

## Odd Fellows Sierra Recreation Association

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Minutes - Board of Directors Meeting - Odd Fellows Sierra Reareation Ass'n - Oct 1, 1967

Meeting called to order at 9 AM, with Pres Tombe presiding. Present: Baker, Beauregard, Bogard, Harshman, Hildebrand, Ellis, Jackson, Tombe. Absent on leave: Moody. Minutes of previous ~~meeting~~ meeting read and approved as read.

Financial report read. Pres asked for a copy of the financial report to be given to each Board member. Bogard said financial report should be complete and exact to insure members their money is spent wisely. The report as read was complete and exact. Board members discussed the value of a proper financial report each month.

Committee Reports: Roads - Jackson met with Harold Clements who signed a contract for \$3755.70 to complete a specified amount of road work. Such work will commence 10-4-67.

Recreation - There was discussion re collection of donations from campgrounds. Beauregard expressed hope that members would be stimulated to volunteer help for the many small jobs always needing to be done. Suggested that while backhoe is in park that hole for additional sanitary facilities in campgrounds be dug and boarded over. Then buildings can be erected next season.

Water - Amount is adequate. Caretaker would like material to make a waterproof panel cover over the switches.

Health & Safety - Ellis made a survey and took notes on those members who have unsightly or hazardous conditions. A letter to be sent out to those members. The Henry F. Edwards cabin, on Rebecca Rd. appears to have sewage disposal draining on open ground. He is to be notified condition must be corrected or it will be reported to the Tuolumne County Health Dept. M. Bogard, S Beauregard, that Art V, Sec 4 be invoked against Edwards, who is reportedly suspended from his Lodge. Carried. Sec is instructed to write a letter re open sewage demanding immediate correction. In the meanwhile, the water will have to be cut off.

Communications? ~~XXXXXXXXXXXX~~ Letter from PG&E Co. re damage to lines by felled tree which occurred in road widening project. Question of whether liability lies with Sierra Village Construction Co or our Ass'n. Sec to write to our insurance Co. which will determine where liability lies.

From Tax Collector re increase in Transient Occupancy Tax Ord. from 4% to 5%.

From Jabez Gibson in reply to our recent letter to him re lease of strip of land. He says strip is now deeded to him. (That closes the matter. —

From James Driver promising payment arrangement on his arrears dues.

From Robert G Smith requesting culvert installation.

From Mrs. Byron Hagar and Mrs Dorothy Remington re charges for use of picnic grounds and Rec Hall. Sect will reply.

Replies to last month's communications read.

Sec to write to Forestry, as per Sept instructions.

Old Business: Sec reported on Safe Deposit Box ~~rates, which are~~ and brought card for signatures of Pres and Vice-Pres. Rate is \$4 per year, plus \$2 key deposit.

Estimates on cost of carpeting for upstairs Caretaker's cabin read by R Bogard. \$175 for pad and labor to lay carpet we have on hand. M Hildebrand, S by Beauregard that we install, pending inspection of carpet to see if it justifies it. Carried 6 yes, 1 no.

Kitchen cabinets for Caretaker's cabin discussed. Present cabinets not feasible to alter. Must be ~~scrapped~~ salvaged. Most parts can be used elsewhere.

Bid estimates read. Com asked to look into ready-built unfinished cabinets which Dick can install and paint.

Robert Morris and Guido Bettenzoli helped Dick built a porch on the front of the Caretaker's cabin and donated their labor. Sec to write letter of thanks to them.

New Business: Suggest that street signs are in need of replacement. Some methods of individual cabin directory needed, also.

The 15 barrels of garbage on hand were collected by Sierra Disposal for \$6. M Harshman, S Beaugard that we have a monthly collection of 15 barrels on a trial basis which can be discontinued at any time at the discretion of the Board. Carried 5 yes, 2 no.

Jackson suggested we can maintain a dump for lot cleanings only which can be kept controlled by opening at specified time periods only and attended, to permit dumping by lot owners only. Bogard reiterated his stand that the liability is too great to maintain any dump at all. Hildebrand suggested that we get together with Long Barn, Sierra Village, Peaceful Pines and Mi-Wuk Village to petition for a dump for this area. Made in form of motion by Hildebrand, S by Jackson and carried.

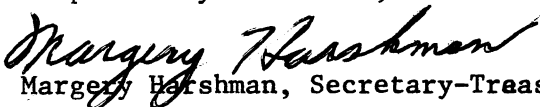
Alymer Hussey was heard re deed to lot he purchased from Frank G. Wilson who purchased from the Ass'n and never recorded. Mr Wilson is now an aged man and he can't locate the original deed. Mr Hussey requests that Ass'n deed directly to him and he presented a bill of sale from Wilson to support his claim. Harshman suggested that another deed could be issued to Mr Wilson, for him to record. Mr Wilson, in turn, would give a deed to Mr. Hussey. Mr Hussey replied that Mr Wilson is aged and ill and it would make unnecessary hardship on him. M by Beaugard, S by Ellis that we deed directly to Hussey. Motion carried.

The following lot ~~sales~~ sales were read: Odd Fellows to Byron Hagar and Norman Johnson in joint ownership and James W Polin purchasing lot from Carl Reeves. All applicants are eligible. M by Bogard, S by Ellis, that they be approved. Motion carried.

Sec made a report on the progress of arrears collections. 40 certified letters were mailed 7/11/67. 13 owners paid all arrears dues in full - 8 owners made partial payments - 19 owners did not respond. Sec read letters composed to send as follow-up - 1 letter to those who have made partial payment specifying terms acceptable to avoid prosecution and one to those from whom no response was heard giving final notice. M by Beaugard, S by Baker that letters be sent and prosecution put in motion.

There being no further business, meeting was adjourned ~~until~~ at 1:45 PM.

Respectfully submitted,

  
Margery Harshman, Secretary-Treasurer