

May 9, 1962

The monthly meeting of the Board of Directors was called to order at 8:00 P.M. with the following members present: Wm. Greeno, Pres., Loren Hosmer, Vice-Pres., Claude Buck, Emery Cameron, Wm. McClintock, Herman Woods, Arthur Reichenbach and W. C. Patterson.

A letter was read from Ruth Mueller stating that both she and her husband had been seriously ill and had been unable to keep up their payments but would resume them shortly. A letter was read from the Tuolumne Council of the Knights of Columbus requesting the use of the Picnic Grounds sometime in June or July. This request was granted providing the date did not conflict with other reservations. A letter was read from Merrill StClair stating that their deed should read "Lot 20 and a Portion of Lot 19". The Secretary was instructed to discuss this with our attorney.

A letter was read from Geo. Ackley in answer to a request for clarification of the duration of the exclusion clause in the Declaration of Restrictions pertaining to the Park. He stated that the exclusion was binding for twenty-five years from the date of recording, which was Feb. 17, 1950. On Feb. 18, 1975 these restrictions shall terminate.

Wm. Greeno reported that used beams for the bridge across the creek on Jordan Way were not available and that new beams would cost approximately \$.09 per pound. He was authorized to purchase new beams at the best price quoted.

The question of the legality of ownership of the Carville lot was brought up. The Secretary was instructed to write to Geo. Ackley for a decision whether it is legal for Lewis Carville, who is not a member of the Order to take over ownership from his divorced wife, who is a Rebekah.

The Park needs and suggestions of the new caretaker, Art. Reichenbach, were read and he was instructed to order the necessary Redwood for valve boxes from the Sonora Lumber Co. in Twain Harte. There being no jack for the trucks, Herman Wood was appointed to look into the possibility of obtaining a suitable one. Reichenbach and Ellis were appointed to repair the outlet valve at the Pond. The suggestion to demolish the present two supply sheds and build a new shed that would be suitable was rejected due to the plans to build an equipment shed that would also be used for the storing of the necessary supplies.

Reichenbach stated that Ray Hawkes had a loader that he was going to leave at the Park and that it would be available for use in ~~handling~~ loading trucks with road gravel. Several roads are in dire need of repair.

The election of officers of the Board was now in order and the Pres. declared that nominations were open and the following were placed in nomination: For President, Wm. Greeno by Reichenbach, declined; Wm. McClintock by Cameron, declined; Claude Buck by McClintock, declined; Loren Hosmer by Reichenbach, declined; Herman Wood by Reichenbach, declined. For Vice-Pres., Loren Hosmer by McClintock. For Secty.-Treas., Patterson by Reichenbach. Their being no one who would accept the office of President, the election was laid over until the next meeting.

It was decided that the meetings would be held on the second Sunday of each month at the Park until further decided.

Ellis called that he had car trouble and could not make the meeting.

Respectfully submitted,

W.C. Patterson

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Secty. - Treas.