

October 28, 1949

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at 8:20 P.M. in the Odd Fellows Hall in Stockton.

Directors present were: Kearns, Munday, Hosmer, Florence, Nichols, and Fay. Brother Booker of Jamestown was present as a visitor.

Minutes of meeting held September 27th in Stockton were read and approved.

Communications: From State of California, Division of Highways, enclosing our Encroachment Permit that was applied for by us to build an approach to the Highway from the road leading to the Park. Completion date was noted as April 30, 1950. From Mrs. Earl Blevins of Antioch, a member of the Association, inquiring of the advisability of making further payment on the lot they selected in the Subdivision. From Bush and Ackley, our attorneys, informing us of latest developments in matters pertaining to the Subdivision and the agreement drawn to release the Subdivision so final approval of the State Real Estate Commission can be obtained. From the Pacific Gas and Electric Company pertaining to the extending of power lines to the Subdivision. From Brother Booker of Jamestown enclosing a \$100.00 payment on his lots in the Subdivision. From Brother Robert Lawrence informing us that it was necessary for him to move out of the area and asking us to refund the deposit payed on the lot he selected in the Subdivision. From Brother Kearns instructing the Secretary to call a meeting of the Board on October 27th or 28th and informing him that a work weekend would be held on October 29th and 30th and recruit as much help as possible to be present to aid with the work. From Pacific Gas and Electric Company notifying us that the electric bill of \$44.46 is past due. From Ceres Lodge #450 informing us that the check payed to them for interest on their note had been lost by the Secretary and asking us to stop payment and issue them a new check.

Bills: From L. A. Storch \$1885.00 for balance of surveying on the Subdivision. Brother Storch informed us that 7 or 8 hundred dollars of work still remains incomplete. From Alfred N. Davis/\$420.61, for taxes on the Park. From Hales and Symons Tuolumne County Tax Collector. \$13.88 rent on Oil drum mounted at the large house located on our property. Contract enclosed for same to be signed. From Fidelity and Deposit Company of Maryland \$22.50 for \$5000.00 Surety Bond for the Treasurer.

\$24.00 of the Bill from Parks Mill for tractor work was okeyed by the Finance Committee. Motion by Munday seconded by Fay that we pay this part of the bill. Brother Munday was instructed to contact Roy Parks on the balance of the bill.

Motion by Munday seconded by Fay that we pay rental on the tank on the large house to January 1, 1950, \$7.13.

Motion by Munday seconded by Florence that the premium of \$22.50 on the Treasurers Bond be paid.

Motion by Hosmer seconded by Fay that the Tax Bill be held for action at a later date.

A discussion was held on the progress and possibilities of the development of Tuolumne Water District #2 and the benefit it would be to us in conjunction with our water system in the Park.

The Secretary stated that a bill has never been received for action by the Board from the P. G. & E. for the electricity used by the pump on the water system at the Park. Motion by Munday seconded by Fay that the Secretary write them asking them for a statement of the Bill.

The President instructed the Secretary to answer Sister Blevins letter about further payments on her lot in the subdivision.

Motion by Hosmer seconded by Fay that Brother Munday prepare a petition and circulate it among the members in preparation for application to the P. G. & E. for electrical power in the Subdivision.

Motion by Florence seconded by Fay that the Secretary sign for the Association on any routine matters that arise for action.

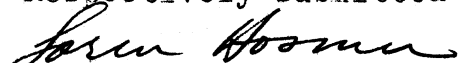
Motion by Munday seconded by Fay that we write Brother Lawrence explaining our position on the refund of his money for his deposit on a lot in the subdivision. Also inform him that we will attempt to dispose of his lot for him and reimburse him upon disposal on same.

The President ordered the Treasurer to stop payment on the check issued to Ceres Lodge #450 for interest and issue them a new check.

Brother Fay reported that the Sonora Junior Lodge want to buy the tents we have at the Park. Motion by Nichols seconded by Florence that we sell one of our tents to Sonora Junior Lodge for \$50.00.

No further business, the meeting was adjourned at 10:45 P.M.

Respectively submitted


Secretary