

MINUTES
GERLE CREEK SUMMER HOME TRACT ASSN. , INC.

ANNUAL MEETING
June 29, 1969

The Annual Meeting of the Gerle Creek Summer Home Tract Assn., Inc. convened at 1:15 p.m. in the open area in front of Lot 31 as prescribed in the ByLaws. President John Holmes presided.

Roll call was taken and it was noted a quorum was in attendance.

Minutes of the Annual Meeting of June 23, 1968 were accepted as read by acting secretary June Holmes.

The Treasurer's Report was given by Mr. West Dillon and accepted as read.

President John Holmes reviewed the Pearson vs. Gerle Creek Summer Home Tract Assn., Inc. law suit for refund.

President John introduced Assistant Ranger Jim Chapin. The following items pertinent to the tract were discussed by Mr. Chapin:

Compliance of permittees: He reviewed that last January a letter was written to our Association that the Forest Service was ready to take action on permittees who had not joined the Association. Four have not made arrangements to join the Association and water system; they must join six months from date of permit. Forest Service is prepared to write them a letter within a week or two and advise they will have until September 1 to join the water system or be forced to recommend to the Regional Forester that their permit be terminated. The permittee of lot #46 has not started work but is paid into the water system.

You are a recognized Association and have the right to assess for services rendered. It is up to you to decide the amount and advise our office of your decision.

Fire inspections have been completed on most of the lots and you know what to do. Outside fires or barbecues should have burning permits. Trash is to be hauled to the dump.

Inspecting for permit. Several have been inspected and the majority were in good shape. There are a few that need maintenance work and some need outside construction work completed. After the date given on the inspection form, I will follow up and expect things to be taken care of.

Regarding the water system. Question was asked by Mr. Chapin if the work on the chlorinator has been accomplished? He was advised we contacted an engineering firm and it was recommended we have a valve; we will get a crew together and finish this year. He advised we could be shut down until the chlorinator is installed. The color is 0.1pp.m. that the Forest Service tries to get on the tester.

Regarding the propane tanks installed. As noted, all the tanks should be painted tan, green or brown. They should be painted this summer. The old cylinders should be removed.

Relative to "signing" talked about last year, it is noted everyone is putting up signs of their own. We would like to see the name and lot number on each and suggest, if possible, the Association get a standard sign for the whole tract so they will be all alike and suggest Forest Service type signs routed out. (Subsequently, Mr. Wanner volunteered to make new signs at cost as requested by permittees.)

Activities going on in tract: Forest Service is going to award the contract to extend the road for 2.5 miles which will take us to the brink of the canyon.

Construct a second lane to the bridge; work to be done this summer. Some closures for a short time are to be expected. Sale of timber last year, purchased by Cal-Michigan, they are working now, coming off private and public lands.

They are opening new hiking trails on east side of Loon Lake.

Camp ground work: Cleveland Corral just about finished except for signs. Wench Creek is still under construction, expect to be finished in about another month. Yellow Jacket camp ground and boat ramp is coming along slow and will not open this year. New contract for expanding Peninsula another 82 units, starting this summer. Van's Paving got the new contract by Jones Creek for Crystal Basin Recreation Ranger Station to be open by next summer, \$70,000 project for road, water, etc. It will be a permanent station for summer fire crew and recreation and timber management summer crews.

P.G. & E. electric feasibility study. Three field representatives were out last winter and made a feasibility study of making power available in this area. We told them what the possible needs would be and they will determine what the costs would be and let us know if economically feasible; probably will be Fall when we will know.

SMUD is about to wind up the tunnel jobs and July will final phase the construction job. This year they expect Loon to be kept up at a high level and next year try to punch in and tie power house into Loon Lake. They are on schedule and next year will be the big year. This year and next year the road will be plowed in. Wash may not get the contract, however, but we expect the road to be open. The present contract should be finished within a week or so on the power house, main valves and electrical systems.

One other thing to discuss is in the letter from the Preserve Office Recreation for Eldorado Forest advising in 1971 the leases are increased to \$100. Mr. Ellis Smart explained last year how we appraised fair market value. Mr. Chapin brought information which might be helpful although the whole report has not been completed as three tracts have not been completed. In the Pacific District there were no land sales to establish the rate and Lower Angora in Lake Valley District was used as comparison; Gerle Creek has better view and closer to navigable water. We took into account the poor accessibility and no electricity. When you look at the schedule you will see the lowest fee is \$100. Echo is \$235 - \$300, Rainbow Tract from \$200 to \$225. Mr. Chapin advised he had transcripts of two summer home tracts in Utah and Colorado who had fee raises in 1967. A copy of their protest and Forest Service decision was given which was interesting. In both of these cases it was decided the fees will stand. Mr. Chapin offered a book on how to appeal. A letter of appeal must be written to Forest Supervisor giving reasons. After his decision appeal to Regional Forester who looks it over and determines whether there is a good reason to appeal. If he decides it should stand, the next course of appeal is to the Chief of Forest Service, then to the Secretary of Agriculture. Mr. Chapin suggested a committee be set up to study material and determine what to do. It is only increased in rate because the actual services for the tract have increased.

After next summer when the power house is tied in, Gerle Creek will be just a fish water release. Forest Service requires SMUD have gauges out and any time it

drops below the minimum of the release, Forest Service contacts SMJD. They never do it on purpose, it would only be because of accident.

President John introduced Hank Easton of ParGas Company. He advised his company will paint the propane tanks. The color will be myrtle green. Within the next week or so the tanks in the yards will be picked up and they will finish painting. Credit for tanks will be given. Question was asked if there is a need for a site gauge on the tank. The majority have gauges on them. There is a rotary gauge on the end and there is no compensation. It's on a swivel with a percentage detail marked from 0 to 95; the center has a gnurled nut starting at 95 and move to zero, as you progress toward zero it will come out. We will answer individual questions and check the tanks for you, once every 6 to 8 weeks. If you have your own small cylinders, I advise you start immediately on the big tank. Tanks were put on by records as to usage and we did the best we could. We supplied the regulators and pig tails. Anyone who did not receive one contact John Holmes, the owner's name is on the box.

Water Committee Report. Mr. Irish stated, for you people who were not in last Fall, we had a great number of volunteers from the Association in helping move the drive lines and drop tank, etc. It was heartening to have so much help. At the present time the system is working properly with the drop tank, with one pump going. We need help in setting up drop tank roof, a pump enclosure and, of course, the chlorinator system. There were no breaks in the main part of the system. Forest Service would like us to run a line down to the burning area of the dump for control of fire. Mr. Cable has offered 300 ft. of plastic rigid pipe which would work fine. We can take care of this by letter with the Forest Service and ask them to supply pipe and we will tie it in. Mr. Irish will set a date and supervise work parties on the work to be done; one work party is scheduled for next week.

MOTION: Mr. Fietsch moved that the July 8, 1964 Water System Financing Agreement be amended to adjust to a given figure for the last four lots to buy into the system, at an amount of \$850 each. Motion was seconded by Mr. Dubie. Mr. Holmes read the original agreement. The motion was carried.

Mr. Camber moved that we amend the Constitution that all dues be dropped and annual assessment be levied on everyone in the water system; a fee to cover the maintenance of the water system, including insurance, repair work, material and parts, and further, we should form a committee to visit new members. Mr. Camber was asked to chair the committee to amend the Constitution. Mr. Fietsch advised he ask two members to work with him and present amendments to the Constitution in accordance with procedures set forth in the existing Constitution to the new Board of Directors for presentation to the membership.

MOTION: Mr. Irish moved that money not be refunded and put into the Gerle Creek Association for maintenance of water system and improvements, amending the letter. The motion was seconded by Mr. Hart. Motion Carried.

MOTION: Mr. Irish moved that we change the Rules of Conduct for time change for use of generators and any extraneous nuisance noises from 12 p.m. to 10 p.m. The motion was seconded by Mr. Messenger. There were two opposing votes by Dillon and Hart. Motion was carried.

Election of officers for the coming year: Nominations from the Nominating Committee and nominations from the floor were considered. Mr. Camber moved the nominations be closed, motion was seconded and carried. Following roll call balloting, the following new officers were elected:

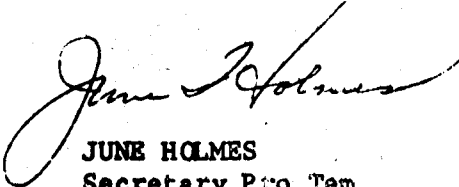
Messrs. Camber
Fietsch
Grimm

Officers remaining on the Board of Directors are:

Messrs. Black
Clyde Jones
Manhart

It was announced there would be a Board of Directors meeting on Saturday, July 5, 1969.

The meeting was adjourned at 3:48 p.m.



JUNE HOLMES
Secretary Pro Tem