

M-24 Board of Directors Meeting
February 24th, 2007 10: AM

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

Members Present: Gordon Blake, Greg Lynch, Laurie Lehmann, Lance and Ruth Keever, Randy and Loretta Giglione, Jack West, and Walt Scheufler.

Members Comment Period: The subject was, what is the progress on cleaning the Lake? John Konings gave a report on the meeting that he and Susan Galvin had with, Government Departments: U. S. Fish and Wild Life, California Department of Fish and Game, and Army Corps. of Engineers. John said one thing they made clear is, that they didn't want any heavy equipment down in the bed of the lake. Just why, they didn't give a clear answer. However, Fish and Game has indicated that we can work from the shoreline to clean out the lake. Briski has a dragline with a bucket that can excavate out 75 feet from the shore. We may need to try to get a study of endangered species in this area. We would like to be working on this by the end of summer. The Army Corps of Engineers wants everybody down stream notified before we turn the water loose to lower the lake. John will draft up a plan for Fish and Game to make sure they know what we are planning.

We need to have a plan for spraying the Water Shield. Apparently, Fish and Game is recommending a new product that is suppose to be even better.

Budget: Bob sent one but it is a short version and needs some more consideration and redone. We are supposed to have a reserve fund. We have some money in a reserve fund, but don't know if it is the right amount. Sue will check to see if there a statutory minimum for our reserve fund. Our budget appears to be under funded, so we may need to consider raising dues again. However first, we need to look at a comprehensive, updated budget.

Voting: A letter from a law firm said we must have our voting counted by an outside counter. Don is trying to get Bill Smith to do it when we need it .

South Gate: The green pillars remaining by the New Gate are ugly. Taking them down is going to be difficult. Jason Chircop is going to rock the posts, so that should make the gate more aesthetic.

Roads: We have a problem keeping up the roads. Owners building a new house or bring in a manufactured house are really hard on the roads especially in winter months when the roads are wet. It was decided that new builders should pay something extra to be put towards keeping up the roads.

Motion by Sue and seconded by John: \$1000.00 Construction Access Fee applicable only to new dwellings, the money going to the road maintenance fund. This fee shall not be applicable to new dwellings not accessed through M-24 gates. Passed 4-0.

The owners of Lot 34B are operating the property like a vacation rental. Is this permissible under our CC&R's or Bylaws?

A former owner left three boats out by the lake. A canoe, a paddle boat and a boat. Don will Notify the owners that we will consider the boats abandoned property if they do not reclaim them. The Board may move them into storage in the barn, and auction them off at the Annual Meeting, if the owners do not come and get them.

Dam Insurance is due in March.

We will begin spraying herbicide again in the spring. Volunteers are needed.

Next Meeting March 31st, 2007, @ 10.AM.

Meeting Adjourned.