

GERLE CREEK SUMMER HOME TRACT ASSOCIATION (INC.)

Minutes of Meeting Held
July 22, 1962

The First Regular Annual Meeting of the Gerle Creek Summer Home Tract Association (Inc.) was called to order by Mr. Paul E. Fietsch, presiding Chairman, at 1:00 p.m., Sunday, July 22, 1962, in the open area west of Lot No. 31 and behind Lot No. 33.

Minutes of the previous meeting of the lessees were read by Mrs. June Holmes, acting Secretary.

Mr. John C. Holmes, Chairman of the Committee to formulate a constitution and By-Laws was asked to make a report of the findings of that committee; a rough draft copy was read and approved with changes.

Mr. Frank O'Young, District Ranger, Mr. Don L. Arundell and Mr. Doug Morris of the Forest Service were introduced. Mr. O'Young stated he was happy to meet all of the people. Mr. Morris presented a problem of the Department of Fish and Game in that Mr. Hugh Thomas, Game Warden, advised they are having some trouble with poaching. Also, with relation to fire arms: State Law provides you cannot discharge any fire arms within 150 yards of any occupied building. Mr. Morris stated you cannot shoot in this area.

Mr. Morris suggested we get one or two people deputized for within this area; it would have to go through the Sheriff's office. You can make citizen's arrest but you may get in trouble.

He stated that the County Ordinance calling for a 30-foot clearance around all buildings will be enforced. Removal of all combustible materials within 30 feet around any structure or building of this nature does not include ornamental shrubbery and trees; largely, it means, needles, dead grass. He stated they would be looking for compliance with this this summer and will be mandatory next summer.

Mr. Rodgers asked how Mr. Arundell felt about a fire pump. Mr. Arundell stated he thought it was a good idea but not required by the Forest Service.

Mr. Camber asked about control of speeding. Mr. O'Young stated there was no reason why a speed limit sign could not be posted.

The question was brought up if a dead end sign could be posted at the bridge to keep people from driving through the area thinking they were on the road to Wentworth Springs. Mr. O'Young stated a sign could be posted and if there was one available in his warehouse it could be used.

Mr. Hart wanted to know how the reservoir could be made off-limits to motor boats. This could be taken care of by a special use permit such as obtained by Wright's Lake. The County Recreation Dept. makes final decision on use of lakes.

Nomination of Officers:

Mr. Black nominated Mr. Fietsch. Seconded by Mr. Hart. Mr. Brattland moved the nominations for President be closed; seconded by Mr. Black.

For Vice President, Mr. Bud Irish was nominated by Mr. Rodgers, seconded by Mr. Black. Mr. Cail moved the nominations be closed, seconded by Mr. Davis.

Mr. Rodgers nominated June Holmes as Secretary, seconded by Mr. Irish. It was unanimous the nominations be closed.

Mr. Brattland was nominated by Mr. Rodgers as Treasurer, seconded by Mr. Holmes; motion was made by Mr. Black to close the nominations, seconded by Mr. Irish.

Nomination of Board Members (3):

Mr. Cail Nominated Mr. Jones, seconded by Mr. Hart
Mr. Camber nominated Mr. Dick Mahoney, seconded by Mr. Cail
Mr. Rodgers nominated Mr. Hart, seconded by Mr. Camber.
Mr. Rodgers was nominated by Mr. Irish, seconded by Mr. Hart
Mr. Bob Carey was nominated by Mr. Brattland, seconded by Mr. Black

Mr. Irish moved the nominations be closed and seconded by Mr. Rodgers


Mr. Rodgers, Hart, and Jones were elected.

A committee was appointed to get information pertaining to water. County Health Department and Forest Service will require an engineered plan. Messrs. Jones, Rodgers and Camber offered services of friends who are engineers. Mr. Rodgers was to contact his engineer friend who offered his services free of charge.

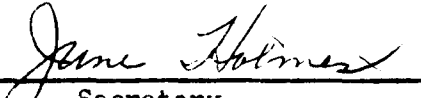
Mr. John Holmes, Del Cable and Bob Carey were appointed as the committee to get the engineer's report and find out dollar value of what it will cost by sending out for a bid.

Mr. Camber moved that the initiation fees will be due the first of the month and delinquent 60 days thereafter; if not paid, he will no longer be a voting member. Seconded by Hart, motion carried. Checks are to be made payable to Gerle Creek Summer Home Tract (Inc.).

A committee of three was appointed to get some rules of conduct pertaining to the summer home tract: Messrs. Hart, Krock and Black. Motion for adjournment made by Mr. Willis, seconded by Mr. Carey.



President



Secretary