At the Park Aug. 28. 1955.

After a delicious lunch and get together of the Board of Directors and their families at the picnic grounds, the meeting was called to order by Gene Bianchi, President, at 2.30 P. M.

Those present were Bianchi, Hodgson, Nichols, Harwell, Kearns, Hosmer and Rhien. Absent were Escobar and Gibson.

The minutes of the last meeting, MAug. 13, were read

and approved as read.

A communication from I. R. Martine, explaining why he had not met his obligation to the Association was due to sickness, operations etc. and that he would soon be able to make his payments. It was moved and seconded that we write Bro. Martine, granting him an extention of time. Carried. A letter from Bro. Becker, enclosing a check and hopeing that he and the Association would be friends again.

The following bills were presented and ordered paid. P.G.E. for service \$58.58---Oakdale Pipe Co. \$12.98,-Merrihew in Oakdale for tires \$247.98---Tuolumne Foundry and Machine Co. \$53.46---Valley Tractor and Equipment Co. \$10.91---Arch Taylor for liability insurance on dump truck \$46.91---Merrihews Auto Parts, Sonora, repairs to equipment \$154.65---Standard Oil Co. \$318.95---Gueirrolo for concrete building products \$49.76---Lee Brothers for income tax and social securith receipt books \$1.04---C. O. Dillwood for truck and labor on roads \$422.75---R. C. Rhien salary for August \$50.00---Labor for August, Garrett \$345.00 for Tyler \$148.00 for Hosmer \$64.00 J. R. Hodgson \$450.00 Ronald Hodgson \$188.00 Total \$2631.80.

Robert Nichols reported that he and the secretary contacted Mr. Coppetti, a water user and moved that he pay an extra \$30.00 per annum for water. Motion was seconded and

Building rules and regulations were presented to the Board and corrections and omissions made but no action was taken on the adoption.

Chas. Jeffers, a real estate broker, was present and stated that he was interested in the sale of the highway property and also the 80 acres South-west of Long Barn and after some questions which were answered he took his leave.

A proposal of an exchange of five acres owned by Mr. Wilcox for the highway property was discussed for a long time but no action was taken.

President Gene Bianchi showed a plan for a club house but no action was taken. No further business being presented the meeting was closed.

R. C. Rhien Secty.