

GERLE CREEK SUMMER HOME TRACT ASSN.

Annual Meeting held
June 27, 1965, 1 p.m.

The Fourth Annual Meeting of the Gerle Creek Summer Home Tract Association was held Sunday, June 27, 1965, at 1 p.m. in the open area west of Lot 31, with President Ed Fietsch presiding. Members in attendance representing Lots Nos. 4, 6, 9, 19, 20, 21, 24, 25, 27, 28, 29, 31, 33, 38, 39, 40, 41, 44, 45 and 37.

Minutes of the previous meeting were read by the secretary Mrs. Holmes. The minutes were approved as read.

The Treasurer's Report was given by Mr. Irish as follows:

Water System Financial Report-

Collections from 30 lots for water system	\$20,565.00
Payments made to contractor	<u>14,069.20</u>
Balance	6,495.80
Bank Transactions	<u>19.48</u>
Balance as of 6-1-65	\$ 6,476.32

Home Tract Report:

Balance as of 7-1-64	\$ 257.18
Collections from Dues	<u>444.00</u>
Balance	701.18
Expenses for Incorporation	65.00
Insurance Liability	174.00
Operating Cash	28.57
Bank Charges	<u>4.44</u>
Total	\$ 272.01
Balance as of 6-1-65	<u>429.17</u>

Report of Special Committee on water system:

Work suggested to be completed by contractor -

1. Shut-off valve on pump
2. Expansion joints on two drive rams coming into the pumps (fishmouth.)
3. Stand pipe be guarded in a better manner.
4. Expansion joint pipe (steel) has heavy depression sage into the stream bed. (or have him leave two lengths of pipe.)
5. Repair leaks in tanks (cut pipe and put a new joint in.)

Members were asked to write notes on any items they feel necessary to put this water system in.

June 27, 1965

Mr. Fietsch stated Glen Roloff, Assistant Ranger, will work with the tract this summer. Discussion was held on a procedure whereby we can deal through the association on individual problems arising in the tract. This is not to say you are not welcome in the assistant ranger's office, Mr. Roloff stated, but what we are trying to do is schedule some of the problems through the association to the assistant ranger's office in hopes that you people will get quicker answers. Mr. Bob MacDowell can give you answers directly and is familiar with the permit; he is to be made aware of the problems and he will bring them all to me and we can schedule a day in the tract to go over these things all at one time. There will be some instructions going out of my office and Bob MacDowell will get more specific instructions out to you people.

It was reported that two vacant lots are available. We are going to make every attempt to get these lots under permit and under construction this summer, Mr. Roloff stated. We have practically made it mandatory in signing for the issuance of the permit to buy into the water system. We have gone into research to see if legally we can do this and the forest service is of the opinion we can. This should be a help. The assistant ranger will be up here again Monday and plans to go over the whole matter of the water system inside and outside the tract. The forest service will prepare another letter for the contractor explaining things to him as we see them, Mr. Roloff stated.

There will be a number of inspections this summer that are of importance:

1. We are required to bring summer homes up to fire safety standards of state law as it has been rewritten. These new rules and regulations will be handed out. There are clearing specifications of dead material, etc. We don't want this interpreted to the perfect letter, we want you to use a little judgment in the removal of the material.
2. Certain specifications on chimney flues and this sort of thing must be met. Because of personnel transfers, a second inspection like last year was not made. This is a standard summer home inspection.
3. Look at neatness of summer home. There are some, but not all, cabins that still don't blend themselves to our and your ideas of summer home living. Accumulation of old building scraps, or building paper left around. We are going to ask for this type of clean up. The tract is coming to the point the homes are old enough that this work can be done.
4. Another area, there have been some wild paint jobs and I know this doesn't appear in the permit but there are some out buildings that did go out of lending themselves to the area. We will take this inspection report to the association, then the association will come out with a letter to you with a copy of the inspection report with recommendations. You people will more or less police yourselves.

July 15 is the date for contract bid for the next 3.5 miles of Ice House Road. All roads that are county responsibility are graded once a year. The county has responsibility for road all the way to Loon. We are not getting the maintenance. We gave El Dorado County last year \$250,000 in lieu of tax

June 27, 1965

money for roads and schools. Twenty-five per cent or 25¢ of all dollars collected. This is to be used in roads and schools. If storm damage money comes we may be able to do something on the turn-off road.

Mr. MacDowell asked for "No Shooting" signs.

Questions were asked regarding no motor boats on Gerle reservoir. Mr. Roloff stated it was hard to control, however, we now have a commissioner in Sacramento who will hear cases of violations on federal land. He has the power to hear, try and fine. The new commissioner has already been assigned. Notice of violation, like a highway ticket, will be given to the man with a notice to appear and he must appear or that is an automatic admission of guilt. He stated they try to carry as many cases as they can through state courts and even these are difficult; they would much rather use the federal courts.

We are starting the road down to Gerle, the location of the dump is not satisfactory and we, as yet, have not made the decision as to whether we are continuing a dump here or will require dumping at Loon.

Burning of brush in the flat is permissible, not boxes and paper. The new state clearing law works fine where you can make your huge clearing but there is a possibility we may have to haul this trash.

The camp site this side of the creek to the west side of the lake, 37 units, are expected to be completed by June 1967. Sanitation should be a county problem.

Report of Nominating Committee:

It is recommended that the present officers terms be carried over for one year. The present directors that should be replaced will be carried over for one year. Mr. Brattland moved that the officers be carried over and the board of directors terms for one year. Mr. Willis seconded the motion, motion carried. The officers that go off next year would also be carried one more year.

Mr. Fietsch asked Bob MacDowell to contact the attorney that we have received final billing for the water system and have the attorney notify Mr. O'Bryan to get in touch with the forest service as of the end of July. When final payment is demanded we will go through the attorney. We will have to notify the county and we will automatically pay O'Bryan the balance of the money less 10% of total contract.


A motion was made by Mrs. Brattland that the water committee choose a date to turn off the water system and that the chairman of the water committee serve on the executive board. The motion was seconded by Mr. Belden. Motion carried.

Mrs. Holmes was named chairman of a committee for the purpose of changing the name of the tract to Baumann Summer Home Tract Association, Inc. Mr. Roloff stated this might be a good move as there will be more and more Gerle names to identify reservoir, camp sites, etc.

There being no further business, the meeting was adjourned.



President



Secretary