

Meeting called to order at 9:00 AM with Pres Bell presiding.  
All board members present.

Caretaker's report: Pulled transmission on new grader, took to Sacto for dealer to repair under warranty. Cleared slash from trees felled on r-o-way. Cleaned campgrounds. Helped install new pump.

Minutes read and approved. Financial reports read and accepted.

Members appearing before the Board: Art Tombe requesting clarification of timber sales and motion made in 1972 annual meeting minutes to have copy of budget mailed to members with official notice of annual meeting.

Eleanor Tombe requesting a better presentation of the annual budget as this year's presentation was not very understandable.

Everett Akers reporting by-laws com met and roughed out by-laws for the proposed service corporation to be given to attorney.

Communications: A request by Mary Glenn that after her death, her ashes be scattered over the Park by plane. Not known if there is any legal bar to this, but Board has no objection. Will contact authorities on legality.

Minutes of Annual Meeting read and approved.

Committee Reports: Roads - Preliminary bid of \$45,000 to complete blacktopping of all roads in subd. excepting blocks #1 & #2, by Geo Reed Co. Other bids to be sought. Bell showed on maps the proposed road work, total of 8522 lineal feet 16 ft wide. Every effort to be made to use our equip wherever possible to save costs in grading and laying base rock.

Water - Will cost 60¢ per foot, including removing stumps to lay water pipe along old Rebekah road from lot 80, block 20 to junction with Ruth. Bell showed on maps the proposed work. Four fireplugs now on hand to be placed near Rec Hall, at corner of Jordan & Miriam, at corner of Moses and Abraham, and at junction of Rebekah & Deborah near Sarah Circle. As more plugs are available, they will be placed strategically.

Equip - Dealer is replacing transmission in grader, no cost, Hydraulic pump on loader needs replacing. Parts for snow plow hydraulic pump has arrived and will be installed with snow plow. Con Baker, member, recommended that when park equip is for sale that newsletter advertise bids are to be accepted by a certain date to give all members a chance to bid. Board agrees.

Recreation - Good potluck last night. Lake water raised 10' and is nice and clear. Getting ready for BBQ July 6. Shack in picnic grounds can be used to sell cokes & package goods. Recommends purchase of sturdy rec equip. Harmer thanked women on com who worked hard cleaning Rec Hall for annual meeting. Mildred Moody reported nature trail along creek is coming along nicely. Rec Com volunteers helping on campgrounds improvement is saving dollars. Permit is obtained for septic tank and leach lines. County requires 1500 gal tank and double depth leach lines.

Member Con Baker recommended that Park Rec Com sponsor a square dance caller and music for Sat Nite before Labor Day. Donations from this to go back to Rec Com.

R& float in lake, Bell reported and recommended new floats of very durable plastic, costing approx \$360 for a 12' x 12' float.

Harmer reported request by Doris Kilgore for use of Rec Hall for a square dance June 8. Rent charge quoted \$10 and they will clean up after. M Harmer, S Stephenson request be granted. Carried.

Request by Faye Dean church group for picnic grounds July 4. M Harmer, S Cole request be granted. Carried. No fee, but donation acceptable.

Bldgs & H & S. - Dean reported porch winter panels painted and

stored in equip shed. Other painting done.

	<u>Finance</u> - Stephenson reported following balances as of May 31, 1974:
Petty Cash	- \$ 75.00
Checking acct	- 5,462.67
Savings acct	- 50,364.03
	<u>\$ 55,901.70</u>

M Hessler, S Dean that \$15,000 loan, plus accrued interest to date be repaid. Carried. Stephenson recommended transfer of \$17,000 from savings to checking. M Hessler, S Cole. Carried. M Hildebrand, S Harmer that Stephenson be authorized to transfer savings acct from Amer S & L to Golden West S & L, Sonora. Carried.

Real Estate - Hildebrand reported sale of 3 lots.

Bell will contact Schimke to expedite land swap before it goes into another quarter.

Old Bus: Meeting is scheduled June 12 with Alameda BSA re parking pad along Jordan and the disputed boundary.

New Bus: Question re garbage collection from new Board members. Reminded that Park efforts to collect garbage in past were not successful although every effort was made.

M Hessler, S Johnson that books be closed for annual meeting reports as of Apr 30 each year. Carried.

Stephenson stated that a financial accounting of receipts from logging operations will be reported to members in July 1974 newsletter.

M Stephenson, S Harmer that approved bills of approx \$8600 be paid. Carried.

Election of Executive Com: M Johnson, S Lee that election be by acclamation where only one nominee is named. Carried.

Stephenson nominated Bell for Pres. M Stephenson, S Dean nominations be closed. Carried.

Hildebrand nominated Stephenson for Vice-Pres. M Hildebrand, S Johnson nominations be closed. Carried. Stephenson nominated Edward Cole for Secretary-Treasurer. M Lee, S Dean nominations be closed. Carried. M Stephenson, S Hildebrand that John Hessler be appointed Recording Secretary. Carried.

Pres. made the following committee appointments:

Roads - Bert Johnson	Recreation - Jeff Harmer - activities
Water - Francis Bell	Recreation - John Hessler - master planning
Equip - Edward Cole	Bldgs & Health & Safety - Al Dean
Real Estate - Breen Hildebrand	Finance - Don Stephenson
By-laws - Everett Akers	

Complete financial report for month of May, 1974:

On Hand 5-1-74	-	\$ 2243.73
Receipts deposited to checking		638.78
Loan proceeds deposited to checking		15000.00
Timber sales deposited to savings		<u>50273.00</u>
Total deposits May 1974		\$ <u>68155.51</u>
Disbursed May 1974		<u>12253.81</u>
Balance		\$ 55901.70

Minutes read back for approval.

Meeting adjourned at 2:40 PM.

Respectfully submitted

Margery H. Lee  
Secretary-Treasurer