

November 4<sup>th</sup>, 2006, 10:06 AM

M-24 Board Meeting

Board Members Present: Don Starks, John Koning, Sue Haaland, and Tod Scott. Bob Wade was excused.

Members Present: Gwen Nichols, Susan Russin, Sam and Susan Galvin, Ron Miller, Laurie Lehmann, Jack West, Walt Scheufler, Randy and Loretta Giglione, Michael Zak, and Ken Nakamura.

Member comment Period:

The question was asked, why we don't have a hard copy of the News Letter sent out by Snail Mail?

Don answered; no one wants to do it, and its expensive, and we have the Website. If a member wants to put something on the Website they can send it to Bob and he will put it on. But we don't want any derogatory remarks about any member. It was asked why we don't put E-mail No.'s and Phone No.'s on the website? It is because we don't know who may not want their No.'s on it. On the lake clean up, we don't know if it will ever happen. The permits may be hard to get. Fish and Game wants \$750.00 and has a 30 page application. Financing may be a problem.

Lake Restoration Committee:

John reported: The reason he hasn't called a meeting, he didn't have enough information and answers to report or call a meeting. He has been very busy calling Departments about permits, getting readings out in the lake, depth of silt in different areas of the lake, if it was decided to build peninsulas, how much it would use, size, shape, etc. He made an excellent informative map of the lake showing how far out the watershed goes and the depth where it stops.

Watershed covers 24% of the lake. Made 31 readings for silt. Amounts to 12,882 cubic yards, and other information. They had their first LRC committee meeting after the Board meeting.

When the LRC committee gets the information to the Board, the cost may be prohibitive. If a plan is adopted it was suggested it should be voted on as whether to do it by assessment or donations. The ballot should state either one or not at all. This was met with the fact that the Board can't send everything out for a vote. But anything that requires an assessment has to be voted on.

Much discussion about how the LRC committee should be run and who should be on it.

It was brought up that it might be better to have Mr. Chircop to leave his heavy trailer parked by the Barn so as not to tear up the expensive roadwork we had done on the hill up Eagle View Drive.

The question was asked, who gets free key-cards for the automatic gate?

Don: Only those members in Unit II. None in Unit I.

Tod: I have some questions about the key-cards.

Don: I don't want to hear it! Its a can of worms.

Tod: No arguments, just questions. Why didn't you charge for all the key-cards as we would have for padlock keys.

Don: It was decided to give two cards to each owner to help out Unit II.

Tod: I have three lots with houses and tenants. I pay three dues. Why do I only get two free cards and have to buy the other four?

Don: It was a concession. Its a done deal and I don't want to hear any more.

Tod: I already know Don and Bob want me to pay for four cards, I want to know if John and Sue feel the same way? John said he agreed with them. Sue said I didn't know anything about it until you mentioned it.

Tod: If this had been a motion I would have abstained from voting since it concerns me personally.

Tod: I thank the Board for their decision on this matter. I don't agree and I think it is grossly unfair, but that's the way it is. Now we can move on.

Roads:

Don: we are waiting on Bob to tell us how much money we have left for gravel. To cover where we graded.

The question was asked how many members have not paid their dues? Have to find out from Bob. Then can we list the members by name that are delinquent on their dues and put it on the Website? It was discussed and decided we could.

Don said he was supposed to get the dues from one member who hadn't paid yet. Then he would tell Bob about it and he could post them on the Website.

Susan Russin wanted to thank Major for the work he has done on the automatic gate.

Next Board Meeting. January 6<sup>th</sup>, 2007.  
Meeting adjourned.