

Meeting called to order at 9:00 A.M., Vice President Stephenson presiding. All Board members present except Bell (excused).

Communications Received:

Hector and Karyn Leyva - Requesting payment of two cords of oak wood removed from their property, instead of the wood, because of personal reasons that restrict their ability to travel. Motion by Wallis, sec. by Johnson to settle with the Leyva's by offering \$187.50 for the removal of the oak tree based on prevailing prices in Long Barn and with no right of recourse. Passed 7-0. They also requested information regarding the deed to their property. Wallis is negotiating with the title company to forward the necessary title papers.

Steve Mitchell - Requesting five yards of road mix. Motion by Wallis, sec. by Gibson to deliver five yards of mix @ \$10.00/yd. Passed 7-0.

Clint Simon - Requesting the Board to check the low water pressure. The caretaker will check/correct the water pressure.

Ed Smith - Requesting road patching in front of their cabin where the Park trenched to repair a broken water main. Requested trench for water run-off on upper side of Abraham. Request was turned over to Johnson (Road Committee) for disposition.

P.G.&E. - Introducing the new energy saving sodium vapor lamps. No action required.

Pacific Telephone - Requesting Tax Exemption Certificate be refiled. Action taken by forwarding certificate.

County of Tuolumne, Office of Assessor - Notifying the Board the parcel no. for the Park has been changed to 27-010-39-0. No action required.

Burchart Construction - Billing the Park for road work performed several months ago. The Board has refused payment in the past because of performance standards. No action taken.

P.G.&E. - Introducing availability of program to acquaint people with overhead electrical hazards. Tom Jones, Caretaker, will contact P.G.&E. for the program.

Lou Bettencourt - Complimenting Tom Jones, Caretaker, for actions taken in escorting undesirable persons from the Park.

Caretaker's Report: Cleaned gutters, repaired water leaks, installed fire plug, installed water valve, etc.

Members Before The Board: Roy Tornquist - Notified the Board of his recent two lot purchase.

Recreation (Social) - Harmer: Dick Nakamoto, B.S.A. Troop 363 requesting hall rental on February 24 and 25. Appropriate deposit forwarded. Motion by Wallis, sec. by Johnson to approve rental. Passed 7-0.

Job's Daughters #298, requesting hall rental on February 17 & 18. Appropriate deposit forwarded. Motion by Wallis, sec. by Johnson to approve rental. Passed 7-0.

Kermit E. Rydeen requesting hall rental on February 10 & 11. Appropriate deposit forwarded. Motion by Wallis, sec. by Johnson to approve rental. Passed 7-0.

Tracy Community Church requesting hall rental on February 2 & 3. Appropriate deposit forwarded. Motion by Wallis, sec. by Johnson to approve rental. Passed 7-0.

Harmer reported there was a well attended Halloween Party on October 28, 1978.

Roads: Johnson - Widened Deborah and performed miscellaneous road work. Recommended we perform additional work, i.e., apply rock in trench on Abraham and on selected shoulders, until paving may be performed next year. Motion by Akers, sec. by Johnson to pave 318' of road, 18' wide on Deborah and related patch work not to exceed \$3,000.00. Passed 7-0.

Equipment: Gibson - General maintenance performed on equipment.

Recreation Planning: Stephenson - Dragline was brought in and the lake was cleaned and leveled. New water gates were installed.

Buildings: Dean - Road signs are made and will be installed this next month. A new water heater has been installed in the Caretaker's cabin.

Real Estate: Wallis - Sent letter to Edward Patronski accepting his offer for 20' property exchange with all expenses paid by property owner.

Health and Safety: Akers - Public telephone booth is in the process of being installed. Recommended we purchase eighty more yards of sand for the lake. Motion by Akers, sec. by Gibson we purchase the sand. Passed 7-0.

Finance: Stephenson - Motion by Stephenson, sec. by Gibson to pay the bills. Those twenty-five lot owners who have not paid their assessments should do so to avoid legal action.

Banking:

Checking balance 10/1/78	\$ 9151.79	Regular Savings 10/1/78	\$14595.27
Deposits, October	13126.40	Interest to 6/30/78	44.43
Disbursements	9679.26	Dep. from Checking	10000.00
Trf. to Savings	10000.00	Bal. Reg. Account 10/31	\$24639.70
Balance 10/31/78	\$ 2598.93	Reserve Account 10/1/78	\$45346.37
Recreation Account	\$ 1024.87	Interest to 9/30/78	377.77
		Balance 10/31/78	\$45724.14
		Accounts Receivable 10/1/78	
		Balance	\$17,042.27
		Paid on a/c	13,008.00
		Balance	\$ 4,034.27

Water: Bell - No report.

Old Business: None.

New Business: Several people have been observed speeding in the Park. A request has been sent to the Sheriff's office for speed control and license numbers will be forwarded. With the holidays coming up it will be even more important than ever to deposit wet garbage only in the garbage bins. Cardboard boxes should not be deposited in the bins.

The next Board meeting will be held on December 10, 1978 at 9:00 A.M.

Respectfully submitted,

Del Wallis,  
Secretary