

Odd Fellows Sierra Recreation Ass'n - Minutes of Board Meeting - Mar 3, 1971

Meeting called to order at 8:50 AM with Pres Bell presiding. Present: Bell, Lee, Garner, Harmer, Tombe, Hildebrand, Jackson. Absent; La Grace and Moody on excused absences.

Caretaker's report: Extensive work done on water, locating and repairing leaks. Installed water flow-meter. Plowed snow, as needed.

Minutes read and approved as read. Financial reports read and accepted. A/C receivable and Contracts receivable reviewed and discussed. M Garner, S Hildebrand that when a lot sale goes into escrow that interest shall no longer accrue, but that if the sale fails, then interest will accrue retroactively to the date it was discontinued. Motion carried.

Correspondence from the following read: D Corwin, advising of purchase of lot with \$200 deposit; J Olney re his bill; C Alford thanking for culvert installation and remitting payment; report from Wells-Fargo bank re purchase of Ganes-Robbins lot by Arthur J Wylie, who is in process of becoming a member of Wildey #149, said escrow to be held until notification of full membership.

Reading of bills, previously approved by finance committee. M Garner, S Lee that bills be paid, including bill for pest control. Under question, discussion was held re bill for pest control in Caretaker's cabin. It was reported that the Caretaker's children have been doctoring since shortly after their residence in the cabin for a skin disorder that ultimately was diagnosed a flea bites. A pest control operator traced ~~it~~^{it} to presumably ground fleas infesting the house. It being impossible to determine if this was or was not a pre-existing condition, and in view of the suffering of the children involved, it was the judgement of Pres Bell, supported by Harmer, Hildebrand and Moody that the pest control be done immediately while the company was in the Park. Matter was referred to the legal committee to iron out questions arising.

Committee reports:

Roads; Moody being absent, Pres recapped the program of road improvement planned for this spring and summer.

Water: Hildebrand outlined proposed water line installation and probable costs. Bell has obtained a flow-meter at no cost, which is now installed. Records of water flow are being recorded, and proving a great help in pinpointing areas of large water leakage. Hildebrand was commended on the excellent charts he is keeping of water flow. Universal Pipe offered us an excellent price on 4" plastic pipe, and will hold this pipe on reserve basis in their inventory, billing us only as we order out. M Tombe, S Garner that we reserve 15,000 feet. Carried. Health & Safety: Garner reported on some thinking in regard to the camp grounds. All these ideas, as well as those regarding roads, water, and recreation will be presented in map and report form at the annual meeting. It was noted that the Rec Hall should have an ABC fire extinguisher, and Garner was authorized to purchase one immediately.

Recreation: Harmer reported on projects planned which will require a minimum of outlay of money depending on volunteer labor. M Garner S Hildebrand that grass seed requested be purchased. M Garner, S Hildebrand that we also proceed with preparation for lawn including sprinklers before planting seed. Both motions carried. It was suggested that hall rental should be raised for next winter, due to improved facilities, and agreed that this be done. Probable price, \$40 minimum and \$2 per person over 20 persons per night. Tombe questioned whether increased availability of our facilities for the use of the public detracted from use by our own members, referring specifically to camp and picnic grounds.

Minutes - March 7, 1971 - continued:

Old business: Balanesi was contacted regarding the dead tree above his lot. He submitted written permission to fall the tree across his lot. M Garner, S Hildebrand that the tree be felled as soon as possible in the most economical method.

New Business: There being no new business to bring before the Board, it was moved to adjourn. Meeting adjourned at 1:20 PM.

Respectfully submitted

Margery H Lee, Secretary