

Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Minutes - Odd Fellows Sierra Recreation Ass'n - Board of Directors - Dec 3, 1967

Meeting called to order at 9:10 AM with Pres Tombe presiding. Present: Baker, Beauregard, Bogard, Harshman, Jackson, Moody and Tombe. Absent: Ellis and Hildebrand.

Minutes were read and approved as read.

Committee reports - Finance - Bills scanned. M and S they be paid.

Motion carried.

Recreation - Funds of \$535.28 from former Rec Com separate funds turned over to Treas. Requestes for rent of Hall by Eden United Church of Christ Youth Group for Feb 10-13, Theta Rho & Jr Odd Fellows for Feb 17-18, BSA of Santa Cruz for Feb 25-26 and BSA #617 of Santa Cruz for Jan 26-27 were read and all were approved.

Equipment - Throttle cable on grader must be replaced. Tripp authorized to order.

Audit - Sent out letters of confirmation to all accounts receivable.

Communications - Letter from Helen Sherman re her lot read. For sale sign will be posted on bulleting board.

Old Business; The tree mentioned in letter from A G Colony was inspected and decided it did not require felling.

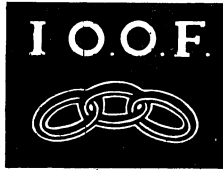
Gibson bought a strip of land 25'x100' adjacent to his lot from the Ass'n, several years ago for \$100. Equal to 1/3 lot which has never been assessed ^{possibly} or paid taxes on, as it has not been recorded with County Recorder. Committee composed of Moody-Harshman-Bogard appointed to confer with Gibson.

The Board is still holding under consideration the facts re the Hawkes property in which the Ass'n originally gave a portion of Sec 30 in amount of .44 acres in exchange for a deeded right of way across Lot 34, Block 23. Later Mr Hawkes requested a former Board for a "correction" in his deed. That Board signed a deed, as prepared by Mr Hawkes attorney, in which the deeded right of way was changed to a deed owned by Hawkes, giving the Ass'n an easement only.

The Girl Scout property adjacent to our lines which has been in contention for several years was discussed. If this property should not belong to the Ass'n then Merrill St. Clair has been charged for 2 lots when he would not have 2 full lots. The same committee named above will confer with him re this.

M and S that property owners will pay for replacement of water valves at the box to their lots. *and/or repairs*

Re the tools missing from the inventory sign-out by Jim Berhorst discussed. Baker volunteered to contact Berhorst for return of tools.



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Mintes - Dec 3, 1967 continued

Report from Supervisor Ingalls - Rê the dump request. He says if we can assist county in locating about 10 acres, the Board of Supervisoras will give every cooperation in palcing a county dump in this area. Harshman suggested that supervised dumping of lot cleanings could be taken care of on our land until a dump cite is ~~provided~~ provided by the County. Ingalls said we could obtâin a fire truck at small cost through the County be organizing a volunteer fire dept. M Jackson, S Beauregard the Sec write to Ingalls rê fire truck - date we can see and where, so we are better informed before submitting a bid. Motion carried. Ingalls suggested we can buy a 4 wh dr pickup from the State in Stockton in April, when annual sale is held. Ingalls sug= gested that our road work, to this point, conforms with County specs. If we complete[^] to County specs. we can turn the roads over to the County which will then maintain ~~them~~. Jackson suggested that we look into this carefully before completing the roads in the spring.

Corrected in wording

the main road

Old Business - Roads One-way signs must be installed to prevent uphill traffic from damaging the road base on the steep hills.

New Business P G & E could be contacted rê a vapor light in place of the large light in front of Caretaker's cabin to save costs.

Dump can be burned as soon as road is passable.

Brought to the attention of the Board that a member used the dump after it was closed. Sec to write letters requesting members to conform to the rules.

Rê Christmas trees, members to give \$1 donation per tree, as in years past. Tags are in office to be attached to trees in order to pass Forest Service inspection. Board is interested in prevention of decimation of trees, therefore, members are requested to limit to one tree per lot and check with Caretaker before cutting.

Moody thanked the Rec Com for the good party planned for Sat night prior to Board meeting. Plenty of good food and Bingo were enjoyed by those who came. Next party night will be scheduled for Sat, Jan 6th.

There being no further business, meeting was adjourned at 12 noon.

Respectfully submitted,

Margery Harshman Lee
 Margery Harshman Lee, Secretary-Treasurer