

The monthly meeting of the Board Of Directors was called to order at 10:20 A.M.

Those present were; Wm. Greeno, Pres., Loren Hosmer, Vice Pres., W. C. Patterson, Secty., Claude Buck, Wm. McClintock, Herman Wood and Emory Cameron.

The minutes of the meeting May 10th were read and approved.

COMMUNICATIONS: A letter of application for the caretakers position was received from Richard Hargreaves of Hayward.

Mr. Tanko, a well driller from Sonora, had been invited to attend the meeting and give the Board some figures on drilling a new well. He quoted \$3.00 per foot for 7" or 8" casing plus \$5.00 per foot for drilling. It was suggested that the present well be drilled deeper and he quoted the same figures plus \$150.00 for pulling the present pump and replacing it. He stated that the Pump House would have to be moved and that a booster pump should be placed in the line from the spring and by-pass the present well. Al. Kelley was instructed to get in touch with the Jacuzzi Pump people and have an engineer call to advise what pump to purchase and where to install it. It was moved and carried to purchase a booster pump and to authorize Mr. Tanko to proceed on the existing well.

COMMITTEE REPORTS: Water Tank, no report. Sub-division, it was suggested that the area by the Girls Scout Camp be surveyed for new lots. Loren Hosmer was appointed to contact a surveyor for this purpose.

UNFINISHED BUS: None.

NEW BUSINESS: It was suggested that a sign be placed at the garbage pit that no dumping allowed except for members of the Association. A discussion was held on the Bar-b-que July 2nd. It was moved and carried that a dance be held Sat. July 1st in the Recreation Hall. It was suggested that the piano needed tuning and by motion, this was ordered done. Al Kelley was appointed to contact a piano tuner for this purpose. It was moved and carried that Herman Wood be compensated for his work with the "cat". It was moved and carried that the bills be paid. The date of the next meeting was set for July 9th at 10:00 A.M. at the Park.

Respectfully submitted,

W. C. Patterson

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Secty. - Treas.