

GERLE CREEK SUMMER HOME TRACT ASSOC., INC.

Minutes

July 1, 1972

The annual meeting of the Gerle Creek Summer Home Tract Assoc., Inc. convened in the area north of Lot # 31 with President John Ickes presiding.

Roll call was taken and more than a quorum was in attendance.

The minutes of the 1971 annual meeting were read. Mr. Bob Mahoney reported that his lot sign was incorrect. Last year's minutes were accepted.

Mr. Dick Henry, Forest Resource Officer, was introduced.

Mr. James King of the Strawberry Company had been invited to present his proposal on garbage service, but did not attend.

Old Business

Filteration of water supply

Ed Fietsch reports water in creek is lower and less sand is being taken into the system. Clyde Jones delivered plans for a water filteration system. Motion made and carried to appoint Bud Irish and John Holmes co-chairman of the Tract Water System and Fire Control.

Bob Smith reported that the fire carts and hose we have are not adequate and a better solution would be to build hose houses throughout the tract. Adequate length hose with the proper fittings would be kept in each hose house. A motion was made and carried to authorize the board to purchase the necessary fire hose and associated materials to carry out this plan. Mr. Stowell felt the price might be prohibitive. Mr. Fietsch noted the board is authorized to spend up to \$500. in accordance with the by-laws.

Training for fire protection and water system was suggested. Mark Hart asked why fire permits are required for lot holders. Dick Henry explained the lots are not necessarily as safe as established campsites. Issuing a permit requires personal contact between the public and forest service personnel.

Mr. Marty, Lot # 46

A letter from Mr. Marty to the Association was read. Lot # 46 was cancelled by the Forest Service, June 1971. Mr. Marty requested the money he paid into the water system be returned. The opinion of the Association was that Mr. Marty had ample time to sell the lot. The water system has already provided the service for Lot # 46. A motion was made by Mr. Irish and seconded by Mr. Mahoney to reject the claim by Mr. Marty. The motion carried.

Discussion concerning inspection of tract by El Dorado County Building Inspector held. It was felt everyone has to deal individually with County. A question was raised because building inspector objected to "rolled roofing".

Dick Henry, Forest Service, volunteered that it was the Forest Service that objected to rolled roofing. Dick Henry emphasized he is only interested in the safety requirements and if the county building code is complied with, it is ok with him.

New Business

A suggestion by President Ickes that the association investigate belonging to the National Forest Recreation Service to obtain benefits of the organization. Ed Fietsch will obtain more information.

Land Exchange

Mr. Dick Henry was asked about exchanging private land for tract land. He said the Forest Service is not interested in giving up any federally owned land. There is no indication the Gerle Tract would be taken as the best use of the land is its present use. The Government would give a 10 year notice if it intends to take the tract land for another use.

Question was asked about "private land" signs along Ice House Road. Dick Henry explained most of the land along side of the Ice House Road is private and the signs are for insurance reasons. He also explained that most of the private land originated from Homesteads.

Garbage Service

It was generally agreed that every one would take their garbage home instead of trying to secure a garbage service. It was suggested that trash can be burned on the lot without violating county and state anti-pollution laws. Proper burning permits must be obtained.

Dick Henry advised the Association that the dump will be closed in the next three weeks. A bulldozer will cut and fill. A suggestion was made that the Association water line be flagged to prevent damage during cut and fill operations.

Dick Rodgers asked for an opinion poll of lot holders in regards to owning their lot? The opinion was unanimously in favor of owning their lots.

1972 Budget

The budget discussion centered on water system repair parts and addition of an alternate supply line from pumps to tank of buried 1½" plastic pipe. The budget item on fire control to be charged. Motion made by Ed Fietsch to approve budget, second by Bob Mahoney, motion carried.

Discussion concerning participation in water system projects. Suggestion made to pay volunteers for their work. Ed Fietsch reported paying the workers causes too many insurance problems. It was recommended a better system of notifying lot owners of pending projects be tried.

A suggestion that water system co-chairman notify secretary to send out notices. RSVP requested.

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Dick Rodgers complained that rocks and boulders displaced by original water system installation were never restored to their original locations, on or about his lot.

It was reported that two cabins were broken into. Suggestion was made to keep gate closed to discourage trespassers. It was also reported a sign was taken from the vicinity of the gate. Mr. Wanner will be asked to make 2 replacements.

Election of new board members

The nominees by the nomination committee are: Robert O'Neal Lot # 9, Richard Russell, Lot # 45 and Joe Barbato Lot # 27. There were no nominations from the floor. A motion was made to close the nominations, seconded and passed.

Mrs. Rodgers suggested the Association water system be incorporated within the Gerle Creek Association to avoid property taxes on water system. Question: What do we get for our taxes? Suggestions: Request county to clean snow from road earlier in the spring. Mr. Henry reported that SMUD will continue to keep the Road to Loon Lake clear of snow.

It was suggested that a distinctive marker be placed in a window facing the road by guests that are using cabins! This will enable other cabin owners to monitor the tract for "uninvited guests". Dennis Fietsch volunteered to make aluminum markers covered with reflective tape. It was also suggested that guests have written permission with them. A suggestion was made to record vehicle license numbers if warranted.

A question was asked about re-inspection of spark arrestors each year. Mr. Henry commented that spark arrestors need to be serviced and checked for proper size. The fire prevention section of forest service can inspect arrestors at any time.

Mr. Henry discussed plans concerning Desolation Valley, logging and campgrounds.

He also noted that the road to Hellhole Reservoir would not be completed for at least 5 years. The last mile will cost 2½ million dollars and also the Sierra Club has begun to protest the road.

Meeting adjourned.

GERLE CREEK SUMMER HOME TRACT ASSOC., INC.

Annual meeting will be held July 1, 1972 at 1:00 pm in the open area North of Lot # 33.

There will not be a Pot-luck luncheon this year.

Items to be discussed at the annual meeting are as follows:

1. Garbage service
2. County Building Inspections
3. Appointment of a "Water Commissioner"
4. Water System improvements
5. National Summer Home Tract Association
6. Exchange land plan for summer home tract
7. 1972 Budget and Assessment
8. Election of New Board Members, nominees are: Robert O'Neal Lot # 9, Richard Russell Lot # 45 and Joe Barbato Lot # 27.

Following the annual meeting held on June 26, 1971, the board members choose officers as follows:

John Ickes, President (1972) Term expires
Miles Messenger, Vice President (1972)
Gordon Brattland, Secretary (1973)
Leonard Wanner, Treasurer (1973)
Harold Dubie, Board Member (1972)
John Stowell, Board Member (1973)
Richard Belford, Board Member (1973)

1972 Budget

1. Water System Improvements and Materials	\$ 258.00
2. Insurance and Franchise Tax	225.00
3. Fire Cart (Hose Reels and Parts)	<u>50.00</u>
	\$533.00

533.00
41(members) = \$13. each permittee annual assessment

GERLE CREEK TRACT ACCOUNT

BALANCE JUNE 24, 1971

\$2674.76

Deposits:

Dues	<u>\$458.00</u>	
TOTAL DEPOSITS		\$458.00

WITHDRAWALS:

8/11/71		
Ins. Policy	\$199.00	
12/11/71		
Rock for Road	257.00	
4/11/72		
Secretarial Supplies	25.00	
4/11/72		
Franchise Tax	5.00	
5/10/72		
Water System Mat.	<u>21.78</u>	
TOTAL WITHDRAWALS		\$525.78

BALANCE JUNE 1, 1972

\$2606.98

BANK RECONCILIATION

BALANCE APRIL 19, 1972

\$2653.98 *DW*

Less Outstanding		
CK #189	\$ 25.00	
Less Outstanding		
CK #191	<u>21.78</u>	
	\$ 46.78	

BALANCE JUNE 1, 1972

-46.78
\$2606.98