

Minutes - Board of Directors Meeting - Odd Fellows Sierra Park Ass'n - ^{Dec 5} Nov. 4, 1965

Meeting was called to order by Pres. Al Moore at 9:45 AM. Don Sparks was absent. Minutes were read and approved.

Communications: Form from State Water Rights Board to be completed in order to retain water rights to the spring.

Sec read a form letter she has sent by certified mail to members who are grossly delinquent in lot payments.

Bills: Bill from Dwight Coburn was questioned as being excessive. (He later adjusted)

McAfee requested to keep a log of gas used. Bills approved and ordered paid.

Committee Reports: Rec Com requested item in Sierra Sun re reservations for hall. Chimney in Rec Hall must be repaired at once. Wood needed for Rec Hall. Asked Park Supt to turn tables in camp grounds on side. Barrels for float are on hand, stored in the Equip Bldg. Suggested donation of \$1 for Christmas trees cut in Park.

Old Business: Moved, seconded and carried to dismiss Atty Ackley as of Dec 31, 1965 and hire Atty Vilas of Sonora on a fee basis only.

Water Com request breakdown of expenses allocated to repair tanks to present to Dale Moore. Treas will comply.

Road Com has been appointed and will meet at Park, Dec 5th.

Claim for Workmen's Cmp to be referred to insurance agents.

Moved, seconded and carried to purchase Sam Andrew's lot for \$300.00.

Dues accumulated for many years, but he has paid taxes and has recorded deed. He no longer is a member of the Order.

Moved, seconded and carried to repossess lot shown as sold to Wallace Cowell, who has never made any payments of any kind. No deed apparently issued.

New Business: Board extended sincere sympathy to the families of Severain Brunstad and Cecil Fife, recently deceased.

Pres requested ~~each~~ committee chairman to prepare a written report to be read at annual meeting. Chairmen are as follows: Roads & Equip - Ray Hawkes; Insurance - Art Tombe; Real Estate - Breen Hildebrand; Water - Don Sparks; By-Laws - Margery Harshman; Recreation - Alder Moody; Finance - Art Menacho.

Recommended by Pres; a good leach system be put around Equip Bldg.; keep culverts on entrance road open; cut a ditch to keep water from coming across.

Moved, seconded and carried to purchase fire extinguishers for Rec Hall and Equip Bldg. Wm Wyant offered to get price on used fire hose from Los Gatos Fire Dept.

Recommended that a directive for work be given each month to the Park Supt to avoid misunderstand re work needed. Moved, seconded and carried to increase Park Supt's salary to \$375 per month, starting Dec 1. He was heartily commended for the fine job done these past few months.

Meeting adjourned. Next meeting will be Jan 2, 1966, 9:30 AM at the Park.

Financial Report - Nov, 1965

On Hand, Oct 31, 1965 - Bank of America \$ 3333.65
 Mother Lode Bank 300.00

\$ 3633.65

Receipts:

Ass'n Fees \$ 165.04
 Water Fees 333.46
 Principal - Contracts 255.06
 Interest - Contracts 66.94
 Water Connect Fees 5.00
 Sold Molding from Stock 5.50
 Garbage Hauled 2.00
 Total Receipts

833.00

\$ 4466.65

(948.22)

\$ 3518.43

Less Disbursements

Bank of America \$ 3323.49
 Mother Lode Bank 194.94
 \$ 3518.43

Disbursements:

Attorney - 3 months \$ 120.00
 Office Supplies 29.32
 Office Salary 75.00
 Park M/R 8.61
 Road M/R 24.94
 Equip Gas & Oil 59.80
 Equip M/R 42.18
 Electric 45.85
 Water M/R 57.78
 Water Improve 475.37
 Telephone 25.80
 Less P/R taxes W/H (16.42)
 Total Disbursements \$ 948.22