

May 27th, 2006
M-24 Board of Directors Meeting
Meeting Opened @ 9:AM

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

Members present: Ron Miller, Walt Scheufleur, Ron Morrison, Kevin Meek, Tom and Anne Blake, Lance and Ruth Keever, Randy Giglione, Gordon Blake and Dog.

Jim Appleton sprayed the test spot at the North Side of the lake to see how it works on the Water Shield. Its half life is already over.

Solar Bees: Check with Micki Zak.

South Gate Replacement plan: The money is in the bank. It was mentioned about the safety switches to keep from closing on cars or people and about extra Insurance for the Automatic Gate Opener? The new design was OK'd by the Board. Unit I will sell their old gate on the Website, www.m24ranch.com. Any funds received will go into Unit I's account for maintenance in the future.

Bob made a motion and was seconded, to accept the Chircop's donation to resurface the entrance to the South Gate. Passed 4-0. Scott abstained.

Insurance Company won't refund the money until they have to, which is 80 business days from when we canceled our contract. We probably won't get our refund until July. The Dam Fee is \$5872.00, due July 1st. The Insurer wants two trees taken out by the spillway.

Election Committee: Ken Nakamura, John Scadding, and Tod Scott. Only three people volunteered to run for office: Don Starks (President), Bob Wade (Treasurer) and Sue Blake Haaland (Associate Director).

It was brought to the Board's attention that illegal activities were being conducted by a non-association member individual within the M-24 boundaries. The Board was advised that several precautions had been taken and the Sheriff's Department has been notified.

Unit I trash service will only be at the gate area because the garbage truck drivers are inconsiderate and tear up our roads, despite many warnings. Unit I

members should bring trash cans to the Barn for pick up by Sani-Hut. After pickup, take cans back home, do not leave them where they can be run into or be in the way. Thank You.

Road maintenance contractors hired by the Board to work on Common Area can pull water out of the Lake for use on M-24 roads. Private owners must get Board approval.

Plans were presented to build a 2700 sq. ft. house and a metal barn on Lot 55B.

Junk in Barn: John Konings will organize a work party to clean it out.
Lake Maintenance Committee: John Konings passed around a list of draft responsibilities.

M-24 Ranch Annual Potluck and Membership Meeting: Potluck preparation and set up from 11:am to 12:N. Eat at Noon. Meeting Starts at 1:pm. This only happens once a year. Surely you can pry yourself away from your very busy schedule and participate in the Potluck and Meeting, meet your neighbors, and show the Board Members you care. Let's have a quorum this year. Saturday July 1st, 2006. Thank You.

No Board Meeting in June. Next Board Meeting July 1st, 2006.
Meeting adjourned.

M-24 Secretary
Tod Scott