

GERLE CREEK SUMMER HOME TRACT ASSN., INC.

Annual Meeting  
June 26, 1976

The annual meeting of the Gerle Creek Summer Home Tract Assn., Inc. was held June 26, 1976, in the area in front of Lot #25. President Ed Fietsch presided.

Roll call was taken. A quorum of 21 members were present and written proxies were presented for two members...a total of 23.

A corrected Treasurer's Report of last year was given by President Fietsch to include the tank purchased by Ed Fietsch.

Balance May, 1976           \$395.91

The Treasurer's Report was accepted as corrected.

Two lots have not paid the assessment.

Minutes of the 1975 annual meeting were read and approved.

Old Business:

A water storage tank has been acquired. We will need a volunteer for heading the cooperative efforts to see that it gets done.

Mr. Ron Brinsky has surveyed the location of the tank and line. A motion was made by Mr. Dillon, seconded by Mr. Irish, that Mr. Barbato head the committee.

The pump will need to be installed. Mr. Irish will head the work crew to clear a roadway for jeep traffic.

Completion of 1-1/4" line. Mr. Dillon moved, seconded by Mr. Jones, that adequate pipe be purchased for completion of the second line. Motion was approved.

Mr. Mahoney volunteered to head preparing the road to the tanks.

Mr. Clyde Jones is to head the oiling of the road in the tract this year. The oil is here.

A proposal was made last year regarding another exit for emergency. The Board has no recommendation for it.

By-Laws. Clarification of election of president. The membership will vote in a Board of Directors and one will be elected as President by the membership.

Insurance. Mr. Dick MacDowell sent a letter regarding the insurance we carry. The package we have is comparable to anything on the market for the money we are spending. Since then, we have discussed fire and vandalism insurance for the tanks and pumps only.

New Business:

The Board proposes a \$10 assessment for operating expenses only...this will not take care of breakdown or repairs.

Rust in the system. Ron Brinsky, assisted by John, will estimate how much pipe will be needed from the tanks to here to eliminate the 4" well casing pipe we have installed but which rusts in the winter.

Report of Nominating Committee: Mr. Dick MacDowall presented the report of the Nominating Committee:

Nominees are: Harold Dubie  
William Grimm  
John Ickes

The President asked for nominations from the floor: Mr. MacDowall nominated Mr. Ed Fietsch, seconded by Mr. Irish. The nomination was accepted. By ballot vote Messrs. Dubie, Fietsch and Ickes were elected to the Board of Directors. Officers remaining on the board are: Ron Brinsky, Clifford Paavola, John Stowell and Leonard Wanner.

Audit: Mr. West Dillon will audit the books assisted by Mr. Bill Barnard.

Two lots are delinquent from last year's assessment; the treasurer will notify the cabin owners and before the end of the year we will notify the Forest Service if the assessments remain unpaid.

Mr. Black questioned whether the chlorinator was working and on. It was reported that it was working.

Mr. Jessen was introduced: Mr. Fietsch asked if on weekends one employee could be assigned to night shift for fire patrol. It was replied that during extremely high fire periods the day crew is working into the evening and the Sheriff's department randomly patrols.

Burning Permits: The State laws are applied here as the standard which we should go by. Burning permits are required commencing April 1 to burn incinerators or debris such as needles and branches. The camper burns somewhat the same as debris but there is enough difference with the type of debris that they need a special permit.

Current events: Logging: Southern Pacific has some logging north of here. Grazing: There have been a few changes in grazing laws and you will find cattle here again. Marked Trails: Regarding private property--a marked trail does not mean it is public access. Wilderness area: Crystal office is open again 7 days. Permits for wilderness area are required. There is a maximum of 25 in a party. Water: Two of the three boat ramps in this area are dry. SMUD's license tells them how much they have to release; the license guarantees so much in Gerle. Fire: The Gerle Tract is commended for getting their clearing done. Closures, emergency manning plan and prevention activities were discussed. Snags: Those marked in yellow are the Forest Service's responsibility. Any on your lot is your responsibility. There is no change in this area for the Off-Road-Vehicle Plan for El Dorado Forest--a copy was mailed the Association. The major change is that following a trigger point of five inches of rain at Georgetown after October 1, most unsurfaced roads will be closed to all forms of vehicles. New timber management planning: The Forest Service would be interested in any comments we have regarding the National Forest and its uses.

Mr. Jessen stated that Mr. Norgaard of the County Planning Department advises they will be following up on old building permits not signed off and routine inspection for safety items that come under the County Building Codes will be made this year. You can expect to receive notice if there are codes that must be complied with.

Page 3  
June 26, 1976

Garbage: The County has taken a low profile to find if every cabin has subscribed to the franchise service. There are several options -- \$27 from snow to snow or a ticket for 5 dumpings.

A new County ordinance prohibits all fire works in the area.

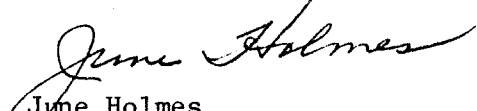
Delinquent Fees: You must pay your routine assessment to your Association.

Mr. Jessen introduced Forest Service employees Lee Weldy and Dennis Hulse.

The meeting was adjourned.

Mr. Fietsch expressed appreciation on behalf of the Association to Mrs. Edna Brandt and the ladies for providing a potluck lunch following the meeting.

Respectfully submitted,

  
June Holmes  
Recording Secretary