

February 4, 1973

Meeting called to order at 8:40 A.M. by President Bell. Those in attendance - LeGrace, Hildebrand, Jackson, Moody, Harmer, Friedrichs, and Stephenson. Excused absence Lee.

Caretakers Report:

New water valves installed where needed, members to be billed by secretary. Water hooked up to Rec. Hall - 35 hours plowing snow, gravel put on floor of firehouse.

Minutes read and approved (Correction of word "not" Re 207 Acres are under Williamson Act) (probably a typeographical error)

Communications:

Letter requesting refund by twirling sands deposit for 17th and 18th M. LeGrace S. Hildebrand (discussion - have rented to another group carried.

Bills amounting to \$1,235.03 Read M. LeGrace, S. Moody Carried.

Committee Reports:

Roads: Moody - working closely with county to complete roads this year. Assembling costs for budget preparation.

Water:

Friedrichs: Repaired various leaks and replaced valves as necessary - extremely cold winter.

Health & Safety - Buildings:

Caretakers cabin bathrooms will be completed as soon as possible contract has been let. Caretaker has been informed.

Recreation:

Refridgerator in Rec Hall out of order needs replacement. Large Commercial unit located in Modesto - possible donation - President Bell working on this - we would have to move, transport and install unit. President Bell donating large cooking griddle for Rec Hall - will need to be installed in a counter. Rec Hall rented to 4-1-73 BSA 510 request for March 17 & 18 M. LeGrace, S. Harmer motion carried.

By Laws - A. Kers Progress report to Board. Working closely with attorney. Researching info. more later.

Real Estate:

Hildebrand - Deposit on 1 lot - need to open last subdivision - looking into improvement costs, water, roads, etc.

Equipment:

LeGrace - All equipment working - no major problems. Normal small repairs. Blade on FWD OK - Truck cannot maintain speed required due to our road layout - needs long level run to work efficiently - State and County recomend Two Ton - Two Wheel Drive - 4 SPD Transmission Two Speed Rear End - Dump Truck. This is what they use for comparable work.

Firetruck being painted by county will be delivered when ready. Firehouse almost ready - overhead doors to be installed. Donations still coming in - more needed.

New Business:

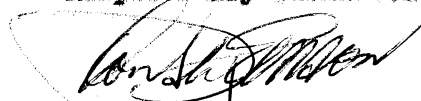
Deposit on lot #Block 15 - Lot 64 by Edward and Marjorie Cole, 1120 Edison Ave., Modesto 95350, 524-3778 - M. Hildebrand, S. Moody. We accept deposit subject to our normal requirements - motion carried.

Old Business:

Judgements on delinquent members have members have been filed and will be recorded Dues, Etc. must be paid"

Adjourned 12:13 P.M.

Respectfully submitted



Don Stephenson
Acting Secretary