

Meeting called to order at 9:00 A.M. by Pres Bell. All members present except Van Norman and Del Wallis - excused absence.

COMMUNICATIONS:

County of Tuolumne re variance for bldg garage by Henry O Young - No action required
Letter from Susan L Pratt requesting 6 yards road gravel and 1 yd sand - Lot 9 Blk9 - referred back to Mrs Pratt - in excess of 2 yard limit - no sand for sale
Letter from G.R Chase & John Morganroth, Lot 57, requesting 2 yds road gravel. Motion by Stephenson, second by Gibson to accept and bill at \$15.00/yard. Passed 6-0.
Letter from Ethel Turner sending annual assessment and \$50.00 donation to help offset the high cost of doing business - also complimenting the Board on doing a good job of trying to keep within the budget - also stating that for \$11.70 per mo we receive free water, garbage, road upkeep, etc. which is a bargain.
Letter from U S Dept of Agriculture, Forest Service as per request at last Board meeting re right of way for their logging operation - letter turned over to Land Management Program - report will be discussed at next meeting in August.

CARETAKER'S REPORT: Worked on new well, cleaned Nichols Spring inside and cleaned up area around spring - new water line to well.

MEMBERS BEFORE THE BOARD:

William H Smith, Lot #109 on Rebecca Rd re swap of 20' on front of lot for 20' on rear of lot at no expense to the Park. Motion by Akers, second by Frank Gibson to approve request at no cost to the Park. Passed 6-0.
Mildred Moody re Easter Egg Hunt held by her that had been declined by the Board. The Board held firm in their prior decision.
Elsie Manning re clarification of Cecil Walton's lot ownership - Property woned jointly with Frank Gibson.

COMMITTEE REPORTS:

Roads - Akers - Presented map of Park roads color coded showing repairs needed. Also other various work needed to gutters and culverts. Roads need approx 1100 to 1200 square feet of repairs. Motion by Gibson, sec by Dean we have Sierra Const Co do the work not to exceed \$1500.00. Passed 6-0. Lot owners please keep the gutters in front of your cabin clean of various debris - including pine needles etc.
Water - Bell - Water tests are all O K now. Nichols Spring completely cleaned inside & out. New well tied into system and working. The State will be in to inspect again this month. A general discussion regarding fire hydrants and their installation was held - one will be installed near the Boy Scout Camp as soon as possible and they will donate \$100.00 to help offset the cost.
Equipment - Gibson - Work being scheduled for repairs of transmission of road grader.
Recreation planning - Green - Nobody wants to volunteer to help with Recreation - please, we need help!! see Jerry Green. We need a recreation committee to work with the Board for the benefit of the entire park. Mildred Moody presented plans for upcoming events - see the Park News. Fish Derby very successful - 54 children involved - cost approx \$624.00. Labor Day Bar B Que will be held on August 31, cost approx \$5.00 for adults, \$2.50 for children. We need donations of watermelons, cantalopes, lettuce, tomatoes, etc. Call Jerry Green (209) 586-3078 or Jeff Harmer (209) 586-3742. Pancake breakfast will be held 8/2/80 from 8 A.M. to 10 A.M. Cost \$2.00 for adults, \$1.00 for children.
Health & Safety - Green - Fire hydrants will be installed as soon as we get the materials required. Please do not put rocks, etc., around those areas designated for fire hydrants. Dogs are a problem - they must be kept under control. The Animal Control Center has been notified.
Buildings - Dean - Nichols Spring has been cleaned and a foot bridge has been installed inside to make inspection easier.
Dean - Foot bridge to lake needs to be completed. Al Dean working on getting materials required. Motion by Frank Gibson, sec by Akers we authorize up to \$250.00 for required materials to complete foot bridge. Passed 6-0.
Real Estate - Wallis - No report.

OLD BUSINESS: None.

NEW BUSINESS: Letter of resignation from Cecil Walton effective August '80 meeting Motion by Gibson, seconded Akers we accept with regret and express our sincere appreciation. Passed 6-0. Motion by Stephenson, seconded by Gibson we hire Cecil Walton for \$100.00 per month to continue as our accountant and bookkeeper as of 8/1/80 - not required to attend meetings, but to fulfill the requirements of financial statements - reports, etc. Motion passed 6-0.

Finance: Motion by Stephenson, seconded by Gibson to pay bills amounting to \$8197.12. Passed 6-0. Approx 35% of our assessments are in. Please continue sending your assessments as soon as possible.

Banking:

Checking a/c Balance 6/1/80	\$519.61
Deposits	6429.47
Disbursements	<u>(3364.61)</u>
Balance 6/30/80	\$3384.47

Rec. a/c Balance 6/1/80	\$1169.19
Fish Disbursement	<u>650.00</u>
Balance 6/30/80	\$ 519.19

Savings:

Reg Pass Book 6/1/80 and 6/30/80	\$702.63
Balance 6/30/80	11092.03

Accounts Receivable 6/1/80-	(320.35)
1980-81 Assessment	50120.00
Received on account	<u>(6317.68)</u>
Balance 6/30/80	\$44181.97

Next Meeting 8/10/80.

Respectfully submitted,
Don Stephenson
Acting Secretary.

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