

1969

The meeting was called to order by Pres. Tombe at 9:00 AM.

Roll Call - Present: Tombe - Beauregard - Hildebrand - Kern - Harmer - Moody - Ellis.
Absent: Jackson - Bogard.

Financial Report - The Sect. read the Financial Report and Bills for the month.
Outstanding Bills - all those owing more than the current assessment to be taken to lawyer. Get list of all outstanding balances. Get Treas. to make out latest up to date list for this purpose within the week.

The minutes of the last meeting were read and approved.

COMMITTEE REPORTS: Real Estate - Hildebrand and Kern - Letter from Helen Sherman to Real Estate Committee.

Letter from Frank Wanic wanting to sell his lot.

Health and Welfare - Harmer and Ellis - Harmer says because of winter snows all violations will be acted on after the spring thaw.

Water - Moody - Water Engineer has been by and inspected the Park's Water System and he might attend the next Board Meeting. Water Engineer estimated new Mains in Park would run between \$75,000 to \$1000,000.

Recreation - Beauregard - A motion was made by Beauregard - seconded by Hildebrand that Boy Scout Troop 334 of Campbell be allowed to reserve the Rec Hall for March 22-23, '69. Motion passed.

A motion was made by Beauregard - seconded by Hildebrand that the 4-H Club from Stockton be given the reservation for the Rec Hall for March 15-16, '69. Motion passed.

Heater now hung in the Rec Hall still needs to be hooked up. Sonora Propane will hook it up for \$175.00.

Roads - Moody - Moody says Rev. Silberstein would like to get a parking area by his cabin. The new road work left no parking area. He's willing to pay for same.

Park Superintendent's Report - Dick announced he is going to resign as Park Superintendent, but would be willing to stay on until about the middle of March. He is going to work for a local contractor as Superintendent.

Communications -

Received a letter from the County Board of Supervisors enclosing a copy of a letter from the Division of Highways re construction of the frontage road at this time. Division says not planned in near future.

Letter from Sean Mooney asking for membership application. Sect. sent application and qualifications for membership.

Letter from Donaldsons tabled from last meeting. Board told Sect. to inform them that this is Annual Meeting business.

Board went over Ponzo's Financial Report point by point. Motion by Beauregard - seconded by Hildebrand that it be accepted. Motion passed.

Because of our low financial balance, next month's bills will be met at the next meeting by special arrangements made at this Board Meeting.

Mr. Pete Geringer, member visited the Board Meeting.

The President asked if there was any more Old Business or New Business. There being none, the meeting was adjourned at 11:15 AM.

Respectfully submitted- William W. Beauregard, Secretary treasurer

William W. Beauregard