

Gerle Creek Summer Home Association
Annual Meeting: June 24, 1995

The annual meeting was called to order by President Bill Dillon.

Lorraine Gerchas:

- . Announced she is moving to Redding and will no longer be working with the tract.
- . It is anticipated that Lorraine's position will be filled by Dave Boyer, who has worked with summer home associations for awhile.
- . Timber Sale: Aiming for this fall. Rich Platt will be up within two weeks to move the tree by the Rodgers' cabin.
- . Safe Drinking Water Act: Federally mandated act. The tract is not in compliance with regulations. It is imperative that the whole tract supports this.
- . Received good response regarding the blue page requesting information on planned summer projects.
- . If you are planning to sell your cabin, notify Forestry first, well before escrow.
- . Permits can now be listed in family or living trust. The trustee can designate someone.
- . Agreement has been reached with UCD regarding historical value of cabins. If your cabin is over fifty years old, and in original condition, the cabin is eligible to be listed in historic information.

Rich Platt:

- . Crystal Basin is one of the last recreation areas in the State. All of us (tracts) are in the same boat regarding water systems. Four wells have been drilled to come into compliance with regulations. Gerle Creek campground has to have a whole new system. Forestry is here to help us. A geologist has been in touch with the tract and will give any help needed regarding solar/generators/etc.
- . Losing Lorraine will be a major loss. Craig Harasek retired from the forest service to practice law. A year ago he announced he would be leaving. Craig suggested to his supervisor that they let staff run the district, and not fill his position. There is a five year agreement that the district will operate as a self-directed work team. Rich will take on District Ranger duties. You should call Rich if you need a District Ranger.
- . Airport Flat is part of SMUD's recreational development. Different phases of the project (including Gerle Creek and Angel) have been done. Fifteen units will be build at Airport Flat next year. It will not have water, at this point in time. They are looking at the potential to buy into or arrange an agreement with Forestry regarding a partnership with Gerle Creek tract's well (if we get one and have enough water). When Airport Flat is built, we can have more law and order.
- . Pine needle disposal: In the past we piled pine needles at Airport Flat and Forestry burned them. Rich needs barrier rock for Airport

Flat. He is going to take it from the quarry behind the tract. We agreed that we will put the pine needles there and Forestry agreed that they will burn them.

Bud Irish:

- . Requested a sign be posted at Airport Flat stating "No Shooting". Rich agreed to ask Rod Lingerfelt to post new "No Shooting" signs.

Bob Browning:

- . Asked what power source Rich is using on the wells they have put in. Rich said they are using generators. Sometimes they tap into SMUD. The one at the peninsula was on propane but has been converted to gas manually. Some companies have been helpful regarding the sizing of the generator needed to pump the well.

McDowell:

- . Asked what the rule is regarding getting a faller for hazardous (marked) trees.

Rich Platt:

- . If the tree is not tricky/risky to cabin, the cabin owner is responsible for removing "no value" trees. If the chip market is up, they will take junk trees. If the market is low, they won't. Currently the market is high.
- . Recommends we get together as a group (4 cabins or so) and hire one faller. This would save costs. Make sure the faller is bonded. Rich will get together with Bill Dillon and get a list of good fallers for us.

Ray Bitterman:

- . Asked what the policy is regarding bears. Fish and Game no longer deals with bears. Tried to get bear-proof garbage bins, but they are very expensive. Garbage containers should be kept in the cabin.

Someone Asked:

- . Why aren't there signs on Loon Lake and Gerle Creek that water is not potable?

Rich Platt:

- . It is well known that giardia exists. If someone tears down the sign and someone drinks the water, Forestry would be liable.

Someone Asked:

- . What about animals?

Rich Platt:

- . Some are affected like humans. Smaller mammals are affected like people. Giardia thrives on cold water. Chlorination does not do

anything for giardia.

- . If there is a serious bear problem, such as a bear causing destruction of property or threat to life, you may want to call Fish and Game for an information pamphlet. Possible deterrents - Cayenne pepper can be put in garbage can, or a saucer of ammonia placed around the garbage bins. The bear problem is probably worse now because of the snow level higher up. It should get better when the snow melts.

Applause - Good bye Forestry.

Minutes of last year's annual meeting were read by Myrna Fluke. Ray Bitterman made a motion that the minutes be accepted as read. Rod Browning seconded the motion. The tract voted and the motion passed.

Phil Fittings:

- . Read the Treasurer's report. Rod Browning made a motion that the Treasurer's report be approved as read and printed. Pat Goshorn seconded the motion. The tract voted and the motion passed.
- . Presented the proposed budget as sent via mail for 1995/96. The proposed assessment is \$70 per cabin.
- . Fire hose boxes: Phil demonstrated how they would be used. The costs would be \$60 per box, \$800 for the entire tract. Each cabin would be responsible to pay \$20. Phil can get hose from a friend for free for all of the boxes.

Rod Browning:

- . Offered that cabin owners could go take a look at the hose on the reel at his cabin.

Dick Rodgers:

- . Expressed his feelings about the fact that he had provided hoses/carts/etc. to the tract years ago and now nobody knows where they are.

West Dillon:

- . Questioned the difference in costs of Rod Browning's reel set-up versus the proposed carts.

Rod Browning:

- . It would cost \$175 for the hose/reel set-up.

There was discussion regarding the durability of wood boxes. West Dillon made a motion that we table the hose cart issue as we have a monumental problem with the water/well issue. Rod Browning seconded that motion. The motion was then withdrawn.

Ed Fields made a motion to accept the proposed assessment of \$70 per cabin for 1995/96. West Dillon seconded that motion. The tract voted and the motion was passed. Ed Fields then made a motion to allow the Board to spend up to \$20 per cabin for boxes to hold hose we already have, subject to Forestry's approval of the boxes. Dave Frink seconded that motion. The tract voted and the motion passed.

Bill Dillon:

- . Discussed the water compliance letter which requires:
 - By September 15, 1995 the tract must submit a plan and schedule to comply with water requirements.
 - By May 15, 1995, the tract must submit a well permit application by the selected well driller, or filter specifications. Bill stated a motion that the cabin tract commit to using a well and he called for the vote. The tract unanimously approved the well - there was no opposition.
- . Brought to everyone's attention the notice which was printed on the back of the meeting agenda. He stated that the tract is in compliance and Christine Mearse has approved our notice.
- . Explained the process the Board is going through regarding the well. The Board met on Memorial week-end and discussed the needed specifications for the well. West Dillon and Bud Irish drew-up specifications. The specifications were sent to Christine Mearse and she accepted them. The specifications went back to the Board. The Board sent the specifications out for bid to four drillers. The bids are due back July 17, 1995. The sealed bids will be opened up at the tract by the Board, and the Board will decide who to award the bid to.

Someone asked why only four bids were solicited.

Dave Frink:

- . Four bids were sent in order to make the determination of who to award the job to easier.

Bill Dillon:

- . Four names came up over and over when discussing the issue. Three of them had already been drilling for Forestry. Rich Platt had no reservations about any of the four. The Board also wanted the driller to be local.

Mrs. Rodgers:

- . Who are the four, and are they qualified to drill through granite?

Bill Dillon:

- . The four are, Marc Fredricks Pump and Supply, Lang Well Drilling, Robert Dawson, and Aarow Well Drilling.

Bud Irish:

- . Has checked their contractor's licenses and they are all

good/reputable.

Someone asked whether the necessary permits are the responsibility of the driller. This was answered "Yes".

Someone asked the timeframe for starting the project. This was answered "Immediately". The Board will accept the bid.

It was stated that the specifications include a 30 gallon per minute requirement.

Rod Browning:

- Emphasized that the water assessment applies to all forty-one cabins. Noncompliance with the assessment means you get your water shut off.

Clay Hemphill made a motion that we require a \$400 water assessment. Ray Bitterman seconded the motion. The vote was taken and the motion was passed. There was one opposed.

Phil Fittings requested the annual assessment and the water assessment be paid in two separate checks to make the bookkeeping easier.

It was specified that the due date of the assessments is August 15, 1995.

It was stated that at the last meeting we were advised that we need new tanks. However, if we make the 7500 gallon tank varmint proof, Christine Mearse would allow us to continue to use it.

It was asked when the well will be in, and if we should have a meeting then to talk about the next phase.

Bud Irish:

- We need to make sure we have a tank that holds water - don't put good water in garbage tanks. This is phase two.

West Dillon made a motion that the money currently available in the emergency fund be transferred into the water fund. Bud Irish seconded the motion. The tract voted and the motion was passed. Phil Fittings requested that West change his motion to "the balance of the fund" rather than \$1600. West changed the motion accordingly, and Bud seconded that motion. The tract voted and the motion passed.

NEW BUSINESS

Bill Dillon:

- Phil Fittings has submitted a request for an additional fire hydrant between cabins 11 and 12. Phil doesn't believe the current set-up is

adequate and is requesting approval to go into the main to install one and one-half inch pipe.

West Dillon:

- . Stated his opposition. No public water system lets anyone tamper with the main. We have seven approved hydrants. No one should tap into the main for personal use. The system was designed with forty-one taps into the main. No one has a right to tap into the main.

Further Discussion:

- . This is a can of worms. It would establish a precedent that anyone at any time can cut into the main.
- . One and one-half inch would bleed the system. The upper road does not have pressure of the lower road. West will put in a 3 inch pipe at his cabin to have equal pressure if Phil cuts into the main.
- . A Fire Chief said we need fire protection of 1) insurance, 2) extinguishers, 3) smoke detectors and 4) Get Out.
- . We should have a three-quarter inch hose/bib on each side of the cabin - if that can't fight it, you shouldn't be fighting the fire.
- . Phil stated that it is not just for personal use. Anybody that needs it can use it. It won't do any good to use a three-quarter inch hose. Phil doesn't feel the hydrant he has is adequate for him.

Dave Frink:

- . Made a motion that the Board resurvey the tract water system for hydrant adequacy and use \$245 in current funds if more hydrants are needed. The motion was seconded by Bud Irish. The tract voted and the motion passed.

Phil Fittings:

- . Made a motion that he be allowed to put a hydrant between cabins 11 and 12 using the main line. The motion was seconded by Tom Cooney. The tract voted and the motion failed.

West Dillon:

- . Made a motion to change the Constitution to provide for a \$500 fine if anyone attempts to alter the main system for any reason and to provide for forfeiture of their lease. The motion was seconded by Ray Bitterman.

John Holmes:

- . Stated that we do not have the power to forfeit a lease.

The motion failed.

Bill Dillon:

- . Presented the names of Dave Frink, Jerry Virtue and Wayne Fluke as nominees for the Board.

Phil Fittings:

- . Resigned as tract Treasurer.

Pat Goshorn:

- . Nominated John Holmes for the Board.

Larry Gondola:

- . Nominated Rod Browning for the Board.

All nominees from the floor accepted their nomination, and the Board Members were elected as follows: Wayne Fluke - 32 votes, Dave Frink - 28 votes, John Holmes - 26 votes, Rod Browning - 23 votes.

Mike Brattland:

- . Nominated Bill Dillon for President. Rod Browning seconded the nomination. The tract voted and Bill Dillon was elected President.

Mrs. Messenger:

- . Made a motion that next year's agenda be specific/explicit and that each speaker be given five minutes maximum to present their point. Bud Irish seconded that motion. The tract voted and the motion failed.

Ray Bitterman:

- . Made a motion that the meeting be adjourned. West Dillon interjected that he and his wife no longer have the deed to their cabin. It has been deeded to his son and daughter-in-law (Brad and Sherry) and his daughter and son-in-law (Debbie and Jeff). Wayne Fluke seconded the motion to adjourn. The tract voted and the motion passed.

Respectfully Submitted,



Wayne Fluke, Secretary