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MINUTES - BOARD OF DIRECTORS - ODD FELLOWS SILETRA RECREATION ASS'N - FEB 3, 1974

Meeting called 9 AM with Pres Bell presiding. Present Bell, Stephenson, Lee, Harmer, Hildebrand, Fridrich, Dean. Absent Cakebread and Moody, excused.

CARETAKER'S REPORT: Lots of snow to remove. Prepared FWD to take to Kelly Motors on consignment. Helped to paint Rec Hall. Patched chuck holes. Checked cabins for breakins. Serviced equipment.

MINUTES read and approved. FINANCIAL REPORTS read and accepted.

MEMBERS APPEARING BEFORE THE BOARD: Con Baker requesting some base rock be spread on stub of Abraham road so vehicles can drive up in bad weather. Will be done.

COMMUNICATIONS: letter from Schinke requesting a preliminary title report on the acres we are exchanging to the State in the land swap.

COMMITTEE REPORTS: ROADS - Generally in good shape. Some patching done on main road. WATER - One lot owner, unfamiliar with the shut-off valves, opened his neighbor's valve along with his own. The neighbor's lines were all open, so the water drained freely thru, emptying the large storage tank on Rebekah. M Dean, S Harmer the owner be billed \$15 for costs of repumping the tank full under the policy established by the Board of billing owners when Park is put to expense due to owner's negligence. WATER - In reference to the letter received last month from the Water Quality & Resources - State of Calif. - regarding their requirement that a qualified water treatment facility operator be in charge of our community water system. Fortunately Mr Bell is qualified in this regard. They also require that another storage tank be built, according to the number of lots in our subdivision. This, in turn, will require another well. EQUIP - Some discussion regarding our needs for heavy equip and reviewing what we have and what we might still need. Committee will handle at this point. The new truck still has not arrived. Bell phoned the factory inquiring about the delay, which was due to various hangups. Hopefully, it will arrive soon. Dump bed and snow plow are ready to install as soon as it arrives. RECREATION - Hall is rented every weekend. A soil sterilant is now available for spraying the tules at the lake which is certified harmless to fish and people, and is reported very effective in controlling growth. A work party is planned for weekend of Feb 16-17-18 to clean debris from lake, weather permitting. REAL ESTATE - M Lee, S Harmer that we accept a deposit on lot sale, pending realignment of boundary of lot 38, blk 9 now in process. Motion carried. BLDGS - Rec Hall being painted. Dean thanked Tom and Pat Jones and Frank Cunningham for their fine help. HEALTH & SAFETY - Suggested some kind of bump be put in road in front of Caretaker's cabin to slow down traffic. A pet dog was killed recently. Could have been a child. Committee will handle. FINANCE - Stephenson reported \$8000 excess in checking account deposited in passbook savings to draw interest. Time for Budget committee to start work on next year's budget for annual meeting May 26.

OLD BUSINESS: Stephenson reported on investigation for upgrading Blue Cross insurance for Caretaker. Complete coverage, with major medical is available at \$220 more per year than present coverage. Budget committee will consider.

NEW BUSINESS: Bell reported on conversation with Scouts wherein they request permission to build, at their cost, a parking pad adjacent to Jordan near Nichols Spring, which we can use too. Agreed it would benefit Park. Referred to committee.

M Hildebrand, S Stephenson Secretary be instructed to bill Allenwood \$25 for share in title search regarding property lines affecting his lot.

EXHIBIT
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CV49802
FRISBARD-REYNOLDS, N. J.

Minutes - Feb 3, 1974 continued

NEW BUSINESS: Following application for membership read:

Gary Younkin, a member of Highson #55 IOOF

Jeff, Jr: Kendall: Preston: and Tommy Magruder in joint ownership, members of San Jose Kings Men #96

James Burden, a member of Ripon #58 IOOF

M Harmer, S Dean they be accepted. Motion carried.

M Stephenson, S Harmer that bills of approximately \$1102 be paid. Motion carried.

Meeting adjourned at 12:40 PM.

Respectfully submitted,

Margery Lee
Secretary