

M-24 Board Meeting  
August 26<sup>th</sup>, 2006  
10:03AM

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

Members Present: Nancy Wade, Remy Konings, Gwen Nichols, Micki Zak Laurie Lehmann, Dave Skinner, Tibor and Susan Derencsenyi, Tom and Anne Blake, Jack West, Walt Schefleur, Ron Morrison and Jack, Sam and Susan Galvin, Randy and Loretta Giglione, Jorge and Pat Contraes, Fernando and Pam Leyva, Lance and Ruth Keever, ? Any more? I hope I got every one. I really appreciate having members come to the Board Meeting. We have more input that way.

Member Comments: Jorge and Pat Contraes presented plans to build a nice storage building. It was accepted by the Board.  
At this point, the meeting was moved outside, due to crowding inside.

It was suggested we should get something done on the Lake ASAP. We need to start lowering the lake and leave the valve open all winter to be able to work on cleaning it out next summer. This suggestion prompted a lengthy discussion among the members present.

Dave Skinner had much to say about the past spraying of the watershed and the future spraying of it. He said the water shield should be sprayed with Rodeo and killed out before lowering and cleaning out the lake. He noted that we are going to have to dredge to get the sediment out. He suggested a 20 year maintenance plan. It was immediately challenged with the fact that we had a five year plan for the lake and when the Board changed the plan was canceled. Mr. Skinner is going to get together with Don to develop a plan to spray the water shield. They are going to meet with the Local AG. Commissioner at 1:PM on Monday to get the site map.

An issue regarding the authority of the Board to spray and clean out the Lake came up. Bob Wade pointed out that the Board is simply doing maintenance on the lake as it has always had the responsibility to do. John Konings noted that the Civil Code authorizes the Board to do maintenance.

Treasurer's Report: Bob says we have \$47,280.00 with over \$21,000.00 earmarked for Insurance and Dam fee's. Leaving us about \$27,000.00 for road work and other maintenance.

Road Reports, we need to clean culverts and repair culverts damaged by the grader in Unit I. We need to get bids for the culvert repair in Unit I. Tod will work on getting bids on Unit II road work.

Sue Haaland thanked the Lake Action Committee for their hard work on the lake issues over the last three years and their final report to the Board. The recently authorized Lake Restoration Committee chaired by John Konings will spearhead future efforts to clean out the lake. Those interested in helping should contact him.

Meeting Adjourned.

M-24 Secretary

Tod Scott

Next Meeting: October 7<sup>th</sup>, 2006 @ 10:AM