

May 10, 1961

Home of William Greeno  
Livermore, California

The meeting of the Odd Fellows Sierra Recreation Association Board of Directors was called to order at 8:00 P.M. by Pres. Greeno with the following members present; Wm. Greeno, Pres., W. C. Patterson, Secty. - Treas., Leo Hutton, Emory Cameron, Claude Buck, Herman Wood and visitor Wm. Remington, of Stockton.

The minutes of the meeting scheduled for April 12th were read and approved as read.

COMMITTEE REPORTS: No committees reported.

UNFINISHED BUSINESS: The new road to open up Abraham Ave. was discussed and laid over to next meeting for the Board members to go over the area. Pres. Greeno appointed Claude Buck, Emory Cameron, Wm. McClintock and Herman Wood as a committee to work out plans for a new sub-division and then appointed all Board members to this committee.

COMMUNICATIONS: A letter was received from Walter Graeb of Morgan Hill stating that the group from that area would be in the Park from May 25th to 30th as a work party and requested the use of the Recreation Hall for Saturday night, May 27th to show pictures. A letter was received from Ray Hawkes requesting permission to build a stable and fence in a pasture for horses in the area below the garbage dump and by the spring that is not now being used. He also asked permission to put in an additional culvert in front of his place to facilitate entering and leaving his driveway. A letter was received from Geo. Angerina of Stockton requesting permission to leave his trailer in the campground all summer.

NEW BUSINESS: It was moved and carried that the request of Walter Graeb be granted and the Secty. has so notified Bro. Graeb and informed Al Kelley of our action. After considerable discussion, it was moved and carried that the request of Ray Hawkes to build a stable be granted with the provision that the plans be submitted to the Board for approval prior to construction. His request to install another culvert was also granted provided it is at his own expense. The request of Geo. Angerina to park his trailer in the campground for the summer was denied. After some discussion, it was decided by motion that parking of trailers in the campground be limited to two weeks duration. There was considerable discussion on the water situation and, as Kelley has installed a system of valves where-by only one third of our water storage can be lost before leaks can be repaired, it was the concensus of opinion that a new well should take priority over all other improvements. The Secty. was instructed to get in contact with Joe Lemos in regards to having someone submit bids and advice as to the best place to drill. After the Finance Committee had approved the bills, it was moved and carried that they be paid.

The next meeting was scheduled for the Park on June 18th at 10:00 A.M.

Respectfully submitted,



W. C. Patterson  
Secty. - Treas.