

MINUTES OF THE BOARD OF DIRECTOR ODD FELLOWS SIETRA PARK MEETING of Feb. 1, 1970

The meeting was called to order at 9:00 a.m. by Pres. Tombe.

ROLL CALL: Present: Tombe, Moody, Hildebrand, Harmer, Bell, Jackson, Bogard, Garner, Adams

Communications: A letter was read from Dan Gellermann regarding possibility of timber cutting rights in the outlying areas. The Board will take the matter under advisement.

Letter from Mrs. Waddington and Mrs. Sparks regarding method of payments on Lot 101, Blk. 14 was read.

Communication received from Donald P. Moody regarding correction of name of Rebekah Road. Also the possibility of enlarging the lake. Since the lake cannot be changed at this time the matter will be taken under advisement.

A letter was received from the Bartoo Construction Company regarding the increased cost of the storage building. Since the Board did not understand the charges submitted over and above the signed contract, we will ask Mr. Bartoo to appear at the next Board meeting on March 1, 1970, at 11:00 o'clock, to discuss the matter.

COMMITTEE REPORTS:

Water: Letter received from Division of Water Rights regarding progress report of 1969. Moody, Bell and Hildebrand will meet with the state officials.

A letter from Roy Barnhart, Sanitarian, Tuolumne County Health Dept. regarding the upgrading of the water supply system in the Park was read. A meeting was held and progress report accepted.

Recreation: Eden United Church of Christ, sponsored by Wm. Beauregard, has asked for use of Rec Hall for Feb. 28 & Mar. 1st.

The Twirling Sands group has asked for change in reservation from Mar. 21-22 to April 4 & 5. The March dates are now open.

Motion made to accept above reservations by Hildebrand, S by Garner.
Motion carried.

Equipment: Bell reported on new loaded which will be brought to Park as soon as feasible. All equipment is now under cover.

Roads: Jackson reported on condition of Rebekah near Ponzo lot. Some repairs have been made but the road is now barricaded from Pershing's to Contardi's due to unreasonable rains

Bogard appointed as chairman of committee to prepare budget to be presented to members at Annual Meeting in May.

Pres. Tombe appointed Nominating Committee of Board members Hildebrand, Moody & Garner.

The Board gave Jeff Harmer power of representation of the Board of Directors of the Odd Fellows Sierra Park Association in matters relating to judgments and assignments in small claims court, on advice of Paul Deadrich, Attorney. Motion made by Moody, S by Garner that above be accepted. Motion carried.

Motion by Jackson, S by Moody, that Association purchase Charles Barklay Lot 166, Blk 17. Motion carried.

Quit Claim Deed for Lot 64, Blk 6 has been received from Darrell A. Williams. ✓

Grant Deed for Lot 57, Blk 5, received from George W. & Jessie E. Shepard. Motion by Hildebrand, S by Bogard, that bills be paid. Motion carried. Motion by Jackson, S by Harmer that meeting adjourn.

Meeting adjourned at 12:00 noon.

Respectfully submitted,

Lucile S. Adams, Secretary