

MINUTES - BOARD OF DIRECTORS MEETING - ODD FELLOWS SIERRA RECREATION ASS'N - NOV 1, 1970

Meeting called to order at 9 AM with Pres Bell presiding. Present Lee, Garner, Hildebrand, Moody, Harmer, Tombe and Bell. Absent Jackson and Adams on excused absences.

CARETAKER'S REPORT: Repaired water truck and pickup. Repaired water leaks. Laid new water lines on Jordan, Ruth, Rebekah, Beersheba and Abraham (about 1/4 of new water system).

MINUTES READ and approved as read. FINANCIAL REPORT READ and accepted.

COMMUNICATIONS: Letters from the following and actions taken:

Sally Adams resignation from Board. M Hildebrand, S Garner be accepted. Carried. Sec to write accepting with regret and thanks for good job.

Hall rental applications: All with \$35 deposit. Twirling Sands (C Baker sponsor) Feb 13-14; BSA #342 San Jose (M Menacho sponsor) Jan 23-24; GSA #1036 Santa Cruz (A Moody sponsor) Feb 27-28; BSA #618 Santa Cruz (H Gai sponsor) Jan 30-31. M Garner, S Harmer all be accepted. Carried.

T L Gatewood, member, advising of condition of "earth sear" arising from vehicular use of a trail in the SE meadow and requesting actions to correct. Sec will reply.

Warren Bradshaw advising of his purchase of lot from Lenore Whalen and paying dues on same. He is a member.

Melvin Nichol森 in reply to letter from Sec asking date of purchase of his lot, to determine liability for 1969-70 dues.

Emily Wagner in regard to her lot. Sec will reply.

Everett Collins inquiring about a lot he is considering buying. Sec read her reply, sent prior to meeting.

A G Colony, Melva Gunderson, and Charles Healy advising of desire to sell their lots.

COMMITTEE REPORTS:

ROADS: Rebekah, Esther and Jonathon have been graded and made passable for winter. Advised not to oil until spring.

WATER: Approx 1/4 of new water system is in. Old pipe taken up showed that joints were only "finger tight". Presumed every connection leaks. Practically every length of old pipe has numerous hose clamps on it, large amount of leakage. State Water Resources Inspector made inspection and showed that our pump was pumping 42% more water into tanks than his estimate of use requirements. This 42% is lost in leaks. Installation of the complete new distribution system will correct this and incidently reduce electric costs and pump operation. The pump in the spring indicated (by instrument) that it is failing and will soon need to be replaced. We have 2 old pumps which can be sold for \$200. A new 3 HP pump can be bought for approx \$450. M Garner, S Tombe we sell 2 old pumps and buy 3 HP pump to install in meadow well, pulling the 5 HP to hold on standby to put into the spring when old pump goes out. Rebekah road tank is temporarily shut down for cleaning and minor repair. Tank valves have been tampered with. Steps will be taken to deter this and members notified that tampering with public water system is a felony. Violaters will be prosecuted.

HEALTH & SAFETY: Harmer will make a list of cabins that have unsafe conditions. These lots to be reported to County Bldg Inspector, who will make exterior inspection and "Red Tag" if in non-conformity with County requirements.

RECREATION: Lake is drained for winter. Halloween Party for kids after potluck last night was big success. Area in front of Rec Hall is graded and could be grass seeded. Some seed on hand, about 40# more needed. Could be planted this fall if donated. Christmas Tree policy stated: no trees to be taken away from Park. One tree to a cabin for those who want a tree in the Park. Steps will be taken to prevent poaching of trees by outsiders. M Tombe, S Harmer that owner select tree he wants and it must be felled by Caretaker. Carried. Reaffirmed former Board action that NO Tree, live or dead, which is on Park property is to be felled by a member without permission of the Board. This refers primarily to firewood.

REAL ESTATE: Lively interest in lots. Suggested that Assn lots be posted with new plastic signs mounted on plywood.

EQUIPMENT: All pieces in good operating condition. Caretaker has done minor repair jobs on equip as needed. Adequate supply of firewood on hand for winter, so there is no real need to replace chain saw right now. Chains are needed for vehicles. For pickup, Bell is donating 1 set and V Ellis will sell 1 set at cost. Grader chains from last year can be repaired for temporary use. Looking into purchase of new ones at a good price. Snow stakes are installed, but we need about 50 more. M Tombe, S Garner they be purchased. Carried.

FINANCE: No report.

OLD BUSINESS: Heavy old safe, bought several years ago, is still in Menacho's garage. Efforts will be made to bring it up to the Park.

Pres has ordered telephone changeover as selected at last Board meeting.

Action re Adams lot, taken at Sept meeting, possibly is not in conformity with Bylaws. Therefore, S Garner, S Harmer that action be rescinded and matter be tabled until next annual meeting and then brought before members. No penalty to accrue in the meanwhile.

Re letter from Gibson requesting Board reset his lot stake, it is undetermined whether stake was survey stake or one placed by Gibson. Table until determined.

Work on Caretaker's cabin proceeding. Loose tiles removed from floors. Roof of back porch is done, some donated materials and labor donated by member Al Dean permitted enclosing the sides and making a fine storage room at no additional cost. Flashing over windows to be completed this week.

NEW BUSINESS: Application by Al and Faye Dean for membership. M Moody, S Garner they be accepted. Carried.

Recommended that Rebekah, Deborah, Esther streets be made one-way, leading south. Miriam, Deborah & Ruth streets one-way, leading east. Members will circle one-way in and out. M Tombe, S Garner. Carried.

Moody reported conference with Youth Camp Committee re our Right of Way which is deeded through their Camp. They request making this RofW an easement. Tabled and put into committee (Moody, Tombe, Garner) for study and recommendations.

Trial basis of Caretaker's time off weekends during summer worked out very well. For winter, when snow conditions require his services on weekends, his days off will now be changed to midweek.

Action to fill unexpired term of Lucile Adams. Open for nominations. Moody nom Everett Akers. Garner nom Joseph La Grace. Seven ballot cast. La Grace 5, Akers 2. La Grace declared elected.

Garner has been serving as chrm of H & S and also Equip. Pres therefore relieved him of Equip and assigned this to La Grace, who is well qualified for this Com, it being in his line of work.

Garner brought up matter of consideration of a long-range projection of future plans for completion of roads, water and recreation. A committee of the whole will make a study, each Board member assuming a part of the study. Their findings will be consolidated into a total projection of costs, possible sources of revenue available and other information. Propose to present results of study to annual meeting (if worthy).

Pres appointed George Garner, Jeanie La Grace, Bill Beauregard, Margery Lee to Resolutions and Bylaws Committee. Any members having proposals for changes in the By-laws should write such proposal to Sec for reference to this Committee early in the new year to allow ample time for preparation for presentation at annual meeting.

Meeting adjourned at 1:45 PM.

Respectfully submitted,  
Margery H. Lee, Secretary