

GERLE CREEK SUMMER HOME TRACT ASSOCIATION

Meeting Minutes

June 26, 2010

The meeting was called to order at 12:10 p.m. and it was determined that a quorum existed.

Debbie Gaynor was here, introducing her new assistant Melanie who will be assisting her with tract administration and paint color requests. She advised there was nothing new to report. Next year new appraisals will be done. All the work to be ready for doing the appraisals will be complete by October, 2010. If there are fire restrictions this season, summer home tracts including Gerle Creek will be exempt from the fire restrictions. Debbie reviewed general outside fire precautions with the tract.

If anyone in the tract has a tree which is a hazard, please mark the tree with a ribbon or string and let Bill Dillon know so he can send her one document indicating all the lots that need hazard trees marked. She or Melanie will then come in and inspect the trees and formally mark them as a hazard tree. Once this is completed, you are free to cut your marked hazard tree down and dispose of it appropriately.

Debbie reported that due to the late Winter and heavy snow, all of the campgrounds etc. are not open yet including Wright's Lake and Loon Lake. Angel Creek Picnic Ground is not open either and will be the last to open since the priority are the larger and most popular campgrounds. Debbie reported there is no Forest Service logging operations planned this season, but that SPI may be logging during this season. If you need any assistance from the Forest Service, please feel free to give her a call and or leave her a voicemail. You may also send her e-mail at dgaynor@fs.fed.us.

It was m/s/c (Boyd, 21/Rodgers, 28) to accept the 2009 minutes as presented.

Treasurer's Report. Brad Dillon gave the treasurer's report. \$170.00 was the recommended water assessment fee for 2010. The assessment amount is due to the previous agreement to increase the emergency water fund by collecting a larger fee, so the increased assessment fee is continuing to meet this requirement previously approved by the board and the association June 2007. This assessment is, however, lower than last year's. Lot 31 currently has its access to system water locked due to being past due on assessments for the past two years. Please make your check out to Gerle Creek SHT for your annual water system assessment and not personally to Brad Dillon.

It was m/s/c (Mehr, Lot 32; Holmes, 33) to accept the 2010 treasurer's report as presented.

Old Business

This past Winter 2009/Spring 2010 has been a very cold and wet year. It took 2 dedicated weeks of hard work by the following tract members, Phil Fittings, David Gondola, John Shives, Wayne Lile, Allen Vella, Rich Busalacchi, Dean Hammons, Charlie Holmes, Jeff Trulin and Bill Dillon, to get the water system up and running and to run down and fix the many leaks due to the overly

cold winter which caused many broken pipes. The turn on date was delayed from May 20 to June 1st, 2010 due to the late winter and the many issues with some of the broken pipes in the tract as well as individual cabin connections to the water system. Some cabins had leaky valves and were notified. The respective cabin owners took care of these issues promptly which helped the overall work to bring the system up online for all to make use off.

When you check your individual lot water system connection valve, if it should need replacement this season or sometime in the future, the Board recommends you consider replacing it with a “ball valve” versus a “gate valve.”

There is no parking allowed on tract roads and various turnarounds within the tract due to the requirements for emergency vehicle access. The tract speed limit remains 5 MPH. The Board hopes cabin owners, their families and any associated guests, will continue to support this speed limit as well as the necessary parking restrictions within the tract.

Debra Gaynor wants the lot number on each cabin as well as the sign with cabin name and lot number out in front of each cabin. This would be a good time for those who have not checked their signs to do so and if they need to be updated, please get that done. The sign should reflect the cabin leaseholder last name.

The subject of orange squares to hang in a window of your cabin was brought up. These orange squares are to be put up in your front window facing the road as an indicator that the people using or in the cabin belong there. This is part of the old tract neighborhood watch system created back in the late 1960s early 1970s. Please use the orange squares. It helps your neighbors protect your property. It also allows for easy contact in case of an emergency. It is also important that you remember to remove it when you leave.

The emergency number was again given and it was requested that each cabin owner be sure to post it in their individual cabins. That emergency number is (530) 626-4911.

New Business

The fire hose demonstration has been cancelled and will be re-scheduled during one of the work parties this season.

The fire evacuation plan is relatively simple for tract members. We have two means of access either through Riverton or Georgetown. Should there ever be an emergency which requires our evacuation, we will use one or the other access routes to evacuate depending on the emergency situation and as directed by higher authority.

There will be three work parties this season. They will be July 17th, August 14th and September 11th 2010. The board has identified the following projects to be split between the work parties as follows:

Pump house work including staining/painting, enlargement of air hole in the generator house wall for better generator operation.

Water Ram Pumps-Make needed repairs and get them running...at least one ram pump

Water tanks....need lots of work

Nominations for the Board of Directors-Brad Dillon and Allan Vella are continuing and agreed to run for another term. Mike Brattland volunteered to run as the third member to replace Greg Kiefer who is leaving the board. It was m/s/c/ (Boyd, 21/Rodgers, 28) to accept board nominations as presented. Bill Dillon was the only nomination for President. It was m/s/c)Kiefer, 4/Taylor, 21) to keep the current president.

It was m/s/c (Virtue, 47/Holmes,33) to adjourn the meeting at 12:45 p.m.

Respectfully submitted, with corrections,

A handwritten signature in black ink that reads "Michael G. Brattland". The signature is written in a cursive style with a large, looping initial "M".

Michael G. Brattland, Secretary
Gerle Creek Summer Home Tract Association