

Minutes - Board Meeting - Odd Fellows Sierra Recreation Ass'n - Apr 29, 1973

Meeting called at 9:00 AM with Pres Bell presiding. Present, Bell, Lee, Jackson, La Grace, Fridrich and Harmer. Absent Hildebrand and Stephenson on excused absence and Moody on vacation.

CARETAKER'S REPORT: Took off 1 week of compensatory time from plowing snow. Did general clean up, serviced equipment, took up snow stakes.

MINUTES READ and approved. FINANCIAL STATEMENTS read and accepted.

COMMUNICATIONS READ: Youth Camp Festival; Snider Lumber Products with bid on timber that needs to be harvested; notes from William Beauregard, Mrs. Basarich, Mrs. Plummer, Donald Blair, Mrs. Brown, Mrs. Boss. Replies as indicated.

BILLS READ. M Harmer, S La Grace they be paid. Motion carried.

COMMITTEE REPORTS: Roads - projected road work outlined. Possible work that might be done; open road to blocks #1 and #2, and realigning Joseph along the rear boundaries of lots in blk 11 to give better access to those lots.

Water - no problems. Pump is back in new well and the water in that well is flowing 25-35 gal per minute. The concrete water tanks must be cleaned by Health Dept regulations.

Health & Safety and Buildings - No report.

Recreation - Sunnyvale Lodge is building a dock to replace the old dock at the lake. They want to reserve the Hall for Labor Day weekend. They requested the campground fee be lowered to \$2 per car per night. M Lee S Harmer that campground fee be reduced to \$2 per car per night until such time as the campgrounds has been improved. Motion carried. M Lee, S La Grace that 2 chemical toilets be rented and placed at the beach area for the summer season and modernized the campground toilets to chemical use. Motion carried. Pres Bell presented a rent contract form that could be used for hall rental next year.

Real Estate - Reported that Hildebrand is still selling lots. The land swap with the Forest Service is still alive and final papers will be summarized shortly.

Equipment - the fire truck is painted and ready for delivery except for minor detail. The lettering on the truck identifies as Odd Fellows Park with the 3 links and looks fine. Planned to have a dedication of the fire house and truck with some good publicity. On proposal to acquire a heavy duty snow plow and dump truck per the specs recommended by the Road Commissioner, bids have been submitted from 3 dealers. Also learned that the FWD can be placed on consignment with a dealer.

Bylaws - The north section committee presented a list of 10 amendments. Dorothy Remington submitted 1 amendment. Sec-

Budget - Tentative budget firmed up.

NEW BUSINESS: Edward Cole applied for membership. M Harmer, S Jackson he be accepted. Motion carried. He is a member of Hughson Lodge #461 IOOF.

There being no further business, meeting was adjourned at 2:45 PM. Next meeting will be held May 26, at 10 AM.

Respectfully submitted,

Margery H. Lee
Margery H. Lee, Secretary