

Minutes - Annual Meeting - Odd Fellows Sierra Recreation Ass'n - May 26, 1974

Meeting called to order at 9:30 AM, Pres Bell presiding, a quorum being present.

All who wished to, joined in salute and pledge allegiance to the flag.

Louis Bettencourt gave the invocation.

Roll Call of Officers found all present, excepting Ed Fridrich who had resigned as of May 5th.

Minutes of 1972 annual meeting were read and approved as read.

The attorney having arrived, the order of business was interrupted to allow him to speak without waiting on the matter of the expiration of the Declaration of Restrictions on Feb 17, 1975. Everett Akers, By-laws chairman, gave opening remarks and then introduced James Hardin, Attorney at Law.

The following is a condensed version of the comments by the attorney:

" Once restrictions have expired the law requires that each individual lot owner must consent to renew or modify restrictions. No restrictions on ownership can be imposed on a lot owner by another. If all present lot owners agreed to continue restrictions, the Courts would not interfere. (Civil Codes 782 and 711). However, if at any time in the future, a lot owner chose to disregard the restrictions, it is Hardin's opinion that the Court would not support the restrictions. Other methods of approaching the matter - interlocking directorship between an association and a service corporation (non-profit) to provide water and other services and assess users for these services. Present owners have a vested interest in water and road systems, buildings, equipment, etc. because they have paid for them be assessments and lot purchase price. A new owner coming in would own only his lot, although having use of all facilities, paying a fee for the services. " Unquote.

Moved by Everett Collins, seconded by Robert Holmes, that a standing vote be taken regarding continuing the restrictions, to get an idea of the feeling of the attendance. Motion carried. There were 9 noes and an uncounted majority of ayes.

Again quoting remarks of the attorney, " Distinguish between a revision of the By-laws of the present corporation, which does not die with the Declaration of Restrictions, and the separate corporation organized for providing services. The Committee and the Board should have authority to investigate methods of reorganization and present to a special meeting for approval by the members. " Unquote.

Moved by John Hessler, seconded by Art Tombe, to give the Board and By-laws committee authority to investigate methods of reorganization and present them to members for approval at a special meeting, including revision of present By-laws. Motion carried.

Regular agenda resumed. Financial report read by Secretary. Audit report read by auditor Gerald Worth, C.P.A.

Committee reports:

Roads - Alden Moody outlined projected work for this coming fiscal year.

Water - Francis Bell outlined projected work for this coming fiscal year.

Equipment - Francis Bell, speaking for Ed Fridrich, Equip Chrm, referred to new equip purchased - heavy duty dump truck with snow plow and grader.

Buildings & Health & Safety - Al Dean reported work done on buildings last year. No anticipated capital improvements.

Recreation Jeff Harmer reported work done at lake, campgrounds, Logger cut toboggan run and pulled out stumps for it, donating his work. Plenty of bike trails in the back acres now. BBQ planned for July 6th. Improvement of the campgrounds planned for this fiscal year.

Real Estate - Breen Hildebrand reported lot sales fell off last year due to policy of cash sales and tight money with high interest. Land swap is nearing finalization.

Budget and Finance - Don Stephenson reviewed printed copies of budget, a copy of which is a part of these minutes.

Secretary requested that change of address, sale of lot, etc. be reported to her so that records can be kept up to date.

Again this year Pres Bell presented Certificates of Appreciation to three members who gave exceptionally of their time and talents to the service of the Park on a volunteer basis. He called William Kilgore, Peter Geringer and Everett Akers to the front and all the audience joined in honoring them. Special mention was made of the continuing work done by Pat Jones, who was awarded a Certificate last year.

New Business: Nominations for Board of Directors. Three seats for three years and one seat for one year to fill the resignation of Edward Fridrich.

Don Stephenson, speaking for the nominating committee nominated the following:

Jeff Harmer, Frank Cunningham, Edward Cole and John Hessler.

Don Allenwood nominated Richard Cakebread

Elwyn Wallis nominated Robert Holmes

Herbert Clements nominated Bert Johnson

Doris Piumarta nominated Conrad Baker

Patrick Grimshaw nominated Alden Moody, who declined

Moved by Isabel Martn, seconded by Everett Akers that nominations be closed. Carried.

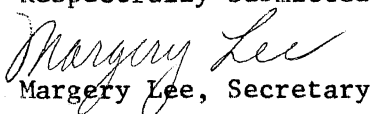
Tellers counted 94 ballots cast. Moved by Margery Lee, seconded by Erma Boss that the three highest ballots shall be declared elected to the three year seats and the fourth highest ballot shall be declared elected to the one year seat. Motion carried. Votes were cast as follows: Hessler 76; Harmer 55; Johnson 50; Cole 48; Cunningham 41; Cakebread 36; Holmes 33; Baker 31.

New Business: Budget and assessments. Moved by John Hessler, seconded by Helen Hoover that action on development of blocks 1 & 2 be deferred for this year. Motion carried. Moved by Robert Holmes, seconded by Keith Adamson that the \$25 assessment be deleted from the budget. Motion carried. Moved by John Hessler, seconded by Everett Collings that we approve the 1974-75 dues of \$125 per lot. Motion carried. Moved by Robert Holmes, seconded by Donald Moody that no more professional wood-cutting be done on any excess Odd Fellow property for profit without bringing before the general membership. Motion defeated.

Ethel Turner and Erma Boss called for a vote of thanks to the Board and retiring Board members.

Louis Bettencourt gave the benediction and meeting was adjourned 3:10 PM.

Respectfully submitted,


Margery Lee, Secretary