

MINUTES - ODD FELLOWS SIERRA RECREATION ASS'N BOARD MEETING - MAR 4, 1973

MEETING CALLED TO ORDER 8:50 AM. WITH PRES BELL PRESIDING. PRESENT BELL, LEE, HILDEBRAND, JACKSON, FRIDRICH, HARMER, STEPHENSON. ABSENT MOODY AND LA GRACE ON EXCUSED ABSENCE.

CARETAKER'S REPORT: FIREHOUSE COMPLETED EXCEPT FOR PAINTING GABLE AND TRIM AND LETTERING SIGN. HEATER CONTROL IS DEFECTIVE, BEING REPLACED. PLOWED LOTS OF SNOW. NO WATER TROUBLE.

MINUTES READ AND APPROVED. FINANCIAL REPORT READ AND ACCEPTED. BUDGET COMPARISON READ AND ALL ITEMS FOUND TO BE IN FAVORABLE SHAPE.

COMMUNICATIONS: LETTER FROM DON MOODY REPORTING VANDALISM. LETTER FROM JOHN STEARMAN, WHO BOUGHT VOGT CABIN AND PAID 1972-73 DUES, WHICH ALREADY HAD BEEN PAID BY VOGT, REQUESTING REFUND. THIS WOULD HAVE BEEN DONE BEFORE BUT SEC DID NOT HAVE HIS ADDRESS. M HARMER, S STEPHENSON REFUND BE SENT. CARRIED.

BILLS READ: M STEPHENSON, S HARMER THEY BE PAID. MOTION CARRIED.

COMMITTEE REPORTS:

ROADS - CHRM HAD CONFERENCE WITH COUNTY. APPEARS THEY WILL HAVE NO OBJECTION TO OUR REMOVING TREES AS NECESSARY TO WIDEN ROAD TO CORRECT WIDTH ON GOLIATH AND TOWARD OLD MI-WUK ROAD AT SW END OF JORDAN. THEY EXPECT TO TIE IN THEIR COUNTY ROAD WORK WITH OURS AGAIN THIS YEAR, TAKING ADVANTAGE OF EQUIPMENT WHILE IN THE PARK.

WATER - FRIDRICH REPORTED NO IMMEDIATE PROBLEMS. TOOK INVENTORY OF PIPE ON HAND, OVER 2000' OF 4" PIPE, PAID FOR. NEED SOME 2". SUGGESTED THAT DITCHING BE DONE AS SOON AS WEATHER PERMITS. PROBABLY CAN GET SOME DELAYED BILLING ON PURCHASE OF ADDITIONAL PIPE AS WE DID LAST YEAR. M LEE, S FRIDRICH THAT WE ORDER NECESSARY PIPE, REQUESTING 90 DAY BILLING, SO WE ARE READY TO GO. CARRIED.

HEALTH & SAFETY & BUILDINGS - JACKSON REPORTED BATHROOMS IN CARETAKER'S CABIN ARE COMPLETED. LEAKS ARE STOPPED AND THEY LOOK BEAUTIFUL. THE COST WAS ABOUT 1/2 NORMAL, THANKS TO BOB SUMMERS WHO DID THE WORK.

REAL ESTATE - HILDEBRAND STILL REPORTS INTEREST IN LOT SALES, ALTHOUGH LOTS ARE NOT USUALLY SOLD IN WINTER. HE HAS MADE THE INCREDIBLE RECORD OF \$21,300 IN LOT SALES THIS FISCAL YEAR. HE IS WORKING ON GETTING FIGURES ON COSTS OF OPENING THE LAST SUBDIVISION (BLKS 1 & 2 ALONG THE ROAD TO THE OLD DUMP) UNABLE TO GET UP THERE UNTIL SNOW IS GONE.

RECREATION - HARMER REPORTED HALL RENTED THROUGH THE SEASON. DOCK AT LAKE SCHEDULED FOR REBUILDING THIS YEAR. DISCUSSION RE WEAR AND TEAR ON THE REC HALL BY GROUPS RENTING.

EQUIPMENT - ALL EQUIP RUNNING. WE HAVE A BUYER FOR THE FWD TRUCK, WHICH HAS PROVED UNSUITABLE FOR OUR SNOW PLOWING BECAUSE OF OUR TERRAIN, AS EXPLAINED IN FEB MINUTES. LA GRACE RECOMMENDED SELLING THIS PIECE AND LOOKING INTO PURCHASE OF SOMETHING MORE SUITABLE. M FRIDRICH, S STEPHENSON THAT WE ACCEPT THE OFFER OF \$3500 FOR FWD, WITH \$500 FORFEITABLE DEPOSIT. MOTION CARRIED. M LEE, S JACKSON THAT THE \$3500 BE PUT INTO S&L ACCOUNT TO DISCOURAGE ITS BEING SPENT. MOTION CARRIED.

FINANCE - STEPHENSON REPORTED BANK BALANCE SUFFICIENT FOR IMMEDIATE NEEDS.

OLD BUSINESS: STEPHENSON SUGGESTED THAT A COMMITTEE BE APPOINTED TO MARK TREES THAT COULD BE SELECTIVELY REMOVED TO ALLEVIATE SNOW PLOWING PROBLEMS. JACKSON, FRIDRICH, HARMER, MORRIS APPOINTED.

182 ACRES HAS BEEN SEALED UNDER THE WILLIAMSON ACT. SHOULD SEE SIZABLE SAVINGS IN PROPERTY TAXES.

MINUTES - MAR 4 CONTINUED

NEW BUSINESS: AL DEAN WONDERED IF, IN REGARD TO ACQUIRING THE 29 ACRES IN THE LAND SWAP WITH THE FOREST SERVICE, IF THE BOARD SHOULD BE GETTING ESTIMATES ON COST OF NEW ENTRANCE ROAD READY TO BE PRESENTED TO THE ANNUAL MEETING FOR APPROPRIATION OF THE MONIES NEEDED. BELL SUGGESTED THAT TIMBERING ON THE RIGHT-OF-WAY COULD PRODUCE PART OF THE FUNDS.

BELL REPORTED ON TUOLUMNE COUNTY'S PROPOSAL FOR A FORMATION OF A SEWER DISTRICT WHICH WOULD EFFECT OUR LANDS. COSTS TO INDIVIDUAL LOTS ARE TOO UNSETTLED TO MAKE A QUOTE AT THIS TIME. TOMBE REPORTED ON QUESTION OF INDIVIDUALS VOTING ON THIS PROPOSITION WHICH WOULD REQUIRE NON-RESIDENT INDIVIDUALS TO CHANGE THEIR VOTING REGISTRATION TO TUOLUMNE COUNTY TO VOTE ON THIS. THIS MATTER IS COMING ON THE BALLOT IN MAY AND ELECTION LAWS REQUIRE 30 DAY REGISTRATION PRIOR TO VOTING. 1ST QUESTION: CAN THE PARK REGISTER AS A LANDOWNER, CASTING 1 VOTE FOR PARK PROPERTY? 2ND QUESTION: SHOULD THE CORP VOTE FOR OR AGAINST THE BOND ISSUE. THERE ARE MANY PROS AND CONS AND MANY UNANSWERED QUESTIONS.

APPLICATION BY JOBS DAUGHTERS FOR REC HALL FOR MAR 24-25 WITH BETTY YOUNG SPONSOR. M HARMER, S JACKSON WE APPROVE. MOTION CARRIED.

REGARDING DIFFICULTY OF SNOW PLOWING WHERE CARS ARE PARKED IN THE ROAD A MOTION WAS MADE BY JACKSON, S STEPHENSON THAT CONCURRING WITH COUNTY ORDINANCES, THAT WHERE VEHICLE IS PARKED ON A RIGHT-OF-WAY, INTERFERING WITH SNOW REMOVAL, IT SHALL BE TOWED AWAY AT OWNER'S EXPENSE. CARRIED.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 1:10 PM.
RESPECTFULLY SUBMITTED.

MARGERY H. LEE, SECRETARY