

The March meeting of the Board of Directors was called to order at 8:00 P.M. by President Wm. Greeno.

The following Board members were present; Greeno, Buck, Wood, McClintock, Cameron and Patterson. John Kerzee and Vincent Ellis, Assoc. members were also present.

The minutes of the meeting February 14th were read and approved as read.

Claude Buck reported that there was a total of 490 house numbers received from the Wilson Way Builder's supply and that 165 were given out at the meeting in Stockton.

COMMUNICATIONS: A letter of resignation was received from Leo Hutton, stating that his work would not permit him to attend the meetings of the Board. It was moved and carried that this resignation be accepted. A letter of resignation was received from A. C. Kelley and it was also moved and carried that this be accepted. The Secty. was instructed to write to Al Kelley and thank him for all that he has done toward the betterment of the Association. A letter was received from Lavon Cawthon applying for the position of Secretary. It was decided that the offices of Secretary and of Treasurer were so closely intermingled that it would not be practical to split them at this time. The Secretary was instructed to so inform Sister Cawthon.

NEW BUSINESS: In the matter of a new caretaker, it was moved and carried that Arthur Reichenbach be hired at a salary of \$110.00 per month and he is to pay for his own transportation to and from the Park. The duties of the caretaker were outlined as follows:

- Be present at the Park from Sat. morning thru Sunday afternoon.
- Maintain Waster System.
- Maintain roads.
- Maintain Rec. Hall.
- Cut wood for fireplace in Rec. Hall.
- Take care of garbage in picnic area and dumps. (No paper allowed)
- Show lots to prospective purchasers.
- Misc. odd jobs that arise.

Herman Wood reported that the valve at the lake outlet should be repaired. It was also recommended that the tules be cleaned out of the lake area. The matter of the trailer on the Marion Luck lot was discussed and the Secty. was instructed to write to Sister Luck and request it's removal. It was decided that a special meeting of the membership be called for May 6th at the Odd Fellows Temple in Stockton to elect the new members to the Board of Directors, approve the 1962 Budget and set the Fees for the 1962-63 season. It was decided that a Pot Luck dinner preceede the meeting. The matter of snow removal was discussed and it was decided that an additional appropriation of \$100.00 be allowed if needed. It was moved and carried that the bills be paid.

The next meeting was scheduled for the Secretary's home in San Leandro on April 11th.

Respectfully submitted,

W. C. Patterson
Secty. - Treas.