



## M24 Ranch Association Meeting Minutes December 1, 2018

Meeting called to order by Vice-President Pat George at 10:00am.

Board Members Present: Pat George, Susan Presley, Fernando Leyva

Excused: Anna Kramer

Members in attendance: John Scadding, Erik Olofson, Sue Blake, Carol Phelps, Skip Butler, Pamm Leyva, Mona Starks, Randy Giglione, Kathy George

### Discussion Items:

- Vice President's Report:
  - Special Election to fill vacant board position.
    - Only one person submitted a self-nomination (Sue Blake). After obtaining legal advice and in order to minimize association costs, the board voted 3-0 to install Sue Blake to the board until the next election cycle in July 2019
    - **Correction to Minutes, the election cycle is 2020 not 2019.**
  - Easement issues with lot 32A continue.
- Treasurer's Report:
  - Operating Account Financials will be presented at the next board meeting.
- Secretary's Report:
  - Nothing to report – see road committee comments.
- Associate Director's Report
  - Gate work continues, new gate equipment and an internet connection will be installed. Need to purchase a computer for the gate equipment software.
    - One clicker and two cards will be distributed to the members. Additional clickers will cost \$35.00, additional cards will cost \$5.00.

### Committee Reports:

- Lake
  - Five docs will be delivered on Tuesday 12/4/18 at 10:00am, assistance with unloading the docs is appreciated.
- Roads
  - Tree removal for both side one & two has been scheduled with Wood Harvesters.
  - Proper Pruning will provide an estimate to perform tree trimming.
  - ACRT will be on site on 12/10/18 to assess tree cutting along power lines.

### Member Comments:

- Mona Starks and Kathy George are co-chairing the Christmas Party scheduled for Saturday Dec 15<sup>th</sup>. Barn cleanup will be taking place on Saturday 12/8 at 1pm. Please reach out to either Mona or Kathy if you can help with this event.
- Concerns were raised with pot holes on Lakeside Dr. Road base has been ordered.
- Easement concerns: a surveyor has been contacted to mark the easement crossing Lot 32A/B. The association should maintain grasses to minimize fire hazards. Discussion, not an agreement, continues with the owner of Lot 32A.

Meeting adjourned at 11:04am

**Our next regularly scheduled M24 Member Meeting is scheduled for:  
Saturday January 5, 2019 at 10:00 a.m. at the Barn**