

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

- - - A Beautiful Place to Build your Summer Home or take your Vacation - - -

R. C. RHIEN, Secretary

1121 - 15th Street

Modesto, California

October 14, 1959

Meeting called to order by Loren Hosmer in Odd Fellows Hall Stockton California at 8.10 P.M. at this time President Gibson came in and took over the meeting.

Directors present were Gibson, Hosmer, Nichols, Buck, Kerzee, Guidice & Rhien.

Minutes of September 6, 1959 were read and approved as read. Communications were read and disposed of as read. As follows. Communications from Issabella Moles, Kathrine Male, and Allen Matthew wanting to sell their lots. one from Gene Bianchi expressing his regrets on not being able to attend the meeting. A letter from Geo Ackle our attorney Acknowledgeing the receipt ~~of~~ of deeds to and from Robert Nichols in exchange of lots. A letter from Jacuzzi Pump and Supply Co. in answer to a letter written to them regarding the present pump situation, and recommended as follows. Present pump will not handle the job from the spring, also pipe line seems to be inadequate, cost to exchange pumps \$ 553.28 Plus changeing pipe line. Requiureing 185 # pressure.

The matter of what wages to Pay Kelly was brought up and discussed and it was agreed to pay Kelly 2.00 per hour to October 1st and then the same as we paid Garrett namely 96.00 per month for four two day week ends plus gasoline for transportation.

Robert Nichols reported that he had Colini repair the water tank which was leaking pretty bad, and that Tune had put the material on the roads but that there were still some large rocks that had to be taken care of. Jay Gibson stated that there was still some material and equipment necessary to complete the play ground area and after some discussion it was moved seconded and carried to buy this material and equipment. There were some comments made regarding some tools and equipment for the truck and pick up, such as jack, wrenches etc, and it was moved seconded to buy this equipment and necessary tools.

Bob Nichols stated that some of the lot owners in Block 4 asked permission to put in a ball park in the meadow adjacent to the lots. Permission granted.

Claud Buck stated that there were probably some Butler Buildings for sale that could be used for the Equipment shed, and was asked to get the dope on same, also what a wood structure would cost.

The following bills were read and ordered paid.

Norman Tune, Road Work \$ 875.00, Alfonse Cellini Repair Water Tank 15.00 Lee Bros Columne Sheets 3.55 Bill Cobus, extension of ins. for Rec. Bldg. \$23.90 Bush Ackley & Milich recording deeds \$10.20 L.M. Morris Co, for stationary 8.60. P.G.&E. electric service in park 37.78 Neorama Displays, letters for sign. \$1.78 Robt Nichols Services for Setember \$100.00 Telephone service \$4.25. R.C. Rhien Services for September 75.00 Stampd Envelopes \$25.35 A.C. Kelly Services \$ 52.00 C.N. Buck Spray outfit and broom 18.31 Total \$1630.37

No further business appearing the meeting was closed.

Next meeting at Claud Bucks, Res. Nov 4th 1957

R.C. Rhien,
Sec.