

Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n - Feb 7, 1971

Meeting called to order at 9:00 AM with Pres Bell presiding. All members present. A minute of silent prayer was observed in memory of Roy Johnson, who recently passed away. He was one of the original owners in the Park.

Caretaker's report: Much extra snow removal in Dec and early Jan. Several frozen water valves replaced. Equip repaired as needed.

Minutes read and approved as read. Financial reports read and accepted.

Mr Tracy, adult supervisor of the group using the Rec Hall this weekend thanked the Ass'n for use of the Hall, and especially Jeff Harmer for his courtesies.

Communications: from Water Resources Board advising our license had been approved; from C A Silberstein; Atty Deadrich in response to our letter to him; Bill Beau-regard. Actions re communications taken under New Business.

Bills read and approved.

Committee Reports: Roads: Leak in entrance road was not a spring, but a plugged culvert. The burned out cedar above David can be felled downhill, but would fall across an owner's lot. He will be notified and permission in writing received before felling.

Water: Old water line in sad condition, indicating general deterioration. Leakage is causing excess usage of pumps and electric. Hildebrand recommended we get a flow-meter. Bell reported cost of one new is about \$750, but he can get a good used one for about \$175, plus about \$25 for servicing. M Tombe S Garner that we purchase it. Motion carried. A sample of our water has been chemically analyzed and Pres read the report, which indicated superior water quality. State law now requires chlorination and filtration, which will have to be incorporated into our system eventually. Bell and Hildebrand are attending classes for water treatment plant operators at Columbia College. Recommended we subscribe to the American Water Works Ass'n at \$35 per year to receive their valuable publication. Moved and carried.

Health & Safety: Cost of Certificates of Appreciation still unknown. Hot water heater in Rec Hall ~~still~~ not connected. Smell at cabin on Deborah or Rebekah still not identified.

Recreation: Application for Hall rental for Apr 24-25 by Indian Guides, Con Baker sponsor. Accepted. La Grace reported on stickers for members' cars. Will be purchased at \$36 per M. Suggested 2 be issued to each member with the annual assessment in June. Regarding replanting Memorial Grove and lawn in front of Rec Hall, Forest Service recommended yew trees, or any tree native to this area, and only native grasses. Others will not do well. Hank Ottaviano will lay out our ball park. ~~XXXXXXXXXXXX~~ Con Baker requested a tentative Rec Hall reservation for June 12-13. A deposit will follow. La Grace complimented Mrs. Moody on the great job she is doing with the young children in providing parties and games.

Real Estate: Hildebrand reported on conference with Forest Service on property trade proposed some time ago. Nothing firm at this time. Got maps ~~from~~ from State Highway Dept on the frontage road, which is not proposed for development for several years, if ever.

Equipment: Snow blower was not satisfactory and was not purchased. Equipment is costing a lot to maintain, but we have no choice but to try to keep them running. Suggested budget committee consider capital outlay for replacement as being long-term economy.

Finance: A/C Receivable reviewed. Minten's lot is sold and is in escrow, being held up pending payment of \$320 which buyer requests he be allowed to pay over 90 days. M Garner, S Jackson we advise the Title Co. that the

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Ass'n will accept a 90 day demand note for this amount, so the escrow may be closed. *Carried.*

Members appearing before the Board: Mr Howry appeared ré the lot he sold to Mr. Lajoie. He recapped the circumstances to this point and is desirous of repurchasing the lot from Mr. Lajoie. However, he lacks the capital to do this. He asked if the Board would consider advancing to him the funds required for this, for which he will sign a note and trust deed. He offered to meet the A/C Rec on the books and to meet the interest only on the contract for the time being. M Garner, S La Grace that Board accept this offer. Under question, many pros and cons were discussed. Vote taken and the motion was defeated.

Old Business: One of the old pumps, left with a pump Co. in the valley is tentatively sold for \$150. M Garner, S Lee offer be accepted. Motion carried.

New Business: Referring to ^A ~~Communications~~ ^{Caretaker's Report}, ré loss of water and Caretaker's time in locating and repairing frozen water valves, it was M Garner, S Harmer that loss suffered as a result of negligence shall be billed to the owner (for Caretaker's time and loss of water) in amount of flat charge of minimum \$15. Carried.

Again referring to Communications, ré reply from Atty Deadrich concerning proper legal agreement between Ass'n and members who surrender their deeds under Art V, Sec 4 and Sec 7 of the Bylaws. M Garner, S Lee that Attorney's recommendation and form letter be used. Motion carried.

Discussion also held ré methods of pricing the resales of these lots. M Lee, S Garner that a minimum bid of \$1000 be set. This motion was defeated.

Tombe reported the turn around at the end of Jordan was so crowded with cars that no one could turn around.

Moody reported on conference with the Youth Camp ré their request to build a joint entrance road to the Youth Camp and our Park. This is tabled. ~~XXXXXXXXXXXX~~ Tombe reported an owner who desired to move a mobile home onto his lot, and requested the regulations for this be clarified. Response- a trailer may be temporarily placed on a lot during construction only and only between Apr. and Nov 1. Doubtful if Tuolumne County would permit installation of a mobile home on any lot in the County without a use permit, which is restricted to lots zoned for this use.

Pres appointed Moody, Tombe and himself to a Legal Committee to handle all matters requiring legal opinion. M Tombe, S Garner that said Com be empowered to seek an attorney that can fulfill all our needs. Motion carried.

Application by Edward B Fridrich, a member of Sycamore Lodge #129 for membership in the Ass'n was read. M Lee, S Harmer he be accepted. Carried.

Meeting adjourned at 1:25 P.M.

Respectfully submitted,

Margery H. Lee, Secretary