

# M-24 Board of Directors Meeting

November 15<sup>th</sup>, 2008

Board Members Present: Don Starks, Dave Magann, Sue Haaland, John Konings, and Tod Scott.

Members Present: Lance Kever, John Scadding, Ron Morrison, Ron and Chris Kramer, Susan Russin, Fernando Leyva, and Ken Nakamura.

John Scadding identified all but one boat around the lake.

Fire Department, Sheriff Department is suppose to give us an emergency plan. Sheriff's Department has been non-responsive to our Security Committee. AKA John Scadding.

Aquamog meeting at Susan Russin's December 8<sup>th</sup>, 2008, at 6PM to discuss how to raise money to buy a machine. Ken Nakamura will head up a Committee to develop proposals for consideration by the Board.

Delinquent Dues: Collection Agency would charge \$4.95 for one letter, \$10.00 for 10 letters.

Rosemary Wilson is 3 years delinquent on dues. Ken Nakamura said he would talk to her about the dues.

All members get a letter on liens procedure and annual disclosures. Sue will draft the letter.

Gilliam, Tank, and Sumihit will be in foreclosure.

Don will contact Jerry Gray on getting Chip Seal for some driveways and maybe some places on M-24 roads. Especially in front of driveways that abut the road. New culvert on M-24 road by Dana cost \$450.00.

Next Meeting January 10<sup>th</sup>, 2009, 10:AM.

M-24 Secretary

Tod Scott