

GERLE CREEK SUMMER HOME TRACT
HOMEOWNERS ASSOCIATION MEETING MINUTES 2012

The meeting was started by Bill Dillon, Gerle Creek Summer Home Tract President, by thanking everyone with a round of applause for all the cooks. He called the meeting to order with a roll call. We had a quorum.

It was moved/seconded by Holmes (33)/Kiefer(4) and carried to approve the 2011 meeting minutes as presented.

A few deaths occurred in our family here at Gerle Creek: John Holmes, Joy Brattland, and Dick McDowall. They were pioneers of Gerle Creek Summer Home Tract. They will be missed, and recognition of appreciation is given to these individuals. Also Sue Taylor's mom has just recently passed away.

A discussion was held regarding the green waste dumpster and its problems. For 2 years Gerle Creek had a grant and last year cabin owners paid for two dumpsters. No grant is available again this year. It was recommended someone from the tract needs to take responsibility for the dumpster (credit card, opening of gate, chasing down driver if he gets lost, making sure only green waste goes into dumpster). The Board recommended not to support the dumpster this year. There was no further discussion or questions asked. It was moved/seconded by Rodgers(28)/Weimer(44) and carried to not have a green waste dumpster this year.

Brad Dillon, Gerle Creek Summer Home Tract Treasurer, spoke on the Proposed budget for 2012/2013. Everything balanced out to the penny for the 2011/2012 fiscal year. The final assessment comes to \$200.00.

Checks payable to:

Gerle Creek Summer Home Tract.

No questions were asked. It was moved/seconded by Fluke(22)/Weimer(44) and carried to accept 2012/2013 budget.

Old Business:

The orange, metal squares should be placed in a cabin's FRONT DOWNSTAIRS WINDOW FACING THE ROAD when owners are in residence. These are for fire, medical, forest service personnel/emergencies. They also let everyone know who is in the tract. Take down orange, metal squares when you leave the cabin to go home. The orange, metal squares were made by Troy Schroeder and Bill Boyd. If a cabin owner does not have one, then please get one from Bill Dillon. Hook and wire available for hanging were provided by Bill Boyd.

New Business:

Same as last year the dead/hazard trees (any size) are to be marked by cabin owner with a red/pink ribbon. Your name, number of trees, and lot # needs to be given to Bill Dillon. He will submit a master list to the Forestry Service (Debbie Gaynor). The forestry service will then approve by spray painting the tree. Cabin owners are responsible for taking down their own, marked trees (forest service approved marked trees).

The old siren system was cranked and tested. Alan Vella walked down to Lot #20 to be sure it was heard. It will be stored inside the brown shed on the corner of the upper intersection. In an emergency when you hear the siren, the plan is to congregate up at the brown shed (except those who are fighting the fire or providing medical service). It will be our meeting place.

A county inspection (visit) will take place this year. He will be looking for anti-siphon valves on faucets, inspecting the well and generator house, and 2

tanks on the hill. Remember to take off the locking screw when you install the anti-siphon on your faucets. If you tighten the locking screw, it will break off. Then you wont be able to take the anti-siphon off the faucet (when you close the cabin at the end of the season). These (anti-siphon) need to be removed in order to drain your faucets completely for winterization.

Work party dates are July 21, August 18, and if needed September 15. July 21 will be repairing brown shed that will be storing fire siren and clean up around the block house.

August 18 will be constructing 2 speed sign posts and 2 speed bumps (one on the lower road and one right after lot #22).

Board Nominations:

Brad Dillon, Alan Vella, and Mike Brattland are up for reelection. Mike wants to stay on the Board, but will be stepping down as Secretary. Gina Busalacchi will be the new Secretary. It was moved/seconded by Holmes(33)/Rodgers(28) and carried to keep Brad, Alan, and Mike in office.

For President, Bill Dillon is running again.

It was moved/seconded by Mehr(32)/Kiefer(4) and carried to close nominations. Vote passed to reelect Bill Dillon.

It was moved/seconded by Boyd(21)/Fluke(22) and carried to adjourn 2012 meeting.

No Forest Service Personnel attended this years meeting.

Retired Battalion Chief, Richard Busalacchi, gave a demonstration (use a sweeping motion as opposed to aiming it straight on the fire) and information on a multi-use, ABC, dry chem fire extinguisher. These can be bought at any hardware store. Make sure it is UL approved. Everyone was encouraged to have a fire extinguisher, smoke detector, and carbon monoxide detector in their cabins.

Respectfully submitted by,
Gina Asaro Busalacchi, Secretary
Gerle Creek Summer Home Tract