

The meeting was called to order at 9:02 AM by Pres. Art Tombe.

Roll Call- Tombe, Beauregard, Jackson, Moody, Hildebrand, Harmer, Kern, and Ponzo were present. Absent were Bogard and Ellis.

Pres read Beauregard's resignation from the Board and duties as Secretary, Treasurer, and Chairman of the Recreation Committee. The reason was illness.

In view of the resignation, Pres. Tombe asked Ponzo to stay on for the present time as Financial Secretary. Ponzo said he would.

At this time the Pres. asked the board that we move to the business of two visiting Trustees of the Youth Camp: Max Link and Bill Chambers. They came requesting we give some more thought to some change in the Revisionary clause. A discussion on the Revisionary clause proceeded. It was decided by the Board that our stand at this time was to have no change in the clause. The Trustees and the Board will continue to cooperate on matters of mutual concern and strive for good neighborliness.

Park Superintendent Report- Dick suggested his staying in the caretaker's cabin and working out rent for cabin around Park. He agreed to stay on as full caretaker until April 30, if needed.

Roy Bollinger, member, applied for the position of Caretaker. His application will be considered.

Elmer Barthalamew, an Odd Fellow from Lodi, appeared before Board applying for Caretaker's position. Board asked questions as to his experience and explained duties expected of the Caretaker. His application will be considered. Moody suggested we consider the idea of a part time Caretaker and hire plowing and road maintenance out. Jackson suggested buying a Low Boy equipment trailer to cart the Cat-tractor around the Park to save the pavement. Pres. appointed a committee of Jackson, Moody, and Harmer to study the shape of our equipment, and a study on the cost of hiring out work to be done in the park.

The minutes of the last meeting were read and, after minor changes, approved.

Financial Secretary presented and explained his report on the status of our treasury.

Motion by Hildebrand, S. by Moody, that we accept the Financial Report. Passed.

Committee Reports-Water-Moody reported cost of bringing our water system up to County standards is still estimated high. A discussion on how and when we would have to act followed. Jackson mentioned a person qualified on this subject and will try to have him attend one of our meetings.

Real Estate- Kern told of letter from Myron Maupin wanting to sell his lot 87 block 14.

It was suggested that we send letters to all members in the near future and include a mail back card to obtain the members' latest standings in the Lodges, and also the numbers and locations of the lodges.

Sect. read deed of restrictions of Assn. and asked if we could see County on adding Const. amendments to these restrictions as passed by membership. Harmer to call on County and get a copy of the restrictions as on their books.

Sect. read letter from County Tax Assessor on updating the valuation of our Assn. property. We own 471.33 Acres at a Market value set at \$258,400.00, taxed at 25% of this value or \$62,590.00. Will look into legal opinion on this matter. Pres. Tombe took this letter and will see land tax lawyer on this matter for opinion.

Health and Welfare- Harmer reports nothing new.

Roads- Jackson reports the last heavy rains have shown the need of many more culverts at a cost of upwards of \$1,000.00. He asked the Park Super to keep a close eye on our existing culverts and keep them cleaned out.

Recreation- Beaugerard presented applications from two groups requesting the Rec. Hall for snow weekends.

Motion by Hildebrand, S by Moody to accept reservation of Eden Church youth group for the weekend of March 8-9, 1969, as they submitted the deposit and met with the qualifications. Motion passed.

Motion by Beaugerard, S by Moody to accept the application from the Tracy Baptist Church youth group for March 29-30, 1969 weekend. Motion passed.

Rec Committee bought mop and bucket, and draw drapery hardware from their own funds. Jeff Harmer was appointed as Chairman of Recreation Committee to replace Beaugerard.

Communications-

Sect. read application from Patricia Bradley for Ass'n. membership.

Motion by Beaugerard, S by Moody to accept Bradley as member as she met the requirements. They own lot 15 block 9, with cabin. Motion passed.

Letter from the Labor Commissioner stating that they will take no further action on the Bettinzolli matter.

Motion by Hildebrand, S by Moody that the bills be paid. Motion passed.

Old Business-

The matter of the purchase of the Badastain cabin by C. M. Bell of Tracy and the matter of qualification as to lodge membership brought up. Pres. appointed Hildebrand to go with him and call on this man at his Tracy address and ask his intentions. At this time the Board accepted with regret the resignation of Beaugerard, Secretary-treasurer and Board Member.

Pres. appointed committee: Moody, Tombe, and Hildebrand, to find a new Sec-treasurer. It was asked that an appeal be put in the news letter for a Sec-Treasurer from the membership.

Sect. explained audit comm. forms to be mailed out. Sect. to contact Bogard to head this committee.

It was mentioned that the April Board meeting would fall on Easter Sunday, and it was decided to hold it instead on Sun., April 13.

Being no further business, meeting was adjourned at 1:20 PM.

Respectfully submitted, William Beaugerard--Sec-Treas

*William W. Beaugerard*