

Modesto, California.
Oct. 2, 1955.

A meeting of the Board of Directors, at the park picnic grounds, was called to order by Herb Kearns, after a vote by five members present, making him presiding officer.

Those present were Nichols, Harwell, Hosmer, Kearns and Rhien.

Later Bianchi and Escobar arrived at the meeting. Those absent were Hodgson and Gibson.

Minutes of Aug. 28th were read and approved as read. A communication was read from Helen Spotts, in effect that she was and is ill and not able to work so she cannot pay on her lot and will sign a quit claim deed to the lot to be returned to the Association. A letter from J.E. Turner regarding lot 59 Block 5 to be exchanged for Lot 5/Block 5, in that he would pay \$100.00 extra for the exchange and that the Association pay the recording fees. A letter from the Forestry Service to Mr. Nelson regarding the snags etc. on the timber cleanup. One from Standard Oil Co., advising us that after Jan. 1, 1956, a deposit of \$6.00 per 55gal. drum would be required and that a representative would contact us regarding the matter. It was regularly moved and seconded that we accept Helen Spots proposal to return her lot to the Association and that the matter be turned over to Geo. Ackley our attorney for final action. Carried. It was regularly moved and seconded that the Secretary write to J. E. Turner, advising him that the Association would have the deed to us recorded and that he record his deed. Carried. The Secretary was instructed to write Mr. Nelson, regarding the letter from the Forest Service and that we would like to have him finish the logging operations this fall.

Miss Zimmerman appeared at the meeting, regarding the purchase of the property near Long Barn. After some explanations by Herb Kearns and Bob Nichols, she said she would get in touch with us soon. Gene Bianchi told her that we were turning over to the Cloverland Realty Co. properties to be sold and that she should not wait too long.

Mr. Brocket, Sr. and Jr., were introduced to us as those representing the Cloverland Realty Co. It was regularly moved and seconded that the Board of Directors give a exclusive right to the Cloverland Realty Co. to sell property listed on the agreement to May 1, 1956.

The following bills were ordered paid: Oakland Lodge #3, Semi-Annual payment \$900.00--Interest on notes \$230.00-- Withholding tax \$444.40-- Social Security \$148.70-- Disability and Unemployment Ins. \$137.54-- C. O. Ball, lost check, \$100.00-- West Coast Asphalt Sales Co. \$1008.17-- Delta Pipe and Supply \$23.47-- P.G.E. \$55.37-- Standard Oil Co. \$146.40-- Chris Maggy, setting up 30,000 gal. tank \$450.00-- Tuolumne Foundry and Machine Works \$19.26-- Twain Harte Lumber Co. \$28.08 (lumber for pump house)-- Merrihues Auto Parts \$93.98--L. S. McKown, 17 hrs. @ \$5.75 per hr. for road construction \$97.75--Pacific Guano Fertilizer Co. (fertilizer for lawn) \$ 5.41-- Arthur Garrett Labor \$75.00--J. R. Hodgson, telephone calls, \$4.65--Julep Bottling Co. \$15.61 -- Total \$4032.39. The bills with no statement to be held up until statement arrives. The bill of R. C. Rhien, who added \$25.00 for the work as acting Treasurer, came up for discussion and after some caustic remarks by some of the members the bill was approved on a temporary basis.

The next of the Board, will be held in approximately two weeks at Tony Escobar's home in Manteca. The exact date to be decided later. No further business appearing, the meeting was closed.

R. C. Rhien
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