

Minutes of the Board of Directors Odd Fellows Sierra Park Meeting of April 5, 1970

The meeting was called to order at 9:00 a.m. by Pres. Tombe.

ROLL CALL: Present: Tombe, Hildebrand, Harmer, Bell, Jackson, Bogard, Garner, Adams
Absent: Moody (excused absence)

Minutes of the March meeting were not sent out because we have had difficulty in changing the mailing permit from Manteca to San Lorenzo; March and April will be sent out together.

COMMUNICATIONS: Letter received and read from Barbara Vernaza. She is to be informed of progress being made regarding her lot.

Letter from Merrill St. Clair regarding sale of Lots 19 & 20, Blk 9, to Donald Allenwood. Application for Membership received from Donald Allenwood. Motion by Garner, S by Hildebrand that application be accepted. Motion carried.

Letter received from George Lane who wishes to sell Lot 39, Blk 5.

Letter received from George Basarich regarding account with the Association. Secretary was instructed by the Board to answer all communications.

Application received from Gordon Campbell for membership in the Association. Motion by Bell, S by Bogard, to accept application. Motion carried.

Application for Membership received from Susan Pratt. Motion by Hildebrand, S by Bogard to accept application. Motion carried.

Letter received from Mr. & Mrs Bradshaw regarding injury to Mrs. Bradshaw in 1968 and their account with the Association. Garner made motion, S by Jackson, that communication be referred to Attorney Deadrich who will contact our insurance carrier.

COMMITTEE REPORTS:

Recreation: Garner reported on proposed filling and improving facilities of the lake. Bell made motion, S by Garner, that two loads of sand be authorized for the beach. Motion carried. Motion also made by Bell, S by Garner to purchase copper sulfate for control of algae and tules in the lake, which should not exceed \$175.00. Motion carried.

Equipment: Bell reported on condition of grader which is now in good working order. Also check in amount of \$1000.00 received in payment for loader which was sold.

Water: Bell reported in absence of Moody on progress being made on improvement in water lines.

Bell made motion, S by Harmer, to buy two 16-gal. oil dispensers for \$5.00 each. Motion carried.

Sealed bids were received from Max Elson and Kriese, Haack & Kriese on liability insurance coverage for auto & buildings, i.e. caretaker's cabin, maintenance building, etc.

Budget: Bogard presented the work done on the tentative budget for 1970-71 which will be ready for presentation at the Annual Meeting.

Bills read and approved for payment on motion by Hildebrand, S by Harmer. Motion carried.

Motion by Jackson, S by Garner to adjour meeting. Motion carried.

Meeting adjourned at 1:35 p.m.

Respectfully submitted,

Lucile S. Adams, Secretary