

November 23, 1953.

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

Directors present were: Kearns, Hodgson, Hosmer, Nichols, Spangle, Escobar, and Gibson.

Minutes of meeting held October 26 were read and approved.

Bills: From P. G. & E., \$.85 for power to picnic grounds; From Twain Harte Lumber Co., \$24.46 for material to brace up water tank tower; From Merrihews Auto Parts, \$2.04 for repairing tire; From Standard Oil Company, \$58.08 for gasoline; From F. S. Stirewalt, \$328.00 for surveying in Blocks 4, 5, 6, & 7; and From Loren Hosmer, \$28.07 for Secretaries expenses.

Motion by Gibson seconded by Nichols that bills presented be paid.

The following bills were presented for supplies received for Water System # 2.

Grinnell Company	\$823.79	for pipe
Delta Pipe & Supply Company	\$823.79	for pipe
California Metal & Pipe Co.	\$69.52	for valves

Motion by Nichols seconded by Hodgson that Water Committee be authorized topay these bills.

Gibson gave report on activities of Planning Committee. He stated a thorough investigation has been made into the type of trees that will do well at our Park and prices have been obtained on the various types. Fourteen redwood trees have been purchased with money donated by members of the various Stockton lodges.

Hodgson reported for finance Committee. Part of the pipe ordered has been delivered. The road bypassing the Picnic Grounds has been worked on, the lake is in the process of enlarging work, and a portion of the ditch for the pipe has been dug by Nelson's bulldozer.

Escobar reported the last letter brought in about \$1100 on the Water Assessments.

Hosmer reported he contacted Funk and gave him price set on adjoining land by the Committee on same.

Discussion held on desire of John Coppetti to purchase a building lot North of Hiway. Motion by Hodgson seconded by Nichols that no property be sold East of the right-of-way until it is surveyed and plotted.

The Secretary was instructed to communicate with Sam Andrews pertaining to his desire to sell his lot in the Park and his unwillingness to pay his Water Assessment.

The Secretary reported there were no bids received by him on the House and Cabins.

Motion by Escobar seconded by Nichols that our President's offer of \$4,000.00 on House and Cabins be accepted.

Motion by Escobar seconded by Nichols that water service be charged on only one cabin while construction or remodeling until such time as another be rented. Price \$30.00 per yr.

The President wanted this statement to go on record: " Until such time as he starts remodeling and improving the House and Cabins, they shall be for sale to anyone who wishes to pay more than his price."

Motion by Gibson seconded by Escobar that we charge John Coppetti, under the agreement, \$25.00 per months of Oct. and Nov. for storage of his furniture in the large house. *One month's rent given free for some work done on the house.*

The Secretary reported he has received the tax bills but has not prepared them for presentation as yet. Motion by Nichols seconded by Escobar that First Installment, County Taxes, be paid before delinquency date.

The following resolution was read:

Motion by Gibson seconded by Nichols that the resolution be adopted.

No further business appearing the meeting was adjourned.

Fraternally submitted,

*Loren W. Hooper*  
Secretary