

MINUTES - BOARD OF DIRECTORS MEETING - ODD FELLOWS SIERRA RECREATION ASS'N
Oct 3, 1971

Called at 9 AM with all members present except Moody, on vacation.

CARETAKER'S REPORT: All water control boxes in except one. New guard rails on bridge donated by Con Baker, with work done by Dean and Bell. 4" water valve installed to tie in water reroute system. Credit to Caretaker for his cooperation with PG&E in affecting their willingness to move a power pole from the road right-of-way on Rebekah at no cost to us.

MINUTES read and approved. Financial reports read and accepted.

MEMBERS APPEARING BEFORE THE BOARD: Mrs. Elmer Bartholomew, making inquiry into various items, as follows: (1) Why is the assessment the same for cabin owners and vacant lots? Answer: refer to By-laws Com for revision. (2) Why is so much work contracted out instead of being done by our Caretaker? Answer: Caretaker has put in considerably more than 8 hours per day in doing the job hired for. (3) What about garbage? Answer: at present Board agrees that only fair solution is to have each member take care of his own. (4) What are the duties of the Caretaker? Answer: Board is satisfied that our Caretaker, in his many duties, does the best possible job in the hour of each week, for the wage he is paid. (5) Why all the expense on the Caretaker's cabin? Answer: Lowell Jackson, Bldg Com Chrm., explained the history of the bldg construction and items improperly done or never done, but needed. Board feels our bldgs should be properly maintained.

William Batt inquiring about the lot trimmings being dumped in the meadow along Jordan Ave. Answer: Forest Service recommended that brush dumped with the stumps would help to burn the stumps next spring. After that, no dumping there.

Al Dean inquiring about the proposed survey of the Park. Answer: The surveyor's proposal is to be brought before the annual meeting.

COMMUNICATIONS: Letters from the Div of Forestry and Van Pelt Fire Trucks in reply to inquiry re used fire trucks offered for sale. From the U.S. Dept of Agriculture re land swap. Valley Title and R.T. Burnett advising sale of lots. Glenn Booth, Sally Adams, B.J. Lovelace, Thad Smith, Alden Moody. No action required on any communications.

BILLS, previously approved by the Finance Com read and approved for payment.

COMMITTEE REPORTS: Roads - Hildebrand reported reoiling and dust-coating of roads ordered done while Contractor's equip is in Park. County is oiling Jordan from Y to Deborah. Special mention made of good public relations between Caretaker & PG&E which resulted in PG&E removing a power pole in Rebekah right-of-way, which saved us approx \$1600.00.

Water - Hildebrand borrowed a flow meter from City of Manteca to make a complete check of leaks. Last of this year's water installation goes in next week. Report on well above the water tank on Rebekah. Tanko Drilling Co. recommended going deeper in that well to tap a good underground water supply. Quoted \$8 per foot, incl. case with plastic. M by La Grace, S Garner that this be done, because with increased water use in the Park, we need this additional supply. Carried.

MINUTES - Oct 3, 1971 - Continued

COMMITTEE REPORTS: Health & Safety - Garner reported discovery of a fire truck in San Diego County which more than meets our requirements, in excellent condition with new tires. Recommended we make a bid of up to \$400 to obtain this rig. Expect to be offered for sale about Dec. 1. Bell and La Grace will inspect and report.

Recreation - Harmer reported good potluck last night. Recommended we bring in more beach sand this fall. Suggested we treat the beach area with soil sterilization against weed & tulle growth, which also will keep down odors caused by decaying vegetation. M Garner, S Hildebrand that sand and chemicals be purchased, after recheck that chemical is non-pollutant & USDA approved. Carried. Hot water to be installed in Rec Hall for this winter.

Real Estate - Hildebrand reported lively activity in lot sales. Reported on land swap (refer to communications) making progress.

Equipment - La Grace reported on work done on equipment by Caretaker. Member, L. Taylor will mount snow plow blade on new pickup at minimum cost.

Finance - Akers had no report, but commended Sec for her report.

By-laws - Akers reported next meeting of Com of Whole on Nov.6

OLD BUSINESS: None

Now

NEW BUSINESS: Application for Rec Hall for Christmas Day by member R. Shaffer, with deposit. Approved.

Application for membership by following:

Richard Shaffer - Sumner #177, Tracy

Maynard Wallin - San Leandro #231, San Leandro

Jefferson Magruder - Sunnyvale #455, Sunnyvale.

M by Hildebrand, S Harmer they be accepted. Motion carried.

There being no further business, meeting was adjourned at 1:15 P.M.

Respectfully submitted

Margery H. Lee, Secretary