

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

- - - A Beautiful Place to Build your Summer Home or take your Vacation - - -

R. C. RHIEN, Secretary

1121 - 15th Street

Modesto, California

December 2, 1959

Meeting called to order by Jay Gibson, President at the home of Claud Buck, Bathrup at 8.10 P.M. Those present were Gibson, Hosmer, Buck, Kerzee, Mundt Guidice & Rhien, Absent Bianchi & Nichols.

Minutes of November 4th, 1959 were read and approved as read.

A communication from our attorney Geo. Ackley, stating that he had received a letter from James Harden attorney in the matter of the deed to Colony from Bookers & Son, which was held up for years because Bookers Son was not of age and could not sign the deed, and now said Son was of age and the deed was made out and ready for delivery. At this time the secretary stated that there was still pending the amount to be paid by Colony for Association fees and Water assessment on the lot in Question. Mrs. Colony having passed away recently the secretary was instructed to send the bill to our attorney for disposition.

A communication from Arch Taylor, who holds our Compensation insurance informing us that an endorsement was enclosed to be attached to the policy # U.B. 7605235 stating that insurance coverage had been increased by the State Legislature as of October 1, 1951 and that the rates were increased 16.7 % as of that date.

Committee reports, Claud Buck and John Kerzee reported on the building to house the equipment and showing a drawing of the contemplated building.

It was moved seconded and carried that that an estimate be gotten on the project. Jay Gibson reported that he had an estimate from Turner Hardware Co on the play ground equipment in the amount \$ 75.20. Gibson to get the equipment. Some of the members want to use the tractor and other equipment on the roads in the winter months, after some discussion it was moved, seconded, and carried that the equipment be made immobile.

Jay Gibson stated that there was something wrong with the transmission of the pickup truck, and that he thought that he might get the College

Auto Shop to fix it up if we pay for the any materials needed to fix it up.

It was moved seconded and carried that Gibson take care of the matter. After some discussion and suggestions to keep the auto's etc off of some of the roads so as not to get them all cut up during snow season it was moved, seconded and carried that signs be put up to keep off of private roads.

The following bills were read and ordered paid. P.G.&E. electric service at the Park \$ 37.02. Alfred Kelly Services at the park \$96.00, Shell oil Co., Gasoline for Kelleys Transportation \$ 12.40 R.C. Rhien Services for November \$ 75.00 Geo. Cameron 56.65 For a credit on the books he will have no further use for as he sold all his holdings in the park. Turner Hdwe Co. For play ground equipment \$ 75.20 Total 352, 27

No further business appearing the meeting was closed, next meeting Wednesday Jan 6th at Claud Bucks,

Lovely refreshments were served at this time by Mrs Buck, with many thanks,

R.C. Rhien, Sec.