

January 18, 1956.

The meeting was called to order at the residence of Gene Bianchi at 8:15 P. M. Those present were Bianchi, Hodgson, Kearns, Escobar, Hosmer and Rhien. Absent were Nichols, Harwell and Gibson.

A communication was read from Mollie Neel stating that she wanted to be reimbursed for the money she put into the lot in Block 9, which was surveyed and cutting off a portion of her lot.

Mr. George Ackley, our attorney, appeared at the meeting at this time and after some discussion the problem was turned over to him for disposal. He also read a paper from the Security Title Co. of Modesto California, regarding the sale of the property as recently surveyed by Walter Hardgrove, also the right to the spring and a 20 foot easement from spring to tank and pipeline and all reserved interests to Cisco. It was moved and seconded that we accept the terms of Escrow as specified in escrow instructions from the title company and that the president and secretary be authorized to sign the document. Carried.

The secretary stated that he had received a telephone call from Ruth Zimmerman regarding the charge for surveying of the property near Long Barn, she and Marjorie Overland were purchasing from the Association. The charge was \$292.00, which she thought was excessive and after some questioning by the secretary, she said she was willing to pay \$100.00 of the amount. It was moved and seconded that the Board of Directors accept the hundred dollar offer from Ruth Zimmerman and that the Association pay the difference. Carried. George Ackley, our attorney, was authorized to telephone Ruth Zimmerman and make whatever arrangements were necessary to complete the deal. Carried.

A communication was read from Herb Kearns, regarding a bill from the Sonora Bakery for Bread that was purchased from them by Sanchez for the July barbecue. The secretary stated that he had written to Sanchez regarding the matter and had received no reply. After some discussion it was moved and seconded that the secretary write to the Sonora Bakery, stating that we had paid Sanchez for the bread and enclosing a copy of the letter written to Sanchez. Carried.

The following bills were read and ordered paid. Arch L. Taylor, for Workmans Compensation Insurance \$153.86 -- Director of Internal Revenue, for Withholding Tax \$73.50 Social Security \$28.68 -- State Department of Unemployment \$26.53 -- R. C. Rhien, salary as secretary \$50.00, as acting Treasurer \$25.00 Stamped envelopes \$43.26 cash to Valley Tractor Co. \$.36 and telephone calls to Stockton and Manteca to Board members \$.88 -- Arthur Garrett, salary for December for water system No. 2 \$48.00 Mileage \$52.92 -- Belt printing Co. 500 copies of By-laws, Rules and Regulations \$63.54. Total \$559.53.

The President stated that it would be a good gesture to send a token bouquet of flowers to Bush, Ackley and Milich, our attorneys, on the opening of their new building. It was moved and seconded and so ordered. The secretary stated that he thought that we should send out an annual statement and summary of achievement to all members. It was moved and seconded that we send out an annual report to all members. Carried. Bob Hodgson recommended that these reports be sent out or given out after the annual meeting.

The next meeting to be held at the residence of Tony Escobar at Manteca, Feb. 1, 1956. No further business appearing the meeting was closed, after which coffee and good things to eat were served by Mrs. Bianchi, which were well received.

R. C. Rhien

Secty.