

Read
12-4-77

meeting called to order at 9:00 A.M. President Bell presiding. All Board members present except Johnson and Walton - both excused.

MINUTES READ AND APPROVED.

CARETAKER'S REPORT:

Swept streets, assisted contractor sealing streets, repaired water valves, etc.

MEMBERS BEFORE THE BOARD:

Vigus, Jerry - Requested to buy one yard of gravel - see new business. Stated he thought the caretaker was doing a good job.

Jones, Pat - made a verbal request from Bottini Ranch to grade their road. Mr. Jones will inform them that Park equipment (according to Park policy) is not for hire.

COMMUNICATIONS:

Pacific Telephone Co. - Notifying Park of new equipment to service the area - No action required.

Patroski, Edward - Building permit notification - No action required.

Van Riet, William I. - Requesting association to install his culvert according to Park policy - See new business.

Ricks, Howard - Stating they will pay assessment earlier when they receive a decent road (County) in front of their cabin - see new business.

Johnson, Norm - Requesting information on getting the county road graveled - see old business.

COMMITTEE REPORTS:

Roads - Bell for Johnson - Roads have been sealed. County has notified the Park that County will pay for paving the County Road.

Water - Bell - Liquid level controls are being installed. Distribution maps are progressing.

Equipment - Gibson - Performed misc. maintenance. All equipment is in good shape and ready for winter. The Board had requested Gibson to investigate the need and prices of a sand spreader. He reported on various types available.

Moved by Wallis, Sec. by Cole, to purchase the Binkley Ice Control Spreader. Total not to exceed \$2,000.00. Passed 6-0.

Recreation - (Social) Harner - The Long Barn Fire Dept has requested we rent hall to them on 11/26/77 between the hours of 2 P.M. and 4 P.M. Moved by Wallis, Sec by Cole, we rent hall to Long Barn Fire Dept. for their business meeting and charge them \$1.00 plus cleaning deposit for the use of the hall. Passed 5-0.

Harner requested \$150.00 from the recreation fund to pay for additional utensils for use in the recreation hall. Moved by Harner, Sec by Gibson, to release \$150.00 to the recreation committee for the purchase of eating utensils. Passed 6-0.

There will be a Thanksgiving Dinner for Park Members on 11/13/77. All members are invited.

Clubucks will now be held on the second Monday of every month.

Everett Akers reported the Recreation Committee will develop a Park directory for all Park members. This should be complete by 2/1/78. He reported that he and Pat Jones will be working on the lake this next month. The Recreation Committee requested the Board purchase a commercial buffer. Moved by Cole, Sec by Gibson, to purchase a buffer. Passed 6-0.

The committee strongly recommends the fencing of the lake. They will put this in letter form and have it available for action at the next annual meeting.

Real Estate - Wallis - The patent deed for the Federal Land Exchange is in the Recorder's Office. The exchange should be completed, i.e., recordings, etc. within the next two weeks.

There were no bids for Lots 91, 92, & 93 of Block 14. They will continue for sale at the designated price. See Del Wallis if you are interested or call (408) 353-2656

Buildings - Deas - General building maintenance is being performed.

Health & Safety - Cole - Trees designated to be cut down have not been felled because the contractor has been too busy. He will contact another contractor.

COMMITTEE REPORTS (continued)

Finance - Stephenson - moved by Stephenson, Sec by Gibson, to pay the bills. Passed 6-0.

Banking: Checking 10/1/77 --- \$3597.21
 Deposits-October 12315.88
 Transferred to Savings -10000.00
 Checks Written - 4255.57
 Balance 10/31/77 \$1657.52
 BBQ Balance 10/31/77 996.36

Accounts Receivable
 Balance 10/1/77 \$15,342.04
 Collected & Adj
 October - 12,242.04
 Balance 10/31/77 \$ 3,100.00
 (25) Unpaid Assessments.
 A/O 11/6/77 there are 19 unpaid
 Assessments.

Savings: Reg. Passbook 10/1/77 \$ 20,857.88
 Transferred from checking 10,000.00
 Interest 6/30 & 9/30/77 534.90
 Balance 10/31/77 \$ 31,442.78
 Reserve Certificate A/C
 10/1/77 \$ 25,009.87
 Interest 6/30 & 9/30/77 711.06
 Balance 10/31/77 \$ 25,720.93

OLD BUSINESS:

County Road will be paved by Clements (road contractor) and paid for by the County. Road work should begin 11/7/77.

Due to a delay in the mail, the Board will not discontinue water service for unpaid Assessments until 12/4/77. According to our records the following individuals have not paid their Assessments. If they are not paid or if reasonable payment arrangements made, by 12/4/77, water service will be discontinued and legal action started:

Armstrong, Oliver	Nicholson, Melvin
Barkley, Charles	Orth, Alan
Earlyon, Arthur	Polin, James
Gainey, Ralph	Raymond, Gerald
Goman, Albert	Scott, Richard
Granucci, James	Shaw, Robert
Hanscom, Gary	Towle, Marlene
Hoffman, Joseph	Wise, Donald
Hosmer, Loren	Woodard, Loretta

NEW BUSINESS:

Moved by Wallis, Sec by Gibson, to sell Mr. Vigus one yard of gravel. Passed 6-0.
 Moved by Wallis, Sec by Dean, to install Mr. Van Riet's culvert. Passed 6-0.

Next Board meeting will be held Dec. 4, 1977.

Respectfully submitted,

Del Wallis, Secretary