

June 16th, 2007
M-24 Board Meeting

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

Members Present: Walt Scheufler, John Scadding, Steve Carlson, Ron Morrison, and Lance Kever.

Member Comment Period:

Ron Morrison On Security: We need to adhere to our Standing Rules, like keeping our dogs on a leash when walking around the Lake when other members are using the Lake. This was not done and caused an unpleasant confrontation.

It was brought up that members have a right to ask anyone who is using the Lake who they are in a pleasant manner. Like, who they are, an owner or a guest, do they have a guest card pass etc?

The Automatic Gate stays open for 45 seconds. Some think it is too long, and should close in 30 seconds. Some think its okay the way it is. We don't want some car half way through when it closes.

Neighborhood watch meeting August 7th, 2007, 6 PM. at the M-24 beach. Done in conjunction with "National Night Out". Sheriff's Dept. and Fire Dept. will be there with presentations on safety.

Our Annual Meeting at the Lake at M-24 Beach, will be July 7th, 2007. We will have a Pot Luck Lunch. Bring something to eat between 11:00 AM and 12:noon. We eat at 12:noon and have our meeting at 1:00PM.

PG&E wants \$5,000.00 to put electricity to the North gate. We may have to find another way. The Association may sponsor a yard sale to raise money or we could consider going Solar Power instead of PG&E.

Don sent for some bids for the road work, from Manual Gray and Bob Schock. We need to concentrate on the area by the gate and along Eagle View Drive. Bob Schock charges \$65.00 per hour.

Treasurer's Report: We are \$300.00 over budget from fiscal year 2006-07. Dues are \$475.00 same as last year. Now Due the 1st, of July.

Damn Fee: \$400.00 plus \$110.00 per foot of height of the Dam per California Water Code section 6307.

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Our insurance Policy was renewed for a slightly lower rate from last year.

Keys: Major is willing to pass the key card responsibility on to somebody else.
Lance Keever is willing to take it.

Our M-24 Association Annual Meeting will be July 7th, 2007.

Next Board Meeting September 1st, 2007. 10:00AM.
Meeting Adjourned.

Tod Scott
M-24 Secretary