

ANNUAL MEETING MINUTES  
MAY 26, 2002

The meeting was called to order at 9:00 a.m. by President Del Wallis.

Board Members Present: President Del Wallis, Vice President Robert Snell, Secretary Norrine Coyle, Treasurer Richard Bonner, Members Greg Brown, Fred Coleman, Deena Hague, Raul Morales and Ed Smith.

Absent: none.

There were 65 Odd Fellows and Rebekahs and a total of 92 in attendance which exceeded the amount needed for a quorum.

The pledge to the flag was led by Raul Morales. The invocation was given by Richard Wheeler.

By motion (Elsie Manning/Gordon Greene, unan.) the minutes of last year's meeting were approved as mailed.

Correspondence: None

Committee Reports:

Water (Morales): The monthly average of water used during the past year was 800,000 gallons. Lots of work, new water boxes, and repairs done to the system. The Park Manager has all the State required certificates. Testing of the water is done as required. Samples show the nitrate level to be extremely low. Chlorination was done on well 6. One member mentioned the good quality of the water. In answer to a member's question, it was stated that the old spring is going to be covered and fenced. The Park Manager pointed out on a map what the plans are for improving the water distribution system to improve water quality and make it easier to chlorinate when necessary.

Equipment (Brown): Because of the routine maintenance that has been done, all equipment is in good shape and most of the equipment is housed.

Roads (Snell): Road paving will be continued as we have funds for it. This year's work will be on Deborah, David, widening the road at the gate, and a few other small areas. If people wish to have their driveways paved while the road work is being done, contact George Reed. We try to work on the streets in the worst condition. About half of the roads have been done. When this year's work is to be started, it will be mentioned in the monthly newsletter. The "speed dip" has worked well, so another one will be put in on West Jordan.

Buildings (Smith): The 30 plus year old heater in the shop was replaced, doors have been replaced and the panels on the folding doors have been insulated to save on fuel. The Assistant Caretaker's cabin has been recarpeted, the outside repainted, and a new water heater installed. Electrical repairs were made in the Hall kitchen. A new roof was built over the garbage bin and a shelter is going to be built to protect the tractor. A single paned window in the office was replaced with a double paned window. The inside and outside of three well houses will be painted.

Health & Safety (Hague): She thanked everyone for paying attention to safety in the park. The lake is cleaner and more beautiful than ever. She reminded everyone that dogs and other animals are not allowed at the lake. The speed limit is 25 miles per hour in the park, and only legally registered and licensed vehicles are allowed on park roads. People need to keep in mind the high fire danger this year and be extra careful. A member mentioned that many houses don't have street numbers on them, which is important in emergencies. A member asked about requiring lots without cabins or houses on them to be raked, but was told that since the California Dept. of Forestry doesn't require it, there is no way to force people to do it. Trees that have been killed by beetles should be taken out, but again people can't be forced to do it. There were some complaints about Asplundh leaving debris after taking out trees under P.G. & E. lines. It was mentioned that in case of a fire in the park, all gates will be immediately opened.

Recreation (Snell/Coyle): Members were thanked for participating in the two dinners and the fishing derby. This year we are getting fish from Snelling which will cost about \$900 plus \$150 for hauling them to our lake. Lots of people have donated money, time and materials to pay for prizes for kids as well as adults. Ruth Townsend reported on making "Carolers" for Christmas which brought in \$212, and pointed out the two "turtle" bird baths she had made and a cake Ann Coleman had made for which Ruth was selling tickets for a drawing at the end of this meeting and those funds will go toward the fish derby. (At the end of the meeting, it was announced that the items had brought in \$285 for the fishing derby.)

Timber (Coleman): Will Dorrell is the Forester who had advised that some beetle killed trees on park property needed to be removed and made \$4,000 for the park. Compartment 5 will be timbered next and will probably bring in somewhere around \$80,000-\$90,000. Will was also able to get some money from the State to assist with clean-up next to the big water tank. He is recommending that we work on another fire break and may be able to get a little more money from the State. P.G. & E. planned to take out some trees on park property, but Will asked if we could do it, so we will profit from those trees. The timbering operation was scheduled for May but was delayed because of the snow. When we get through our 10 year plan, we will have cut 300,000 board feet of lumber, but will have 340,000 board feet that has grown during this time. Small trees will be taken out from the big water tank down the hill for a fire break. A thinning project will also be done behind the Boy Scout Camp for a fire break.

Finance (Bonner): The proposed budget was sent to all members. We can't let our money market account get below \$2,800 or it will be closed. We have enough money to pay the June bills. Insurance has gone up over 70%, from \$11,710 to \$19,630. Total insurance for the Park, including Directors' liability, will be about \$26,000. Gate remotes are now \$40 each. The Board had agreed to propose a \$25 assessment increase to go into the Water Reserve for work that needs to be done to the system, but the increase in insurance will cost that much. So, an extra \$25 is being proposed to cover the insurance as well as the Water Reserve.

### New Business

President Del said our insurance broker looked for brokers who could find insurance for us. The only bid received was from Scottsdale Insurance. We are continuing to look for a better priced insurance but most companies will not take any new customers. Workers' Comp. insurance is also going up. A motion to accept the \$25 assessment increase plus another \$25 for five years was withdrawn.

By motion (Bob Hintz/Elsie Manning, carried) a \$25 increase in the assessment was approved.

A motion to approve an extra \$25 assessment for water system improvements was withdrawn.

By motion (Mark Bradley/Elsie Manning, carried) a \$25 assessment was approved for one year to make a study of the cost of improving the water system.

President Del said the Freitas property had been surveyed some time ago, but one of the pins was not set so no one knows where the line is between the Park's and their property. It will cost about \$2,500 to have a survey of the property and put the pin in where it belongs.

He also said the Boy Scouts and we have a conflict over the use of Park roads. The Boy Scouts think they have access to our roads, but we do not believe so. They have had offers from three groups to purchase the property. It may be necessary to file a "friendly suit" in court to settle the matter. We want the Boy Scouts to know that if they sell the property, the new owners will not have access to our roads.

President Del said the Board of Directors would like to have an appraisal done of the five acres, and put it up for sale with C.C.&R.'s saying there could only be one residence on it and no farm animals would be allowed. It would be open to Park property owners first and sold to the highest bidder. If no one in the Park bids, it would be sold through a realtor on the open market. By motion (Elsie Manning/Dave March, carried), the Board was authorized to sell the property after getting an appraisal, giving Park property owners the opportunity to bid before putting it on the open market, with the money from the sale of the property to go into the Timber Fund.

The President also reported that the Soares property would soon belong to the Park, after Court action. By motion (Gordon Greene/David March, carried) it was agreed to sell the Soares property, after an appraisal, with Park property owners given first opportunity to bid, and if there are no bids, then sell it through a realtor on the open market, with the money from the sale of the property to go into the General Reserve.

By motion (Richard Wheeler/Elsie Manning, carried), the timber cut in 2003, 2004, and 2005, with the Forester to mark the trees, was approved, with half of the net proceeds to go for road work, after lumber taxes and expenses have been paid.

By motion (Patty Austin/Elsie Manning, carried) it was decided to clean up slash and other materials in the area from the water tank down to Sugar Pine Creek and behind the Boy Scout camp for a fire break, with the State paying 75% of the cost of the work and the Park paying 25%.

#### Election

The nominees for election, in alphabetic order, were Greg Brown, Norrine Coyle, Sean Kasper, Neal Selman, Robert Snell, Roger Townsend, and Charles Varvayanis. The vote was as follows: Neal Selman, 36; Robert Snell, 32; Greg Brown, 31; Norrine Coyle, 30; Sean Kasper, 28; Roger Townsend, 26; Charles Varvayanis, 6. Elected for three-year terms were Neal Selman, Robert Snell, and Greg Brown.

#### Adjournment

Elsie Manning thanked the Board of Directors for their service to the park and thanked the Townsends and Ann Coleman for making the raffle prizes.

There being no further business, the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Norrine Coyle, Secretary