

1967

Meeting called to order by Pres. Art Tombe at 9 A.M. Roll call- Hawkes, Harshman, Alford, Moody, Bogard and Jackson present with Hildebrand calling sick and Ellis calling Deena Hamilton that he would not be able to be present.

Hawkes' son Jerry spoke in regards to repairs on the equipment-

Tractor on the Loader-	\$1200	for parts on the engine-	\$760	labor.
Engine clutch-	\$265	labor & parts		
Fly wheel----	\$230	" " "		
Transmission--	\$860	parts, \$420	labor	
Rollers-----	\$450	"	\$150	"
Track chains--	\$480	"	\$125	"
Brakes-----	\$ 27	"	\$22	"

\$3,094 Total

Jerry obtained these prices from International Harvester in Sacramento. The following prices, from International Harvester are--T.D.6--1966 series \$7850--1962 ~~series~~ series \$5950--T.D.340--\$4000 All of these models having a 4 in 1 bucket.

Mrs. Harshman moved that the Association not repair our present equipment and have all major road work done by an outside concern. There being no second to this motion this motion died.

The minutes of the Dec. Board meeting were read and approved as corrected.

Committee reports-

Roads-Jackson- no further report.

Water- Moody - all water systems O.K.

Recreation- Alford said that he was not able to contact the Sea Bees but he will keep trying. Deena Hamilton reported that the Recreation hall will be used by outside groups for the following six weekends; Jan. 21-22 Boy Scouts from Sunnyvale, Jan. 28-29 Boy Scouts Troup 494 from Ben Loman, Feb. 3-4-5 Girl Scouts from Santa Cruz, Feb. 25-26 Camp Fire Girls from Antioch and on Mar. 10-11-12 Jr. Odd Fellows from Santa Cruz. Tombe spoke with great concern in regards to the increase of the insurance rates in case of accidents occurring to any members of these outside groups while using any of the facilities of the Park Ass'n. A motion was made by Marge Harshman and it was seconded by Hawkes, that forms be mimeographed stating -- that no child in an outside group be permitted to use the Park's recreation facilities without a signed permit from their parent giving the Park a waiver as to the Park's responsibility. These permits to be the responsibility of the recreation committee to see that they are given to each child. Motion carried. A motion was made by Jackson and seconded by Hawkes that all applications of an outside group for use of the recreation hall be submitted for approval to the Board and a list given to the Caretaker. Motion carried. Financial statement of the recreation committee--\$119.44--bank balance. \$49.24 from sale of Xmas Trees. Coke machine \$28.50 making a total of \$197.18

Equipment- Hawkes stated that the cost of the repair of the radiator core on the G.I. truck would be \$100. The cost of a Back-Hoe would be \$900. Hawkes obtained the license for 1967 for the Jeep and requested the original purchase to be able to get a refund on the taxes.

Real Estate--Mrs. Harshman spoke in regards to the high prices of various Park owned lots and in particular lots #58 & 59. Marge moved that the Park except the \$2100 offer for these lots. The motion died for the lack of a second. Mr. Tombe asked Mr. Moody to serve on the real estate committee, Moody accepted.

Caretaker's report--Bob said that the sign to be used at the Hi-way is in the Traffic Dept. of the State Hi-way Dept. according to Mr. Haage of said Dept. Bob stated that he had contacted the Hi-way Dept in regards to their hi-way culverts washing out parts of the Park roads. Two days later the Dept. was in the Park with their equipment and cleaned out our culverts and cleaned and dug the ditches deeper where the wash-out had occurred. The caretaker told of a break-in at the Silberstien cabin and said that the Sheriff and the owners had been notified. Bob said that he had gone to Sonora to the Court House and had been deputized. Bob said that Mr. Manacho is offering his Jeep truck for sale to the Board for \$750. Bob stated that he found Mr. Cours cutting and hauling wood out of the Park. Mr. Cours said that he had received permission from

Caretaker's report con.--

Mrs. Harshman. Some discussion followed as to the ways and means of handling this problem of cutting and hauling Wood out of the Park. Mr. Tombe suggested that in the future ~~nobody~~ ~~nobody~~ be allowed to take wood out of the Park without the consent of the Board. A motion was made by Mrs. Harshman and was seconded by Mr. Jackson that the Board go on record that no Ass'n. member or no-member be allowed to fell a live or a dead tree any where in the Park, except on his own property, without permission of the Board and that no wood be removed from the Park unless under the supervision of the caretaker with instructions from the Board. Motion Carried.

Old Business--Mrs. Harshman said that she had contacted Mr. Freeze C.P.A. auditor in Sonora and that he would have the Ass'n. books ready no later than Feb. 10th. Marge said that she had the signature cards ready for Mr. Tombe to sign for the Savings account. She also stated that the utilities for the caretakers cabin from Oct. through Dec. were \$140. It was stated that \$30 of that amount was for rent of the Propane Gas tank and should be subtracted from the total. A motion was made by Hawkes and seconded by Jackson, that the contract regarding the payment by the Board of \$15 per month for utilities be waived until Jan. 1, 1967. Motion carried. A motion was made by Mr. Hawkes and seconded by Mr. Jackson that the bills be paid as approved. Motion carried. Tombe appointed Hawks and asked him to pick out one other to go to Mr. Moore and talk to him in regards to the Dale-Moore problem. To take notes at this meeting and then submit his notes to Mr. Tombe and he in return would see an attorney in regards to this matter. Deeds of the Ray Hawkes property; Tombe said that he will get all the facts and figures and then he and Hawkes will go to the attorney and get the matter all straightened out. The matter of the letter to the Fifes in regard to the bell to be used for a fire bell; Mrs. Harshman stated that she has not yet written this letter but that she will do so. Deena Hamilton spoke in regards to draining the Lake. A Mr. Wood showed Bob, or rather he told Bob how to open the valve but said that Bob would have to have some one to help him. Bob said that he would again ask Garth Hamilton to help him and for the use of the Hamilton Boat. In regards to the letter authorizing Vincent Ellis to pick up Park tools from Jim Berhorst; Mrs. Harshman said that she has not yet written this letter but that she will do so. Tombe asked that all committee chm. bring in their reports for the Annual meeting to the next board meeting to be held Feb. 5th. A motion was made by Mr. Moody and seconded by Mr. Bogard that the double doors for the laundry room in the caretakers house, be purchased at Montgomery Wards. Motion carried.

Meeting was adjourned at 12:30 to reconvene at 2 P.M. Meeting recalled to order at 2 P.M.

Budget Comm.--There was some discussion as to roads and as to right of ways and as to the advisability of talking to the County Supervisor on the various needs of the Park.

Mr. Wolfe of The Wolfe Lumbering Co. of San Andreas spoke to the Board concerning the lumbering in the Park. He said that his personal estimate was 1,000,000 board feet and his basic figures as to what the Park can expect were- \$12 on Pine and cut over timber - \$8 on Fir- \$8 on Cedar. These were minimum prices per 1,000 Board feet. As to when he could start, he said that he had a previous commitment but if at all possible he would like to start about the middle of June and then work through the summer and into the Fall and then it might even start again in the Spring of 1968. Mr. Wolfe stated that the roads would be left in good shape and that the dust problem would be taken care of. The method of the payment for the trees would be every two weeks as he is paid every two weeks. He stated that the "Slash" could be pushed into piles for burning or the tops of the trees could be left for water shed. Mr. Wolfe stated that the Park would receive on an average of \$8,000. The Board thanked Mr. Wolfe for coming to the meeting and said that just as soon as they heard from him in regards as to when he could definitely start the logging, the Board would have their answer ready as to their commitment or non commitment. After Mr. Wolfe left there was some discussion in regards as to asking the general membership for their approval. A motion was made by Mrs. Harshman and seconded by Mr. Moody, that the Board go on record as in favor of Mr. Wolfe to do the logging, subject to the approval of the general ~~approval of the~~ membership. Motion carried. Tombe asked Dave Bogard, as chairman of the lumbering committee to be prepared to answer questions at the annual meeting. Mr. Moody and Mr. Bogard then left to tour the Park to see just what the locations were that were to be logged.

Mr. Tombe suggested that the minutes of the Board meeting be sent out to all the Board members as soon as possible after they have been mimeographed.

New Business--Mrs. Harshman said that the road between the Hawkes cabin and the nurses' was very icy. A motion was made ~~and~~ by Mr. Jackson and seconded by Mrs. Harshman that Bob buy sand from time to time to put on the roads where needed. Motion carried. Bob was authorized to hire an outside man to help in burning the dump. As there was no longer a quorum present, no further business could be taken care of, it was moved and seconded that the meeting adjourned at 4:45 P.M.