

MEETING CALLED TO ORDER at 9:00 A.M. by President Bell. All members present except Johnson and Harmer.

COMMUNICATIONS:

Connie Steinhauer - Requesting one yard of road gravel to be delivered to Lot 30, David Rd. Motion by Wallis, sec. by Gibson to deliver one yard of gravel to Lot 30 and charge the standard rate of \$15.00 per yard. Passed.
 Cal Gas - Notifying the Park of new leasing policy. No action required.

CARETAKER'S REPORT: Repaired water valve, cleaned recreation hall, replaced hot water heater in recreation hall, plowed snow and worked in "control burning area".

MEMBERS BEFORE THE BOARD:

Daryl Clark - Requested permission to haul eight small stumps to the "fill area". Motion by Wallis, sec. by Gibson to approve Mr Clark's request. Passed.

MINUTES: The 1980 Regular and General Membership meeting minutes were read. They will be published in the next 30 - 60 days.

COMMITTEE REPORTS:

Roads: Johnson - No report.

Water: Bell - The resampling of wells No. 2 and 4 proved to be acceptable under current health standards. Well No. 3 has heavy iron concentration, but is acceptable if it is blended in the system. The spring was borderline on being contaminated because of ants, and we were instructed to temporarily use chlorine. We will continue to sample to be sure we have a good water supply.

Equipment: Gibson - General maintenance was performed. Motion by Gibson, sec. by Wallis to buy two new tires for the service truck. Passed.

Recreation (Social): Akers - Fish Derby will be held on Father's Day, June 15.

Health and Safety: Akers - No report.

Buildings: Dean - There was a general discussion on the progress of the foot bridge.

Real Estate and Forest Management: Wallis - The Park's Forest Management Program was approved at the annual meeting. Further work is being done to develop manageable units within the Park.

Finance: Stephenson - Motion by Stephenson, sec. by Gibson to pay bills amounting to \$1705.95. - Passed. Please pay your yearly assessments. The Park needs working capital.

Bank 5/1/80	\$2209.55	Savings:	
Receipts	<u>81.60</u>	Open Pass Book	\$ 702.63
	2291.15	T-Bills	11092.03
Disbursed	<u>1771.54</u>		
Balance	\$ 519.61	A/C Rec	30.00
BBQ Fund	\$1169.19		

OLD BUSINESS: None.

NEW BUSINESS:

Harold Smith from the Dept of Agriculture presented an overview of the pending Mi-Wok Timber Sale, M-21. Part of his presentation was a request to cross a small portion of our property. He was directed to put his request in writing so the Board could study the proposal.

Jerry Green reported there was a need to clean out some of the hydrants and to add eight more hydrants to our system. Three will be added in the next 60 days in an effort to upgrade our system. The caretaker and volunteer fire dept. will clear the hydrants this coming month.

Jerry Green also reported on the progress of the volunteer fire dept. Much work has been done and future progress reports will be included in coming newsletters.

Nominations for 1980 officers were as follows:

President - Bell, Vice-President - Stephenson, Secretary - Wallis, Treasurer - Walton. Motion by Gibson, sec. by Dean to close the nominations. Motion by Gibson, sec. by Green to accept those nominated by acclamation - Passed.

Next regular meeting will be held July 13.

Respectfully submitted,

Del Wallis
 Secretary