

Meeting called to order at 9:00 A.M. by Pres. Bell. All members were present.

COMMUNICATIONS:

County of Tuolumne, Sheriff - Corner: Advising burglary case for fire station will not be closed, but suspended from active investigation.

Mark A. Kanai, Attorney: Regarding questions raised on directors membership to the board, etc. See new business.

James & Kathleen Simms: Advising the Board they have sold house on Lot 168, Block 17 to William & Diane Engrall.

M. Havenga: Advising the Board they have sold Lot 104, Block 14 to Gerald & Maureen O'Rourke.

Warren Tracy: Notifying Board of "great job in many areas; keep up the good work," a review of his water pipes, cyclist disturbing the peace, and lawn sprinkling activity. No action was required.

Gary W. Hanscom: Requested three yards of road mix delivered @ \$20.00 per yard. Motion by Gibson, sec. by Green to approve request for two of the three yards per Board policy of only authorizing two yards per request. Passed.

James Adler: Requested one yard of road mix delivered @ \$20.00 per yard. Motion by Wallis, sec. Gibson to approve request. Passed.

Sierra Forest Management: See Timber Management Committee reports.

Calif. Dept of Forestry: See Timber Management Committee reports.

CARETAKER'S REPORT: Worked on fire plugs, hauled garbage, repaired 4" water pipe, cleaned out spring, looked for people cutting wood, greased dump truck, fixed bar ditches, etc.

MINUTES were read and approved with the following correction: The motion to repair the transmission for the grader should read \$800.00 to \$1600, not \$800. to \$1000.

COMMITTEE REPORTS:

Roads - Akers: Road work has been performed for the year. Stephenson reported that the roads are deteriorating and need sealer.

Water - Bell: Nichols Spring remains out of the system.

Timber Management - Wallis: Sierra Forest Management, Inc. (S.F.M.I.) advised Park that Camp Cedarbrook would like to use Wheeler Road for hauling logs. Wallis has advised SFMI to make offer in writing. Letter from SFMI authorizing work to be performed during harvest. Wallis signed authorization letter with Board approval. Letter from SFMI with a timber sale agreement. Eight mills were given notice to bid. The highest bid was Snyder Lumber Company. Motion by Wallis, sec. by Stephenson to sign the "mill" contracts. - Passed.

License agreement from the State Dept. Forestry requesting permission to gather and remove cones from standing or felled trees. Motion by Wallis, sec. by Gibson to authorize the collection for the following consideration: "Return of 10% of the clean seeds extracted from cones collected and then sell them for the market price to the state or other interested persons and placed in the timber fund. Passed. Wallis moved that the Park sell the cull deck from the harvest. The bid to be let on Nov. 9th, at the Board meeting, for the highest bid. The amount of estimated decking to be determined by SFMI. A minimum of 50% deposit will be required and the Park will not be liable for theft, injury, etc. Bids are to be estimated by "per thousand feet." Deposits will be required when the bid is let. The motion to be advertised in Park minutes to allow the membership the first opportunity to bid. Bids are to be opened and those park members who have bid will have the opportunity to improve their bid to increase their offer over an outsider, if the outsider is the higher bid. If a Park member has the highest bid, then the bidding will be final. All funds are to be directed to the timber fund. sec. by Gibson. Passed (Green - yes, Van Norman - yes, Harmer - yes, Wallis - yes, Akers - no, Dean - yes, Stephenson - abstained, Gibson - yes). Mail bids to D. H. Wallis, 23536 Skyview Terrace, Los Gatos, Ca. 95030 or I O O F, Board of Directors, P.O. Box 116, Long Barn, Ca. 95335. Mark on the envelopes "Cull Deck Bid".

Equipment - Gibson: General maintenance being performed.

Recreation - Green & Harmer: The Halloween Party for 10/25/80 is cancelled.

Health & Safety - Green: Caps for fire hydrants have been bought. They will be placed on hydrants this next month.

Buildings - Dean: The caretaker's cabin needs work performed in the bathroom and living room window. Bids will be sought for action at the Nov. meeting. Motion by Akers, sec. by Stephenson to buy an overhead door for the shop. The cost not to exceed \$700.00 installed. Passed.

Finance - Stephenson: Motion by Stephenson, sec. by Gibson to pay the bills - \$2,342.57. Passed.

Banking - Checking Bal. 9/1/80	\$2100.39	Savings Pass Book 9/30/80	\$ 5702.63
Deposits	8723.00	T-Bill Acct. 9/30/80	\$11092.03
Disbursements	(5428.61)		
Balance 9/30/80	\$5294.78	Accts. Receivable 9/1/80	\$23337.27
Recreational Fund: Bal. 9/1/80	\$(64.83)	Collected Sept.	\$ 8603.00
Deposit	1188.25	Balance 9/30/80	\$14734.27
Disbursed	(200.33)		
Balance 9/30/80	\$879.09	Approx. 72% collected as of 10/1/80	

OLD BUSINESS

The Park's financial records have been audited. We have not received the official report, but we will receive it within the next month.

NEW BUSINESS

Motion by Akers, sec. by Harmer to accept Mark Kanai, attorney, letter of Sept. 8, 1980, regarding Section 4.04 of Article 4 and Section 2.01 Article 2 of the Park's By-laws. Passed. (Van Norman - yes, Green - yes, Akers - yes, Gibson - yes, Harmer - yes, Stephenson - absent, Wallis - abstained, Dean - yes) A copy of the letter is on file for anyone's review.

Motion by Dean, sec. by Gibson to change gas service to J.S. West from Cal Gas because of a lower bid price. Passed.

Next Board Meeting to be held Nov. 9, 1980.

Respectfully submitted.
Del Wallis
Secretary

OCT. 1980