

December 15, 1949

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at 8:20 P.M. in the office of Bush and Ackley, Attorneys, in Oakdale.

Directors present were: Kearns, Munday, Hosmer, Florence, Bianchi, and Spangle. George Ackley, of the Firm of Bush and Ackley, was present as counselor.

Minutes of the meeting held November 23 in Oakdale were read and approved.

Communications from Bush and Ackley informing us of the latest developments in the law suit involving the Park. From Pacific Gas and Electric Company informing us that meters would have to be placed on the Cabins located on our property. These cabins having been metered with the large Cabin, which is a deviation from the rate schedule on file by them with the Public Utilities Commission.

Bill from Pacific Gas and Electric Company \$5.00 for power used by the pump on our water system at the Park. The bill being okeyed by the Finance Committee was ordered payed in the usual manner.

Motion by Munday seconded by Bianchi that the Secretary be instructed to send bills to residential users of water on our present system at the rate of \$2.00 per month.

Mr. Ackley stated that some changes were necessary in our stipulation of agreement in order to get the signatures of the other parties involved. Motion by Bianchi seconded by Munday that we agree to these new requirements of the stipulation of agreement and instruct our attorney to proceed with the arrangements. Motion by Munday seconded by Bianchi that we instruct the Treasurer and the Finance Committee to negotiate a loan of \$5,000.00 in order to place the \$10,000.00 back in Escrow, called for by this agreement. Motion by Munday seconded by Bianchi that we give authority to our Attorneys to negotiate any minor terms on the stipulation of agreement that they deem necessary to bring this agreement to a conclusion.

The Secretary was instructed to inform the Pacific Gas and Electric Company that the matter of the meters on the cabins would be taken care of as soon as possible.

Respectively Submitted,

H. W. Hosmer
Secretary.