

MINUTES

OCT



68

Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

MINUTES OF BOARD OF DIRECTORS MEETING OF OCTOBER 6, 1968

The meeting was called to order by Pres. Tombe at 9 AM.

ROLL CALL OF DIRECTORS- All members except Moody present, Moody on vacation.

Financial Sect. Penzo presented his report to the Board.

Board went on record that we would only give extentions on Assessment deadline to those with extreme hardship cases, and then only after a letter has been received from the party involved requesting such extention.

It was mentioned that the Batestien property has been sold and so far no application has been received from the new owners for membership in association. Sect. to try to contact and find who is paying the 68-69 assessment on these two lots.

A Motion made by Beauregard, S by Bogard, to accept finacial report from Penzo. Motion Passed.

The Minutes of the last regular Board meeting were read and approved as read.

The minutes of the special Board meeting of Sept. 22, 68, for Betezolli matter read, and approved as read.

At this time absent board members, who had'nt attended the Sept 22 meeting where filled in on details of meeting.

COMMITTEE REPORTS- Roads- Jackson reports read situation all ok second instalment on paving bill will be paid leaving only the last 1/3 for next month. Said caretaker has been reminded to clean out culverts before the fall rains and winter snows. Individual bills for culverts have now all been paid except for one, this one will be re-billed.

Equipment- Jackson reports we need more anti-freeze and some should be purchased immediately so all our equipment can be protected. To remind the caretaker to get the motor grader ready for the Shoes on the blade for snow-plowing. To check for the heater for the grader. It was decided any work done by caretaker to come before the Board. *Super. to take orders from Pres. of Board over his absence V. Pres.*

A Motion made by Bogard, S by Beauregard, that the Park Caretaker title be changed to Park Superintendent. Motion passed.

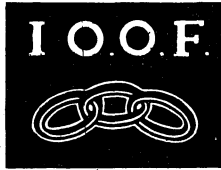
Health and Welfare-Harmer and Ellis reported on a tour of part of the Park they noticed many violations on various propertys. Some of the most serious being bad electrical instalations. Some are so bad that they consitute a treat to starting a fire and endangering the whole park. These cases will be turned over th the Forest service for action. It was also noted that contractors temporary Electrical service pofes are only issued a permit by the County for a Maximum period of one year.f

Sect. to write Runnels about drainage and electrical violations.

Members to be asked to tear down outside pit toilets as they are a health hazard.

Members to be reminded in news-letter about dead trees, and to be sure to now start turning off these water valves and draining their water systems when leaving the Park, the freeze is coming.

Real Estate-Hildebrand & Keen- Hildebrand reported writing letter to Maupin telling of our policy on individual lot sales. On campground he reported a Mr. Young had been contacted and will draw up a plan for Sub-dividing. Christy Deed surrendered, Treasurer to drop indebt in ledgers, except for future sale of this lot.



Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

MINUTES OF Oct. 6, 1968 Con.

Richard Gregory member appeared before board complaining about attitude and words told him by Board member in the campground. He accepted the Board apology.

Deed for Kerzeee lot just paid for signed today and to be forwarded to County recorder for recording as policy in such cases.

-Recreation--

We will write Engals County Supervisor Re his conversation in Aug. at Park about procedure in requesting the Frontage road on the Highway at this time.

Recreation- Beauregard- To remind ~~eauregard~~ Park Superintendent about wood for the Recreation hall and about the leaky toilet bowl in the mem's rest room.

Board wants to review the fee charged for the Rec hall and the renting policy.

After much discussion a Motion was made by Jackson, S by Ellis - To charge \$1.50 per person per day, with \$35.00 mininum--~~Metien~~ for rent of rec hall. Motion passed.

A request for the rec hall from the Twiling sands Square dancers of Santa Clara, with a \$20.00 deposit. Board says to write and ask for the newly approved \$35.00 deposit and info as to what member of the Park can recomend them.

A motion by Hildebrand, S by Bogard, Any applications for Park Facilities be approved by the Board and evidence of sponsoship must by supplied in writing. Motion passed.

Heater in Rec hall was brought up with a bid for a unit installed by West and Co. Sonora.

This bid and matter held over till we can cheak better on our financial status after Oct. 1.

Reported the Tuolomne County Hotel tax form received and since we hadnt rented the hall for the period covered no tax was due.

COMMUNICATIONS-

Letter from Macnamare requesting duplicate of certain records. Sect. to check records and reply.

Letter from the Odd Fellows Youth camp thanking us for such-a good owting with the Board and also containing the relief of responsibity as asked for their equipment stored on our property.

Letter from Attorney Gore, about accident of Mrs Bradshaw member. Duplicate send to our Ins. carrier.

Letter from L.E. Paugh about having water to their lot. This referred to Park Super.

Letter from tuolomne County Board of health about tests of our water supply and deficiicies in our system and applicatons. File letter till next meeting.

NEW BUSINESS-

A Motion by Bogard, S by Hildebrand to discontinue the cutting of xmas trees on park property, due to pirating of trees by known and unknown indiv. - thus allowing the Board to take nexessary action. Motion passed.

A Motion by Bogard, S by Hildebrand, to allow the Park Super. to cut Xmas trees at the Boards option for resale to members at \$1.00 per tree. Motion passed.

Have members request who want trees- amount and size to Park Super.

A motion by Bogard, S by Harmer- to accept Thelma Cartwright, and Loretta Bender as Assn. members as they have qualified to the By-laws. Motion passed.

Seat. to notify members in newsletter that all exchanges of property have to be approved by the Board. New owners must submit membership application and be approved. Back assessments will by the responsibility of the original member untill acceptance of new member.

A Motion by Bogard, S. by Jackson to pay the bills. Motion passess.

Meeting adjorned at 1:45 PM.

Respectfully fulmitted,
William W. Beauregard Secretary Otreasuerer