

MINUTES - BOARD MEETING - ODD FELLOWS SIERRA RECREATION ASS'N - NOV 5, 1972

Meeting called to order at 9 AM, with Pres Bell presiding. All present except Hildebrand, on excused absence.

CARETAKER'S REPORT: Completed road work, put up snowstakes, winterized equipment, installed liquid level in water tank on Rebekah. Took 1 week of his vacation last week in Oct. During his absence, Pat Jones and Jeff Harmer checked water, also built and installed valve boxes.

MINUTES READ AND APPROVED. NO FINANCIAL REPORT.

COMMUNICATIONS from Harry Schimke re land swap; Tuolumne County re Williamson Act application; from members re lot sales and assessments. Only action taken = M Harmer, S Stephenson that credit be allowed against water valve to James Bender because of all the redwood he has donated. Carried.

MEMBERS APPEARING BEFORE THE BOARD: Ray Hawkes questioned length of culvert charged to him on jointly owned r-of-w. M Moody, S Harmer his bill be corrected in amount of \$29.10. Carried. Hawkes agreed he will complete balance of footage at his own cost.

Bill Beauregard inquiring why oiling stopped right at his property. Answer: they ran out of oil right there.

BILLS READ. M La Grace, S Jackson they be paid. Motion carried.

COMMITTEE REPORTS:

ROADS - Moody reported work completed for this year. Plans being made for next year's work. Gutters will be cleaned and snow stakes placed.

WATER - Fridrich reported water lines in under all new roads. The old redwood tank needs the supports shored up. As it holds 8000 gallons, it justified the nominal cost of materials.

HEALTH AND SAFETY - no report. Lake will be drained this week.

RECREATION - Good potluck supper last night, with slide pictures. Concluded it would be a lot of work to use our ice rink, and since there is a good rink at Long Barn, it was not justified. Toboggan run is laid out in the meadow between Jordan and the lake.

REAL ESTATE - 12 lots sold since June 1st and Hildebrand has done a great job.

FINANCE - The bank did not demand the loan be activated in Oct. Now the bills for road and water work are in, it appears that a loan of \$20,000 will carry us to the end of the fiscal year. \$15,000 should carry us to Feb. M Jackson S Fridrich that we borrow \$15,000 at this time. Carried unanimously, by poll of Board. Accounts Receivable reviewed item by item. All who have contacted with explanation or promise to pay held for this month. Suit will be filed against all others.

OLD BUSINESS: Plumbing in upstairs bath in Caretaker's cabin must be repaired. It is leaking through walls to kitchen below.

NEW BUSINESS: Applications for membership from the following read:
George J. Kleinsasser - member of Pleasanton IOOF #255
Ethel K Norton - member of San Francisco Rebekah #19
M Fridrich, S La Grace they be accepted. Motion carried.

There being no further business, meeting adjourned at

Respectfully submitted

Margery V. Lee
Secretary