

M-24 Board Meeting  
June 14<sup>th</sup>, 2008

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

Members Present: Lance Kever, Ron and Chris Kramer, Gordon Blake, Patti Jarreck.

Member Comment Period: Have a Potluck Dinner and work party. Have a fish derby. Kris Kramer volunteered to work on this. </ div>

We need to make a list of down stream residents in case of an earthquake or something else.

Don will write a letter to Manual Gray on an ongoing road maintenance program.

Delinquent Dues: Gilliam, Castro, and Hollow. Has to be \$1,800.00 before foreclosure can be done. See California Civil Code 1365.1

Drainpipe on dam leak increased from 6.5 GPM to 8.68 GPM. Internal dam drain: No change. Blackberry bushes on dam are mostly dead. Lake level has went down 14.4 inches. Spillway to be cleaned out by Bob Shock with backhoe.

Stillo need to do some fence repair around the Barn. Need to level the sidewalk at the Barn.

Thank You to Major Hoggard and Ron Morrison for mowing Water Shield in the lake.

Sue wrote a letter to owners who are building a new dwelling to pay a \$1,000.00 road fee. Owners responsible for venders coming through the gates.. See a ttached letter.

By unanimous vote, Standing Rule No. 7 revised to read: No hunting is permitted on common property. The use of firearms on common property or shooting in a manner in which projectiles may land on common property is prohibited, except in case of emergency.

By unanimous vote: The rule adopted February 2007 regarding the construction access fee was added as standing rule No. 21 to read: Any owner building a new dwelling 600 square feet or larger which is accessed through M-24 gates or roads shall remit a \$1,000.00 construction access fee to the Association. The fee shall be applied in its entirety to the road maintenance fund of the Association.

Annual Meeting July 5<sup>th</sup>, 2008. Potluck at 11:00 Am. Meeting at 1:00PM.