

GERLE CREEK SUMMER HOME TRACT ASSOCIATION, INC.
MINUTES

Annual Meeting 1974

The annual meeting of the Gerle Creek Summer Home Tract Association, Inc. was called to order by the President, Robert O'Neal, at 1 p.m. on July 30, 1974. The secretary, Cecil Hammons, made the roll call - 24 members were present, 4 written proxies were presented by John Holmes for William Barnard; Ed Fitsch for Mabel Camber, and Harold Dubie; Dillon for Barbatos.

The 1973 annual meeting minutes were read by Mr. Hammons and approved as written.

Forest Ranger, Roy Burkett, was introduced. He talked about the clearings around cabins and buildings must be ten foot minimum, down to the mineral--not just the front and sides. Several cabins were not raked down to mineral soil and Mr. Burkett asks that this work be done right away. Ten foot clearance required around the propane tanks, also down to mineral soil. There will be logging again this year at Bunker Hill and Michigan-Cal Dry Lakes. There was a stony creek sale this year and trees will be coming out next year. Snags--if you have any questions on dead snags, contact the forest service, Clyde Carter or Burkett. If any are threatening your cabin and off your boundary, the Forest Service will take them out. Do not fall trees off your lot--a wood permit is required for cutting wood off your lot. Long Meadow has down cedar which is available now. A wood cutting permit is required for this wood. Roy will ask Headquarters about saving trees hit by the beetle at the tops..Tussacloth. The mountain pine beetle starts at the bottom. Question was asked if septic tanks are approved by Forest Service or county. Understand it is the County Board of Health...will ask. Septic tanks installations may have caused some trees to die. It was suggested we write Headquarters regarding the compacting of the ground and killing of the trees at our gate entry by campers. Be sure all needles are removed around propane tanks, sheds and cabins and if there is need to burn needles, be sure to get permit and use 1/4 screen on barrel. No motors of any kind are allowed on Gerle Reservoir Regarding camping outside the gate, several cabin owners complained of garbage, etc. Only two patrolmen are on duty from ranger station and they cannot handle all camping areas--there was a question on trying to get day camping only. Mr. Burkett suggest the association write the district ranger concerning this matter. The gate was not closed on Ice House hill this year as several complaints were filed with the County Board of Supervisors and they ruled to leave it open.

Van Gas manager Sam Menshu of Pollock Pines and Ray Hurseburg, route salesman, were introduced by John Holmes. They will service cabin tanks and make repairs as requested. There will be no charge for minor adjustments. A price list if available from your president. They will deliver and try to keep plenty of gas all summer and will top off the tanks in the fall. Con act Van Gas for any questions.

Building permits--Mr. Norgard would like to make inspections of old building permits--please notify him or contact the Building Department when a number of members would be here. Motion was made by West Dillon to Contact the Building Department and have the inspector contact each individual. Motion was seconded by Brandt and passed unanimously.

Discussion on Water Department needs. The budget for the coming year is approximately \$300. Last year \$400 was budgeted and \$27 was spent. Mr. Irish needs help on the water system. Motion was made by West Dillon that the Water Committee itemize the water costs and needs and report back to the association President. Motion seconded by Stowell, and passed. Anything over \$100 should be approved by the Board of Directors.

Operating budget expenditures foreseen were the liability insurance \$235, and is now about \$248. It was suggested the budget be set at \$350 plus the water needs. Motion made by Irish and seconded by Fietsch. Motion passed. The annual assessment will be set from that budget.

Fire protection problems and suggestions: Question on needs of new tank. Suggested installation of a gas driven pump to use in emergency for water recovery to tanks. Motion by Fietsch, seconded by Dillon to form a committee to report back within one month on proposals. Committee of Holmes, Irish, Fietsch and Brattland. Motion passed.

Mr. Stowell gave the following Treasurer's Report:

Balance June 1973	\$2,055.95	Savings Account
Interest June 1974	2,173.53	
June 6, 1973	\$ 221.53	Checking Account
Assessment Dues collected (from all but 4 cabins)	554.05	
June 28, 1974 Bal.	\$ 775.37	
Disbursements:		
Insurance	235.	
Pot Luck	37.	
Water Pipe	27.	
	299.99	
Balance	\$ 475.38	

10. Secty Exp.
226. 2m
538. 26
70. books + misc.
299.53 bal May '75
chq asst.

The four outstanding lots were 11, 17, 31, 37, 43, 47. Motion by Fietsch, seconded by Dillon that the past dues on lot 11 be cancelled. Motion carried.

Election of new officers: Fietsch (Pres.)
(2 years) Brandt (Vice Pres.)
Hemphill

Remaining members: Stowell, Hammons, Mahoney and Smith.

Old Business: Fire fighter training. A new fire warning system with a siren that can be heard throughout the tract is to be installed at the fire station. Tools for water system. Amendments to constitution still being worked on by Mrs. Holmes.

New Business: Missing padlock on gate. Forest Service lock unlocked. The gate is to be locked at all times.

Dillon. Dillon stated Mr. Barbato votes no.

New Board to contact Board of Supervisors on question of gate on Ice House hill.

Recommendation was made by Hammons that all records be collected and kept by the secretary and have a complete set of files.

Suggested all minutes be mailed to cabin owners. Also, metal file cabinet to be obtained to keep records.

Information - oil is available at Burbank High School in Sacramento, from auto shop for road oiling. If someone will haul. Mr. Holmes volunteered to haul.

Mrs. Irish suggested a letter of Honorary Membership be written for Carlo Vella for his work on the water system. Seconded by Mrs. Holmes, motion passed.

Bud Irish suggests the president should be elected at large. To be submitted to committee.

Business meeting was closed at 3:30 p.m.

C. Hammons, Secretary