

Minutes - Board of Directors Meeting - Odd Fellow Sierra Park Ass'n - Oct 2, 1965

Meeting was called to order at 9:30 AM by Pres Al Moore. Board members absent were Wilfred Hagmeyer and Ray Hawkes.

Minutes were read and omission noted: all shooting must be at the rifle range by order of the Board.

A letter of resignation from Brother Hagmeyer was read, and it was moved, seconded and carried to accept the resignation with regret. It was moved by Tombe, seconded by Menacho that Brother Lowell Jackson be appointed to fill the remainder of the year until the annual meeting, at which time the remaining year of Brother Hagmeyer's term shall be filled by election. The motion carried.

Committee Reports: Rec Com had no report. The Board commended this committee for their excellent work this past season, and thanked them for the Campground donations.

Water Com reported on the water tanks as follows: sandblasting revealed where the leaks were occurring; pitched roofs are completed; Blockade and "glass paint" to be applied; gable ends of roofs and backfilling partially completed. Recommended that drain tile be placed alongside tanks before backfilling.

Old Business; McAfee authorized to get items for the Jeep for winter use.

Harshman to contact attorney regarding any agreement with the Girl Scout Camp as to use of the land which adjoins theirs at the meadow.

Harshman reported that she is making progress in the research and recording of lot ownership since the beginning of the Park. When completed, there will be a record of every owner of every lot from the inception of the Park to present date, and then this record can be kept up-to-date.

New Business: It was moved, seconded and carried to open a checking account with Mother Lode Bank in Twain Harte so Caretaker can pay labor and bills that are required.

It was reported that Brother Forrest E Christy had passed on. A note of sympathy to the family will be put in the next issue of the Sierra Sun.

Three lot sales were approved by the Board.

Secretary was asked to write to the insurance company requesting a resume of our coverage and putting in a claim for the chimney on the Rec Hall hit by lightning.

McAfee suggested that we use Blockade on the spring housing to cut down water loss.

Mrs. Holm commented on the Sierra Sun and asked if it would be possible to give more info regarding problems, etc, as well as general reporting.

Mr. Reichenbach, in regard to charging for rock used, inquired about rock used in the past. The Pres. said that we are not bound by past practice.

An individual may not remove firewood from the Park for use or sale. It was suggested that downed timber be used for firewood rather than felling live trees. It will preserve the trees we have and serve to clean up the area as well. A permit from the Board to be required to fell any live tree that is not on your own lot.

It was again decided to limit Christmas trees to one tree per family, and members were to be cautioned not to cut a tree which stands on another's lot. It was suggested that it would not be out of line for members to donate \$1 for their tree, which is worth much more than that in the market. The Caretaker could issue tags which could be attached to the tree, showing the donation had been made.

McAfee suggested that we get bids for salable timber in the Park, and earmark the money for fire hydrants and street improvement. This was tabled for further study.

The meeting was adjourned, setting Sat., Nov 6 as the next meeting date.

Financial Statement:

On Hand Sept 24, 1965 Cash \$ 7.15
 Checking 7,049.42
\$ 7,056.57

Receipts:

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Ass'n Fees \$ 155.00
 Water Fees 136.00
 Principal - Cont 194.07
 Interest - Cont 10.93
 Water Connect Fee 5.00
 Rock Sold 32.50
 Labor by Caretaker 25.00
 Donation Campground 1.00
 Total Receipts \$ 559.50 559.50
 Total Cash on Hand \$ 7,616.07
 Less Cash Disbursed (3,982.42)
 Balance on Hand Oct 31, 1965 \$ 3,633.65

Disbursed:

Caretaker's Salary
 Sept and Oct \$ 650.00
 Hired Labor 582.00
 Secretary's Salary 75.00
\$ 1,307.00
 Office Sup. & Salary 87.50
 Road Maint / Repair 279.10
 Equip Maint / Repair 136.65
 Water Maint / Repair 423.33
 Water Capital Improve 3,466.08
 Electric 52.29
 Petty Cash & Misc 25.87
 Telephone Calls 8.36
 Payroll W/H Remitted 160.39
 Payroll Taxes Remitted 118.89
 Payroll W/H Oct wages (126.04)

less salaries distributed and \$ 5,939.42
 included in above figures per application (1,957.00)

Net Cash Disbursed \$ 3,982.42

Note: B of A \$ 3333.65
 Mother Lode 300.00
 \$ 3633.65

Note: Caretaker 4 mos. \$ 1300.00
 Hired Labor, Oct 582.00
 Secretary, Oct 75.00
 \$ 1957.00