

Meeting called to order at 9:00 A.M. by President Bell. All members present except Green - excused.

COMMUNICATIONS:

Bay Area Sealers - submitted bid to slurry seal our asphalt roads - .09 cents per square foot up to 100,000 sq. ft. and/or .08 cents per square foot if the job exceeds 200,000 sq. ft. No action was taken at this time.

Warren E. Tracy - Requesting compensation for damage caused by snow removal. See New Business. In addition, Mr. Tracy requested we clarify one way streets in the Park by placing signs and encouraging everyone to follow the rules. The caretaker has been assigned the responsibility of placing the signs.

CARETAKER'S REPORT: Plowed snow, repaired equipment, trimmed trees, completed two fire plugs, etc.

COMMITTEE REPORTS:

Roads - Akers - Roads will be reviewed for sealing. Motion by Harmer, sec. by Wallis that the Board authorize the bridge be repaired. Cost is not to exceed \$500.00. Passed. Several road contractors will be asked to appraise what road work needs to be done.

Water - Bell - Tests continue on our water sources.

Health & Safety - Bell - Fire plugs are being placed.

Timber Management & Real Estate - Wallis - No report.

Equipment - Gibson - General Maintenance being performed.

Recreation - Harmer - Sonora Women's Bowling Assoc. & Sonora Men's Bowling Assoc. requested reserving the picnic area on June 6, 1981. Rental deposit and cleanup deposit forwarded with request. Motion by Wallis, sec. by Gibson to approve the request.

Motion by Akers, sec. by Harmer the Board authorize the expenditure of \$550.00 for the fish derby. Passed.

Buildings - Dean - Motion by Akers, sec. by Harmer to set a light at the parking lot by the Lake. Passed.

Finance - Stephenson - Motion by Gibson, sec. by Harmer to pay bills amounting to approx. \$3,100.00. Passed.

Banking: Checking 2/1/81	8027.48	Accounts Receivable	
Deposits	639.92	2/1/81 Bal.	338.80
Checks	(2668.05)	Recd. February	168.00
Balance 2/28/81	\$5993.34	Balance	165.80
BBQ Balance 2/28/81	879.09		
Savings: Pass Book 2/28	\$2962.93	Credit on 81-82	
T-Bills Park 2/28/81	\$15115/61	Assessments -	394.20
T-Bills Timber Mgt "	\$42172.04	Balance 2/28/81 -	\$560.00
		(4 Assessments)	

OLD BUSINESS - None.

NEW BUSINESS

Motion by Gibson, sec. by Akers to sell the 300 gal. aluminum water tank that has not been in use for several years. Sale price is \$400.00, but all offers will be considered. - Passed.

Mr. Tracy's request for reimbursement of damaged camper shell was discussed. The Board elected to carry the matter over to the April meeting.

A location to burn pine needles will be made available to Park members this year. Changes to the Park's By-Laws may be made at the Annual Meeting. Be sure and submit proposed changes to D.H. Wallis, 23536 Skyview Terrace, Los Gatos, Ca. 95030. They must be received by the Secretary 30 days in advance of the meeting.

Next Board meeting to be held April 5, 1981.

Respectfully submitted,

Del Wallis