

GERLE CREEK SUMMER HOME TRACT ASSN. INC.

Special Board Meeting
January 21, 1976

A special board meeting was held January 31, 1976, 10:00 a.m., in the Brandt Studio, 48th and Jay Streets, Sacramento. President Ed Fietsch presided.

Board Members Attending: John Stowell, Treasurer
Charles Brandt, Vice President
Ed Fietsch, President
Clay Hemphill
Ron Brinsky

Other members in attendance: Carlo Vella
Len Wanner
June and John Holmes
John Ickes

MOTION: A motion was made by Mr. Brinsky to poll the members of the association with a questionnaire which would include the same information the assessor asked for in addition to the following items:

1. Information if property was sold regarding the listing and length of time listed before sale.
2. How did you actually buy--word of mouth or through a listing?
3. Cash or through a loan? Whether a loan was available; if a loan, it would be a down payment.
4. In the sale were other items included? Furniture, etc.
5. Is your cabin a joint venture or individual ownership. Is there some talent you could offer or do you have any facilities available to help in our fight for tax relief?
6. Was a deed recorded?
8. Are you interested in a land purchase? We have an opportunity of bidding for purchase of a 2-ton fire truck in good running condition. Bids to be opened 2/27. Are you interested? What would be the amount? Would you concur with a bid of \$500; \$700; \$900; \$1000 or up to \$1500?

The motion was seconded by Mr. Brandt and motion carried.

An address list was distributed to visiting members and board members and they were asked to telephone certain cabin owners each so that all members would be contacted and told to answer the assessor's questionnaire as truthful as they could and to send a copy to June or Ed. Also to request any information pertinent to the purchase or sale transaction of any property in order to determine a value.

A meeting will be held February 19, 7 p.m., at Brandt's Studio in order to prepare our statements and a case to present to the assessor.

The meeting was adjourned at 12 Noon.

Secretary