

MINUTES - BOARD OF DIRECTORS - ODD FELLOWS SIERRA RECREATION ASS'N - JAN 7, 1973

Meeting called to order at 9:05 AM with Vice-Pres La Grace presiding. Present, La Grace, Lee, Hildebrand, Fridrich, Jackson, Stephenson, Harmer. Absent Bell on excused absence and Moody, who is traveling.

CARETAKER'S REPORT: Plowed snow extra 35 hours (nite work). Redid water lines to storage tanks. Put straw in water boxes. Heat-taped all pipes at wells.

MINUTES READ and approved. FINANCIAL REPORTS read and accepted.

COMMUNICATIONS READ. No action required.

BILLS READ. M Lee, S Fridrichs the bills be paid. Motion carried.

COMMITTEE REPORTS:

ROADS - Moody has worked closely with the County to tie in their road work with ours to complete County roads next year.

WATER - Fridrich reported that pipes near the tank froze and the back pressure burned out the new pump. Pump has been pulled and sent back to Co. for repair under the warranty. Jackson questioned why that section of pipe had been exposed. Excuses were made, but Board concluded the pipe should have been covered as well as all necessary measures to protect against freezing. Noted that some freezing has occurred at service valves, so that owners have experienced frozen lines in their cabins even though their water was shut off and lines drained. Tom reported that he does not have valves for replacement. M Fridrich, S Lee that 24 - 1" and 24 - 3/4" valves be purchased immediately. Carried.

HEALTH & SAFETY - Dogs are still troublesome. Owners have been notified. Next step is to call authorities.

BUILDINGS - No work done yet in the bathrooms of Caretaker's cabin. Bob Summers proposed to do complete repairs on both baths at a cost not to exceed \$200. M Stephenson, S Fridrich this be done. Under question, Jackson felt this cost should be checked out with Bell, who has been trying to get a better price. Concluded work has already been postponed several months and should be done immediately. Jackson concurred. Motion carried.

RECREATION - Harmer reported the Hall is reserved for every weekend to April. Reported that fireplace is smoking badly because of soot accumulation. Imperative chimney be swept immediately for safety. Will be done. Reported that Rec Hall roof will have to be replaced next summer. Budget Com. will be advised.

REAL ESTATE - Hildebrand sold 3 more lots, getting cash in full. 207 acres are not filed under the Williamson Act, which will result in a large tax saving.

EQUIPMENT - The County will repair, service and paint the fire truck before delivery, which will be made as soon as the building is ready. Tom's father has done a great amount of work on equip without compensation. Board extends thanks. Found that the snow plow blade that came with the FWD4 is too concave for our use. It does not roll snow off the road properly. Suggested that the blade could be replaced with another better shaped to our needs. Jackson has connection with State Hiway Dept in Stockton and will contact immediately to see about possible replacement. M Lee, S Harmer that Equip Com be authorized to purchase a blade, as the need is immediate. Motion carried.

FINANCE - Stephenson congratulated Hildebrand on sale of 3 more lots, but reminded Board that basically the lots are more saleable because of the improvements that have been made. These improvements have cost well below the amount authorized by the members at the annual meeting. M Lee, S Hildebrand that the truck be paid off at B of A (releasing the savings account) and requesting the bank to remit balance of savings which will be deposited to Mother Lode Bank. Motion carried.

MINUTES - JAN ⁷~~8~~, 1973, continued.

COMMITTEE REPORTS continued:
BYLAWS - Akers had no report.

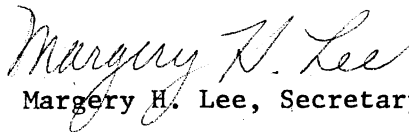
OLD BUSINESS - None

NEW BUSINESS: H by Hildebrand, S by Fridrich that the Board award a bonus of \$50 to Tom Jones as a token of appreciation. Motion carried.

What will be done with exposed water lines from the new well to the tanks to avoid further freezing? M by Lee, S by Fridrich that Clements be hired to backfill and cover all exposed lines. Carried.

There being no further business, meeting was adjourned at 12 noon.

Respectfully submitted,


Margery H. Lee, Secretary