

Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Minutes - Board of Directors - Odd Fellows Sierra Recreation Ass'n - Jan 7, 1968

Meeting called to order at 9:10 AM with Pres Tombe presiding. All present. Minutes were read and approved as read with minor correction ~~to~~ working.

Committee Reports: Water - Owners again cautioned to turn water off at access valve. Severe freezing caused much pipe damage and loss of water.

Roads - Generally in good shape. Baker suggested Abraham at point where it connects with Moses could be graded out to give better slope.

Equipment - Dolly for oxygen and acetylene tanks needed. Concluded we have parts to build one.

Insurance - Sec to write to agency re changing officer roster to present officers.

Recreation - Earliest opening for rental of Rec Hall is Mar 9th. Reservations for BSA #688-Ben Lomond; for Jan 20-21; Westminster Fellowship for Jan 13-14 approved. M by Baker, S by Beauregard that the Rec Com purchase a neoprene ice rink 28' in diameter for \$30,, to be used on the badminton court. Motion carried.

Audit - Notices of confirmation of balance were sent to all members as of Nov 24th. No known discrepancies, other than misunderstanding between Ass'm and members. All verified as correct.

Health & Safety - Chrmm Ellis to notify all violators on his list, giving ample time to comply. If not complied with, lower the boom.

Finance - M and S bills be paid. Motion carried. Financial report as of Dec 31, 1967 read. M Baker, S Beauregard report be accepted. Motion carried.

Budget - Chrmm Bogard requested all committee chairmen to submit their estimates of costs for next fiscal year by Feb meeting to assist in formulating 1968-69 budget.

Communications: Don Moody asked procedure to have change in by-laws considered. Sec will reply. Kelley advised sale of his lot to Mrs Guss Walls. Sec has written to Mrs. Walls requesting her to sign membership application. Deeds surrendered by Christy and Martell. Moody to confer with attorney re agreements with owners assigning deeds as per Art V, Sec 4 of the By-laws.

Owners heard : A R Copeland advised Board he no longer is a member of the Order. Asked Board to help him sell his lot, if possible. Asking \$1400.00

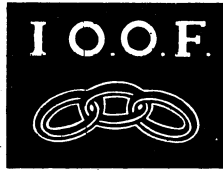
Old Business: Re trailers on lots, Board referred to Declaration of Restrictions which plainly states regulations.

Audit committee will check books later today.

Sec to attend to gas rebate from State of Calif.

Re Gibson and St. Clair, the special committee (Moody, Harshman and Bogard) to confer with them. Sec to write letter requesting meeting date.

Re Hawkes it was M by Moody, S by Ellis that Hawkes be requested to show cause why he should not be billed for second lot from date of ~~xxx~~ deed change transferring right-of-way to present time. Request that he be present at Feb meeting.



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Minutes continued - Jan 7, 1968

Old Business: Rê fire truck. Sec to write again for information

Rê safe that Menacho offered to Ass'n. Baker will see him.

Rê one-way signs. They are installed and members are urged to heed them to avoid damage to steep roads.

Rê small claims. Sec reported.

New Business: Bogard reported owner (or owners) considering selling lot (or lots) to people outside of the Order. M Bogard, S by Jackson that any member owner who sells to a person who is not a member of the Order be taken to Court in accordance with Art V, Sec 1 of the By-laws. Motion carried.

James Driver sold his lot to Charles Saunders, who is eligible and has signed membership application. Sale accepted.

Sec instructed to write letter of thanks to Eavenson for windows donated for installation in new Board meeting room.

Moody to confer with attorney rê advising State Commissioner of Corporations of change of fiscal year.

Land sale proposition taken under consideration by Board. Hildebrand, real estate chrmm to carry through. All members will be on his committee.

Meeting adjourned at 12:15 PM.

Respectfully submitted

Margery Harshman Lee

Margery Harshman Lee
Secretary-Treasurer

*Ben Garrison
1/10/68
2:00 PM*