

Minutes - Board of Directors - Odd Fellows Sierra Recreation Ass'n - May 2, 1971

Meeting called to order at 8:55 AM, with Pres Bell presiding. All members present.

Caretaker's Report: The dump is ready for lot clearings and brush. No non-burnable rubbish permitted. Worked on equipment. Installed mainline water valve. Spent most time in general cleanup of Park.

Minutes

Minutes were read and approved as read. Financial reports read and accepted. A/C Receivable and Contracts Receivable reviewed.

Members appearing before the Board; Ray Hawke's re his proposed change to the By-laws which appears to come under the Declaration of Restrictions rather than a simple amendment.

Communications: Letter from George Smith thanking Bell for calling upon him personally to iron out differences with the Ass'n and submitting his Deed under out special provisions; from Edward Fridrich thanking the Board; from Bank of America re Roy Johnson cabin and lot, open to bid for sale to qualified buyer. Sec also read letter she sent to Darrell Williams with Ass'n remittance for monies due to him from sale of his lot quit-claimed to the Ass'n in 1968.

Committee Reports:

Roads - Moody reported Clemens recommended road work be withheld until after spring rains, (probably after May 15th). Everything will be set to go by then.

Water - Hildebrand reported receipt of permanent license for water use from State of Calif. He referred to the water use graphs on the wall which showed the water flow and power use reduction as result of our improvements. Bell reported the spring pump is old and going bad. Board authorized purchase of a pump 2 months ago which will now be purchased. M Garner, S Hildebrand that special plastic pipe be purchased to replace old pipe when pump is installed. Motion carried.

Health & Safety - Garner reported 2 fire extinguishers are here, ready for immediate installation in Rec Hall. Life saving rings and rope will be installed at the lake. La Grace donated nylon rope for delineation of shallow area for waders. By-laws - Garner read proposed amendments submitted. They will be presented at the Annual meeting for consideration.

Real Estate - Hildebrand reported lots of activity and interest. Several new cabins to be constructed this summer.

Equipment - La Grace reported loader is now in good condition. Other equipment still expensive to maintain. No good selling prices received for Jeep w/digger or old dump truck. Still looking for good dump truck w/ snow plow attachment.

Recreation - Harmer reported a good potluck held last night with 41 present. All enjoyed slides shown by Mrs Moody and Bill Beauregard. He reported that tules at the lake have been burned, a concrete weir installed for overflow, beach area prepared, although needs more sand, and the lake is now being filled. Baseball and picnic areas cleaned up and large overhead lights installed, lights donated. Board expressed thanks to Joe La Grace's brother-in-law for all help given to Ass'n. Play equip is in Park and ready to assemble.

Old Business: Mrs Jessie Hollister Treat's cabin is determined to be built off her lot onto Park property. Suggested methods of correcting the matter. Real Estate Committee is empowered to handle.

Tom Jones and Jeff Harmer own chain saws which they are willing to sue to cut Park firewood at nominal price of \$2 per hour. M Garner, S Hildebrand Ass'n accept this offer. Motion carried.

New Business; Certain trees along the right-of-way need to be felled to widen the roads. Joe Cover, licensed tree feller, will do 39 trees for \$335. M Garner S Hildebrand we accept his bid. Motion carried.

Jeff Harmer reported a request by Masonic Lodge to use the picnic grounds for July 18, with \$10 donation. They have used for past several years. M Hildebrand, S Moody we reserve the date for them. Motion carried.

The budget was reviewed again, and minor changes made. This budget will be presented at the Annual Meeting.

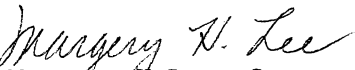
Pat Roberts, a member of Progressive Rebekah Lodge # , Ripon, and her husband applied for membership in the Ass'n. They bought Arnold Consoli's cabin. M. Hildebrand, S Garner they be accepted. Motion carried.

Pres called a Special Meeting of the Board for 10 AM, May 22.

M Lee, S Moody that \$1490.13 be withdrawn from the savings account and transferred to the checking account, leaving an even \$8000 in the savings. Motion carried.

There being no further business, meeting adjourned at 1:15 PM.

Respectfully submitted


Margery H Lee, Secretary