

Meeting called 9 AM, Pres Bell presiding. ~~All~~^{All} members present.

CARETAKER'S REPORT: Put in full month, mainly in road and water work, some equip repair.

MINUTES read and approved as read.

FINANCIAL REPORTS read and accepted.

COMMUNICATIONS: Letters from following, along with actions taken:

1. Bea Bradshaw, reported injury in fall sustained 2 years ago on Park road.
Action: Been reported before, turned over to insurance carrier who disallowed claim on basis that no negligence had occurred. Sec to write to insurance carrier, re-requesting they write to Mrs. Bradshaw.
2. George Smith, still disputing billing of his account.
Action: No error claimed or apparent. Take action to reopen small claims suit.
3. Tuolumne County Road Commissioner in reply to our recent letter advising that our request will be put on agenda of County Supervisors meeting of Sept 8.
4. Roger Helsel, thank ing for check sent.
5. Robert Lajoie, advising that he bought lot from Howry and asking questions. Sec's reply to him also read.
6. G R Paul, advising Board his lot is for sale.
7. William Pratt, making complaint about the poor road conditions on Deborah Dr. and the swimming area. Mr Pratt was present and was advised what improvements are planned for this fall.
8. Sec read copy of letters written upon instructions from last meeting ~~xx~~

Pres advised that water service on Rebekah Ave from Ruth to Sarah Circle will be temporarily shut off from time to time between Sept 15 and Oct 15 while new water lines are laid. Reminded to drain water heaters and turn off power when leaving Park.

BILLS READ, previously approved by Finance Com. M Hildebrand, S Harmer they be paid. carried.

COMMITTEE REPORTS:

ROADS: Firm bid from Clemens, a max of \$5700 for grading & oiling Rebekah. For Esther and Deborah, partial work, there will be additional cost.

Firm bid from Clemens for seal-coat, emulsion and oil of \$1425.00

M Garner, S Moody bids be accepted. Carried.

WATER: Tanks full. Water supply barely adequate for increasing needs. Suggested former meadow well, not presently in use because it silted up, probably could be made usable again if "blown" with air compressor, giving additional water supply from which lines are already laid up to tank.

HEALTH & SAFETY: Garbage pad could be built about 3' high, for small cost, which would facilitate pickup because truck could back up to bed level instead of lifting heavy cans, reducing pickup costs. Enclosed with wire fencing to keep out animals and roofed against snow, would improve present method. M Lee, S Garner to build this. Carried.

M Tombe, S Garner that dogs be on leash around picnic grounds, Rec Hall and campgrounds, and to be restricted from lake area a distance of 200 feet. Carried. Lake area to be posted to this effect.

Sec instructed to write another letter to Sheriff's office requesting patrol on County road in effort to control motorcycles operated against Park rules.

RECREATION: Trees in Memorial Grove watered and looking good. Andrus donated used refrigerator for ~~Rec~~^{Rec} Hall reported by Harmer. La Grace, Rec Com member, put forth some interesting suggestions covering various aspects of recreational facilities and control of its proper use. M Hildebrand, S Garner that 50 yds of ~~sand~~^{sand} be purchased and redwood necessary to retain same on beach and shallow water. Carried.

REAL ESTATE: Lots of activity, several new cabins built this summer, more planned for next year. Lee reported a lot sold thru a Title Co. which represented our restrictions illegal and not enforceable. M Garner, S Jackson that Atty Ackley be contacted for a ruling on Corp restrictions, with his written opinion for record.

COMMITTEE REPORTS CONTINUED;

EQUIPMENT: Minor repairs done to equip. New tank ~~ready~~ to be installed in fire truck, volunteers needed to help install. New chain put on chainsaw, but motor is over the hill and won't do job it should.

MEMBERS APPEARING BEFORE BOARD

Mrs. Walls reported theft from her cabin, and also her culvert needs cleaning out.

~~Mrs.~~ Action: advised report theft to Sheriff, told all culverts will be cleaned.

Mr Henry Rench had various complaints; ~~regarding~~ being billed a second time, Board's selection of Caretaker at length. Action: Advised Sec instructed by Board to bill monthly all A/C Receivable. Re Caretaker, Pres asked him to make specific grievances, which were: 1. Board did not select best qualified man. 2. Board did not screen applicant's ability to operate heavy equip. 3. Objected to Sat & Sun time off. 4. Want to see all applications for job. Reply to above: Board stands on their selection re 1 and 2. Item 3 is on trial basis. Item 4, he can inspect applications, but was reminded that personal interview and credit reports were large factors in making selections.

OLD BUSINESS: Garner reminded Board that reimbursement to Sec for additional work in balancing books, tabled last meeting, had not been settled. Pres advised audit bill from Mr Ponzo would be \$50. M Garner, S Hildebrand that Lee be paid at \$2.50 per hr for 115 hours work. Carried.

NEW BUSINESS: Application by Bernard Frock for membership. M Garner, S Harmer he be accepted. Carried.

Lucile Adams appealed, in view of circumstances above and beyond control of member ~~of~~ ^{or} Ass'n that Board consider a mitigation of dues. Discovered, after building cabin, that balance of her lot is solid granite ledge with no place for leach lines. Had to buy adjoining lot for this, resulting in ownership of 2 lots on which only 1 cabin can be built. M Garner, S Lee, that, for assessment purposes, Board recognise this as 1 lot, but only during present ownership and conditions, and subject to review with any change. M Garner, S Lee that Sec delete from A/C Rec the current \$62 dues remaining on 2nd lot. Both motions carried.

M Tombe, S Garner that we buy a 100' steel tape, badly needed. Carried.

M Garner, S Hildebrand ~~that~~ a 6-conductor control wire, necessary for elec control of liquid level float, be purchased at wholesale price of \$250 per 2000' roll, delivered FOB Modesto. This is lowest possible bid. Carried. (Correction Oct. 1000' roll)

Discussion held re some method of raising money, probably in some form of bonding, to make a completion of all water, roads, and recreation, rather than piecemeal over several years. Feeling that present method of "pay as you go" causes some members to wait several years for their improvement, although paying same assessment, and that the portion of our assessment now budgeted into capital improvements would be channeled into bond payment instead. In view of increasing prices, opinion was made that, if this had been done several years ago, the interest costs of bonding would have been less than increased price costs. These facts generated some enthusiasm and Board will have a special meeting to go into this further.

Meeting adjourned at 2:30 PM.

Respectfully submitted,

Margery H. Lee
Margery H. Lee, Secretary