

M-24 Board Meeting
July 29th, 2006 10:15 AM

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

Members Present: Gwen Nichols, Terry Rogge, Tom and Anne Blake, and Walt Scheufler.

New owner Mr. Rogge gave Bob his name, address, phone no., and e-mail. He wanted to know the M-24 rules and regulations on putting up a 40 X 60 Metal Building. He presented drawings and information as to color, doors and windows.

New Gate Update: They are supposed to install the new gate next week. Order the clickers, \$50.00 each, from Major Hoggard, phone no. 754-1415. Don't know the cost of the key card yet.

Lake Maintenance: Spraying. Not satisfied with results. Jim Appleton didn't use full strength (3%) solution. It was diluted. It did not do what was expected. It is past the seed season now.

Jack West has offered to find out and pay for what permits we need to lower the lake and clean it out. We want it to be a one time thing and done right while we are doing it. Bob mentioned we want a contract that will pay in stages as the work progresses. If all the details are worked out, we need to let it drain all winter so work can begin next summer.

Don made a motion and was seconded: To start the lake project. Have Jack go ahead and find out about the permits we need. Passed.

If all is go we will start the process of financing the project. It will have to be by donations. The dues money will be used mostly for road improvement.

A boat that does not belong to an owner needs to be removed.

The new owner of Lot 1 in Unit I wants to get his lot in M-24 that was previously taken out. There is a \$500.00 fee to be reinstated, plus this year's dues \$475.00. \$975.00.

Next Meeting August 26th, 2006. Meeting Adjourned @ 11:07 AM.
M-24 Secretary Tod Scott