

GERLE CREEK SUMMER HOME TRACT ASSN., INC.

Annual Meeting
6-28-66

The annual meeting of the Gerle Creek Summer Home Tract Association, Inc. was held at 1 p.m. on June 26, 1966 in the open area behind Lot 33. Members present were representing lots 6, 10, 11, 21, 22, 24, 25, 27, 28, 29, 30, 32, 33, 34, 35, 37, 39, 40, 41, and 44. President Ed Fietsch presided. Forest Service representative Glenn Roloff attended.

Minutes of the previous meeting were read and approved.

Report of the Water Committee was given by John Holmes. We came up with the final billing and request for payment of contract but inspection of the system must be made and we could not honor the request for payment. There was some question as to whether it would meet the Health Department specification and Forest Service requirements. The Forest Service had some objections and the pipe into the creek was changed. Piping into the tanks was changed, chlorinating of water is required, and plugs were put in the bottom of the tanks to aid in cleaning out. Following this the law suit was cancelled and final payment made. We plan to turn off one pump during the year and put back on during the busy week ends. It is thought we should have drop boxes to alleviate the strain from the flow of water.

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

a. Water System Account

1. Balance 6/1/65	\$6,476.32
2. Collections	<u>1,486.05</u>
Total	\$7,962.37

3. Expenses (Including last payment to Concord Enterprises)	<u>7,271.23</u>
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4. Balance 6/26/66	\$ 691.14
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b. Association Account

1. Balance 6/1/65	\$ 429.17
2. Collections through 6/25/66	<u>225.47</u>

Total	\$ 654.64
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3. Expenses (Insurance - Attorney Fee, Bank Charge)	<u>330.24</u>
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4. Balance 6/26/66	\$ 324.30
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The \$174 bill for insurance has been received. Bob MacDowell will go over the policy to review the rider.

Messrs. Dillon and Pearson were appointed a committee of two to audit the books.

The executive committee has a form to be filed for tax exempt organizations.

The charge for joining the water system is now \$777.47.

Anyone having damage caused by the contractor blasting should give the total

There is a new camp fire permit, bill fold size card, same as last year except:

- 1 - If you have a trailer or camper and Coleman stove inside and the stove stays inside. Or,
- 2 - If you are in an improved camp ground, you do not need a permit.

The fire hazard sign at the top of Peavine Ridge belongs to Cal-Michigan and they will probably be putting one up this year. If we have to restrict outside the improved camp grounds, we will be stopping all work and contacting all people to this effect.

The Forest Service was asked if we can contact them for help and Roloff advised the fellow at Schlein's is out in the area all the time unless after working hours. This year there is a construction crew staying there. As far as communication, there is nothing we can do other than actually driving to the look out. They do not plan to put the phone in this year. The only authority you have is citizen's Arrest.

Brush and burnable logs are to be hauled at the beginning of the year as soon as the snow is melted. Get a burning permit and burn as quickly as possible. I do not recommend any burning this time of year; however, we want the brush burned and if that is not possible, we should think in terms of Fall rains. Buck logs out for use as fire wood. Flash type materials could be disposed of back in the area after the contractor leaves.

This year we have the trash to clean up because of the temporary conditions and lack of a dump. Next year we will be in good shape, I believe.

There is a new Ranger in the District as Jim Culver is with Cal-Mich. Lumber, started in March. The new ranger is Bob Jesson from Tahoe National Forest out of Sierraville and has been here since April. He had another meeting to attend today.

The Association, as far as getting recognized by the National Forest, is not a recognized summer home tract association and Roloff brought sample constitutions and by-laws which could qualify the association. He stated the association should be as strong as possible as a unit and not individual permittees. The first step is to get the association recognized, then it could be put into the by-laws and amendments that certain things be done as long as they do not go against the Forest Service policy. One of the major problems that we are working on is getting permittees into the tract who will buy into the water system and who will erect a cabin.

One type of control we could have if you were a recognized association is the inclusion of a clause that they would buy into the system within 60 days. We did this on the last one and will do all future ones saying the same; issuing a blanket permit for all existing permits saying the same thing. Not only water but esthetic values. In addition, Forest Service and Tract association could work swifter on any matter coming up. The sample copies will be made same as Spring Creek and Wright's Lake Tracts. One of the things that could be put in would be a majority control and if used correctly, would help the association that any permittee whether belonging to the association or not would have to abide by the majority decision of the association.

report of damage to Bud Irish.

Mr. Rodgers stated he was told that if there is the proper clearance around the borrow pit area we will be able to use it as a dump site.

New Business:

Mr. Fietsch reported he had checked with the Fish and Game as to whether or not our creek was stocked; he was told it was not. Stone Cellar has been leased and should pressure Fish and Game to stock our upper area.

If the rock or gravel is removed from the swimming hole area for road construction purposes, we won't have a swimming hole. We will check with the Forest Service.

If the association must do work for roads in the tract we should check with the construction company and see if they would put in dips for a nominal amount. Bud Irish is to negotiate with Bennett Murrary people as the roads are in pretty bad shape.

Mr. Fietsch asked we mention to the young people in the tract to take care in riding of vehicles in the tract as we are maintaining the road and we will have to put our own control of traffic to keep a better control of the roads.

Mr. Roloff stated a gate can be put up and he was pretty sure he could get a sign that says "Guests and Members Only". Then the gate could be locked in hunting season and he thought it would be better if a Forest Service lock and membership lock were used where it could be locked in together. It gives more control.

Question by Ed Fietsch as to the location the Forest Service would like the gate. Mr. Roloff said, "Just this side of the flat as you get to the first lots there". Also, it was discussed last year that "No Shooting" signs would be put up. We will be putting up fire signs and new road signs also in the flat.

Referring to the road in the tract, Mr. Roloff said they recommend dips on all roads that have a grade over 5%. Once these are installed, they are the cheapest maintenance as we can do. The type of road we have now would wash out. Some dips would require dynamiting. We use dips and culverts on roadshot used or maintained much. The next section of road to be constructed is the section from the bridge south to the county road.

The contractor is to be done by September of this year in conjunction with the tunnel they are drilling to Loon Lake from the canal below Gerle Reservoir. In addition, they are putting a road to this tunnel outlet site. Under the agreement between various agencies, SMUD will be putting this section in. Timber falling right of way will be in August. There might be a temporary hold up on the road due to equipment. The new location is where the road staking is for the most part except for the last piece which cuts across to the County road. One of the things that will be coming probably within five years will be the following section to make the connection on the other side of the Rubicon.

We are looking for this season to be a very bad season. I would certainly take every precaution with your lot.

The camp ground on the west side of Gerle is still to be opened. The road contract and water system for the campground has been let now and should start in another two or three weeks. It will be open next near by July 1. We have not been making the progress on clearing of lots for newer permittees. Lots 8 and 9 are cancelled and I have written to the applicants for those two lots. There was a snag on one. We have quite a waiting list - 35 applications on file now since January 1. If someone relinquishes to another party, it could be transferred to a second party without waiting on the list if there has been an improvement on the lot. By a given date they will be asked to make a decision on whether they will take the lot and given the name of someone to contact in the tract. Permit was issued a month ago on Lot 5 to John Stowell, 3254 Nordyke Drive, No. Sacto. If he doesn't contact us within 35 days, he is done.

Use of chain saws are permissible within the tract for wood cutting. Our policies are changing this year with the high fire danger here. We are requiring a wood cutting permit for all permittees when using a chain saw. We want to inspect for proper screening, that there is a shovel available, and a fire extinguisher. You can run them all summer unless we contact you, it is up to you whether it is safe. We will issue a wood cutting annual permit and inspect at the ranger station on an individual basis. You do not need a wood cutting permit if a tree is designated during inspection that must come down. Permit is for cutting in the tract or for burning, and if for the safety of your home it is ok.

It was recommended that we have a bulletin board within the tract.

Forest Service office hours are 7 days during fire danger season..8 a.m. to 6 p.m. If you feel you want to protest your tax assessment, you can individually visit the tax assessor's office and they will review the tax assessment with you. Protests must be filed by the First of July. Write to the Board of Supervisors to obtain a form on which you file a protest and you will be given a time to appear.

Report of Nominating Committee:

Kris Rodgers
John Holmes
Joe Barbato
West Dillon
Alternate - Geo. Manhart

Motion was made by Mr. Irish we elect the nominee, seconded by Mr. Davis. The motion was carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

June Holmes
June Holmes, Secretary

Paul E. Fietsch
Ed Fietsch, President

GERLE CREEK TRACT ACCOUNT

BALANCE JUNE 30, 1966		\$462.97
DEPOSITS:		
Dues	\$93.63	
Bank Interest	<u>6.24</u>	
TOTAL DEPOSITS		\$99.87
WITHDRAWALS:		
Serv. Chg.	\$.33	
Insurance	<u>150.00</u>	
TOTAL WITHDRAWALS		\$150.33
BALANCE JUNE 30, 1967		<u>\$412.51</u>

GERLE CREEK WATER ACCOUNT

BALANCE JUNE 30, 1966		\$668.79
DEPOSITS:		
New Water Members	\$2,335.54	
Bank Interest	<u>75.04</u>	
TOTAL DEPOSITS		\$2,410.58
WITHDRAWALS:		
	.00	
BALANCE JUNE 30, 1967		<u>3,079.37</u>

COMBINED ACCOUNTS

BALANCE JUNE 30, 1966		\$1,131.76
DEPOSITS:	\$2,510.45	
WITHDRAWALS	150.33	
BALANCE JUNE 30, 1967		<u>\$3,491.88</u>

BANK RECONCILIATION

BALANCE JUNE 30, 1967 (CASH)		\$ 241.88
ADD: TIME CERTIFICATE 5% DUE 10-10-67		<u>3,250.00</u>
BALANCE JUNE 30, 1967		<u>\$3,491.88</u>

6-26-66

To: Membership of the Garle Creek S. H. T. Assoc. Inc.
From: E. L. Irish, Jr., Treasurer
Re: Financial Report

a. Water System Account

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