

Meeting called at 8:50 AM with Pres Bell presiding. All members present.

Caretaker's report: A little snow plowing. Traced out water leaks and repaired. Installed new ladder on redwood tanks. Burned stumps.

Minutes read and approved. Financial report read and accepted. A/C Receivable and Contracts Receivable reviewed. Pres commended for ~~his~~ his efforts to collect accounts by calling personally on the members delinquent.

Correspondence from the following read and acted upon: Don Moody requesting use of the Rec Hall and picnic grounds for a Sunday in June. This is official request of Sunnyvale Lodge #455, informally requested at last meeting by Con Baker. M Hildebrand, S Garner that June 19 be reserved for them. Sec will phone Don Moody to acknowledge. letters from Victor Forey, J L Worthington with recommendations for the By-laws committee. From Pete Geringer commending the Board for accomplishments in past months. From Atty Deadrich, who sent a copy of his letter to Barbara Vernazza recommending she quit-claim her lot to the Ass'n under our special provision. From Wm Beauregard requesting that info for the Newsletter be forwarded to him. From members Bernard Espedal, Jean Runnels and Myron Lien regarding their bills.

Members appearing before the Board: Ray Hawkes presented proposed changes to the By-laws. There being some question as to the legality of the proposed change this also was referred to the Legal committee.

Donald Allenwood, re clarification of the boundaries of his lots, as to whether a portion of them is determined to be lands owned by the Scout Camp. This is being checked into.

Bills, previously approved by the Finance Committee were read. M Garner, S Harmer the bills be paid. M Garner, S Harmer that \$4500 be transferred from savings to checking. Both motions carried.

#### Committee Reports:

Roads - The entrance road needs some repair on the chuck holes. M Garner, S Jackson that chairman be empowered to get work done as soon as possible. Moody recapped the plans for proceeding with program of road improvement. Reminded Board that some work that was budgeted for this year could not be completed last fall due to the early winter, and that he could proceed with this work without further authorization as soon as weather permits.

Water - Hildebrand recommended that water line be laid in Esther Rd before the road contractor gets in. Will be done. He read a letter from the State Board of Public Health requesting some info and signature of a Resolution by our Board upon receipt of which that office will issue a permanent permit for use of water from our wells and the Nichols spring. M Hildebrand, S La Grace that we comply. Motion carried. Bell referred to the water chart on the wall which indicates the water flow, and explained how the pumping is now considerably reduced and will reduce even further as the old system is replaced. These graphs become a permanent record.

Health & Safety - Garner got a price on fire extinguishers ~~needed~~ for \$22 each. This previously was authorized, so he will pick them up next week. Has been unable to do anything about smell at septic tank on Rebekah because of snow on ground. Will do as soon as possible, now that snow is leaving.

Recreation - Harmer reported grass is planted in front of the Rec Hall. Is getting things ready to build permanent tables in the picnic grounds. La Grace requested clarification of authorization to spend small amounts for

Recreation without prior motion by the Board. Finance Chrm told him that any Board Committee may spend up to \$50 without prior motion per a motion passed long ago. So far, nothing has been accomplished in getting pipe at a bargain price for rebuilding the picnic tables & benches. M Garner, S Lee that pipe and lumber be purchased for this not to exceed \$200. ~~M~~ Motion carried. Bell reported he had angle iron donated sufficient for completion of tables. La Grace reported that Mrs. Moody would like to use the old refreshment building in the picnic grounds as a craft center for the youth. La Grace has plans to beautify this building which he will pay for personally. Also, La Grace waid he would like to make a donation of new play equipment for the children. This generous gesture brought out similar ~~intentions~~ donations of new or used equipment from Bell and Garner.

Real Estate - Hildebrand reported lively interest in real estate by people visiting the Park. Several sales presently in escrow. He also reported that the Forest Service has submitted a form which, ~~signed~~ signed by the Pres, ~~sets~~ sets in motion the proposed land swap with them. The lands involved are the 40 Acre piece behind the Girl Scout Camp owned by us to be swapped for 27 Acres contiguous to our present boundary at Wheeler Rd toward the highway. Would be a very advantageous trade for us. Reported that the Hollister cabin appears to be built on Park property. Recommended that points be located and, if this is correct, to arrange with Mrs. Hollister Treat for her purchase of the property from the Park.

Equipment - La Grace reported equipment is old and getting dilapidated and is a constant source of expense. Recommended some of the pieces should be retired and replaced. Recap: Loader aan and should be overhauled. 3 bids are submitted ranging from \$575 - \$890, not including possible parts needed that are obtainable from only one supplier. M Lee, S Jackson that loader be overhauled immediately at lowest bid, made by La Grace. Motion carried. The Jeep w/digger is no good to us, but can be sold. Recommended it be replaced by another small utility vehicle for Park maintenance. Recommended the dump truck be sold and possibly later the 1959 Ford pickup. Replace with another vehicle with a dump bed equipped with a snow plow. It also could be used to haul garbage and save about ½ on the cost of that service. Reminded the Board it was a miracle the Ford pickup held up for snow removal. M Garner, S Jackson that Chrm investigate what the Jeep w/digger and dump truck can be sold for and price costs of the multi-purpose dump truck desired. Motion carried. Bell reported that we don't have an ampmeter and need to call Cub Herring every time a fuse blows. M Tombe, S Jackson we purchase an ampmeter available for \$42. Motion carried. Bell reported that the CB antenna tower blew down in windstorm. M Harmer, S Jackson antenna be replaced. Motion carried.

Finance = no report here. Budget will be discussed under New Business.

Old Business: Pool table sold for \$50. Money earmarked for purchase of kitchen utensils for Rec Hall.

Referring to rental of Rec Hall during weekends (other than winter) Garner suggested that rental be restricted to branches of the Order and that the Hall be reserved for the potluck suppers on Board meeting weekends from May thru Dec. All Board members agreed.

Figures are complete on the Darrell Williams lot sale. His quit-claimed lot was sold for \$1000. After all costs due to the Ass'n were deducted, the balance to Mr. Williams is \$587.02. M Garner, S La Grace that this be remitted to him. Motion carried.

New Business: Budget. Fin Chrm called for estimated expenses from each chairman. Along with review of actual incomes and expenses for this past year, tentative figures for the budget were arrived at.

Nominations for Board. Pres appointed Con Baker, Pete Geringer, and Margery Lee to the nominating committee. Board members whose terms expire are Moody, Hildebrand and Harmer, and La Grace (who was appointed to fill Adams' unexpired term.)

Applications for membership were submitted by Patrick Grimshaw and Nick Meintasis, both members of Manteca IOOF #425. M Hildebrand, S Harmer they be accepted. Motion carried.

Meeting adjourned at 2:35 P.M.

Respectfully submitted

*Margery H. Lee*  
Margery H Lee, Secretary