

M-24 Board Meeting
September 1st, 2007
10:AM

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

Members Present: Ron and Chris Kramer, Lance and Ruth Keever, Randy and Loretta Giglione, Jack West, and Walt Scheufler.

Members Comments: M-24 North Gate is now in Automatic operation. Many thanks to Lance and Ruth Keever, Tom Nolan, and Tod Scott and others, for getting this project finished.

Chircop's are not coming back from Alaska, and are not going to finish the South Gate, gateposts. They are not providing stone materials for refinishing, either, so we may have to stucco it.

Major has some Solar Lights to donate for the gate area. Lot 45A owned Mr. Tank has not brought his house plans to the Board, or paid his \$1000.00 construction fee.

Treasurer's Report: We \$39,820 balance. We owe approximately \$21,000.00 in Annual Dam Fees, leaving about \$18,000.00 to work with this fiscal year. About twenty members have not paid their dues for this coming year, 2007-2008. Five members have not paid their past dues. Lots, 9D Castro, 59A,B,C Sumac Hollow, and (Lot 56 & 57A. which may be in foreclosure). Excess funds in the Budget this year will be put towards road maintenance by both the South and North Gates.

We are getting a bid from Manual Gray to grade from North Gate up the hill past Giglione's place.

Security report: The Sheriff's Department has allegedly lost all 39 keys to the lockbox that we have given them over the years. Don will check with Deputy David Sewell to try to track them down.

September 15th, 2007 is Movie Night at the Lake. Pot Luck at 5PM.

Monday: Tri-tip BBQ at Senders.

Free mulch and firewood available at Coot's Cove.

Next Meeting October 20th, 2007, 10:AM

Meeting Adjourned.

M-24 Secretary
Tod Scott