

April 4, 1963

The monthly meeting of the Board of Directors was called to order at 8:10 P.M. by President Herman Woods with the following members present: Herman Woods, Alvin Moore, Breen Hildebrand, Wm. McClintock, Arthur Reichenbach, Claude Buck and W. C. Patterson.

The minutes of the meeting February 13, 1963 were read and approved as read.

COMMUNICATIONS: A letter was received from Stockton Lodge #11 requesting permission to use the Park facilities on June 2nd, July 7th and Sept. 1st. This request was granted.

UNFINISHED BUSINESS: It was moved and carried to move the burning pit to a site in the meadow. Arthur Reichenbach was authorized to take charge of this pit and to require the members to segregate the brush to be burned from burnable wood that can be used in the Recreation Building. In regards to the locating of the lot lines on Abraham, it was suggested that we obtain the cost of surveying and staking the corners of these lots. Reichenbach was appointed to contact a surveyor in Sonora in regards to this cost, as well as locating the corners of the junction of Rebekah and Deborah Streets.

NEW BUSINESS: Reichenbach presented quotations from Dale Moore of Twain Harte in connection with the proposed concrete water tank. A 25' x 25' x 8' tank of 40,000 gallon capacity with 6" walls and re-inforcing steel on 6" centers complete with 4" service outlet and 4" drain outlet would cost \$2790.00 for above ground construction and for under ground construction, which includes excavation, the cost would be \$3000.00. This cost is a tank without compartments. A 20,000 gallon capacity tank with the same specifications would cost \$1800.00 above ground and \$2000.00 under ground. After some discussion, it was decided to get a quotation for two 40,000 gallon capacity tanks of four compartment construction to be installed below ground. One each of these tanks to be installed on opposite sides of the Park. Reichenbach said that he would have this quotation for our next meeting. It was moved and carried to concrete two more stalls in the Equipment Building to relieve the muddy situation that now exists. Reichenbach stated that there should be some light switches for the lights in the Recreation Hall placed inside of the entrance door so that the office could be locked when he is not present. Reichenbach also stated that the Recreation Hall is badly in need of painting on the outside and either Claude Buck or Bill McClintock will contact Jay Gibson to find out what the formula was that was originally used. The Secretary stated that he had heard several comments ~~had~~ from outsiders that the price of our lots were entirely too low. He therefor moved that the price of the \$750.00 lots be raised to \$1000.00 and the \$1000.00 lots be raised to \$1500.00. This motion was approved by everyone present, and that this raise become effective immediately.

The Finance Committee having approved the bills, they were ordered paid.

The next meeting will be held at the Home of Herman Wood on May 1, 1963.

Respectfully submitted,



W. C. Patterson
Secty. - Treas.

Concrete Tank Construction
Quoted by Dale Moore
of Swain Harts -
Has built these tanks at Pinecrest
and for Elko property -

Tank 4000 Gallons - 6 inch walls
reinforced steel on 6 inch centers
above Ground \$2790⁰⁰
below Ground 3000⁰⁰

Size of tank 25' x 25' x 8 includes
flange valves for both water service
outlet and drain outlet

2000 Gallon tanks constructed
same as above:-
above Ground \$1800⁰⁰ each
below Ground 2000⁰⁰ each

below-ground construction includes
all excavating work