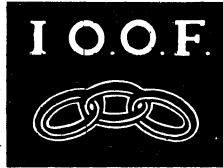


# MINUTES

# DEC



# 1968

## Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

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Minutes of odd fellows sierra recreation Ass'n. Meeting of December 1st, 1968

The meeting was called to order at 9:00AM by Pres. Tombe.

Roll call of Board members- Present Tombe, Hildebrand, Kern, Bogard, Moody, Beauregard.  
Absent- Ellis and Jackson and Harmer arrived late.

The minutes of the last meeting were read and approved as read.

Park Superintendents report read by Secretary as he is on vacation this week.

Jeff Harmer has been filling in this week for the Park Super.

Committee Reports- Roads- Jackson reports culverts needed one on Debra and Rebecca others not immediately needed.

Health and Welfare- Neither members of this committee at hand at meeting at this time but it was reminded that the garbage collection at the park has been discontinued and weekenders asked to put their garbage in plastic bag and take home for disposal during winter months.

Real Estate- Hildebrand and Kerns Hildebrand reports he tried to see the forest service about property swap- Man to see Wasoff for day and left message we wanted info. to contact us. Kern reports Allen Contardé paid down pay on lot 61 Block 15, had all the necessary information from him including application to assn. filled out and Lodge affiliation proof.

Finance Committee- Bogard reported on hearing before Labor Commissioner which he and Hildebrand attended representing the Assn. about the Guido matter. A ~~total~~ final suggestion by the commissioner was for a total settlement to Guido for \$500.00 or \$125.00 more that already paid. Guido given time to decide if this was what he would settle for. Any further amount would have to be through civil court.

Water- Moody reported a water Engineer would be contacting us about our water situation very soon. Sect. turned over the reports to be filled out and turned into the Tuolumne County Health Dept. on our water system.

Recreation- Beauregard reported the lake has now been drained thanks to the Park Super and Garth Hamilton. Also the old outhouses in the meadow have now been torn down by Jeff Harmer and the material ready to be hauled away. He reported on the turnout at last nights Pot-Luck and how much every body enjoyed the meal and the White Elephant Sale Auction led by Mr. Akers as Auctioneer.

Presented were groups wanting to rent the Recreation Hall for a Snow weekend who have met with the Qualifications for renting same.

A Motion by Beauregard, S by Hildebrand to approve Boy Scout Troop 617 of Santa Cruz for the weekend of Jan 11-12, 1969. Motion Approved.

A Motion by Beauregard, S by Hildebrand to approve the reservation for the Rec.

hall to Jr. lodge 91 from Hayward for the weekend of Jan 25, 1969. Motion approved.

Rec chairman asked to write the 4-H group in Stockton who wanted to rent the Rec. hall that they would be limited to 45 people.

A Motion by Hildebrand, S Beauregard that groups renting the Rec Hall be limited to 45 people. Motion passed.

Wood still needed for Rec hall, Park Super Asked to gather some for this need. Ponzé financial report for this month explained by Beauregard-

Pres. mentioned legal action has to now be taken on all delinquent assessments that a paying agreement hasn't been reached.

A Motion by Beauregard, S by Hildebrand to accept the financial statement as submitted. Motion passed.

A Motion by Hildebrand, S by Bogard, to pay the bills. Motion passed.

~~Re back to Committee reports- Health and Welfare- Old outhouses in the meadow now have been torn down and wood piled up to be carried away.~~

Pres. Tombe asked all board members to not make any purchases unless approved by the board as a whole, due to the shape of our treasury.

It was mentioned that Xmas trees have been going good with members cooperating by getting their trees under the Park Supers. direction and donations being received.

The condition of the former Badistain property now owned by a Mr. M. C. Bell Jackson or Hildebrand will get Mr. Bells home address and Sect. to bill for Assessments also the other Badistain lot went back to original owner and this information to be obtained for billing.

A Mr. Bradley from San Mateo who is buying on Sierra Sarah Circle appeared before the board asking about joining the Assn. was given application and information.

#### Communications

Letters from McNamare and Collins requesting deed so property may be transferred was read and deed filled out and signed so this may be done.

Letter from Cal Alfred requesting deed for his second lot as herthey are selling this lot to his Sister-in-law who are members of both the mens and womans lodges. This deed was filled out and signed at this time.

Letter from L. C. Cakebread asking about amount of assessment- information sent back.

Letter from George Smith telling of no longer belonging to the order and wanting the Assn. to dispose of his property. Sect. told to write mr. Smith telling him about Art 5 Sect 4 of our by -laws.

A letter from R. Ferreira requesting membership application and status of Lot 28 block 23. He was written given application and told current 68-69 assessments still due on this lot.

A letter from Edna Peacock saying she is selling to Doris Behnke of Saratoga and wants Assn. to send this lady membership application. Sect. send application and the current assessments are paid.

Letter from F. Wiseman asking for Assn. application for a prospective buyer for their second lot. This sent.

Letter from D. Crouch sister of member H. B. wells saying he is having serious surgury and won't be able to handle Assess. till after recovery. Board noted.

Note from Tom Bryan complaining of exessive assess. note filed.

A letter from the Tuolumne County Board of Supervisors in answer to our request that the frontage road be constructed at this time. They said they have requested the Div. of Highways look into this matter, enclosed copy of letter they wrote to them.

A letter from C. Donaldson member suggesting the Assessment fee be changed so cabin owners pay more than empy lots. This letter to be tabled for further study.

#### New business-

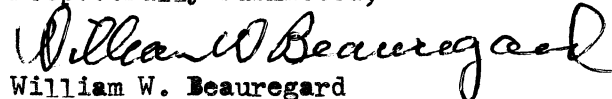
Membership application from Alan G. Contardi buying lot 61 Block 15.

A Motiong by Beauregard, S by Hildebrand to accept G. Contardi as Assn. member as he qualifys under the by laws. Motion passed.

Re back to Donaldson letter in Communications- A Motion by Bogard, S. by Kern that we table Donaldson letter request for further study. Motion passed

Being no further business meeting adjorned at 11:20 AM

Respectfully submitted,

  
William W. Beauregard  
Secretary Treasurer