

M-24 Ranch Association Minutes
May 5, 2007

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

Members Present: Lance and Ruth Keever

Work Days coming up

May 9th : cement work around gate

May 12th : East End clean up

May 26th : General clean up around the lake

Lake Maintenance: Herbicide spraying will resume as soon as the temperature of the water rises, likely the end of May. The Board will post notices prior to spraying.

Keys: Lance Keever will take over from Ken Nakamura and Major Hoggard as contact person for gate keys.

Tom Nolan's vehicles: Most have been removed, many thanks to Lance Keever, Tod Scott and others.

Unit II Gate: Progress on hold while awaiting PG&E permit.

Elections: Ballots will go out before May 14th. Nominees are John Konings for Vice President, Tod Scott for Secretary, and Sue Blake Haaland for Associate Director. Bill Schmidt from Mountain Ranch Realty has agreed to serve as a disinterested party to tally the votes to ensure the fairness of the election.

General Maintenance: At least two trees need to be removed from Association property, one by the Barn and one at Far Point. John or Tod will get some bids and report back to the Board.

Next Meeting June 16th, 2007