

Minutes - Board of Directors - Odd Fellows

Sierra Recreation Ass'n.

March 5, 1972

Meeting called to order at 8:45A.M., Pres. Bill presiding.
Present: Bell, Akers, Hermer, Garner, Hildebrand and Jackson.
Absent-excused - Lee and Moody.

Caretaker's Report:

Water supply holding. Bad leak discovered on Rebecca and David.
Grader engine checked out. Some repairs required. Put in new
water service and new valve. Roads kept open.

Minutes read and approved.

Financial report:

Monthly bills of \$649.66 approved for payment.

Communications read and disposed of.

Old Business -

Judgements received and filed on four former small claimsaction.
Court action pending on one case held up due to a hardship case
that warrents consideration, Lot #21 Block #15. *J R King*

Max Link and Walter East - Trustees from the Youth Camp, appeared
to report on further progress that has been made on the Youth Camp
Festival, set for June - 24th and 25th.

Breen Hildebrand reported, the government should be able to close
the land swap by about June or July 1972. The timber has been
cruised and is now being evaluated.

No other committee reports due to a lenthly discussion of the proposed
1972 and 73 budget involving all levels of income and disbursement.

Motion was made by Jackson and second by La Grace to change the board
meeting date of April 2nd to April 9th due to Easter Sunday. To
change the May 7th meeting to April 30th so that there would be time
to complete the proposed budget which is to be mailed out to all
members along with the notice of the annual meeting set for May 28, 1972.
This notice is required to be in the hands of all members 15 days
prior to the meeting.

To be included with said mailing will be an opinion pole only questionnaire, regarding the retention of the existing declarations of restrictions which will expire in 1975. For reference see pages 8, 9, and 10 of the By-Laws Rules and Regulation Booklet, Paragraphs - one through thirteen.

Notice of meetings

The next meeting of the By-Laws Committee will be held at the park office - ~~May~~ 8, 1972 at 9 A.M.

April

Respectfully Submitted



E. S. Akers