

The monthly meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was held at the home of the Secretary with the following members present: Wm. Greeno, Wm. McClintock, Herman Wood, Claude Buck, Arthur Reichenbach, Vincent Ellis and W. C. Patterson.

Prior to the opening of the meeting, Mr. Tom Hargis of the Calif. Division of Highways, who had been invited by the Secretary to appear, was called upon. He gave the Board a detailed report of the proposed new highway. He stated that the plans call for a four lane freeway with an access road on our side of the freeway from the Lyons Dam Road. This frontage road will be our only access to and from the freeway. He also stated that the freeway was a long range plan and that for the present, only a two lane road would be built with construction to start in the spring of 1963. He showed the Board drawings of the property that will be required from the Association which was a narrow strip of land totaling 6.43 acres. This strip has already been surveyed and appraised by the State appraisor. Mr. Hargis stated that the Division of Highways offers the full amount of the appraised value, that this is their first and final offer and that the State does not enter into any bargaining in acquiring property. The offer was in the amount of \$15,095.20. Mr. Greeno requested that our property lines be ~~xxx~~ staked and Mr. Hargis agreed to this. Mr. Hargis was instructed to contact our Attorney, Mr. Geo. Ackley, in Oakdale and that all future business in this transaction would be handled by him. He gave the Secretary two marked-up drawings of the area and after thanking the Board for allowing him to attend, he departed.

The meeting was called to order by the President, Wm. Greeno and asked that the minutes of the previous meeting be read. As there was no quorum present at the November meeting and the December meeting was cancelled, the minutes of the October 11th meeting were read and approved as read.

COMMITTEE REPORTS: Reichenbach reported that Matozza had contacted him and proposed picking up the garbage at a cost of \$0.50 per can. He also stated that Matozza would rent the Association a truck and loader for hauling gravel at a cost of \$10.00 per hour including driver.

COMMUNICATIONS: A letter was received from the District Ranger, Eugene Murphy, stating that some one had cut an unauthorized road through Forest Service property to a gravel pit on Association property near the Youth Camp. He requested information in this regard. Reichenbach was asked to contact Mr. Murphy in this regard. Numerous requests ~~xxx~~ were received for the Recreation Hall from various groups and the following dates were granted:

Jan. 24 - 25	Campbell Methodist Church (College group)
Feb. 2 - 3	Cupertino High School German Club
Feb. 9 - 10	Campbell Methodist Church (High School group)
Feb. 16 - 17	Hayward Methodist Church (Boy Scouts)
Feb. 23 - 24	Livermore Episcopal Church
Mar. 2 - 3	Livermore Theta Rho

UNFINISHED BUSINESS: None.

NEW BUSINESS: Wm. Greeno reported that he had received a phone call from Bill Kobus, Stockton Insurance broker, stating that the insurance on the Recreation Hall had expired and that the premium on the renewal \$15,000.00 Fire and Extended Coverage Policy would be \$695.29. The Secretary was instructed to contact one of our members regarding insuring the building.

A discussion was held in ~~xxx~~ regards to the water system. It was stated that our present population is using all of the available water and that as new homes are built, a new source of water will be necessary. It was suggested that a new well be dug. As the pump houses are locked and the supplies and tools are in the new equipment building, Reichenbach was instructed to have keys made for the Board members for use in emergencies. These keys are to be returned to the Board upon the retirement of

the members.

Reichenbach was also instructed to install bolts on the Recreation Hall doors so that outsiders cannot gain access to the Hall.

The bills were approved by the Finance Committee and by motion they were ordered paid.

The next meeting of the Board of Directors will be held at the home of Claude Buck on February 13, 1963 when the Finance Committee will present the Budget for the coming year to be approved by the members at the annual meeting February 17, 1963 in Stockton.

Respectfully submitted,



W. C. Patterson  
Secty. - Treas.