

Sears

STENO BOOK

6 IN. x 9 IN.

80 SHEETS



3-4292

Sold by SEARS ROEBUCK AND CO. CHICAGO, ILL. 60607

July 2, 1972

Called to order 8:50 am. All present except Jackson.

Caretaker's report: Repaired water leaks where pipe blew out on Rebecca. ^{Helped} Rebuild BRP at picnic grounds. Went to Berkeley to pick up loader. Caught hippies swimming and called Sheriff. Repaired redwood water tanks.

Past 2 weeks caretaker has had to work on his days off due to water leaks. Caretaker requested his days off be changed to Sat & Sun because all construction ^{work} is done on weekdays and he is needed for that. He cannot accomplish ~~as~~ as much work on a weekend as during the week ~~due to~~ ~~reports and interruptions~~. M. Joe La Grue & Friedrich that his off days be designated as Sat & Sun. Carried

~~Members appearing before the Board~~
Minutes read and approved
Financial report read and accepted
Communications read - no action required
Bills read - approved for payment
M. Hildebrand - S. Harmer ^{Carried}

Committee Reports

Roads - Moody reported bid submitted
for ~~the~~ ^{17.100} ~~bid~~ ^{which is \$900.00}
more than ~~has~~ ^{been} ~~bid~~ ^{for} the same ~~route~~ ^{all route}
Bell reported cost of Black Top
material ~~has~~ ^{been} averages \$89.25 per m.
on prepared roads for straight 18"
16" wide which is comparable with
the price quote by Reed Co.
Dr Hi

Roads. - Moody reported that one
bid is received and 2 more due
on the ~~road work~~ ^{black top} proposed for this
year. Bell reported this figure
compares with the County's cost for
same footage. The secondary ponds
scheduled for preparation only this
year are being staked and marked
ready for price bids. Mr Cover proposes
to remove some trees that require
professional attention for a ~~total~~ ^{\$125} and
~~remove the old fire truck & junk~~
the old fire truck and old junk until.
M. LaGrace - Moody - Carried.

Water: Friedrich reported old redwood water tank has ~~had~~ been calked and now leaks only a ^{few} ~~men~~ ^{men} minimum of 20 on Rebekah full of water. Other water leaks repaired. Wooden covers made by Al Dean for the openings in the cement tanks. Hildebrand reported that Tanko (well driller) drilled about 100 ft in the well above Rebekah and found ~~the well was dry and a dry hole.~~

He recommended another location adjacent to Ruth and the equip shed for drilling. Another well is imperative because of the increased use and the dry year. M. Moody & Hildebrand we proceed with drilling carried.

Recreation - Harmer reported dogs still running loose at the lake and hippies are a problem. The creek is getting very low, with corresponding drop in lake water level. La Grace reported everything set for the "Old Fashioned Picnic" today. BBQ pit is rebuilt, thanks to Russ Thomas who brought his ~~own~~ ^{own} ~~man~~ ^{man} Friedrichs ~~Dean~~ ^{helpful} ~~and~~ assisted by several

members. The only charge was materials at contractor's cost. Many other things were done to improve the picnic grounds.

N.S. Jackson absent - Sheriff arrested 2 hippies at our lake. Dogs at the lake pose big problem. Members urged to cooperate.

Real Estate: Hildebrand reported the busiest day he ever had showing lots last Sunday. Sold 2 lots adj. ^{in connection with Crestmont} ~~(1 good one, 1 poor one with a raw one)~~

for 2500⁰⁰ ^{budget} with board approval M. Moody, S. Harmer sale be approved. Richard & Esther Dours 219 Kenloch Mantien with a drainage ditch & power eas.

lots 153 & 154 Blk 16) Lots 59 and 107 Blk 14¹ offered 2500⁰⁰ received 500⁰⁰ deposit K.W. & Jane Naiteman 1466 Poppy Way - San Jose

M. Moody S. La Grace offer be accepted Carried. Member San Jose 95129

{ Lots 105 & 106 Blk 14 offered 2500⁰⁰ Warren & Hildegard Tracy no deposit. 432 Kehoe Ave - Half Moon Bay (415) 726-5342

Lots 56 & 57 Blk 14 - Freeman no deposit M. Moody, S. Harmer, Carried.

Lot. 143 - Blk 16 Barbara J. Carter (sold for 11250⁰⁰) 3008 Williamsburg Way - Modesto 95350 paid (209) 523-7903

Equip - La Grace reported on a dump truck with snow plow attachment available through member Roy Hoyt for about \$1250. Will be checked into thoroughly by La Grace ^{and if satisfactory} will be purchased ^{being} ~~under budgeted~~

~~Bldg - Cantaker's cabin has had some trouble with leaking pipes needs some plumbing repair. A couple members who are plumbers will be asked if they can assist.~~

Equip - Cantaker's truck ^{radio} needs repairing and Beauregard will look at it.

La Grace suggested that there is enough scrap metal in the equip shed that if sold would ^{partially} finance purchase of another radio to install in a second vehicle.

M Stephenson, D. Lee that we do this. Carried.

Finance - Moody, acting for Stephenson, contacted Mother Lode Bank and learned they tentatively approved, ^{loan} with our buildings as collateral. All necessary steps are ready, but loan won't be made unless and until needed.

Old Bus: Reference to lot owned by Jessie (Hollister) Treat wherein her cabin was placed to extend over her lot line many years ago. It would be a simple thing to exchange a portion of her lot with park property, excepting that the bylaw recently passed regarding restrictions requirement of majority membership vote to exchange any real property ties the Board's hands.

~~Committee Reports~~

New Bus: Discussion re use of campground over long time periods by non-members. How much time should be allowed and how much fee should be charged? Recommended a letter form be mimeographed to be given to people in camp, spelling out requirement of \$15 per mo while vehicle ^{(or tent) stored} is occupied. Plus \$3 per site while occupied. A permit suggested at 1 month and must occupy a backside ^{site}.

Discussion re survey work done by Grimm several years ago. We have no copies of his maps and they should be recorded.

Sec requested to write to Krumm
(get address from ^{Fairfield} Tele Co) and request a signed
or^{over} special copy of his maps that we can
use to make copies from ^{what we can do}
New Bus: Stephenson inquired about
~~from~~ lot owners (~~to owners~~) who are no
longer members of the Order. M. Steve
& Harmer that a good atty be
contacted in this regard. Carried.

Sec instructed to write to Nicholson
by certified letter (return receipt)
advising that legal action will be
taken to enforce the By-laws.

New members - Dixie Williams - Samaria #173
Howard Richs - Dos Palos #124

(See the address Presby Church reservation)
moved Moody - S. Harmer they be
accepted. Carried.

Letter to Gatewood ~~to state~~
advising Magruder own 2 lots.

Meeting adjourns 12:50 P.M.

707-555-1242 Information
R.B. Krumm - 707-425-5262
713 Jefferson Fairfield

11 389.09
3 373.75

14 762.84
(6 411.31)

8351.53

Aug 6, 1972

Called 9 am - Absent Moody, excused.
Caretaker's report: Park cooperating
by felling trees around Sarah Circle
and putting in power pole at new
well. Sanitized rest rooms. Repaired
water leaks ~~in campground~~. Trench
dug & pipe laid in 1500 ft from
new well to tank. 40 hrs chain
saw work.

Minutes - Fin Report.

Correspondence - read - no actions.

Com Reports: Road - ^{Chm. Moody} ~~Fredrick~~ absent.
Waiting for bids on blacktop and we
first must put in water ^{pipe} lines.

Trees have been felled on Sarah Circle.
Water - Good news! New well is producing
ample amount. Still bothered by leaks
on old lines. Redwood tank is leaking
again, temporary caulking not holding.

R & S - Reported excessive bonfire by
a member, who did not cooperate
with Park request to reduce. Any
further endangerment will be promptly
reported to ~~Flower~~ Fire Dist and let
Forest Service

them take care of it.

Rec - (Fornam) ~~has~~ ^{wrote} letter to advise that guests have offended by swimming in nude. Cards are violating the ~~reg~~ ^{reg} diving past barrier down to lake. ^{lake} Water getting low. Picnic grossed 650⁰⁰ less expenses ^{leaving} 242⁵⁰ which was turned over to Treasurer for Rec donation for purchase of Fire Truck. Previously reported that member Russ Thomas rebuilt ^{picnic} BBQ pit at bare cost of materials. This was only \$45 of which he donated \$25 to Fire Truck purchase. Harmer made suggestions re repairing the Rec Hall porch. ~~Banner over the road for the Old Fox Real Estate~~ Hildebrand reported things are humming. 2 more lots are sold. We must have corners located on lots sold ~~fast~~ by. Ass'n. M. Harmer & Hildebrand that a surveyor be hired for this. Carried Bell reported that survey made by Grumm several years ago was never recorded and it should have been. Sec wrote to Grumm requesting sepia n

original prints that we can use for reprints. However, he sent us only prints, and then only of one area that he surveyed. Sec will write again.

Equip. - La Grace reported purchase of dump truck w/ snow plow, and it is considered a good buy. (Bids were placed at State auction on ³ fire trucks in hopes that we will qualify for one of them) ^{Early} Pickup having some work done on it. ^{Frame} was slightly bent, probably as a result of ramming with snow plow and this is being straightened.

~~carry down to here~~ Bell reported on trip to Davis ^{with Hildebrand & Moore} to inspect them and reported in detail the 3 trucks they bid on. If ^{any of} our bids qualify we must pick up immediately. M. Hildebrand & S. Haumer authorizing purchase. (The amount in the Fund truck fund now stands at ~~just over~~ ^{\$246,000} \$233,300)

Finance - Stephenson reported the Mother Lode Bank has verbally approved a loan but ~~no~~ application will be made ~~until~~ ~~money is needed~~ but no money drawn until needed.

re sales of cabins:

Charles Bennett - sold sheriff's sale
(see Don Jones) Dues 125⁰⁰ CC 336 Int 187 - 130.37

Write letters to:

Grimm

Roy Hoyt

Yosemite Title Co
re Peterson Hoffmann
Bollinger re Matesch

learn addresses on
Matesch

David March for Maynard Wallin
~~Walter F.~~

Wiseman sold to David Leary
Int Hook #158 1100 Petersburg
Ripon products

Water valves - Carol Rueb - 7⁰⁰
- Wiseman - 12⁰⁰
- Selbacher - 8⁰⁰
- Percill - 10⁰⁰

M. Stephenson & Harmer that
25⁰⁰ - Most of living increase be awarded
to caretaker as of 7-1-72, reserving
balance budgeted as add'l payment in
winter for extra work. Carried.

New Pans: Report on new well.
Excellent producer at 200' depth.
Will be a godsend to our permanent
water supply. Pump ~~is~~ installed
and lines being laid up to tanks.

Reservations for Rec Hall

- BSA #618 - Sponsors Harry Bai 1-27/1-28 60⁰⁰ dep.
- Jurleying hands - " Con Baker 2-17/2-18 60⁰⁰ dep.
- BSA #374 - " Doris Behake 2-10/2-11 40⁰⁰ dep.

M. Aldelbrand S. La Grace we confirm.
Carried.

Application for Membership

- Charles Morgan - 514 Olive - Concord 94520
- David Morgan - 1224 Grove Way - " "
- Members Patches #115 - 100⁰⁰ - Concord.
- R W Nutzman - 1466 Poppy - San Jose 95129
- Member Olive Oak #171 100⁰⁰

M. Harmer S. Friedrichs they be accepted
Carried.

~~signs~~ ^{Private property} signs, trespassing signs must be
posted for legal enforcement. M Jackson
S. ~~Harmer~~ ^{Aldelbrand} they be posted. Carried.
Adjourned ~~at~~ 12 noon

Aug 19, 1972

Special meeting called to act on
bids for paving.

Present: Bell, Harmer, Friedrichs,
Stephenson, Jackson, Hildebrand.

Bids for paving road.

M. Hildebrand at Friedrichs that
low bid of 13,980 by Geo Reed Co
be accepted. Carried.

Meeting adjourned.

Sept 3, 1972

Called 8:55 am - Moody Absent

Caretaker's report - Put in water line from new pump to well - built pump house -

Completed water line on Sarah Circle ^{Meridian} & Esther

Widened road on Ditnah & Sarah Circle -

Worked 37 1/2 extra hours this month

Put in 37 Chain saw work in addition.

Minutes read & approved

Financial report read & accepted

Members appearing before the Board.

Helen Clark inquiring about action that

can be taken to prevent a neighbor

from encroaching over their property

line with their septic tank &

leach lines, which also has under-

mined a living cedar tree. ~~He~~ advised

to contact DuSonne City Ord. Dept.

Margaret Wallin complaining about a

neighbor's boys actions. Jeff Haemer

reported windows peppered with shot

in that neighborhood. A committee

will call on the parents to see if

they can straighten out the matter.

Ray Hawkes - brought maps from
Grimm that we had requested.

Grimm asserts that maps had been
recorded in response to our question
in correspondence.

Communications read - No actions

Bills read - M. Hildebrand & La
Grace they be paid - Carried

Corn Reports:

Roads - Much work done in laying
water lines, felling trees & preparing
road beds ready for blacktopping.

Bids submitted for this work
for David, Jonathan, Rebekah, Deborah
Miriam & Esther. Bids as follows

Lee White	21,000	} Geo Reed bid accepted by unanimous action of special
Hedgecock	18,180	
Geo Reed	13,980	

Board meeting called Aug 19.

Pres. Bell described investigation
re getting Moses, Beersheba & Abraham
ready for paving. Many trees need
to be felled along R. Rd. These roads
should be done this year if time
permits. ~~Much~~ Water lines are
in and road bed ready on Abraham.

In Hildebrand & Stephenson this work
be done if time permits. Mercantile County Rd.
water - lines laid Sarah Circle & lines
lead from new well to tanks. Old
lines are still showing many breaks,
probably due to increase in pressure
on those old pipes, ^{much} many of which
was only 40 lb ^{PSI}. ~~Per Stephenson, built~~
~~over new well, thanks to Al Dean & Hildebrand~~

Reported vandalism on our shut off
valves which caused some trouble.

H & S - No Trespassing signs were posted
and already vandalized. Vandalism
is a big problem in the Park.

Recreation - Small potluck picnic last
night. Hayward Theta Rho had a pancake
breakfast this morning well attended

RE - Hildebrand sold 3 more ^{ass'n} to pots.

(send letter to Clements re prouta dues)

Equip - La Grace reported equip getting hard
use but no major breakdown although
some maintenance required. (La Grace
suggested we could make use of Patrick
Jones' ability as a heavy equip operator
by renting heavy equip at a great saving
in cost. Anticipated for next year)

carry below com. reports.

Fire Truck - We did not qualify for any of the ~~the~~ fire trucks we bid on at ~~last~~ ^{plate} sale at Davis. Tuolumne Cty bought 2 ~~of them~~ ^{fire trucks} at this sale, and Bell has had some conference with the county to have 1 of them made available for our use. More info on this later when ~~we know~~ ^{we know} more. If acquired, we would have to have a heated bldg for winter storage. This brought up discussion by members attending the Board meeting re felling trees on the R & W on lower Jordan and other attending problems of winter access.

Finance Com - Stephenson reported bank loan with Mother Lode Bank all set up. He recommends activating this loan with an amount necessary to pay present road & water work ~~depleting the funds in~~ ^{This is an "open end" type of} loan which can be added on to M. La Grace ^{at a later date} & Hildebrand that all funds be transferred from BofA to Mother Lode Bank. Carried.

Fire truck Estimate by Russ Thomas
for materials ^{only} for foundation & side walls for ^{fire truck} ~~equip~~
garage at approx 600⁰⁰. Labor will be
donated.

M. Hildebrand & Stephenson that this
Board will accept the fire truck from
Tuolumne Cty if approved by Cty Bd
of Supervisors & offered to us. Carried.
777. ~~S.~~ that

~~donations for fire trucks be diverted
to a heated bldg for winter storage,
as this is necessary to the fire trucks
in any event.~~

M. Farmer & Jackson that we
accept offer of 75⁰⁰ for old roller
that ^{we} can no longer use. Carried.
New Business: Jackson presented a
petition with 16 signatures pro-
testing felling of trees on lower ^{Jackson}
Jordan way to Jordan road. A com- ^{La Grace}
mittee appointed to investigate. ^{Stephenson}
This Board at no time ever proposed
to cut trees there.

New Bus. - a letter from Betty Young
protesting the noise and danger

No action can be taken. See will reply.
 from motorcycles ^{bikes} & motor scooters,
 especially on big weekends.

New Bus. Sale of lot 42 Blk 11
 to David & Beverly Wheelock. member
 of Sierra #245 Rebekah, of Sonora.
 Applications for membership.

Beverly Wheelock - Sierra #245, Sonora
 Herbert Clements - Santa Rita #124 Do Palen
 Richard Sousa - Manteca #425
 Helen Park - Ada Rebekah #223 - Campbell
 Warren Tracy - Ocean View #143 Half Moon Bay
 Ann Jones - Sierra #245 - Sonora
 M. Hildebrand & Harmer they be
 accepted. Carried

Applications for Rec Hall Reservations
 4 H Club - Joseph Hoffman ^{Sponsor} Jan 67 ^{deposit} 0
 Star of the Sea - Harry Bair Feb 3 34 25⁰⁰
 St Lucy Epith Council ^{Feb 24 25} 80⁰⁰
 Cub Scout Pack #245 ^{Mar 17 18} 30⁰⁰
 BSA #504 - Jeff Harmer ^{at Sea} Jan 13 14 25⁰⁰
 Glen Elkins - Hildebrand Dec 30 31 - Jan 1 25⁰⁰
 (2 notes)

M Hildebrand & Harmer. Carried.
 La Grace suggested that, while parking
 equip is in the Park, that the lake parking
 lot be paved for both summer & winter

use. This area already has a base
M. Stephenson S. Sec. ^{Carried} - That this be done,
time & weather permitting. Proposed
that a Toboggan run can be placed
on the hill between Jordan & the
lake, giving a safer place for this.
than using a street that crosses
another street.

M. Stephenson S. Sec. that the Resolution
herein appended (regarding activating
the loan approved at the Annual
Meeting) be approved by the Board.

|| This ^{motion} is required by the bank. ||
~~Collateral satisfactory to the bank is
the Bee Hall & caretaker's cabin, which
is quite feasible for us. Carried~~

A potential buyer ^{requested} ~~proposed~~
offer to the Board ^{to purchase} for lots 14 & 13
in block 10. Lot 14 happens 27'
frontage, which ^{will not} be approved
by the hldy dept for a bldg. He
also requests that they be called one
lot for assessment. M. Sec S
~~Hildebrand that we sell both lots for
minimum price of \$1500, but must
change for assessments because~~

~~of Board just showed preference
toward a bargain price on the 2 lots
but must hold for 2 assessments
because of precedence.~~

Adjourned 2 P.M. ~

Oct 1, 1972

Called 8:45 Am - All present.

Caretaker's Report: Preparing roads for paving
Repaired loader, Repaired water leak,
Prepared plot for firehouse, working on
repeping water at tanks

Minutes: read and approved

Financial report: read and

Communications: Carolyn Minor -

Edgar Williams - Catherine Booth -

TJ Gatewood - Charles Barkley - Olga McClinton's

daughter - Red Carpet Little Diner - re
Noble lot sale - no action required see ^{will} reply

Bills read: and approved for payment

Don - Hildebrand (see next page)

Com. Reports: Roads - ^(Friedrich) ~~bleaks~~ ^{looks} is beautiful!

Water: Fixed water tanks & services

Meadow pump was pulled for repairs.

Still under warranty, factory absorbs

costs. New well is amply supplying

whole park. Reported

H&S - ~~(Jackson)~~ ^{are} ~~Dick Trapp's~~ dogs ^{are} killing

squirrels & causing other damage. Also

~~some other large dogs running loose.~~

^{owners} ~~They~~ to be notified, especially re wildlife
(letter to Danks ask for copy of drilling report)

(Horne)

Recreation: Potluck last night, (La Grace)
paving of lake parking area. Mrs. Moody
asked if ice skating equip which we
already have could be used this winter

Real Estate: lots of activity in lot sales.

Equip: Fire truck - a truck in ^{County} will base ^{City} will
^{maintain} ^{over first 50%} ^{in my} ^{park}
maintain a ⁱⁿ ^{City} ^{approved} ^{building}. We must ^{render}
mutual aid in case of fires if called
upon. We must maintain a volunteer
fire dept. (Letter to ^(not yet)
accepting donation of ^(not yet)
with our thanks) Plans for the building are
in process

Bldg: no report (Jackson)

Finance: ^(Stephenson) nothing new, except that he
recommends we activate the loan in
amount of \$5000 at this time because
all the paper work would have to
be redone if this is not done within
30 days from our application made last
month.

(Roads further - Sarah Circle is rocked,
and graveled. To be rolled & oiled this
year and blacktopped ^{next} ~~last~~ year -
water lines are all in.

~~At~~ ^{has been} the Business Investigation re Williamson Act as applied to our open land. Info ready and forms will be made out which will qualify our back acres to get tax preferential treatment and the property tax savings ~~are~~ ^{will be} considerable. M. Hildebrand & Harmer that we apply for Williamson Act treatment on all applicable open acres. Carried New Bus. M. Stephenson that a list of delinquent members be published in the minutes, effective Nov. 1 applications

(note auto up must be changed)

appl for Hall reservations

GSA #905 - Walter Keppel w/ 25th Dec 16
BSA #772 - Cyrus Donaldson w/ 20th Mar 3

M. Harmer, S. Hildebrand they be accepted & Carried - and confirmed - adjourned 11:30 AM

Nov 5, 1972

Called 9:AM - Sildebrand absent, excused.

Caretaker's report - completed road work
put up snowstakes - winterized equip -
installed liquid level in Rebekah tanks.

Took 1 wk of his vacation last week
in Oct. (His father, Pat Jones & Harmer
made and installed valve boxes and
checked water in his absence.)

Minutes read & approved - no financial report

Communications - Harry Schinke re land swap
Ticol County re Williamson Act application

From members re lot sales & assessments
~~Letter from J. Bender re charge for water valve~~
M - Harmer - J. Stephenson that credit be

allowed against water valve because of
all the redwood he has donated to Park

Members appearing before Board. - Hawkes
brought letter from K B Grimm re survey.

Also he questioned cost of his culverts re length
m. Mopdy - B. Harmer ^{carved} ^{changed}

Corrected bill from 38' to 70' - deduct 29.10
Hawkes will complete balance of forage at his own cost

Bill Beauregard inquiring why the oiling
stopped right at his property line. Answer
they ran out of oil.

Bills read & approved. M. La Grace
& Jackson they be paid.

This is a dead end street - R.P.W.

to the end of this fiscal year. ^{15,000 should carry}
^{to 7.26}
M Jackson, S Friedrich that we borrow
15,000 at this time. Carried unanimously
by poll of the Board.

Board reviewed the A/c Rec - item by item
all members who have contacted the Board
with explanation and promise to pay, will ~~be~~
~~not be~~ ~~given~~ sued at this time. Suit will
be filed against all others.

Old Business - Plumbing in upstairs bath in
Caretaker's cabin must be repaired. It is
leaking through walls to kitchen below.

New Business Applications for membership
Geo J Kleinsasser - Pleasanton 100F #255
Ethel R Norton - San Fran Rebekah #19

M Friedrich & La Grace they be accepted
Carried.

Dec 3, 1972

Called 9 am All present

Caretaker's report: all water boxes installed and all pipes covered. Big water leak on Jordan way surfaced and is repaired. Installed supports for redwood tank. Cleared debris from roadsides. Blowed first snow.

Minutes read & approved

Financial report read & accepted

~~Communications~~ ^{Communications} - from members. No action

Bills read.
$$\begin{array}{r} 5793.77 \\ -4300.99 \\ \hline 1492.78 \end{array}$$
 M. Harmer & Stephenson bills to be paid. Carried.

Committee reports:

Roads - ^{Mossy} Contacted County re county roads going thru park. They will pay their portion when blacktopping is done next year.

Water - Big water leak on Jordan ^{found &} repaired.

Redwood - ^{all tanks are full} ~~parts~~ ^{has been shored up.}

N.S. - ^{Reported} One member has 3 dogs running loose. He will be contacted. See below.

Plumbing - Bath in caretaker's cabin inspected. ~~in temporary repair~~ ^{is} expected to be completed this month.

N.S. M. Harmer & Jackson that caretaker be instructed to notify owners of pets running loose in park, the creating a

nuisance to control their pet at all times,
or the
authorities will be called to pick up the pet.
Carried.

Bldgs - No report

Recreation - Good potluck last night with
slides. Large team out - 50. This was
the last potluck this winter. Planning
to build pads ⁱⁿ for campgrounds for campers
next year. Found a lot of broken
glass around the dock when lake
was drained. Members urged
Hazardous to improve the campgrounds
next year. ^{were discussed} Considered one pad, ^{with} water
at each campsite, showers, stalls and
improved sanitary facilities. Some
thinking expressed that the lake area
should have priority. Suggested that
Rec Com appoint additional members
to study all proposals and come up
with a program.

Real Estate - Inquiries about lots still
coming in and ^{sales} ~~deals~~ use in the works.
Equip. - Rear end in dump truck went out.
Trying to get a decent price that would
justify repairing. Snow plow on 2 1/2 FWD

ready to roll. - Fire truck is being thoroughly prepared by the County. Will be moved here when the bldg is ready.

Finance - No additional report

By-laws - Others reported com. waiting to hear from attorney who proposed a double-faced postcard (with one side for response) which will poll the membership re preference for continuing as a restricted corp. or going to an unrestricted corp. (~~Thinking leans toward keeping~~

~~the subd area as a closed corp with the remaining acres being public corp.)~~

Old business - none

New business - Mr. Lee, S. Hildebrand that Park buy a turkey for caretaker for Christmas

Boy Scout ^{camp} adults will be having 3 weekend meeting this winter and requested permission to park about 6 cars on our property. M. Hildebrand S. Harmer permission be granted. Carried.

Adjourned 11:45 AM

(B Frazer sold lot)

Jan 7, 1973

Called 9:05 AM - La Grace presiding. Present ^{Hilde} La Grace, Lee, Friedrich, Jackson, Stephenson, Harmer
Absent Bell, Moody.

Caretaker's report - Blowed snow ^{extra} 35 hours (nite work)
Rebid water lines to storage tanks - straw in
water boxes - heat taped all pipes at wells -
loss of 35,000 gal of water, due to ^{pressure} ~~water~~ valves
left on and water running out of open faucets.
Minutes read and approved.

Financial reports read & accepted

Com. read - no action

Bills read. M Lee S Friedrich
(letter to Cub ^{Henry} for donated labor) carried.

~~Members appearing before Board.~~

Com reports - Roads - Moody has worked closely
with County to tie in their road work with
ours to complete county roads next year.

Water - Pipe near tank froze and the back
pressure burned out the pump.

Pump has been pulled and sent back to Co for
repair under warranty. Jackson questioned
why that section of pipe had been exposed.
Excuses were made, but concluded the pipe
should have been covered as well as ^{all necessary} preventive
measures to protect ~~it~~ against freezing.

Donors to F. F. this month

Dec - R. Nikolassen - Jan - F. Cunningham
L. Norton F. Speck

Joseph Martin
Dandson Co. -

W. Keppel

Noted that some failure has occurred at service valves, so that owners have ~~had~~ experienced frozen lines in their cabins even though their water was shut off and lines drained. Tom reported that he ~~has not had~~ ^{does not have} valves for replacement. M. Friedrich & Lee that 24-1" and 24-3/4" valves be purchased immediately. Carried.

~~Al Dean, member attending meeting, suggested that when large water loss is caused by careless neglect by owners who fail to shut off their service valves that such owners should be held liable for Park's loss as well as a stiff fine. Remarked by Jackson & Lee Board members, that those who suffered ^{who} cabin losses from frozen pipes resulting from defective service valves is not repaid by the basin. Concluded that no action is justified at this time.~~

H.S. - Dogs still troublesome. Owners have been notified. Next step is to call authorities. ^{Always done yet} No work in the bath in Carutaker's cabin. Bob Summers proposed to ^{do} complete repairs ^{with bath} at cost not to exceed \$200. M. Stephenson & Friedrich this be done. Under question, Jackson felt this cost should be checked

out with Bell, who has been trying to get a better price. Concluded work has already been postponed several months and should be done immediately. Jackson concurred. Motion carried.

Rec - Hall rented every weekend to Agv. Reported that fireplace is smoking badly because of soot accumulation.

Imperative chimney be swept immediately for safety. Reported that Rec Hall roof will have to be replaced next summer.

Real Estate - Sold 3 more lots @ 1500 ea. ^{act} ^{tax} ^{man}

Equip - County will repair, service and paint the fire truck before delivery which will be made as soon as the building is ready. ~~Blk ready as soon as doors are delivered and installed.~~ ~~Delay is ⁱⁿ ^{fact} ^{due} to fact they had to be custom made for robbery.~~

Tom's father has done great amount of work on equip without compensation. Sec will write letter of thanks.

Found that the snow plow^{blade} that came with the FWD 4 is too concave for our use. It does not roll snow off the road.

properly. Suggested that the blade could be replaced with another better shaped to our needs. Jackson has connection with State Heavy in Stockton and will contact immediately to see about replacement. M. Lee S. Harmer that Equip Com be authorized to purchase a blade, as the need is immediate. ^{Carried} ~~(Suggested by M. Wallin member, that the old RD dump be scrapped and the money can apply toward snow blade. Board agreed.)~~

Finance - Congratulated Hildebrand on sale of 3 more lots, but reminded Board that basically the lots are more saleable because of the improvements that have been made. These improvements have cost well below the amount authorized by the members at the annual meeting. M. Lee S. Hildebrand that the truck be paid off at BofA, (releasing the savings account) and requesting the bank to send check for balance of savings which will be deposited to MZB. Carried.

Bylaws - Aker has no report.

~~new Bus~~ ~~old Bus~~ ~~new Bus~~

Stephenson referred to previous minutes wherein the budget allowed for "additional labor". He suggested that the ~~extra~~ ~~extra~~ work done by Tom might qualify for some of this budgeted amount. ~~He~~ ~~objected~~ to the practice of M. Hildebrand & Friedrich that the Board award a bonus of \$50 to Tom Jones as token of appreciation.

~~old Bus~~ ~~none~~

What will be done with exposed water lines from new well to tanks to avoid further freezing? M. Lee & Friedrich that Clements be hired to backfill and cover all exposed lines. Carried.

Adjourned 12: noon.

Mar 4, 1973

Called 8:50 - Moody & La Grace absent
Bell, Lee, Hildebrand, Jackson, Friedrich,
Harmer, Stephenson present - ~~Sanctuary~~

Cartaker's report - Firehouse ^{and replicating heater control unit} completed
except for painting gable & trim & sign & ^{repairs}

Blowed lots of snow. No water troubles.

Minutes - read & approved

Financial report - read & accepted

Budget comparison - read. ~~Review~~ and ^{shape}
all items found to be in favorable

Communications: Letters from Don Moody,
John Stearman - m Harmer & Stephenson
to be reimbursed. Carried

Bills read - m Stephenson, A Harmer
bills to be paid. Carried

Committee Reports: Roads - conference with
City. Appears they will have no objection
to our removing trees as necessary to
widen road to correct width on Dilworth
and toward old mi-wish road at ~~SW~~ end of garden.

They expect to tile in their county road
work with ours again this year, taking
advantage ^{while} of equip at the same is in Park.

Water - Friedrich ~~no report~~. No immediate
problems. Took inventory of pipe on hand,
over 2000' - 4" pipe, paid for. Need some &

suggested that ditching be done as soon as weather permits. Probably can get some delayed billing on purchase of additional pipe as we did last year. M. Lee

Friedrich that we order necessary pipe, requesting ^{90 day} delayed billing, so we are ready to go. Carried.

Health & Safety Bldgs - Caretaker's bathrooms are completed and look beautiful, and the cost was about 1/2 normal, thanks to B. Summers who did the work.

Real Estate - Although lots are seldom sold in winter, Hildebrand is still reporting ^{interest} activity in lot sales. He has ~~been instrumental in~~ ^{made the incredible record} selling \$21,300 in lot sales this fiscal year (letter to Norton) (See 2 pages over re opening ^{new} subd.)

Recreation - Harmer reported Hall rented through the season. Dock at Lake ^{scheduled} to be

~~and shop should be replaced for safety~~ for ^{rebuilding} replacement this year. Discussion re wear and tear on the Rec Hall by groups renting.

Equip - All equip running. We have a buyer for the FWD truck, which has proved unsuitable for our snow plowing because of our terrain as explained in Feb minutes

LaGrace recommended selling this piece and looking into purchase of something ^{more} suitable
M. Friedrich S. Stephenson that we accept offer of \$3500 for FWD, with \$500 ^{infectable} deposit.
Carried. M. Lee, Jackson, ^{that 3500 be put into clearing, taking away its being spent. Carried}
Finance - Stephenson reported bank balance sufficient for immediate needs.

Old Business: Stephenson suggested that a committee be appointed to mark trees that could be selectively removed to alleviate snow plowing problems.
Jackson, Friedrich, Harmer, Morris appointed.

~~By Bus. Bell, old - 182 acres has been sealed under the Williamson Act.~~

New Bus: Al Dean wondered if, in regard to acquiring the 29 acres in the hard swap with the Forest Service, if the Board should be getting estimates on cost of new entrance road ready to be presented to the annual meeting for appropriation of the monies needed.

^{Bell} suggested that ~~some selective timbering~~ ^{on RSPW} could produce the funds and improve ~~at the same time~~ part of the funds.

Old business: Hildebrand is working on getting figures on cost of opening the last subdivision (blocks 1 and 2 ~~at~~ along the ~~old~~ road to the old dump.) Unable to get up there until snow is gone.

New Bus - Bell reported on Tuolumne Cty proposal for a ^{formation of the District} sewer system which would affect our lands. Costs to individual lots are too unsettled to make a quote at this time. Tomke reported on question of individuals voting on this proposition which would require non-resident individuals to change their voting registration to Tuolumne Cty to vote in this ~~or the possibility of being able to vote as non-resident lot owners. A question arises whether a resident individual could vote the Corp, but the answer to this is not likely to come in time to be effective~~ ~~is~~ This matter is coming on the ballot in May and election laws require 30 day registration prior to voting. 1st Question: Can the Park register as a landowner, casting 1 vote for all lot owners? 2nd Question: should ^{the Corp} we park property

Question: Smith, Morris, Newman, Patrick, Bell asked

vote for or against the ^{Bond issue,} District, ~~on~~
which there are many pros and cons.
and many questions unanswered.

New Bus: Appl for Rec Hall for Dec 24-25
by Job's daughters w/ Betty Young
sponsor M. Harney & Jackson we
approve. Carried.

Adjourned: ~~1:10 P.M.~~ Prelim remarks.

New Bus: M. Jackson & Stephenson
concurring with City ordinance, that
when vehicles are parked on R. Rd
interfering with snow removal, ~~and~~
~~owner refuses to remove~~ shall be towed
away at owner expense. Carried.

Adjourned 1:10 P.M.

Note: Original signers of the first
draft Bylaws: ~~John Harney~~
~~John Harney~~
~~John Harney~~
~~John Harney~~
~~John Harney~~

Apr 1 - 1973

Called 8:45 All present
Caretakers Report: Finished 7 H. - Worked on
Rec Hall. Worked on Truck.

Minutes read - and approved

Financial report read and accepted

Communications read: Lot inquiry referred to
Hildebrand - Thank you note from St Lucy's
Youth Council for use of Rec Hall - Copies
of all papers re Williamson Act acres
(write to Western Title thanks) Notice from
State Bd of Equal that state appraiser
would appraise one Park parcel.

Bills read. M Hildebrand & Stephenson Carried

Com Reports: Roads - ~~Use~~ for projected ~~road~~
road work 1973 - Rough in David along
Mary Orr's property to ^{Goluth} Jordan - Rough in
divided portion Jordan from Goluth to bridge Rock upper
end of Kather. Rock Sarah Circle
near Rock Moses Jordan to Abraham.
~~Intersect east of #14, road to blacktop~~ ^{Discussion re}
roads to open up blocks 1 & 2 - (33 lots
never developed)

Real Estate - Discussion re blocks 1 & 2
Sold 2 & more lots.

Com reports: Water - no problems

H.S. - Bldgs Much refurbishing done to Rec Hall
Caretaker's cabin now in good shape. Fire House
is ready except for lettering.

Recreation: (Print copy Jan 1973 minutes)

Pres. ~~at~~ ^{suggests use} ~~and~~ rent contract forms
to be used for Rec Hall rental next
season, covering clean-up deposit,
liability, price and all other pertinent
factors. M. Stephenson & Moody

that Board accept \$45 for Hall rent,
from Jack Hessler, due to misunderstanding.
Friedrich reminded Board about annual
Easter egg hunt and asked for allowance

M. Wildebrand & Friedrich that \$75 be
allowed. Carried

Equip - Sale of FWD fell through, prospective
buyer was not sincere. Ad put in Snow
paper produced some interest, but no
firm commitment yet. Inquiry to

^{Road Com.} State produced some good info regarding
the type of equip would best suit our
needs. From this a spec sheet has been
formulated to be sent to ^{vendors} suppliers in
hope of lining up a proper piece of equip
at fair price.

Finance & Budget reports held ^{until after} for old
business

Old Bus - Bell gave report on further
info re Truolumne City proposed sewer
system. Probable it will be passed at
election dated May 22. Cost? Our taxes
will be assessed 33¢ per ^{assessed} 100th valuation
effective immediately after election. ^{rate per}
A service charge per connection will be
made, but not until actual connection,
~~and a connection fee also will be charged.~~

Projected date of our connection not before 1978.

~~Prop~~ Budget Comm. - Hammered out a tentative
budget - Will be finalized Apr 29

^{old Bus first} New Bus: May meeting set forward
to Apr 29 to ^{finish budget if give} ~~good~~ ample time for

^{Old Business} Report of com re felling of necessary
trees ^{road} ~~road~~ to ~~understand~~ ~~to~~ proper
~~width~~, road width to facilitate snowplowing

Adjourned 2:40

Apr 29, 1973.
Called 9 am - Hildebrand, Stephenson on
excused absence & Moody on vacation again.
Caretaker's report: Took off 1 week of compen-
sating time plowing snow. Did general
clean up - serviced equip - took up snow
stakes.

Minutes read & approve
Financial report read and accepted.
(audit!)

Communications read: youth Camp Festival
Snider lumber Prod w/ bid on timber
that needs to be harvested.

Notes from Beauregard, Mrs. Bazarick,
Mrs. Plummer, Donald Blair, Ruby Brown,
Irma Boss, Replies as indicated

Bills read. M Harmer & La Grace
they be paid. Carried

Committee Reports: Projected road work
Esther, the piece between Deborah & Miriam.
grade & rock. Sarah Circle, dress up &
~~det.~~ ^{Blacktop} Repair place on Deborah where a
spring has damaged surface. Continue
surfacing David to Mary Orr's lot & connect
with Goliath. Extend Mt Jordan to BSA Camp.
Blacktop Moses between Jordan & Abraham

Possible work that might be done -
Road to Blocks 1 & 3 - Solomon between
Jordan & David - Jonathan between Solomon &
Jerse - Joseph between Jordan & David,
realigning ^{Joseph} along the rear boundaries of
lots in Blk 11.

Water: No problems. Pump is back in
new well and the water in that well
is flowing 25-35 gal per minute.

The concrete water tanks must be cleaned
by Health Dept regulations.

H & S Bldg - No report. (Harmer & Fried-
rich claim that seepage into lake has
bad odor. A sample will be taken
and tested for pollution. Then lake will
be filled and ploughed and another
sample tested.)

Recreation: N'Valle Lodge is building a
dock on the dike side of the lake
for a diving platform. They want to
reserve the Hall for Labor Day weekend.
They requested the campground fee be
lowered to \$2 per car per night.

Hold till after
next paragraph Pres. Bell presented a rent contract
form that could be used for Hall rent next
year.

M. Lee & Harmer that campground fee be reduced to \$2 per car per night until such time as the campground has been improved. Carried.

M. Lee & LaGrace that 2 chemical toilets be rented and placed at the beach area ~~of the~~ for the summer season - and modernize the campground toilets to chem use. Carried.

Real Estate: Reported that Hildebrand is still selling lots. The land swap with the Forest Service is still alive. The Indian artifacts found in that area were evaluated and released. Now so much time has elapsed that the timber value must be reappraised and as soon as that is complete final papers will be summarized shortly.

Truck: - The fire truck is painted and ready for delivery except for minor detail. The lettering on the truck identifies as Odd Fellows Park with the 3 links and looks fine. Planned to have a dedication of the ~~the~~ fire house & truck with some good publicity.

On proposal to acquire a heavy duty snow plow & dump truck per the specs recommended by the Road Commissioner. Dow-Hammond, Running Bear & Kellough Motors have submitted bids, without dump bed & snow plow. ^{which can be acquired @ cost plus installation} Learned the FWD can be placed on consignment with a dealer.

By-laws - No. 202 ^{presented with group} presented a list of 10 amendments. Dorothy Remington submitted 1 amendment. Sec will make copy for the attorney to rule on legality of all proposed amendments.

Budget. Tentative budget formed up. There being no further business.

Adjourned 2:45

New Bus: Edw Cole appl for membership in Harmer & Jackson Carried

Next Board Meeting May 26 10 am

from the source

Page 2 - (1972) Page 3 Sec 2 - When an officer shall be recalled or resign, his office declared vacated, his office shall be filled by runner-up candidates from the last election, if so disposed or available

Page 4 (1967) Sec 12 - lines 2-3-4. shall be held at the Recreation Hall of the Park on the fourth Sunday in May of each year.

Page 4 (1972) Art IV Sec 2A. The Board of Directors shall not (save and excepting the sale of subdivided lots) sell, transfer, assign, convey, hypothecate or otherwise dispose of any ass'n real estate without approval of a majority vote of membership in attendance at a duly called special or annual meeting.

Page 8 (1968) Add Subd. No. 2

Page 9 (1972) Para 8, line 6. it shall be lawful for the Ass'n Board or any person owning any other lots

Page 10 ⁽¹⁹⁶⁷⁾ No member whose dues or assessments are delinquent for one year or more is eligible to vote.

Page (1968) Para 11, line 6 - delete obligation which is - and to finish para with due

On proposal to acquire a heavy duty snow plow & dump truck per the specs recommended by the Road Commissioners Dow-Hammond, Running Bear & Kelloung. Motors have submitted bids, without dump bed & snow plow. I learned the FWD can be placed on consignment with a dealer. from the source

By-laws - No. 2020 ^{Agreed with group} presented a list of 10 amendments. Dorothy Remington submitted 1 amendment. Sec will make copy for the attorney to rule on legality of all proposed amendments.

Budget. Tentative budget formed up. There being no further business.

Adjourned 2:45

New Bus: Edw Cole appl for membership in Harmon & Jackson Carried

Next Board Meeting May 26 10 AM

Page 2 - (1972) Page 3 Sec 2 - When an officer shall be recalled or resign, his office declared vacated, his office shall be filled by runner-up candidates from the last election, if so disposed & available.

Page 4 (1967) Sec 12 - lines 2-3-4. shall be held at the Recreation Hall of the Park on the fourth Sunday in May of each year.

Page 4 (1972) Art IV Sec 2 A. The Board of Directors shall not (save and excepting the sale of subdivided lots) sell, transfer, assign, convey, hypothecate or otherwise dispose of any ass'n real estate without approval of a majority vote of membership in attendance at a duly called special or annual meeting.

Page 8 (1968) Add Subd. No. 2

Page 9 (1972) Para 8, line 6. it shall be lawful for the Ass'n Board or any person owning any other lots

Page 10 ⁽¹⁹⁶⁷⁾ No member whose dues or assessments are delinquent for one year or more is eligible to vote.

Page (1968) Para 11, line 6 - delete obligation which is - and to finish para with due

and payable annually on July 1st and if not paid by Oct 1st, same year, delinquent and subject to and after due notice a lien will be placed on the property and all costs incurred charged to the delinquent member

Page 11 (1972) Art IV Each and every member shall remove all of their private garbage and refuse from the Park for disposal.

Page 12 (1968) Add no 12 - All motor vehicles operated within the subdivided areas of the Ass'n property be operated by a person holding a valid drivers license or learner's permit. All vehicles to stay on Park roads and out of meadow - This does not apply to snowmobiles in winter

Annual Meeting 5/27

Called 9:55 AM Moody absent

Minutes approved

Financial report accepted

Mr. D Moody, A. Collins, that we have confidence in Finance chairman Don Stephenson and his knowledge of banking procedure that he will manage the budgeting to the best advantage of the Ass'n.

M. Dean S Woodard financial report be accepted.

Communications - Two City & Adamson

Committee Reports - Bell for Moody - Roads

showed work completed & proposed

Water Friedrichs - work completed & proposed

Equip La Grace - fire truck placed by City in our park - ~~the~~ equip has remained operational.

The FWD dump truck w/ snow blade was not

satisfactory because the terrain prevented

effective use and it is offered for sale.

Propose to acquire some other type of combination dump truck / snow plow.

H & S & Bldgs Jackson - work done on bldgs and proposed.

Real Estate - Hildebrand - land swap. reports
18 lots sold last year.

Recreation - Improvements picnic grounds.
Request observance of 1 way signs^{especially} in winters.
Lake cleaned of broken glass & cans before
filling. Members please carry out your
own garbage. Campgrounds cleaned up.
and picnic converted to chemical toilets.

Pottucks on Sat before Board meeting start
again June 3 and will continue thru fall.

~~Hall~~ Rec Hall freshened and hot water
installed. Sunnyvale Lodge thanked for
their work on the docks. La Grace -

Rec Com had a BBP last year which netted
\$242.50 which was loaned to gen'l fund to
help defray cost of fire house with stipulation
that it would come back to Rec com. later.

La Grace itemized the proposed Rec expenditures.

Budget & Finance - Stephenson ^{Read} & Audit 1971-72

(worth offered services) Received proposal
budget. M. Beauvieux, S. Helen Clark
the Budget if approved and dues of \$125 be
assessed for this fiscal year. Carried

A copy of the proposed amendments is ~~not~~ attached to these minutes.

1. ~~M. Lee S. Hoover~~ be defeated
1. M. Akers S. Beauregard be accepted - defeated
2. M. Akers S. Allenworth be accepted - defeated
3. M. Akers S. Manning be accepted - defeated
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.

M. E. Manning S. Beauregard that the ^{first 10} proposed amendments shall not be considered as proposed amendments at this time but shall reflect the wishes of the members for guidance of the by-laws committee in formulating new by-laws for 1975 and rescind the vote on 1-2-3 as just voted. Carried

1. superseded by State Bldg code
2. repeal of existing bylaw
3. in favor of
4. in favor of
5. Key word "control by owner"
6. Key word "state laws" can be enforced by park authorities"
7. key word - "enforceable control"
8. in favor of
9. in favor of retaining restriction
10. would like minutes to show the total amount spent and bank balance.

11 Proposed amendment by D Remington
M D Moody, S. Lee.

Favor 20

Against 10

Carries.

Hollister lot - Board be empowered to correct the lot line to our mutual advantage
M. Mrs Dietrich, S. Dean. Carried

Benediction

adjourned 4:10 P M.

1973 - 74

Committees

Chairman

Asst Chairman

Roads - Alden Moody

Pat Jones

Water - Francis Bell

Richard Capebrad

Equip - Edw Friedrich

~~Tom Jones~~
Conrad Baker

Recreation - Jeff Harner

Joe La Grace

Realstate - Green Hildebrand

Wm Chiberis

Bldgs - Al Dean

Karl Blewin

H & S - Al Dean

Keith Adamson

Finance & Budget

Don Stephenson

Gerald Worth

June 3, 1973

Called 8:40 - Absent Moody, excused.
Minutes read and corrected in minor detail.

" " special

" " Annual read

Pres. Bell welcomed Al Dean to Board
~~Mr~~ Stephenson A. Harmer ^{nominated} ~~the~~
~~the Executive~~
current executive committee for the new
fiscal year. Mr. Stephenson A. Harmer
be closed. Carried M. Hellebrand, A
Harmer that election be by acclamation -
Carried.

Pres. Bell ^{says} Joe La Grace suggested that
it might facilitate meeting if com reports
were made, and actions on same withheld

Caretaker's report: a break-in to member's
cabin was reported to sheriff and it was
found that ~~no~~ ^{no} apparent damage or theft
occurred. ~~Started~~
Road work on David has ~~started~~
Worked on new fire truck and found the
valves on pumper not working. The fire truck
was returned to Duolonne Cty for repair.
Chem toilets are installed at lake
and campgrounds

~~Members appearing before Board - Hawker
reported finding empty cans at Lakes
right after request of~~

Communications read: May links re
youth Camp Festival, Regitto Motors
~~is~~ explaining their inability to bid
on a dump truck at this time;
State Board of Equal outlining their
assessment of parcel # 31-010-020
at market of \$7,500 for 51.2 A. No replies
indicated.

Com. Reports. Roads Bell, acting for Moody,
reported on road work proposed for
~~this~~ ^{in R.R.} month. Trees have been felled
and ~~to~~ ^{will} be sold to logger. County gave
permission to clear brush & debris from
Goliath to 40' width prior to grading.
Parks entered into agreement with County
to tee in David to Goliath east of Mary
Orislot.

Water Friedrich reported on water system
work done last month & proposed for this
month. Pipe is stockpiled.

Equip - La Grace reported recommended
putting the FWD on consignment to sell

He reports that the bids given on a new combination dump truck/snow plow will require up to 150 days for delivery. He recommends action be taken to place an order soon to be sure we have the equip in time for snow plowing. Bell reported a company in Modesto ~~who~~ committed itself to install dump bed & snow at their cost for labor and parts. La Grace reported difficulty in starter of grader, but Friedrich & Bell rebutted that they think the trouble was located. Reported purchase of a new battery charger, badly needed, at a cost of \$190⁰⁰ ^{for a} regularly \$180⁰⁰ price.

Recreation Harmer reported small turnout to potluck last night. Harmer reported need for another large coffee maker. Prices will be learned and reported next meeting. Members staying in campgrounds complimented the conditions this year, especially the chemical toilets. Requested more sand for the beach area. Greenwood will spray outhouse in campgrounds for spiders & bugs. La Grace ^{described} ~~reported~~ proposal for Bible pit / tables for campground.

Real Estate - ^{Heldmont} expected big things in real estate this year, especially in opening blocks #1 & #2.

Bldgs - ~~Jack~~ Bell reported the Rec Hall ~~must~~ ^{not} might be re-roofed this year. The spring and pump house also should have alum. roofs installed. Real problems to cope with: causers.

H&D Dogs at lake ~~present real problem~~ ^{disposal} garbage litter, cans and bottle litter. Dean asked if Board can formulate a firm stand on the one-way roads for both winter & summer. Bell said we need more signs.

Finance Stephenson reported being pleased by approval of the members at the annual meeting of the proposed budget.

Old Business Stephenson inquired what was a realistic selling price on the 7WD. It ~~had~~ ^{produced} been advertised in the Sonora paper and many inquiries, but no buyer. He recommends putting price attractive enough to move it. La Grace recommends we place order for new combination dump truck / snow plow vehicle. Best bid was Don Hammond @ 8130⁰⁰ ^{plus} fuel sale tax, excluding license and does not

offer trade-in on FWD, which we must sell ourselves. Bids were made on vehicle conforming to specs submitted which were recommended by State of Calif. ^{Round Corn} M. La Grace S. Lee that we accept Dow Hammond bid and place order with them. Under question, Stephenson asked approx what cost will be involved in installation of dump bed and snow plow. Bell replied a firm figure was not available at this moment, but Lakeside's offer at his cost would be best price and probably would be in neighborhood of \$3000. ^{Motion carried.}
Bell recommended we advertise in S.F. Chronicle. ^{FWD for sale}
M. Stephenson & Harmer that Equip Com he authorized to accept not less than \$2500 on sale of FWD. Carried.

New Business Committee appointments. Bell presented a new concept of committees using an asst chairman for each com, not necessarily a board member.

The following committees reflect an effort to use to talents and training to best effect.

	Chairman	asst
Roads	alder Moody	Pat Jones
Water	Bell	Richard Cakebread
Equip	Friedrich	Con Baker
Recreation	Harmer	La Grace
Real Estate	Heldebrand	Wm. Chelburis
Bldg	Dean	Karl Blewins
H.S.G.	Dean	Keith Adamson
Finance & Budget	Stephenson	Gerald Worth
By-laws	Akers	who will choose own asst

New Business La Grace recommends each com
 Chrom & Asst get together prior to each
 meeting and be prepared to present their
 proposals for accomplishments in the next
 month. He proposed ~~a better conduct~~ ^{conducting}
~~of~~ the board meetings ^{in a way} to cut down the
 length of the meetings while accomplishing
 more.

New Business ~~M. Lee S.~~
~~that we contact the atty to inquire~~
~~the fee approx fee for advice ^{on} ~~and working~~~~
 The regional sewer district has been approved
 by ^{regional} voters of Prohume City. Each ~~district~~ ^{area}
~~will~~ provide for its own collection field.
 If we qualify for Federal funds ~~of 27%~~

~~of costs~~, we should get our application in as soon as possible. M. Hildebrand & Dean that we make inquiry and get our application in ^{Carried}

N.B. ^{action of committee} ~~Carried~~ ^{recommendations} ~~Carried~~
(Roads) - no action required

(Water) - Need cable from spring pump to tank.

~~Equip~~ Com intends to buy tank for pickup.

~~Request the pump continues to pump in~~
~~The pump is~~

~~The~~ Cost in electric & wear and tear on pump will more than compensate cost of cable in a year.

M. Hildebrand & La Grace the cable be purchased. Carried.

(Equip) - no action required

(Recreation) - La Grace asked Dean to measure footage of roof of Rec Hall and get cost estimates on various types of roofing, plus labor and report at next meeting.

The costs will be charged to Recreation.

(See write to S'Val Lodge asking if they object to Park participating in their dance & inviting them to participate in Park picnic BBQ) Reports the Rec Com plans to hold their annual picnic BBQ Sept 3. Since S'Val Lodge already has requested the Rec Hall for a dance that

weekend, the two projects are compatible and could be run simultaneously.

Rec Com would like to ~~see~~ dissect the rental form and come up with a form tailor made to our needs and have copies mimeographed.

Real Estate - Com will proceed to ~~correct~~ ^{change} the lot lines on ~~Hollister cabin~~ ^{lot 55, blk 9} to mutual advantage, ~~and to~~ Com will work with Scout Camp to ~~get~~ ^{settle the dispute} of our mutual boundary ~~adjacent~~ ^{along} to lots 17, 18, 19, 20 in block 9 ~~and settle~~

Bldg - no action other than the roofing mentioned under recreation.

N.S.D. Com will contact Sierra Disposal with list of cabin owners to see if they will quote a price for individual garbage pickup.

Finance - Sec reported on ~~approx amount~~ of money in checking as of annual meeting, plus deposits to date and un-deposited cash, less checks written leaves approx \$4400 remaining in acct.

Send reg. letter to B Hernaga.

Give latest balance.

~~But~~ Give 30 days notice of impending legal action, ~~to~~ to force sale of lot.

We have several inquiries re sale of lot. Present market value of your lot is appraised at \$1800. Will you reply giving permission to sell at this price.

If no reply received within 30 days the B of D will take further legal action to force sale of the lot under the provisions of our by-laws.

New Business: Pres reminded Board that
youth Camp Festival June 23-24 in which
our Park will participate. It is proposed
to have dedication of the Fire Truck and
Fire House at 2 PM, Sunday June 24.
attended by ~~Dist~~ distinguished odd
fellows and Rebekahs, Duval County
Superior and State Forestry officials.

Pres. announced the next Board
meeting will be July 8

Application for Rec Hall reservation
by BSA 722 for Jan 19-20 by Donaldson
sponsor M. Hildebrand Stephens carried

Reading of bills totaling \$1450.48.
M. Sean Stephens they be paid.

Carried.

Reading back of minutes.

Adjourned 1:15 P.M.

July 8, 1973

Called 8:53 - Moody absent - excused.
Caretaker's report - water laid to end of lower
Jordan. Cleared trees from end of David
and lower Jordan. Road partly cut from
David to Koliath beside Mary Orr's cabin.
Minutes read and approved.
Financial report read and accepted.

Members appearing - David Bogard inquiring
about the sand stockpiled at the lake and
questioning methods proposed. La Grace ^{explained} replied
Com - ^(Tracy below) letters written to members by Sec ^{read}

Committee Reports -

Roads - Bell for Moody - wood filled on R & W
being hauled out by Sawyer Lumber Co.

Estimated value \$4000. Water - Cable for spring pump ordered & will be
installed as soon as delivered. Expected
to cut electric costs at that meter. Bell still

looking for fire hydrants at right price.

Equip - ^{Harmer} Grader repaired, FWD not sold yet.

Recreation - Had BBB-Pothuck last night - about 38

attending. La Grace reported proposal to lay
mesquite and sand at beach. Suggests
Members Tracy - new owners - requesting
stakes be set at approx lot corners

Real Estate - sold 1 lot. Expressed need for some type of extended payments. Stephenson explained methods available to us. Agreed Blks #1 & #2 must be opened as soon as possible to provide lots for sale.

Bldgs - Dean reported ~~roof~~ on Rec Hall must be roofed this year, especially on south side. Spring house also. (Est. composition roofing 648⁰⁰ for Rec Hall. Alum 864⁰⁰)

H.S.S. - several misc items reported.

Finance - no report.

Old Business - Rec Hall & Spring House ~~roofing~~ roofing
M. La Grace S. Lee that Hildebrand be authorized to purchase colored aluminum from PDM. comparable to ^{the} bid made by Anderson-Lehman. Carried.

Equip. Chinn. will see about putting FWD on lot for sale or consignment.

New Business - Recreation - La Grace reported estimates for ^{1,000 sq ft} ~~1,440 sq ft~~ floor, vinyl, indoor/outdoor carpet in board room, base shoe, draperies,

M. La Grace S. Harmer that we accept Summer bid of \$1,440⁰⁰ (incl tax) for whole job, installed.
Carried.

John Roberts - Forest Service appeared before Board. - (Plea to Dist Ranger requesting inspection on private property) was questioned about F.D. cooperation in regard to having lots inspected for ^{preventing} others ^{passing from} ^{having} ^{hampers} in regard to ^{fire} safety.

(newsletter - garbage available on individual basis @ 4⁰⁰ per mo - weekly service 2 cans.)

News Business - Applications

Mary Simpkins - Ceres. Rebekah #525 -

James Reich - Hughson #461 IOOF

Elwyn N. Wallis - Wilder #149 IOOF

In Heldebrand I Dean be accepted Carried

Dr. Stephenson, S. La Grace ^{676.52} bills be paid: Carried.

Elwyn N. Wallis
2307 Oakdale Rd. Sp 4
Modesto, Ca 95355

Minutes Sept 3, 1966 - Rodriguez - Hessler -
Lot 111 Blk 15 Bollinger Materials

Aug 8, 1973

Called 8:53 am. Present Bell, Lee, Harmer, Dean, Hildebrand, Friedrich, ^{Moody} Stephenson. Absent La Place.

Caretaker's report: David ready for grading water line in on ~~the~~ ^{the} ~~side~~ ^{side} of park except blocks 1 & 2. Water lines on David.

Ditches backfilled, - grading done. Worked on well pump. Worked on loader.

Minutes: read & approved.

Financial report read & accepted

Members appearing - Mildred Moody inquiring about possibility of getting a juke box for the Rec Hall. Bell will inquire through

contacts he has about acquiring ^{used} a commercial machine on which coin slot can be removed perhaps. Maynard Wallin reporting that swimmers miss the diving raft.

Beauregard ^{& Wallin} volunteered to rebuild the raft. Bell will bring up empty drums

^{Communication from F. Smith off Smith} ^{Reply to Hamilton}
~~and~~ Schenke referred to new business

Committees: Roads getting prepared for blacktopping, water lines being laid first, ~~rocking, rolling~~, when all are ready, the road contractor will come

in and do in one big job. Quertem?
what should be done to patch the
entrance road. ^{for this year} Bell suggests letter be
sent to Jackson & Freitas (other owners
^{along the road}) asking them to share
the cost. We have kept the road passable
for many years and also removed snow
which benefits them. ^{For future planning} It is imperative
that comparison be made of the costs of
improving the present entrance road
or improving old Rebekah road entrance.

taking into consideration the cooperation
or non-cooperation of those owners. on new lines.

Water - Pressure tests show good pressure
water lines being laid as fast as possible.
Equip - usual maintenance needed. Nothing
getting nibbles on FWD sale, no bites yet.

Recreation - Recommended present beach sand
be pushed into water and new sand
spread on beach. Do promptly.

Real Estate - Another hot cold.

Bldgs - Materials for roofing on hand.
Al Dean needs help to put on.

W.S.P. - ~~the~~ ~~has~~ ~~not~~ ~~corrected~~
2 owners ~~with~~ sewage problems will
be reported to City Health Dept for action.

Finance - no report - The only land sale contract still outstanding is in serious arrears and action should be taken to collect or repossess. (Reg. ^{demand} letter of payment advising 30 days to pay ~~all~~ balance of contract or forfeit lot.) M. Stephenson & Hildebrand. letter be sent by Sec. Carried.

Old Bus. - Labor Day weekend BBP.

Sun Sept 2 - Tickets 3⁰⁰

{ Steak - green salad - french bread - corn
melons - beans - coffee, sugar, cream,
Hawaiian punch.

New Bus. Refer back to letter from Schimke under Williamson Act, we are required to log out diseased trees and mature trees by selective harvesting. M Lee & Harmer we have Schimke do the job at flat rate of \$250 offered to cruise, mark trees, estimate value, etc on 160 A. Carried.

New Bus. Boy Scouts request letter ^{service entrance} permitting them to oil the ^{the Nichols Spring} ~~the spring~~ below the city road between Deborah & the spring. ~~This letter does not grant nor imply any further privilege other than the right to oil in the single instance.~~

~~with the ^{opportunity} right off the Bay Scouts to
apply at a ^{future} time for further ^{like}
privileges. This letter does not establish right
of usage but such permission must
be renewable each year after June 1st.
at the option of the Board of Directors~~

New Bus Applications M. Moody, S. Harmer.

Dale Thomas - Sacramento #4 IOOF
Richard Cakebread - Byron Lodge #335 IOOF
Gleanor Chroman - Manteca #332 Rebekah

New Bus M. Lee & Heldebrand that we
proceed with legal action against
Irving Elliott in regard to his delinquent
due of ~~along standing~~ (make photocopy of whole sheet
and send to Bell.) M. Stephens & Heldebrand

Read back minutes Bell approved \$999.47

Read back minutes...
Bell recommends an emergency fire phone

in the fire house w/ extension in Caruthers
will signal going or ~~down~~ ^{incoming calls only}
house. He is in contact w/ Tele Co for
complete info & costs on this. M. Steph

S. Heldebrand we ~~authorize~~ if price is within
reason. Carried.

Adjourned 1:07

Sept 2, 1973

Called - 8:55 am - Absent La Grace, ^{not excused} ~~not~~
Caretaker's report: water boxes made & most installed.
Completed water line and road on David and
David Y and brought water line over to ^{installed}
lower Jordan. Pressure ~~controls~~ ^{are regulated}
work party helped on Abraham, felling trees.
Rough grading done on Abraham and stub
of Esther.

Minutes - approved - Finance Report - accepted
Pres. thanked M. Wallin (who was present)
as well as other members who helped in
work party.

Communications - none received. Letters read
written by Sec in regard to last month
~~Committees~~ - Roads (report included in
Caretaker's report) which are ready to rock & oil.
Chrm recommends water line be laid down
Solomon and it be rocked and oiled. Entrance
road is ~~patched~~ repaired. Chrm recommends
letters be sent to other users, giving total
amount of bill and requesting assistance.
 $\frac{1}{2}$ bill $\frac{513}{11027.50} \div 4$ Jackson, Freitas, BSA, Wilcox
Water work to be done - Solomon - corner Moses:
Abraham needs a service - Waiting for pipe

fittings to complete David. - 4" line; distribution
line on block 19 in ~~Recreation~~ ^{to be done} More pressure
regulators to be installed. Water table has
dropped considerably because there were no
late rains. Equip brakes on loader ~~are~~ ^{went} out,

but Bell believes they can be adjusted or
relined. Pickup needs new tires: spotlight
Recreation - Ready for potluck tonite. Recommend

✓ ~~a~~ parking area ~~at the foot of Moses~~ ^{to relieve}
~~to remove marked trees on R of W.~~ ^{to permit use of these hills}
to relieve ~~removal~~ problems. Regarding

diving ruft, Bell will get 6 plastic drums,
and will be built for next summer.

Ready for potluck tonite. Raffle tickets
will be sold - 8 good prizes. Bell reported
on juke box - can get one, rebuilt, for \$250
that will hold 45 R.M. records. Located
large ^{cont.} refrig. that can be bought for \$75-100,
which is needed more than juke box.

Real Estate Tight money & high interest is being
felt in regard to lot sales. Bldg Roofs ^{are} on
Rec Hall, spring & fire house porch. Dean
thanked all members who helped. Flood
coverings & drapes are installed in Rec Hall
and look fine, thanks to Bob Summers
who installed, did the work.

H&B Two cabins that had sewage problems are OK now. Finance recommends holding off blacktopping this year to avoid need to borrow money at high interest rates.

~~Old~~ Business - Trees harvested from r/fw on extension of David and old section of Jordan from Eoliath to bridge were sold for \$3,422.

New Business - ~~Bill~~ Roads & water Outlined on map the spots that will have water lines installed and roads rocked and oiled this summer.

Equip - Cost to install ~~dump~~ bed on new HD truck which is on order will be \$1810, complete plus \$75 for power take-off. Cost Genom plow on same will be approx \$2900 for a ^{bleedhill} 10' duty, with guaranteed delivery 45 days. M. Lee

S. Friedrich that we order the dump bed, ^{10' bleedhill} ~~power take-off~~ & snow plow immediately to get delivery in time for snow. Carried.

FWD has been advertised, bringing enquiries but prospective buyers won't come to L.B. to see. Bill recommends it be moved to his lot at Modesto and advertised again.

New Bus - Schenke has cruised the Park ^{this year} ~~scared~~ and marked trees for harvesting next year. ~~His report will be in soon. Many trees will sell as~~ Many trees will sell as poles, rest as timber. Recommends a tree com be appointed to act promptly ~~to~~ without waiting for board meeting. Pres. appointed Moody, Hildebrand & himself. Membership Appl

Wm L Furman - Santa Rita #124 - Dos Palos
M Hildebrand of Dean - Carried.

Appl for Rec Hall - Sponsorial Dean
BSA #298 - Mars-9 - Deposit 30⁰⁰

Masons - day only - Sept 29 " - 0

M. Moody, of Harmer he approved. Carried

New Business - Pres reported on Elliott ~~books~~ delinquent acct. Atty recommends we get an abstract of judgement and bid at Sheriff's sale, ~~to~~ Any other higher bidder takes subject to all liens & encumbrances, so the Ass'n will recover all delinquencies either way.

M. Stephenson, S. Moody that bills of \$6982.99 be paid. Carried.

Minutes read back.

Meeting adjourned @ 12:15 P.M.

Oct 7, 1973

Called 9:15 - Absent La Grace
Caretaker's Report - ~~two~~ skidded logs & piled
ready to haul out - New water line Mose &
Soloman. Install culverts & water boxes.

Pres read letter of resignation by Joe La
Grace, M. Hildebrand & Harmer it be
accepted w/ regret. Carried. See will write
According to By-laws, the next winner-up
at election of officers has priority for appt
to fill vacancy. R. Z. Cakebread was present
and accepted the appointment.

La Grace's resignation leaves Offici N. Pres. vacant
Pres. opened nominations - Al Dean nom. Stephenson
Hildebrand nom. Moody, who declined. M. ^{Moody} ~~Harmer~~
J. Lee nom. be closed. Carried. Stephenson
elected by acclamation.

Minutes read and approved. Finance Reports
read and accepted.

Comm read: - Schenke, re harvesting trees
w/ ^{estimated} price quotes. Gary Spunkin, re prorated dues.
Authorization to sell from heirs of Hazel Mardis,
deceased, Ethel Turner, w/ inquiries, Thad
Smith advising of lot sale, Janet Reghitta
w/ remarks re water supply. See will reply
as indicated.

Letter to City of Manteca - Richard Jones
^{understand} City Mgr.
Pulling out all dry barrel fire
hydrants. We request first option
to buy when available. We are non-
profit org. w/ volunteer fire dept
under auspices of 2nd county. ~~Who~~ If
and when available please notify
Biddy @ 823-2274.

Com Reports: ^{Roads} Culverts are in, ^{Roads} ready for rock & oil. Have contract let for work, waiting for Clemens. Water Relocated an old spring ~~area~~ on our property that may be developed for supplementary water supply. Equip Grader & loader repaired. FWD has 2 possible buyers, but no money down.

Recreation - Recommend a toboggan run that ~~will~~ get children away from roads. Suggest locating ~~between~~ ^{between} end of Jordan & Scout Camp. ^{Some trees may need to be harvested and removed.} Recommends for future lake use to extend lake area ~~up creek~~ up Sugar Pine Creek toward the wooded area, and develop a little picnic ^{park} area in this shade. Lee suggested that shade could be provided cheaper and easier by building a pole frameworks that can be covered by bamboo shades in summer. Parties planned (Oct 27) Halloween Thanksgiving ~~tentative~~, Christmas (Dec 18), ~~Easter tentative~~, New Years Eve.

Easter, ~~and~~ Labor Day, RBP
Other projects proposed - Nature trail along creek; Use refreshment stand in picnic grounds during summer weekends to sell refreshments; provide ~~more~~ ^{ping-pong}, badminton,

Truck -	9000	
Snow Plow	1845	
Freight		200
Sales Tax		92.
Dump Bed	1800	
Hydraulics	300	
<u>To be financed</u>	<u>12945</u>	
	292	←
	<u>13237</u>	total

Down payment needed - 25%	= 3236
paid	- 1845
	<u>1391</u>

~~the~~ shuffleboard, etc. ^{outside} during summer; possibility of horses (confined ~~to~~ to areas outside subdivided area); community garden to be located above equip shed to take advantage of spring overflow; plans for camp ground development; music box for Rec Hall. Real Estate ^{1 lot sold} _{2 deposits} pending. Bldgs 4 B.S. - Lake to drained next month. Finance no report.

Old Bus. - notice of repo received 8/8/73 - no reply. Lisa Merry lat. M. Stephenson

I Dean that we follow intent of letter sent by Sec and repossess lot, ^{returning} putting back ~~into~~ ^{it} to our inventory. Carried

Recommended ^{by atty} that we file small claims actions ^{delinquent} for 1973-74. After judgement we get writ of execution on (Bradshaw, Elliott, Barnes) ^{Robbins} all 2 years of ^{delinquent} delinquents and turn over to Sheriff's dept. for sheriff's sale if not paid.

^{member} Sec will add interest to all delinquent ^{to be taken} in dues. and give notice of legal action if ^{received} not paid by Nov. 1. Small claims will be filed Nov. 2.

Motion of last month specified a 10' Kledhill ^{now} plow to be purchased. Later learned the plow offered by Wausau Products meets some

Applications for membership

Paul E. Smith - member of Santa Cruz # 96 IOOF
(Mildred a Smith - member of Isabella Rebekah # 17)

Jack P Hudson - Sunnyvale # 455 IOOF

Clarence & Sharon Nagel - Rose Rebekah # 22
San Leandro

Gary Younkin - Hughson # 401 IOOF

M. Hildebrand, S. Moody they be
accepted. Carried.

send application to Joseph Dietrich
of prorate from 7/1/73

prorate Dale Thomas from 8/1/73

don't forget appl. to Jean Kuc.

Anticipated finance costs

Road Contract	4500 - 5000
Taxes	4500 - 5000
Note Interest	600
Down Payment on truck	2000
Note Payment	5000
	<hr/>
	17,600

specs, at saving of approx \$600⁰⁰ order was put there

Pres. ^{read} reviewed the rental agreement drawn up for Hall rental. Stephenson will ~~make~~ ^{make} minor changes and present to Board at next meeting. undeliverable

New Business -

Anticipated costs for taxes, truck down payment, loan repayment w/ interest, and road work contract will pretty well deplete the bank balance. Anticipated receipts ^{and other sources} ~~of~~ Rec, sale of lumber, hot sales, will barely keep enough money coming in to meet normal monthly expenses. (Not for publication - record fee only)

Applications for membership.

" for Hall rental by ^{setting} young sponsor. St Lucy's Youth Council for Jan 11-12-13 Feb 27-23-24 w/ \$80 deposit.

~~W/ YMCA w/ ^{what} ~~what~~ ^{double} ~~double~~ sponsored~~
M. L. S. Hildebrand

it be approved

When Park member wants to use Hall for private party, ^{rate} charge will be \$5 and member must clean up Hall - ~~to~~
M. Friedrich, S. Moody. Carried

Minutes read back

~~Adjourned 1:15 P.M.~~

M. Friedrich, S. Stephenson bills of

5200

repaid. Cancel.

Adjourned 1:15 P.M.

