

MINUTES = BOARD OF DIRECTORS MEETING - ODDFELLOWS SIERRA RECREATION
ASSOCIATION - November 3, 1974

Meeting called to order at 8:25 A.M. All members present.

Caretakers Report: Put up snow stakes. Worked on equipment. Cleaned gutters. Received a week of vacation and one week of compensation time.

Minutes of last meeting read. Corrections: Caretakers report of 1,000 gal. tank should read 500 gal tank relocated next to gas storage by fire house. Finance report read as \$1,000 to be transferred, should read \$10,000 be transferred. Approved as corrected.

Communications: Tuolumne County Planning Department; variance permit for house addition - Buck Peverill, Lot 49, Blk 14. M Johnson, S Stephenson variance not be objected to by the Board as stated by the County Planning Department. Motion Carried. Variance permit for house addition - Maynard Wallin, Lot 90, blk 4. M Stephenson S Harmer that we not object to the variance. Motion carried. Pacific Telephone, Office of emergency service advised of a review meeting on a 911 emergency telephone system. Cunningham, Harmer and Jones to attend meeting Nov. 20, 1974.

Committee Reports: Roads - Johnson: Culvert installed. Discussion on crack sealer may be too late this year unless roads dry out. Rock spreader not available from county as yet. Stephenson has noted areas of standing water which will be recorded for culvert installation next year.

Water - Bell: Tanks full. Ruth well pump was not used in past month. Spring and one well handling load. All exposed pipes wrapped for winter. 5 more pressure regulators need to be purchased at about \$80.00. M Hessler S Johnson 5 pressure reducing valves be purchased. Motion carried. Fire hydrants were discussed. Con Baker questioned location of fire hydrant by his property. Advised hydrant be placed on corner rather than at back of cul-de-sac.

Equipment - Cole: Grader going to Sacramento for transmission warranty repairs. Plow about ready for service. Bell discussed tires on grader. Advised 4 different sizes on machine. Tires may be part of transmission problem as advised by dealer. M Stephenson S Hildebrand \$35.00 per tire be payed toward tire purchase for grader, seller to pay difference. Motion carried. Snow removal was discussed. Caretaker stated private snow removal should not be undertaken by the Park. Hessler advised the Board draft a policy statement on snow removal.

Recreation - Harmer: Halloween party a great success. Fun had by all. Pot luck held on Saturday night. Pot lucks are held on the Saturday night before each Board meeting. Hessler presented catalog on recreation equipment; swings, picnic benches, etc. Bell advised 10 tables ordered for rec hall but unable to get because of back order. Hessler discussed items available for lake area and swings, slides, etc for recreation area. Hessler will present proposal for approval at future meeting.

Members before the Board: Mr. allenwood asked about his property title. Bell advised Boy Scouts working on survey to settle property boundaries. Everett Akers - Constitution and By-laws: Sierra Park Service Corp. Articles of Incorporation, By-laws etc. have been worked on.. Stephenson has been to Attorney to get rewrites and corrections taken care of. Akers suggested Stephenson be compensated to act on behalf of the

committee since he has time available to negotiate with Attorney and leg work necessary to get things moving. Stephenson advised mileage expenses and telephone calls plus copying are \$83.45 to date. M Stephenson S Harmer December 1st Board Meeting be changed to December 8th. Motion carried. December 4th a meeting of the By-laws Committee will be held at Stephenson's, 15312 Russles St., San Leandro at 7:30 P.M. - Telephone 351-6845. Con Baker asked about By-law rule on number of lots a member may own, and if association has any members with more than two lots. Bell advised Board will look into the matter.

Real Estate - Breen Hildebrand: Lot 23, Blk 3 sold to Mr. and Mrs. Lynn Webb of Hanford for \$2,000. There are 8 lots left.

Building - Dean: Nothing to report.
Health and Safety - Cunningham: No Report.

Finance - Stephenson: See Reconciliation of Accounts Oct. 31, 1974.

Checking	October 31, 1974	\$	1,812.73
Savings	" "		37,537.73
Accts. Rec.	" "		3,883.79

M Stephenson S Johnson \$1,313.65 bills be paid. Motion carried.

Con Baker suggested the Caretakers days off be changed from week ends to during the week.

23 property owners are delinquent on their assessments. Stephenson advised action be taken to collect these assessments. Legal action will be taken if payment in full is not received by the Board by December 1, 1974.

Old Business: Hessler reported 3 water valves need replacing; D. Moody, Pyzak, Wallis.

New Business: Snow removal policy: No vehicles will be parked on Park and County roads that will interfere with snow removal. Designated areas will be provided by park. All vehicles without private parking facilities must be parked in designated areas. Contact caretaker for your area. Private snow removal will be undertaken, time available, with a \$10.00 minimum fee.

Application for membership: Nicolas R. and Janice M. Carter, Lot 94, Blk 14. Member of Santa Clara Lodge. M Stephenson S Cole member be accepted. Motion carried.

Ray Hawkes brought up the bill on the survey made in 1964 as discussed in previous minutes; surveyed by Mr. Grim, Surveyor. Mr. Grim contacted Mr. Hawkes about bill and Hawkes wanted to know what action is being taken. Bell advised Mr. Grim didn't record survey map as required by the County. The County requires maps, not the Oddfellows Park. Mr. Grim must deal with the County.

NOTICE: No standing trees on park property can be cut without park approval, GREEN or DEAD! No Xmas trees are to be cut. If you are having Xmas in the park, the caretaker will cut a tree for you at a cost of \$5.00.

Meeting adjourned at 12:55 P.M.

John H. Hessler