

Meeting called to order at 9:00 A.M. by acting Pres Frank Gibson. All present except Bell & Wallis, both excused.

MEMBERS BEFORE THE BOARD Ed Cole - presented bid

COMMUNICATIONS

- (1) 2 sealed envelopes received for bids on decking - see Old Business
- (2) Letter from Dept of Health Services re Nichols Spring water tests - showing need for chlorination based on Sept 23, 1980 samples - see report on Water for additional details
- (3) Bid from Manteca Lusterock Inc for repairs to caretakers cabin upstairs bath, amt \$325.00.  
 Bid from Alcove for same repairs, choice of material \$395.00 cultured marble - \$495.00 for marble - estimate only. Needs to be measured.  
 Bid from Banks Glass for window \$75.00  
 See old Business

MINUTES read and approved for October

CARETAKER'S REPORT: Worked on Nichols Spring, garage doors, gutters cleaned, water leaks, and worked on equipment. Vacation last week of Oct and 1st week of Nov.

COMMITTEE REPORTS

Roads - Akers - Walking of roads show many cracks in roads and we will need to do planning for next year. Needles on roads need to be cleaned prior to snow. Motion by Stephenson to rent equipment if necessary to clean needles off roads - sec by Akers. Motion passed.

The Board has requested every lot owner to keep the Bar Ditches cleaned in front of their property.

Water - Gibson - Sulphur has been burned in Nichols Spring and this has stopped the contamination of the water and 2 new tests have come back clear of contamination.

Equipment - Gibson - Snow plow ready in case of need - transmission for grader not ready yet. Steel for bridge being negotiated for by Francis Bell - detailed report next month.

Recreation - Harmer - 3 rentals requested

- Troop 363 BSA San Jose \$50.00 Deposit for 2/28/81
- Troop 154 BSA Antioch \$50.00 Deposit for 2/7/31
- Troop 463 BSA Sunnyvale \$50.00 Deposit for 1/22-23-24/81

Motion by Stephenson, Sec by Green we approve requests. Passed.

Akers reports stumps have been left on side of road by Adams Construction Co from Youngs garage work - letter from secty to advise owner & contractor to remove. Tracy has been requested to remove his camper shell before the snow sets in - the Park will not be responsible for any damages caused by snow removal.

Health & Safety - Green - Dogs are a problem - Animal Control Center has been and will be notified for corrective action.

Winterize your cabins - drain water lines and water heaters - wrap your pipes. We can't afford to lose our precious water.

Buildings - Dean - Framing and doors installed on Equip Shed, cost \$548.00. Volunteers did a lot of work - thanks to Frank Gibson, Everett Akers, Al Dean for a good job. Roof sheeting on Rec Hall renai led by Al Dean to secure roofing from winds.

Finance - Motion by Stephenson to pay bills as approved by Finance Committee and report amt at next months meeting - Sec by Akers - Passed.

Banking: Checking bal. 10/1/80	\$5394.78	(1) T-Bill	\$11,092.03
Deposits	11593.86	(1) T-Bill	10,000.00
Trf. to Savings	(10000.00)		
Balance 10/31/80	\$ 2904.43	Accts Receivable:	
BBQ Balance 10/31/80	879.09	10/1/80 Bal.	\$14,734.27
Savings: Pass book balance 10/1/80	\$5702.63	Paid in Oct.	11,500.67
Interest to 10/1/80	78.91	Balance 10/31	3,233.60
Balance 10/31/80	5781.54	(19) unpaid 10/31/80	

OLD BUSINESS

Window for caretaker's cabin secured from Banks Glass Co, cost approx \$75.00. We will install - Aker Motioned- Green Seconded we approve expense. Motion passed. Bid by Manteca Lusterock Inc for \$325.00. Motion by Green, Sec by Harmer we accept above bid. Passed.

Bids on Cull Deck opened - 1 bid \$15.00 per thousand board feet received from Everett Akers, accompanied by a check for \$15.00 as a deposit. Second bid from Ed Cole, bid of \$3.10 per thousand board feet, ck for \$155.00 as a deposit. Bid from Everett Akers as the successful bidder accepted by the Board. Check returned to Ed Cole.

Logging operation has been started and the successful bidder was Martin Trucking and Snyder Lumber Co. Proper contracts have been signed, Operation will be monitored.

Minutes read back and approved for print.

Next Board Meeting to be held 12/7/80,

Respectfully Submitted

Don Stephenson, Acting Secretary