

Minutes - Board of Directors Meeting - Odd Fellow Sierra Park Ass'n - Nov 4, 1965

Meeting called to order 9:45 AM, with Vice Pres Breen Hildebrand presiding. Pres Al Moore was the only absentee.

Minutes were read and approved as read.

Committee Reports: Rec Com requested barrels for a diving float. Tombe offered all they needed. Suggested that extra barrels be used for trash.

Park Supt Report: Water situation in good shape. Blockade left from tanks could be used in spring housing. Letter was sent to Res. Engineer, Div of Highways, regarding culvert to carry excess water run-off and damage done by heavy equipment. Reply stating that damage repairs would be made, and referring culvert request.

Communications: Insurance agents answered inquiry re coverage with a resume, and recommendations to increase liability limits. Moved, seconded and carried to appoint committee to confer with agent, consisting of Tombe, Moody and Jackson.

Two notices of lot sales were read and approved.

Bill Remington volunteered to act on the Road Committee. Also appointed on this committee: Hawkes, Jackson, McAfee, Conrad Baker and Pete Hoover.

Bills: Read by finance committee and moved, seconded and carried to allow them.

Old business: Harshman reported on progress of the deed research project and opening Mother Lode bank account.

New business: Discussion regarding action toward members who are in arrears and non-affiliated members. Sec instructed to confer with attorney re action to be taken.

Committee appointed to study amendments to the by-laws consisting of Harshman, Hildebrand, and Bianchi. Bianchi not available, replaced by Keppel.

A contractor working on a lot, cut the water line. It was moved, seconded and carried to bill him \$5 per hour (5 hours) plus a section of pipe.

The Rec Hall chimney must be repaired, and spark arrester installed.

Mr Chambliss, lot owner, requested help re deed to his lot, purchased from a previous owner who had not recorded deed. See atty about this.

Inquiry about water to lots 13, 14, 15 in Block 3. Park Supt will take care of it. Owner of lot 15 inquired about purchase price Lot 16. Price \$1000.

Park Supt suggested keeping certain roads cleared of snow for winter. Recommended Ruth and Miriam be used for sledding and skiing. His suggestions approved.

It was moved, seconded and carried to buy 4 new tires for the Park Supt's car. The Board acknowledged his use of his own car for Park business.

There being no further business, meeting was adjourned.

October financial statement will be read with Dec minutes, and be one month delayed hereafter, due to difficulty of preparing a close of month statement with only a few days until Board meeting.

Fraternally submitted,
Margery Harshman
Secretary - Treasurer