

MINUTES - ODD FELLOWS SIERRA RECREATION ASS'N - BOARD MEETING - APR 1, 1972

MEETING CALLED AT 8:45 AM. ALL BOARD MEMBERS PRESENT.
CARETAKER'S REPORT; FINISHED THE FIRE HOUSE. WORKED ON REC HALL. WORKED ON PICKUP.

MINUTES READ AND APPROVED. FINANCIAL REPORT READ AND ACCEPTED.

COMMUNICATIONS; LETTER MAKING INQUIRY ABOUT LOT PURCHASE, REFERRED TO HILDEBRAND. THANK YOU NOTE FROM ST. LUCY'S YOUTH COUNCIL FOR USE OF REC HALL. COPY OF ALL PAPERS RE WILLIAMSON ACT ACRES. NOTICE FROM STATE BOARD OF EQUALIZATION NOTIFYING THAT A STATE APPRAISER WOULD APPRAISE ONE PARCEL OF PARK PROPERTY, ACCORDING TO THEIR COMMON PROCEEDURE.

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

COMMITTEE REPORTS;

ROADS - MOODY PROJECTED ROAD WORK PLANNED FOR 1973, AND ITS ESTIMATED COST.
REAL ESTATE - HILDEBRAND REPORTED NEED FOR OPENING UP BLOCKS 1 & 2 (33 LOTS SURVEYED AND A PART OF THE ORIGINAL SUBDIVISION, BUT NEVER DEVELOPED.) HE SOLD 2 MORE LOTS ON REBEKAH. VERY FEW DESIRABLE LOTS LEFT FOR SALE.

WATER - FRIDRICH REPORTED NO PROBLEMS AGAIN THIS MONTH.

HEALTH & SAFETY & BUILDINGS. JACKSON REPORTED MUCH REFURBISHING DONE TO REC HALL. CARETAKER'S CABIN NOW IN GOOD SHAPE. FIRE HOUSE IS READY EXCEPT FOR LETTERING SIGN.

RECREATION: PRES SUGGESTS USE OF RENT CONTRACT FORMS BE USED FOR REC HALL RENTAL NEXT SEASON, COVERING CLEAN-UP DEPOSIT, LIABILITY, PRICE AND ALL OTHER PERTINENT FACTORS. S STEPHENSON, S MOODY THAT BOARD ACCEPT \$45 FOR HALL RENT FROM JACK HESSLER'S GROUP, DUE TO MISUNDERSTANDING. FRIDRICH REMINDED BOARD ABOUT ANNUAL EASTER EGG HUNT AND ASKED FOR ALLOWANCE. M HILDEBRAND S FRIDRICH THAT \$75 BE ALLOWED. MOTION CARRIED.

EQUIP - LA GRACE REPORTED SALE OF FWD FELL THROUGH, PROSPECTIVE BUYER NOT SINCERE. AD PUT IN SONORA PAPER PRODUCED SOME INTEREST, BUT NO FIRM COMMITMENT. INQUIRY TO STATE ROAD COMMISSIONER PRODUCED SOME GOOD INFO REGARDING THE TYPE OF EQUIP WOULD BEST SUIT OUR NEEDS. FROM THIS A SPEC SHEET HAS BEEN FORMULATED TO BE SENT TO VENDORS IN HOPE OF LINING UP A PROPER PIECE OF EQUIP AT A FAIR PRICE.

BUDGET - STEPHENSON AND THE WHOLE BOARD HAMMERED OUT A TENTATIVE BUDGET. WILL BE FINALIZED AT NEXT MEETING.

OLD BUSINESS; BELL GAVE A REPORT ON FURTHER INFO RE TUOLUMNE COUNTY PROPOSED SEWER SYSTEM. PROBABLE IT WILL BE PASSED AT ELECTION ON MAY 22. COST? OUR TAXES WILL BE ASSESSED 33¢ PER \$100 ASSESSED VALUATION, EFFECTIVE IMMEDIATELY UPON PASSAGE OF THE DISTRICT. A SERVICE CHARGE PER MONTH PER CONNECTION WILL BE MADE, BUT NOT UNTIL ACTUAL CONNECTION. PROJECTED DATE OF OUR CONNECTION NOT BEFORE 1975.

OLD BUSINESS: REPORT OF COMMITTEE RE FELLING OF NECESSARY TREES IN ROAD R-OF-W TO FACILLITATE SNOW PLOWING.

NEW BUSINESS: MAY 6 MEETING SET FORWARD TO APR 29 TO FINISH BUDGET AND GIVE AMPLE TIME FOR ADVANCE NOTICES OF ANNUAL MEETING. MEMBERS URGED TO SUBMIT PROPOSED BY-LAWS CHANGES TO SEC BY THAT DATE, ALSO.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 2:40 PM

RESPECTFULLY SUBMITTED,

Margery H. Lee

MARGERY H LEE, SECRETARY