

Special Meeting held
April 12, 1964

A special meeting of the Gerle Creek Summer Home Tract Association was held Sunday, April 12, 1964, at 1 p.m. in the Southgate Auditorium, Sacramento, President Paul Ed Fietsch presided. This meeting was called to consider bids for the proposed water system.

Mr. Fietsch reported that in response to six bids mailed out five did not answer and one stated they would not be interested. Mr. Holmes reported one contractor had a full summer schedule and our job was too small.

Mr. Fietsch stated that last year O'Bryan bid \$21,500 for plastic underground construction with installation of 30,000 gallon tank. He further stated he had been informed by hearsay that all water permits granted to the tract expire this year. This situation only means we have to apply for a new permit.

A ram pump system would possibly be approved by the Forest Service. There will be a new public campground at Gerle Dam Site and there will be a contract.

When our water system is installed our outhouses will be outlawed.

The committee to contact the water resources department of the State or ask Forestry Service who to contact for permit to be renewed for water rights.

Regarding operation and maintenance of water system. If we have a gravity flow system there would be no equipment to maintain. The breakdown of pipelines in the tract would mean a work force of the association.

A suggestion was made to have a ram pump system, putting it in ourselves with a 10M gallon tank, at approximate cost of \$10,000. However, 25 lots voted we contract out the job. Dick MacDowall is to investigate bank financing.

Motion was made by Cable to direct the Water Committee to set up a ram jet system complete with specifications for bid purposes to be approved by the membership. The Water Committee to investigate how large a ram jet pump; motion seconded by Mr. Hart. Motion carried.

Mr. Black moved the Water Committee send out bids to various pump supply houses and supply houses for supplies and equipment to get the cost of materials, backhoe and pump. Seconded by Irish. Motion carried. To determine if they will engineer if we buy their materials.

Mr. Fietsch contact the propane people at Placer Gas and it will cost \$16.30 plus tax for 2 cylinders. They will replace cylinders and you will be charged \$8.15 per bottle thereafter, delivered and hooked up to your cabin site. You are to put your name and lot number in plain view. Those voting for service were: 4, 6, 10, 21, 22, 24, 27, 29, 31, 32, 33, 37, 38, 39, 40, 41, 43 and 44.

A nominating committee was appointed to elect four new members of the Board of Directors. They are to present their nominations at the annual meeting the third Sunday in June, 1964. Nominating Committee: Black, Willis, McDowall, (Dieck), Pearson and Barbato.


President


Secretary

GERLE CREEK SUMMER HOME TRACT ASSN.

Special Meeting
July 4, 1964, 10:30 a.m.

A special meeting of the Gerle Creek Summer Home Tract Association was held Saturday, July 4, 1964, at 10:30 a.m. to hear report of Water Committee and reading of bid from contractor, Mr. Paul E. Fietsch presided at this meeting.

Mr. John Holmes reported on the Water Committee and read letters written to contractors and Forest Service.

Mr. Jim Culver and Don Arundell arrived and Mr. Culver was introduced as our new District Ranger. Mr. Culver spoke regarding right of way permits, special use permit procedures and, also, renewal of renewal of water rights of Forest Service on Gerle Creek. He requested a detail of the water system, the number and location of fire hydrants; 1½" valve NST is required for Forest Service.

Mr. Culver was asked to look at the sand bar for use as borrow pit in case of extreme hardship.

New State Law requires 150 ft. clearance around the dump area. If Forest Service wishes to maintain our dump, we will have to obtain a permit from State Forestry and comply with State Law in clearing; otherwise, the dump will have to be closed. A site at Loon Lake has been chosen.

Mr. Culver said they would take a look at closing off the road to swimming hole.

We may use the phone in case of contacting ranger or guard in case of emergency.

Mr. Cable reported on incorporation that it would not cost any more than \$50. His attorney advised we incorporate for individual protection.

Mr. Camber made a motion that Concord Enterprises be advised that their bid is accepted and that they furnish a performance bond to fulfill the contract and should be guaranteed for a year, that it be in accordance with our specification, and pending financing. Contingencies for performance next year not to exceed 5%.

Motion was seconded by Mr. Irish. Following is the vote on the motion:
4 - yes, 8 - yes by Cable, 6 - yes, 10 - yes by Holmes, 11 - yes although not a member, 15 - yes, 22 - yes, 21 - yes, 24 - yes, 25 - yes, 27 - yes, 28 - yes, 29 - yes, 30 - yes, 31 - yes, 33 - yes, 34 - yes, 38 - yes, 39 - yes, 40 - yes, 43 - yes, 44 - yes, 41 - yes. 22 members - yes, 1 yes from present non-member. Motion carried.

Motion was made by Mr. Irish that we direct the secretary to write a letter stating that the lot will or will not go along with this money situation on our water system, to be by a certain date near the end of July and an explanation be given. Motion was seconded by Mr. Brattland, Motion Carried.

The Nominating Committee Chairman, Mr. Barbato, submitted the names of nominees for Board of Directors as follows: Bob MacDowall, Dick Mahoney, Mr. Cail and Mr. Camber. Mr. Black moved the nominees be accepted, Mr. Brattland seconded the election of officers for the coming term.

Mr. Fietsch thanked the committee that worked with John Holmes on the Water Committee.

New Officers for the coming term are: Elmo Irish, Treasurer, June Holmes Secretary, Bob MacDowall Vice President and Ed Fietsch President.

There being no further business the meeting was adjourned.

June Holmes
Secretary

Paul E. Fietsch
President

GERLE CREEK SUMMER HOME TRACT ASSN.

1964

Annual Meeting held
June 21, 1:30 p.m.

The Annual Meeting of the Gerle Creek Summer Home Tract Association was held Sunday, June 21, at 1:30 p.m. Mr. Keith Butts, representing Forestry Service was introduced and spoke to us regarding this not being a safe smoking area. Water system would be in operation to the tank today but that he did not want anyone working on it. A burning permit is necessary - burning of needles requires a permit. Camp fire permits are permissible but burning of needles has been noticed. Scrap lumber and things that burn can be hauled to camp burning area. There is a new State Law on dumps and we may have to close this one off.

Mr. Butts did not remain for the following meeting, called to order by President Ed Fietsch. Lots were represented or in attendance as follows: #10, by proxy of Holmes, 21, 22 by proxy of Clifton Jones, 24, 25, 27, 28, 29, 30, 31 proxy by Messenger, 32, 33, 34, 38, 39, 40, 41, 43, 44, 47, 18, 20, 4 and 7. New address lists and maps were distributed.

Minutes of the previous meeting were read by Mrs. Holmes and approved.

The Treasurer's Report was given by Mr. Brattland:

27 paid members

May 5 balance was \$146.40

Most of 1964 dues are not included.

The large expense this year was \$200 for wooden tanks, office supplies and check charges.

There was no report from the Executive Committee.

Mr. Holmes presented the Water Committee Report. Five requests for quotation were sent out. Two people have submitted bids, O'Bryan of Concord Enterprises and Band Construction Company.

Mr. O'Bryan phoned his bid, confirmed by letter not yet received. His bid was \$20,400 if approval can be obtained to use our existing tanks. He felt the State would require tract standards in which case we would have to install a 30,000-gallon tank and, also, forma corporation.

Band Construction bid was \$26,180.69 and would require a concrete 6x6 drop box by others. Ram pump system.

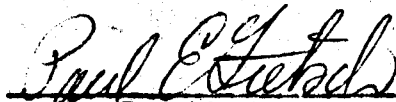
It was recommended the bids be referred back to the Water Committee to give the body a recommendation. Motion by Rodgers to table until 4th of July at 10:30 a.m. for written bid to be received; seconded by proxy Clifton for Jones. Motion carried.

Bob MacDowall gave information on banking. Bank quoted an interest rate of approx. 6%. No charge for handling of money.

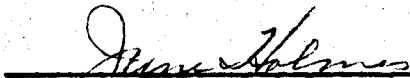
The report of the Nominating Committee was postponed until July 4th.

Annual Meeting held
June 21, 1964

Mr. Irish brought up the subject of incorporation and moved that we direct a person or persons to be given the funds necessary for incorporation and to do so, up to \$100, seconded by Mr. Hart. Motion carried that Mr. Cable is to investigate incorporation.



President



Secretary