

GERLE CREEK SUMMER HOME TRACT ASSN., INC.

The Annual Meeting of the Gerle Creek Summer Home Tract Association, Inc. was held June 25, 1977. President Ed Fietsch presided. Roll call was taken and a quorum present verified, (27).

Mr. Fietsch introduced Clyde Carter, Pacific District Forest Service, and Dwain Haynes, El Dorado County Sheriff's Department. Mr. Jessen, Pacific District Ranger has asked Ed Fietsch to be on a committee for a study of appraisal and fees in this district, to establish fee system.

A 1977 future-use determination for all summer home sites has been postponed to 1978. (To determine if to be discontinued or continued as such). There will be a F/S side study, trying to make all leases due in 1981.

OVR plan discussed. South Fork trail will now be closed to motor bikes. Also, Loon Lake trail. Bikes and jeeps on Wentworth Springs road. The majority of forest is open.

Purchase of land and exchange. You can purchase land to exchange with the government but it is a long-drawn out and slow process...small parcels are not desirable...but can be done on a lower priority. See Supervisor after talking to the District Ranger.

A copy of the timber management plan for the next 5 years is available for you to look at.

There is no plan for a forest closure. There are two stages if it was required. You could be excluded.

Tahoe National Forest has started up again, Hell Hole to Forest Hill, road project.

Hauling of garbage was discussed and clarification of combustible material.

Discussed campers at our entrance. F/S has asked for Chinese blocks.

Dennis was introduced. Then Dwain Haines spoke on use of radio, he is on the F/S radio and Clyde Carter is on 10 and monitors 9.

Ed read the minutes of the 1976 Annual Meeting. A motion by Dick Carey, seconded by Charlie Brandt was made to accept the minutes as provided. Motion carried.

Old Business:

Tank and Pump: Joe Barbato is in charge of the foundation and setting of the tank. He requested a volunteer be in charge of supervising the reconstruction of road. Bob Mahoney had volunteered last year and work will proceed in about two weeks.

Pump House and Pump: Bud Irish advised it was in the basic budget. He will get an estimate as to the number of concrete blocks. Rick Rodgers will get a price.

Audit of Records: Messrs. West Dillon and Bill Barnard performed an audit of our accounting records and determined John Stowell had kept them in excellent shape.

New Business:

Pipe. Our well casing pipe is rusting and causing colored water. It is believed plastic pipe is the solution.

A motion was made by Dick Rodgers, seconded by John Holmes, that 1200 feet of 3-inch pipe be purchased out of our reserve account. Motion carried. Bud Irish is to order, he will call Charlie Camber regarding delivery.

Ed stated the Board would like to request the gate lock ruling be enforced by all residents and guests.

A second exit was discussed and the Board will review.

Ed thanked our lunch committee and members for the lunch today on behalf of the Board.

Dick Rodgers advised he had purchased an air raid siren, hand crank type for use in the tract. A motion was made by Bud Irish, seconded by John Holmes, that we reimburse Rodgers the \$50 for purchase price. Motion carried. The Board will select a site for permanent location.

Dick Rodgers moved we accept the recommendation of the Nominating Committee, as presented by Chairman June Holmes, and as amended by Bud Irish. The motion was seconded by Ron Brinsky and motion carried. Irish moved that we nominate Ed Fietsch by voice vote and nominations be closed.

A motion by West Dillon that we never go below \$1500 except in emergency, seconded by Holmes, to be the balance of our bank account. It was suggested we set up a reserve account of \$1500 to be used in emergency and savings kept at balance somewhat in the area. And in case of use for emergency, it be brought back to the \$1500 by the following assessment. We will hold \$1500 in reserve to be used in emergency only determined by the Board. Seconded by Irish, as amended. Motion voted by hand vote, motion carried.

A motion by Irish that we allow the Board to assess for the purchase of pipe, fittings, glue, etc. was seconded by Bill Grimm. Motion carried.

Ron Brinsky moved that the assessment be \$30. (If construction goes over we will qualify that for this year an emergency.) Johnson seconded the motion and motion carried.

A motion by Bill Barnard, seconded by Holmes, that the meeting be adjourned was carried and meeting closed at 2:20 p.m.

Respectfully submitted,



June Holmes

Message from your President

Once again we must all be reminded of the disposal of garbage which is to burn what you can and all that is not burnable must be carried home. Burying of garbage or accumulation in a can outside cabin so wild life can dig up garbage or knock over can is a no-no!

Please inform your guests of this practice. I know none of us want mandatory pick up which would be \$COSTLY\$.

Plan to attend the Annual Meeting June 25, 1977. You will be contacted regarding a potluck lunch, 11:30 a.m. at Lot #25 (Brandt's).

5/24/77

-Ed

GERLE CREEK SUMMER HOME TRACT ASSOCIATION

Board Meeting - September 4, 1977 - Cabin #21 10:00 A.M.

The meeting was called to order by President Ed Fietsch. Present were Ed Fietsch, Dick McDowall, Harold Dubie, Carlos Vella, and Eudora Russell. Absent were John Ickes and Bill Barnard. A quorum was present.

The first order of business was in regard to acquisition of any property for Association use. Dick McDowall, #41, moved and Carlos Vella, #43, seconded the motion that no member of the Association shall purchase any material or equipment for use by the Association and for reimbursement by the Association, without first obtaining approval from the Board of Directors for that purpose. Exception being if there were a breakdown that was considered an emergency. The motion was passed unanimously.

Bob Smith was asked to give his opinion as to the suitability of the present pump in use by the Association. He advised that it would have to be located quite close to the creek for proper draw, and that it probably could be regulated for use in the uphill lines, but that it would not fit the proper use of the pump or system.

Ed Fietsch presented a quotation by a firm in the Bay Area for a 5 H.P. gas unit (Briggs & Stratton engine) which would deliver 60 g.p.m. at the tanks, and even with electric start the cost is under \$500. It would appear that this would meet the needs of the Association, and could take its feed water directly from the present pump drive lines.

Bob Smith stated that it was agreed at the time of purchase of the present pump for \$150 that it would revert to him at the same price should it not be used. However, he stated that he would reflect back from any profit in selling it an amount that would enable the Association to buy a proper pump.

The second order of business concerned the disposition of the present gasoline water pump. Dick McDowall moved and Carlos Vella seconded having determined that the present gasoline pump is far too large to be used on the existing water system, and within the limits of the uphill lines, that the pump be sold and consideration be given to the purchase of a proper pump like the 5 h.p. unit on which Mr. Fietsch has obtained a quotation. Further, the Association is unable to consider any gas pump installation during the balance of this season due to fire hazard constraints.

The third order of business was in regard to chlorinator. When chlorinator is in use, no unqualified person shall change the flow of chlorine. As a precaution there should always be two people present to work on chlorinator because of gas danger. The Association does have a gas mask which was donated by Bob Smith.

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Board Meeting

September 4, 1977

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The fourth order of business - It is the opinion of the Board that when the water is turned on in the Spring that the whole system should be turned on--not just a few cabin sites, unless there is a damaged water line.

The fifth and final order of business was in regard to a suggestion that if there is not a water shut off that is easily seen and marked approximately 5 feet from the main water box of each cabin, a diagram of site of shut off should be sent to the Secretary.

The meeting was adjourned at 11:30 P.M. by President Ed Fietsch.

Respectfully,



Eudora Russell, Secretary

July 20, 1977

To All Members:

The Water Committee and your President regret that over the 4th of July holiday we experienced a severe shortage of water. The Gerle Creek water system has a limited capacity capable only of minimum service to the families in the tract. When you have a gathering at your cabin on a major week end such as Memorial Day, 4th of July, and Labor Day, we all must practice water conservation so that there will be water for necessities such as showers and cooking. The water usage should never be such that our tanks are reduced below one-half full by mid-afternoon. The system can recover at the rate of seven gallons per minute. Four hundred twenty gallons an hour ($420 \times 24 = 10,080$ gals.). The following are suggested ways of enjoying our water and sharing it with others:

- a. Put a full plastic jug in your toilet tank.
- b. Do not flush unless really necessary.
- c. Have at least 30 gallons of water for cooking stored.
- d. Recycle water.
- e. On holidays particularly we should not wash automobiles, shampoo hair or our animals.

In the past everyone has practiced these basic neighborly principles and we had water for all.

We are planning the installation of an additional tank this year for fire protection and we expect each house to supply labor. There is a work party every week end. Let's all pitch in and have the extra tank in operation by this Labor Day. When the pump house is finished and the gasoline pump is available for use to offset the high usage, then the problem will no longer exist. Until the labor is forthcoming to build these projects we must live within the limits of our system.

If you don't have water, there is a reason. Please inquire as to the problem; with your knowledge and help, possibly, we can solve it.

Look forward to seeing you July 30, 1977. We will need all the help we can get so that the workload can be split up; this will make it possible that no one will have to work all day.

Report of Nominating Committee

May 24, 1977

The Nominating Committee has received concurrences from the following to be nominated as replacement members on the Board of Directors for a two-year term:

Slate of Candidates

Bill Barnard

Dick MacDowall

Eudora Russell

Barbara Vella

Nominations are also welcome from the floor at the annual meeting on June 25, 1977, at one o'clock.

June Holmes, Chairman
West Dillon
Elmo Irish