

Meeting called to order at 7:30 PM All Board members present except Abers (excused)

The meeting was called to review our water supply system with Richard L. Haberman, senior Sanitary Engineer, Dept. of Health Services, State of California.

The following summarizes the meeting.

Nichols Spring will be continuously disinfected/chlorinated to maintain water quality.

All sources of water within the system will be metered. Once metered, an effort will be made to determine maximum day demand. Source requirements will be determined by the following formula: Total recovery within a twenty-four hour period following maximum day demand.

Storage capacity for our system of 365 services is 175,000 gallons.

A recent count of cabins indicates there are 54 permanent households, and 200 cabins used throughout the year for recreational use.

A backup power supply is not necessary, because the various pumps are served by two feeders from P.G. & E. The Park agrees, however, to identify where auxiliary generators may be rented in case of an emergency, and pumps will be equipped to accommodate generators.

A permit will be issued by your office for well no. 4.

Motion by Mitchell, Second by Dean, to purchase a chlorinator. PASSED.

There being no further business, the meeting was adjourned at 9:15 PM.

Respectfully Submitted, Del Wallis Secretary

SIERRA PARK NEWS LETTER--OCTOBER 1981

PUT GARBAGE IN BINS, (ONLY HOUSEHOLD)- DOGS ON LEASH--DON'T DRIVE IN MEADOW.

MAKE A SIGN- Every cabin in the park needs a sign posted inside where all can see. The Procedure in opening up and closing during winter months: A sample like this.
OPENING CABIN- (1) Turn on electric, except hot water heater (if electric). (2) Close water system drains. (3) Open main water valve. (4) close all cold water valves, leave on hot faucits. (5) After water starts running out hot faucits steady, turn on hot water heater circuit. (heater tank must be full or units will burn out)
 (6) If you have Gas heating or Water heater turn from pilot to on at this time.
 (7) In final check throughout cabin for water leaks.

CLOSING CABIN- (1) Turn off electric to hot water heater. (2) Turn Gas units from on to pilot. (3) Open drain (water) usually located at low end of water system. open all faucits. (4) Flush toilets & place about a dixie cup of anti-freeze in tank & bowl. Also place same in all drains such as sinks, basons, and showers. (5) Turn off all electric--exception may be separte circuit for Refrig. or freezer left on.
 (6) Re-check all above lock up cabin and leave.

Your list may vary somewhat according to your need, but in any case give clear details on where valves are, drains, switch boxes, & label all circuits in the Switch box. We mentioned turning gas units from pilot to on and visa versa. Unless you are going to be away for a long time we find it a big hassle turning gas units completly off. In a lot of cases these units need servie people to fill and re-light them. One caution be sure gas heaters when turned to low thermo position dcs nt mean the unit will come on under 50 degrees. I've known people to use up whole tanks of gas keeping a empty cabin to 50 in winter. thinking low is off.

CARRY CHAINS- From now on till late spring be sure to carry chains and be sure they fit and you know how to put them on. Our roads to and in the park are subject to chains condition at any time. Be also sure your battery is good-- in the cold a vechicle takes a lot of battery to start, it could spoil a weekend.

Keep CLEAR OF ROADS- During snow weekends be sure to park off the park roads. If you can't find a place park in the parking lot by the lake or Rec. hall till you dig out a parking place. There are people in the park who for a modest price will use a snowblower and clear a place for you.

HAVE A GOOD THANKSGIVING, "ENJOY!"

Meeting called to order at 9:00 AM by Pres. Bell. All Board members present.

Minutes of B.O.D. meetings September 13, and 21 read and approved.

Caretakers Report- Vacation time taken, cleaned up garbage, repaired water leaks, hauled gravel, etc.

Communications:

Alden E. Danner, Attorney--Reviewed the meeting held with Wallis and outlined the conditions for assisting the Assn. in clarifying responsibilities, benefits, etc. of general and regular memberships. See new business.

Committees--

Roads- Akers- reviewed the condition of our roads. Some preliminary application of road sealer is being tried on the major road cracks.

Water- Bell- A radio activity analysis of well no. 2 and the spring was performed. The results were good. People who are renting their cabins are not telling their renters where to turn the water on and off. The Park is not responsible for this service and we will no longer provide assistance. Cabin owners should post in their cabin the appropriate instructions.

Equipment- Gibson- General maintenance is being performed.

Forest Management- Wallis- Sierra Forest Management recommends we delay harvesting until next spring or fall. Motion by Wallis, second by Cole, to delay the harvesting until 1982. Passed.

Recreation- Goff- Play equipment is being installed at the playground. The quilt making is progressing. It will be raffled next summer. Boy Scout Troop 463 from Sunnyvale has requested reserving the Recreation Hall the nights of Jan. 21, 22, & 23. No deposit was received, but if it is submitted within the month, the hall will be reserved.

Recreation (planning) Dean- The new dock will be constructed this month.

Health & Safety- Cole- "No Hunting" signs will be posted throughout the Park. "Speed Limit" signs (20 MPH) will be posted.

Buildings- Dean- General maintenance was performed.

Finance- Van Norman- Motion by Van Norman, second by Gibson, to pay bills amounting to \$2,902.47. Passed.

Banking-Park a/c 09/30/81

Security Pacific Bank-Checking a/c	\$2,808.88
" " " -BBQ fund	741.53
State Saving & Loan- Pass Book a/c	1009.29
" " & " - T-Bill	10,582.95
" " & " - T-Bill	10,000.00
Accounts Receivable	17,865.87

Banking Timber a/c 09/30/81

Guarantee S & L Assn.- Pass Book	\$1,120.70
Owes Park for Income Tax '81	1,929.10
State S & L Assn.- T-Bill	18,626.49
" S & L " - T-Bill	10,716.21

Old Business none.

New Business: Wallis reported on his meeting with Alden A. Danner, Attorney with the firm of Hoge, Fenton, Jones, and Appel, Inc. of San Jose. They reviewed preliminary information of the Corporation, its regular and general memberships, and estimated it would cost the Association approximately \$3,000.00 to perform the necessary review and analysis of documentation. Motion by Gibson, second by Akers, to retain the firm of Hoge, Fenton, Jones, and Appel, Inc. Passed.

The next meeting will be held on November 1, 1981.

Respectfully submitted, Del Wallis, Secretary

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