

Dec. 11, 1955.

The meeting was called to order at the residence of Gene Bianchi at 2:30 P. M. Those present were Bianchi, Hodgson, Hosmer, Escobar Kearns and Rhien. Absent were Harwell, Nichols and Gibson.

The minutes of Nov. 8, were read and approved as read.

Communication from Herb Kearns, regarding a letter and check received from Helen Woods regarding sale of her lot to John D. and Helen Kerzee and advised that the Kerzees would pay the water assessments. The secretary stated that he had written to Bro. Kerzee regarding the water assessments and enclosed a bill for same but to date had received no response. A letter from Bob Smith, enclosing check for payments that he knew he owed the Association and did not think he owed any more than the amount of his check. The secretary stated that he had written to Bob Smith explaining the items on which he seemed to be confused.

The secretary stated that Leonard Taylor called at his home, regarding the lots he bought in the Park and on which he made no further payments and that he would turn back one lot and pay off the other in installments. It was regularly moved and seconded that the secretary advise Brother Taylor, that we would take back one lot and give him credit for \$400.00, and that he be charged only one-half ( $\frac{1}{2}$ ) the interest of \$64.00 and that he pay the Association fees and taxes. Carried.

The following bills were presented and ordered paid: Walter Hardgrove for surveying \$677.00; P. G. E. .66; Valley Tractor for postage on returned merchandise \$ .36; R. C. Rhien, as secretary \$50.00 acting treasurer \$25.00;

Sylvan Lodge and John Coppetti having not paid for their water bills, it was moved and seconded that our attorney Geo. Ackley collect both accounts for water service. Carried.

Bob Hodgson brought up the matter of paying Arthur Garrett for the use of his pick-up truck at the park and that he should get mileage to and from the park to care for water system No. 2. It was regularly moved and seconded that we pay Arthur Garrett \$200.00 for the use of his pick-up truck at the park and that he be paid seven cents per mile for turned in mileage going back and forth to the park to look after the water system. Carried.

Herb Kearns brought up the matter of interest charges included in the bills sent out by the secretary on over due accounts and wondered if it were so stated in the minutes. After some discussion on the subject, it was moved and seconded that interest at the rate of 6% be charged on all accounts after 60 days. Carried.

Moved and seconded that the secretary pay delinquent taxes to Tuolumne County for Bro. Fobrose and Howard Smith. Carried.

The secretary brought up the matter of the Theta Rho Club being in arrears in the payments on their lot at the park and after some discussion it was moved and seconded that Herb Kearns and Bob Hodgson confer with the Theta Rho Club to try and form a district so that the various clubs could get together and use the facilities at the park. Carried

Figures were read on printing of By-Laws, rules and regulations at the park to be put in book form.

Mimeographing	500 copies	\$ 63.20	plus tax (no book)
Belt printing Co.	500 copies	61.10	" "
Modesto Tribune	500 copies	75.00	" "
Willey Printing Co.	500 copies	82.50	" "
Bob Smith	500 copies	99.84	" "
Modesto Printing Co	500 copies	105.75	" "

After some discussion, it was moved and seconded that we give the printing to Belt Printing Co. Carried.

The subject of charging extra for water service connection and digging trench in the sale of lots was brought up and discussed and it was moved and seconded that all lots sold include water to property line. Carried.

After some discussion on the tractor, it was moved and seconded that Bob Hodgson have the tractor hauled to the shop and put in shape for spring. Carried.

Hosmer and Rhien were appointed to take care of communications and proxy cards for the annual meeting.

No further business appearing, the meeting was closed. After which coffee and nice things to eat were served which had been prepared by Mrs. Bianchi during our meeting, although she was ill with a cold and it's complications, is to be highly commended.

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R. C. Rhien                      Secty.