

Minutes - Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n
March 3, 1968

Meeting called to order at 9 AM with Pres Tombe presiding. Present: Baker, Beauregard, Bogard, Jackson, Lee, Moody, Tombe. Absent: Ellis and Hildebrand. Minutes were read and approved as read.

Committee Reports : Equipemtn - Tombe reported on a specific 3/4 T w/ wh drive truck available at public sale in April in Stockton which is declared to be in good condition and suitable for our needs. It would be necessary to submit a sealed bid. Baker reported on h^{is} assessment of the water wagons and pumps on hand.

Recreation - Beauregard read a request for reservation of the Rec Hall from a church youth group from Tracy. Request approved. Discussion re the tules in the lake. M. Moody, S Baker that not to exceed \$150 be used to remove the tules from the lake. Baker asked re campgrounds if one or two more sanitary facilities could be built similar to the one built by Sunnyvale Lodge. It was determined that approximately \$225 in materials was the cost for the one built.

Roads - Jackson reported roads will be completed in early spring according to schedule. Baker suggested that Mr Sondgrath, well-known road builder for whom he works, would come to the Park and give his opinion on what would be best advice on how we should proceed in method of completion. No charge for this service. The Board agreed that we should take advantage of his expert opinion.

Water: OK.

Budget: Bogard requested committee chairmen to have their estimates in his hands so his com can prepare the budget in ample time for annual meeting.

Health & Safety - Moody will contact Ellis, who is absent today, for the list of lot owners who must be notified of health and safety violations.

Equipment - Pres asked Baker is he is able to resume chairmanship of that com., and Baker said he would.

Finance - Report for Jan and Feb read and accepted as read.

Communications: Certification of membership forms from Walls, Greenwood and Collins were read. It was M and S that their applications for membership in the Ass'n be approved. Motion carried. Letter read from Burnie Collins stating his lot had been sold to Dorothy Girling, a former member of the Ass'n and from Glen Balcom stating his lot had been sold to James and Loretta Bender. Action on accepting these new owners held over pending receipt of their membership applications and certification of membership in the Order. Letter from the Twain Harte Boosters Club asking our organization to participate in their July 4th Carnival. In view of our own program for Land Sales during that week, it was decided to decline.

New Business: Noting the bright sunlight in the Board Room, Margery Lee offered the Board some curtains for the windows. =

Proposed amendments to the By-laws was read by Jack H Hessler, acting representative of a group consisting of 10 member-owners. He was advised of the procedure required. Margery Lee asked to be relieved of Chairmanship of the By-laws committee due to pressure of work during tax time. Mr Hessler was appointed in her place.

William Kerns, a member-owner who is a real estate professional, was introduced by Moody. He has volunteered his services during our Land Sale Days.

Jack Hessler inquired re the 40' easement for road which adjoins his lot and dead ends there. Land above is not developed. Margery Lee reminded the Board she has a similar situation adjoining her lot and which she also is interested in purchasing. Another Board member recalled that Dan Whybark had also approached the Board regarding the dead end road adjoining his lot. The Real Estate Com will look at each of these parcels and report whether they think it would be feasible to abandon any of these portions in order to offer the land for sale to the adjoining lot owners.

There being no further business, meeting was adjourned at 12:15

PM.

Respectfully submitted

Margery Harshman Lee Secretary-Treasurer

(over)

collected Rec Hall - March - total 20⁰⁰ - 1/2 to each

1944

[The following text is extremely faint and largely illegible, appearing to be a list or ledger of names and amounts. It contains several lines of text, including what appears to be a date '1944' and various entries that are difficult to decipher.]

1944

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