

MINUTES - BOARD MEETING ODD FELLOWS SIERRA RECREATION ASS'N. DEC. 3, 1972

Meeting called to order at 9 AM, with Pres. Bell presiding. All present.

CARETAKER'S REPORT: All water boxes installed and all pipes covered. Big water leak on Jordan Way surfaced and is repaired. Installed supports for redwood tank. Cleared debris from roadsides. Plowed first snow.

MINUTES read and approved. FINANCIAL REPORT read and accepted.

COMMUNICATIONS: from members read. No action required.

BILLS read. M Harmer, S Stephenson the bills be paid. Motion carried.

COMMITTEE REPORTS:

ROADS - Moody contacted County re county roads going through Park. They will pay their portion when blacktopping is done next year.

WATER - Fridrich reported a big leak on Jordan Way was found and repaired. All tanks are full. Redwood tank has been shored up.

HEALTH & SAFETY: Fridrich reported one member has 3 dogs running loose. He will be contacted. M Harmer, S Jackson that Caretaker be instructed to notify owners of pets running loose in Park, creating a nuisance, to control their pet at all times, or the authorities will be called to pick up the pet. Carried.

BUILDINGS: Bath in Caretaker's cabin inspected. Repairs expected to be completed this month.

RECREATION: Harmer reported a good potluck last night, with slides shown by Mrs. Moody. Large turnout of about 55. This was last potluck this winter.

La Grace reported suggestions for improving the campgrounds. Some thinking expressed that the lake area should have priority. Suggested that Rec Com. appoint additional members to study all proposals and come up with a program.

REAL ESTATE: Hildebrand reported inquiries about lots still coming in and sales are in the works.

EQUIPMENT: La Grace reported the rear end in the old GI dump truck went out. Trying to get a decent price that would justify repairing. Snow plow on 2½ ton FWD truck ready to roll. Fire truck is being thoroughly prepared by the County and will be moved here when the building is ready.

FINANCE: Stephenson reported the \$15,000 loan has been made, and spent on the road and water improvement costs.

BY-LAWS: Akers reported com. waiting to hear from attorneys who proposed a double faced postcard (with one side for response) which will poll the membership re preference for continuing as a restricted corporation or going to an unrestricted corporation.

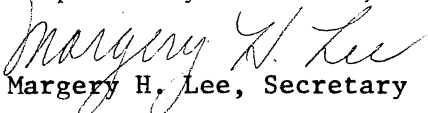
OLD BUSINESS; none.

NEW BUSINESS: M Lee, S Hildebrand that Park buy a turkey for Caretaker for Christmas. Motion carried.

Bell reported that the Boy Scout Camp adults will be having 3 weekend meetings this winter and had requested permission to park about 6 cars on our property. M Hildebrand, S Harmer permission be granted. Motion carried.

There being no further business, meeting was adjourned at 11:45 AM.

Respectfully submitted,


Margery H. Lee, Secretary