

GERLE CREEK SUMMER HOME TRACT ASSN.

Annual Meeting held  
July 28, 1963

The annual meeting of the Gerle Creek Summer Home Tract Association was held Sunday, July 28, 1963, at 1:30 p.m. in the open area west of Lot 31, with President Paul Ed Fietsch presiding. Members in attendance represented the following lot numbers: Lot #31, 32, 4, 6, 25, 44, 22, 28, 38, 40, 24, 33, 39, 34, 10, 29, 21, 47, 15 and 37.

Minutes of the previous meeting were read by the Secretary June Holmes. The following correction was made to the minutes and, also, to be corrected on the Constitution and By-Laws: Gerle Creek Summer Home Tract Association instead of Incorporated.

Mr. Gordon Brattland gave the following Treasurer's Report:

We have 22 paid members.

Previous bank balance \$220.00

Expenditures were: Bank Charges \$4.20  
Miscellaneous 7.60

Total Bank Balance to date \$208.14

President Fietsch reported three letters were mailed querying delivery of gas, to Placer Gas, Van Gas and Cedar Grove. The only response was from Pacer Gas, they were in and looked the tract over and proposed supply two or more 100 pound cylinders set up depending on usage. The cylinders to remain their property. Two cylinders would be serviced every three weeks from Georgetown. Each billed at \$8.50 per cylinder delivered. Initial cost \$16.30 plus sales tax. Gas line in to the house is your own problem. Delivery man is also service man at \$4.50 per hour, \$2.50 minimum. Special trips for service at \$4.50 for time spent on the customers premises. A motion was made by Richard Rodgers, seconded by Robert Belden that we write that we are interested in the proposal. Motion was moved, seconded and carried. Voting was as follows: Yes: Lots 31, 4, 6, 25, 44, 22, 28, 38, 40, 24, 33, 39, 10, 29, 21, 47, 37, 43 (by proxy). No: Lot 34. Question mark: Lots 32 and 15.

There was no report from the Executive Committee.

Reports of Special Committees:

Water Committee: Report was given that Gus Lipteen, certified civil engineer, drew up papers but weren't mailed. He felt we have a serious problem and it would cost quite a bit for the system.

Mr. Irish stated that he believed the creek water had too much algae in it and was using spring water from hill before Francis' Place or from the Guard Station.

It was suggested that the Water Committee get together August 10 and report Labor Day week end. It was also noted that the Health Department did not respond to our invitation to attend this meeting.

It was suggested that we make a site survey and mail information to several contractors and have them give us the figure for a half mile of six inch pipe with sand filtered and reduced down.

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Mr. Fietsch reported a problem has come up on the digging of septic tanks. Wooden tanks, of course, are out. Health Dept. will accept precast, approved concrete tanks, poured in place, cement block or 12 gauge steel, 750 is the minimum tank size, and must be one foot below the ground. Building permits are for 60 days to construct during the course of the byilding and after 120 days you need a new permit.

Mr. Calvin Willis, Lot 31, was appointed to Rules of Conduct Committee to replace Mr. Krook.

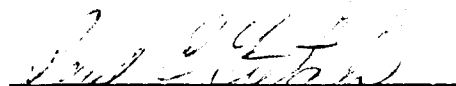
Mr. Fietsch reported the San Francisco Office Forest Service was contacted to apply pressure to get lots developed, post the area and erect a sign for "dead end" street.


Election of Officers: Mr. Fietsch gave a vote of confidence for directors on staff in the association. Mrs. Cail moved that the present officers be elected for the ensuing year. Seconded by Mr. George Weimer. Motion carried.

Mr. Rick Rodgers reported on the activities of the Road Planning Commission, regarding survey of road 300 yards below the granite rock to Highway 40. Mr. Irish was asked to contact Clair Hill, contract surveyors, for Forest Service, or to write a letter from the association to ask how it will affect us and where it will come to on our site.

Mrs. Holmes was asked to have letterhead made for the association and a motion was made by Mr. Rodgers to give the secretary \$25 for miscellaneous expense fund to be used in line with her duties. Seconded by Mr. Hart, motion carried.

Motion was made by Mr. Davis that the meeting be adjourned, seconded by Holmes, motion carried.

  
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President

  
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Secretary