

The meeting was called to order at 8:20 a.m. by Pres. Tombe

ROLL CALL: Present: Tombe, Hildebrand, Bogard, Garner, Bell, Harmer, Jackson,
Adams
Absent: Moody (excused absence)

COMMUNICATIONS: A letter was received and read from Lowell R. Clark, insurance broker, regarding the claim of Mrs. Beatrice Bradshaw. The matter has been referred to our insurance carrier.

Letter received from Logan & Densmore, Attorneys regarding deed covering Lot 120, Blk 15, the property of Hugh Grindstaff. The records are being checked and if a deed has never been issued, a deed will be drawn.

Proof of Claim in Bankruptcy proceedings against J. B. Wells is being cancelled; the property is being returned to the Association.

Bids on insurance coverage were received from Kriese, Haack & Kriese, Modesto, Taylor & Clark, Modesto, and Max Elson, Lodi. Garner made motion, S by Harmer, to accept low bid of Kriese, Haack & Kriese, Modesto, for complete insurance coverage, including general liability, auto, fire, and extended coverage on buildings and equipment in amount of \$1170.00 per annum, based on 3 years. Motion carried.

HEALTH & SAFETY: Garner brought up the matter of drainage of waste water on one of the lots in the Park and this will be investigated.

RECREATION: Harmer reported on cleaning & filling of lake.

Garner made motion, S by Bell, that a committee be appointed by the Chairman of the Rec. Com. to get 3 bids on supplying draperies for the Rec Hall. Motion carried.

An objection has been brought to the attention of the Board by a member of the Association to the trailer which has been parked in the campground for six months. Garner made motion, S by Harmer, that Frank Munoz be advised to remove his trailer & equipment from the campground within 3 days to conform with the regulations of the Park. Motion carried.

ROADS: Jackson reported on road conditions. Sierra Materials is to be advised that blacktopping adjacent to the Rec Hall and maintenance building is unsatisfactory and we expect the necessary corrections to be made.

WATER: In the absence of Moody, Bell made report on water lines. Because of the unexpected cold weather some of the pipes froze and ruptures and to was necessary to make a number of repairs.

Equipment: Bell reported on repairs of pickup and other equipment.

BUDGET: Garner made motion, S by Bell, that tentative budget be accepted as presented. Motion carried.

An application for membership received from Allen J. Brown. Garner made motion, S by Bogard that application be accepted. Motion carried.

Election of Officers: Three positions to be filled at the Annual Meeting on May 24, 1970. Two positions are for three-year terms and one position for a two-year term.

Bills were read and approved. Motion by Hildebrand, S by Harmer, that bills be paid. Motion carried.

Motion made to adjourn meeting. Motion carried.

Meeting adjourned at 12:50 p.m.

Respectfully submitted,

Lucile S. Adams, Secretary

