

M-24 Minutes
March 31st, 2007
10:00 AM

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

Members Present: Pam Leyva, Randy & Loretta Giglione, Ron Morrison and Jack, Lance and Ruth Keever, Dave and Kim Magann.

Minutes from previous meeting in February were corrected and approved by the Board.

Member Comment Period: The main topic was the Lake clean up and the outcome of John Konings and Susan Galvin's meeting with US Fish and Wild life and Army Corp. of Engineers. One point that came out, was that the Government officials did not want any heavy equipment down in the Lake Bed. Although no reason was given why. So that leaves us working from the outside banks or shore. More on this later.

Our Insurance was reduced by \$1200.00 to \$13,372.00. The Dam Fee went up 8% and for this year it will be \$6,342.00.

We want to get a work party for the East Cove to murder some Poison Oak and cut some of the willows, and clean it up so it can be used more by the members. We need to pick up the Chemicals and resume spraying the water shield.

We have had some problems lately with the North Gate being left open, but we don't know who is responsible. Part of the dilemma is that we can't always tell who is or isn't a member. Perhaps we should make up new M-24 stickers for member's cars so that we can easily distinguish members from nonmembers.

The project of an Automatic North Gate is moving right along at a snail's pace. PG&E has took a look at it but has not as of yet responded with a job number. We still need to remove the unsightly green pipe from the South Gate. Don is waiting to hear from Manual Gray about doing this.

The big pine tree on the South side of the Barn needs to be removed, it has the sidewalk lifted up and is crowding the side of the Barn. So we need to take down the tree or move the Barn over.

The subject of Tom Nolan's old cars was brought up. Tom is 75 years old and not in good health. He wants to get most of the cars out, but has no way of doing it himself. We need to help him, not as a Board, but as members of the same Association. After all he has done a lot of road work for years, using his tractors and equipment, with no compensation except for his fuel.

Lake Restoration: John gave a recap report on his and Susan Galvin's meeting with The Army Corp. of Engineers, EPA, and US Fish and Wild Life. One thing the Government Officials made clear is they do not want construction with heavy equipment in the Lake Bed. John called California Fish and Game, they Have concerns too, but suggested that we use a "clean bucket" approach.

We will have to work from the shore line with an excavator to remove the mud and silt that has collected. During the low season, the lake is down at least four feet and by using an excavator we can clean out debris up to 75 feet from the shore. We can put some of it on the banks and by compacting it and can make more picnic and parking areas. John estimates at least 11,500 cubic feet of silt has to go. A lot of it can be used to raise the level on the East Cove. We may be able to do a lot and still be with in the legal requirements. The silt depth has a root layer about a foot deep but if you push through that it goes to two feet deep in some places.

The Board will coordinate with Dale Briski to come out and take a look at the lake and give us a preliminary estimate of what it would cost to remove the watershed and silt out to 75 feet. We will also ask Susan Russin if she will help with fundraising to gather the money necessary to finance this project. Once the major cleaning is done, we will need to establish a regular maintenance schedule of spraying herbicide and cleaning out debris. The Board has asked if the members that live around the Lake would help clean up the lake shore in front of their property, the brush and garbage etc., it will be appreciated.

Treasurer's Report: The Current balance is \$23,593.00. We still have to pay over \$16,000.00 in Insurance and Dam Fees. Currently we have about \$7,500.00 to use. We still have eleven members that haven't paid last year's dues. This amounts to \$5225.00 that we need for the roads. We have to wait until the accrued delinquency is \$1800.00 before we can seek foreclose on the property to get our dues money. We will post their names on the Website.

Elections: The Vice President, Secretary, and Associate Director are up for election in 2007. Anyone wanting to run for one of these positions should let the Board know by April 30th, 2007 and provide a statement to be put on the Website. Bill Schmidt from Mountain Ranch Realty has agreed to count for the election to ensure impartiality and fairness.

Next Meeting: May 5th, 2007 10:AM

Budget for July 1st, 2007 to June 30th, 2008

Postage \$180.00

PG&E \$540.00

Office \$50.00

Roads \$16,550.00

Insurance \$15,000.00

Toilets \$2,160.00

Lake Maintenance \$3,000.00

Barn \$300.00

Legal Fees \$300.00

Dam Fees \$6400.00

Security \$240.00
State Fees \$30.00
Miscellaneous \$600.00
Reserve \$5,000.00
Total \$50,350.00