

MINUTES OF THE BOARD OF DIRECTORS ODD FELLOWS SIERRA PARK MEETING of March 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 Melvin Bartoo of Bartoo Construction Company regarding the cost of the maintenance building over and above estimated price quoted. Garner made motion, S by Jackson to reject request for additional compensation by Bartoo Construction Co. Motion carried.

Communication read from Mark F. Bevan, Forester, with the Pickering Lumber Corporation, regarding the harvesting of trees on Association land. They will be advised we are not interested in selling timber at this time.

COMMITTEE REPORTS:

Water: Moody, Bell and Hildebrand had a meeting with the Health Dept. regarding the water supply. Moody reported on proposed new water lines which have to be installed and getting license to spring.

Real Estate: Hildebrand reported on correspondence with regard to sale of lots.

Equipment: Bell has made physical inventory of equipment, tools, and shop equipment.

Budget: Bogard made report on work of committee on tentative budget for 1970-71.

Joseph La Grace attended the Board meeting to discuss repairs to grader pump. Garner made motion, S by Bell, authorizing Joseph La Grace to make necessary repairs to grader pump. Motion carried.

Quit Claim Deeds were received from Emily Wagner and Kenneth Van Valer. ✓

Application for Membership in the Association has been received from Mrs. Grace M. Adamowicz. Motion by Garner, S by Moody, that application be accepted. Motion carried.

Request was received from Indian Guide Group for use of Rec Hall for April 11th & 12th, sponsored by Herman Woods. Motion by Hildebrand, S by Jackson, to approve request. Motion carried.

Permission to use the picnic grounds July 26th was received from the Masonic Lodge. Motion by Hildebrand, S by Garner, that permission be granted. Motion carried.

Motion made by Hildebrand, S by Bogard, that minutes of Board meetings not be mailed until mailing permit is received. Motion carried.

Motion made by Bell, S by Moody, that bills be paid. Motion carried.

Motion by Bogard, S by Harmer to adjourn meeting. Motion carried.

Meeting adjourned at 2:20 p.m.

Respectfully submitted,

Lucile S. Adams, Secretary