

1971

Minutes - Board of Directors - Odd Fellows Sierra Recreation Ass'n - Jan 3, 1971

Meeting called to order at 9:10 AM with Pres Bell presiding. Absent, Hildebrand and Tombe with excused absences.

CARETAKER'S REPORT read and accepted.

MINUTES read and approved.

FINANCIAL REPORTS read and accepted. A copy given to each Board member.

COMMUNICATIONS from A G Colony, Armour Anderson, Myron Maupin, F G Fairfowl, Harry Gai, and Byron Hagar read and acted upon. Sec will reply where indicated. Sec's reply to Nov letter from Carolyn Minor read.

BILLS, previously approved by the Finance Com. read and accepted. M Garner, S La Grace they be paid. Carried.

MEMBERS APPEARING BEFORE THE BOARD: Everett Collins inquired about purchasing lot 64, blk 6, which is one of the lots quit-claimed to the Ass'n by former owner for delinquent dues. He made offer of \$1000. M Moody, S La Grace we accept this offer. Carried.

COMMITTEE REPORTS:

ROADS: Deborah has bad water leaks affecting road condition. Will be corrected as soon as weaaher permits. Meanwhile, water is being kept shut off except for temporary use.

A spring under the entrance road into the Park will have to be diverted as soon as weather permits.

Discussion on priorities for road work in the spring.

WATER: Spring pump magnetic switch is acting up again, and unless checked frequently, does not reset to reactivate pump. Will be fixed.

Two old pumps for sale at pump Co in valley will sell eventually.

Held off on ordering new pump because weather does not allow installation.

Water Resources Board sent application for permit. Sec will reply that permanent license in process of being issued.

HEALTH & SAFETY: Report made to Baord that odors, possibly from septic tank overflow, noted at one cabin. Will investigate.

A burned out cedar tree on Park property is a potential hazard and should be felled. Moody will contact tree feller, J Cover, and also will advise PG&E that their lines are threatened to see if they prefer to fell the tree.

RECREATION: Rec Hall is painted and looks fine. Range is installed. James Bender donated materials for closing in porch of Caretaker's cabin, also redwood retainers for lake and lumber for pump house. Sec will write notes of thanks to members who donated time and materials for these projects.

Toboggan hill on Miriam well used lately, with families having much fun.

A member wants the old pool table upstairs and will make donation for it. Suggested donation could be used to buy dishes and utensils for Rec Hall. M Garner, S Harmer that Pres be empowered to dispose of pool table.

Garner suggested that a "Certificate of Appreciation" be made up to be given to members as a form of thanks. Will look into costs.

Reported that last weekend a number of cabins had guests without guest cards, and even without owaer's permission. Discussed ways to control this. M Garner, S Harmer that a guest sign-in book be placed in a conspicuous location and visitors be given a "Visitor's Card", dated and signed to display in his auto. Notice should be placed on signborad on road requesting visitors to sign in.

EQUIPMENT: Repairs being done as needed. Equip taking a beating from the severe weather. Chains being obtained for grader. M Garner, S Jackson to authorize Pres and Equip Chrm to purchase a certain snowblower if found satisfactory.

(Insert under H & S report) There is a hot water heater in the Rec Hall, not connected to restrooms. Recommend it be connected, needing only some pipe and plumbing.

Minutes - Jan 3, 1971 - Continued

COMMITTEE REPORTS:

FINANCE: Sec reported on suits filed in small claims court. Sec requested Board to set a firm policy re charges, etc. M Garner, S La Crace that we establish a firm policy of accruing charges on all accounts delinquent after Oct 1 of each year and such charges shall not be waived. Carried.

M Garner, S Moody that where 2 lots are owned that separate bills be made for each lot. Carried.

OLD BUSINESS: None.

NEW BUSINESS: Review of statement of agreement ^{as drafted by Sec} referring to SEC 4, Art V of Bylaws between the Ass'n and lot owners who relinquish their deeds.

NEW BUSINESS: Board reviewed draft of statement of agreement, referring to Art V Sec 4 of Bylaws, between the Ass'n and lot owners who relinquish their deeds. Recommended the statement, as drawn up by the Sec, be turned over to Atty for legal opinion. Tabled.

Meeting adjourned at 1:10 PM

Respectfully submitted,

Margery Lee, Secretary