

MINUTES - BOARD OF DIRECTORS - ODD FELLOWS SIERRA RECREATION ASS'N - Dec 5, 1971

Meeting called to order at 8:55 AM, with all Board members present.

CARETAKER'S REPORT: Cleaned gutters. Put up snow stakes. Snow plow remounted. Shop cleaned and put in order. Repaired water leak. Installed new cable on spring pump.

MINUTES READ and approved. FINANCIAL REPORTS read and accepted.

COMMITTEE REPORTS:

Roads - condition good.

Water - condition good. County Health Dept inspected our water system and gave a favorable report. Fire hydrands, 4", might be available from San Diego County on bid for very low price, as they are replacing with 6", but would require some adaptation to prevent freezing. M. Garner, S Hildebrand we bid for 50 at not to exceed \$5 each. Motion carried.

Equipment - La Grace reported on trip to San Diego County to inspect fire truck there. Thanked Garner for his courtesies in providing escort to and from San Diego airport and township of Alpine. Reports fire truck is in good condition. It is a 1947 Int'l, 4 wheel drive, 400 gal reservoir, open cab, with front winch and rear trailer hitch, dual fuel tanks, 6 Michelin X tires in excellent condition, equipped with hatchets, ladders, hoses, nozzles, fire extinguishers, all aerials and wires for 2-way radio but radio not included. Spray can be used while driving in any gear. It will be delivered to Oakdale.

M La Grace, S. Jackson that Board write letter with suggested bid of \$150, the monies to be taken from funds donated for this purpose. Motion carried. The Board praised Garner for his efforts in obtaining this fine rig for us.

Health & Safety - Jackson reported complaints of some temporary facilities without septic tanks being occupied on lots. Reference to previous Board actions was made, limiting use of trailer to months of Apr thru Nov only while a building permit is in force and owner is building. Matter referred to H & S and Bldg Com Chrmen to inspect lots on which complaint was made and have them advise owners of Ass'n requirements.

Real Estate - Hildebrand reported on land swap, still in progress. Two lots have been sold, pending acceptance of buyers into the Order. A buyer wants to purchase 2 lots at \$1500 each. M Garner, S Akers his offer be accepted. Motion carried. Another buyer has offered \$1500 on a lot. M Akers, S Garner his offer be accepted. Motion carried.

Finance - no report. By-laws - no report.

Recreation - La Grace reported donation of 6 telephone poles 30' long for proposed shade area on beach. Harmer suggested the back steps of the Rec Hall should have a small roof overhang built to prevent icicle drip and dangerous icy conditions. Also suggested that some form of plastic could give shelter from snow and ice conditions on the Rec Hall porch. He was authorized to proceed with the roof, which Al Dean will build and to investigate possibilities of weather conditioning the front porch.

NEW BUSINESS: 3 applications for the Rec Hall were received with deposits. M Garner, S Jackson they be accepted. Motion carried.

M Jackson, S Moody that Ass'n buy Caretaker a turkey for Christmas. Motion carried.

M Hildebrand, S Harmer that minutes be approved as read for printing. Motion carried.

There being no further business, meeting was adjourned at 1 PM.

Respectfully submitted,
Margery H. Lee
Margery H. Lee, Secretary