

SIERRA PARK RECREATION ASSOCIATION
Minutes, December 4, 1963

Meeting was called to order at 8 p.m. at the home of Breen Hildebrand in Manteca.

Members present: Herman Wood, Art Reichenbach, Breen Hildebrand, Claude Buck, Bill McClintock and Vincent Ellis. Visitors were: Mr. and Mrs. Copeland.

Due to the absence of the secretary, reading of the minutes were dispensed with until the next meeting.

Hildebrand moved that the tanks be cleaned and filled with water. Seconded by McClintock and carried.

Mr. Copeland brought up his problem of his Lot 10, Block 28, regarding his neighbor building on his property. He has told Mrs. Harshner to move the building off his property. She has refused but offered him \$1000. cash for it, which he refused. Was advised to get a survey by a licensed surveyor, then check with his lawyer as to what action to take. Board felt it was not their problem.

Discussion followed on raising the fee for use of the Lodge building by organizations. It was moved by Ellis and seconded by McClintock that the price be raised to \$25. minimum or \$15. per night, in advance -- to be out by 2 p.m. on Sunday. Also that a board member be there to oversee. Any damages resulting to the property to be paid for by the organization responsible. Fee to Jr. IOOF and Theta Rho to remain half price. Motion passed.

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A motion was made to approve dates of Methodist Youth Fellowship and Girl Scouts in February.

Hildebrand made a motion and Ellis seconded that the snow plow on the truck get fixed. Motion passed.

McClintock was asked to get in touch with Hugh Clark regarding the annual meeting in February. Board agreed Al Moore should be in charge of the proxy sign up at the annual meeting.

Buck made a motion that the bills be paid. Ellis seconded and motion was passed.

Meeting closed at 10:30 p.m. Next meeting, January 3, 1964 at Herman Wood's residence in Livermore, at 8 p.m.

Respectfully submitted


Edythe Wood, secretary pro tem