



Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

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Minutes - Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n - May 27, 1967

Called to order at 10:05 AM at the Rec Hall with Pres Tombe presiding. Present: Baker, Beauregard, Ellis, Harshman, Jackson, Moody, Tombe. Absent: Bogard, Hildebrand.

Called by Exec Com at request of Jackson. Tombe suggested meeting could take place of regular meeting of June 4th. M by Harshman, S by Beauregard this be done. Motion carried.

Minutes of May 7th read and approved as read.

Minutes of Special membership meeting, May 21 read and corrected as follows:

Baker asked that omission stating "Jack Hessler made motion that the Board be recalled, ~~and~~ motion dying for lack of a second" be put in the minutes. Also, Baker asked that minutes contain mention that several motions to adjourn during the meeting either died for lack of a second, or were declared out of order by the Chair. Omissions so added.

Baker remarked at length re the fact that he considered this Park only a recreation Park in all respects, should be so considered. Harshman responded by saying that until the By-laws stated differently, it was the privilege of every lot owner to regard the Park according to his own needs and wishes, and to make any use of his lot that he saw fit, as long as he complied with the By-laws, rules and regulations.

In discussion re how the Park should be operated, Pres Tombe reminded the Board that they were elected to a certain responsibility. He said (Quote)" We will operate as a Board. We will spend money as we see fit. We will act as we see fit. Add we will do it by a majority vote of the Board." (Unquote). M by Beauregard, S by Jackson that we, as a Board, are in accordance with the foregoing remarks. On the question: Baker stated that he is interested in permanent improvement of the Park. Motion carried.

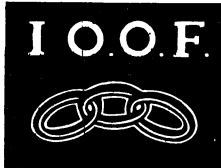
Committee Reports: Water - Tombe got best price on plastic pipe. It will be ordered. Beauregard requested a T valve at water access between his lot and Peterson's. Com will take care of it.

Roads - Need to get roads ready for oiling. Com urged to get bids immediately.. Jackson and Moody will prepare bid specs for bidding, incorporating culverts at most needed points. Observed that some PG&E poles are leaning and guy wires slack on one side. Sec will phone PG&E to advise them. Requested Harshman contact Supervisor re status of entrance road and to inquire if dips to slow down traffic would be permissible. Baker suggested that members be encouraged to observe speed limits themselves and each member assume responsibility for helping to enforce speed limit observance among members and their guests.

Health & Safety - Ellis instructed to check out instances of dangerous wiring, litter, tents on lots, etc. Report all hazardous or unsightly conditions to Board, which will take action. M. Beauregard, S. Baker, that signs be made for dump, designating burnable and non-burnable dump areas. Members are asked to observe separate dump areas. Motion carried. M Moody, S Harshman, that signs be posted stating "No dumping by non-Members. Trespassers will be prosecuted". Motion carried.

Equipment - Welding equipment is badly needed. Com will investigate. Beauregard advised Board that Class D, Citizens Band 2-Way radios can be had through donations of members, without cost to the Ass'n. Also, some Board members donated their mileage checks last month to start a "kitty" for radio expense. M Beauregard, S Ellis that the Ass'n accept these donations and that application for a license be made to the FCC, signed by Officers of Board. Motion carried.

FCC ~~XXXXXXXXXX~~



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Committee Reports: Recreation - Rec Com felt it was cumbersome to require Board approval of every reservation of Rec Hall, Campgrounds, and Picnic Grounds. Thought a Board member on Com should be sufficient. Board will still control reservations. Rec Com said that tables, new seats for chairs, and a 40 gal. HWH are needed in Rec Hall to justify fees set by the Board. Requested permission to spend for these items from the Ass'n's 50% portion of fees collected for use of Rec Hall. M Harshman, S Beauregard, Board approve expenditure for repairing chair seats, and for tables, but disapprove purchase of a HWH, Rec Com to submit price estimates prior to spending. Motion carried. Rec Com requested Board approval of purchase of a HWH if paid for from Rec funds. M Beauregard, S Ellis Board approve purchase and installation under these conditions. Motion carried.

Com for Caretaker - Beauregard presented a written outline of Caretaker's duties in general. Additionally, memos of specific jobs shall be given as necessary. Caretaker reported on his work of past 2 weeks. & Recommended as follows: (1) Upstairs bath in Caretaker's residence has exposed pipes which need to be boxed in. Approval given. (2) Asked concerning paint and floor covering for upstairs rooms. Approval given to purchase good grade of paint and sealer and order 12x12 vinyl tiles on sale at Sears for 16¢ each. (3) Caretaker advised Board that culverts are needed in a number of places. He will proceed immediately with work of rocking and grading roads in preparation for oiling. Suggested that he make ~~work~~ "Old Rebekah Road" up to the highway access passable for use while entrance road is closed during oiling.

Finance Com - Will approve bills and report before close of meeting.

Old Business: Moody reported re keys from Hawkes, who said he will deliver next week when he comes to Park. Also original list of inventory signed by Jim Berhorst and the parts manual from Austin-Western if we would be willing to pay for it.

Moody reported Margaret Loeffelbein has lots of old records, which she will make available to Harshman for completion of history of the Park.

Jackson is still working on getting maps from Highway Dept with new highway and frontage road drawn.

Com re Hawkes property made their report. Hawkes will be requested to meet with Board July 2nd. Sec instructed to write him to that effect.

New Business: Harshman reported on her attendance at meeting of Tuolumne County Water District #2 ~~was~~ on May 22, at which a letter was presented requesting omission from the Ridge Water System. Upon recommendation of Schelin, Water District omitted our Park from "area of benefit". However, Harshman was advised that if District is formed and then any time in future our Park desires to connect, we would be subject to cost, interest and penalties.

Tombe referred to his intended determination to resign from Board. He defended accusations made against Board by Jack Hessler at meeting in Manteca. In view of support of members then, and in view of untruthfulness of allegations, he will reconsider this resignation. In this, he was wholeheartedly supported by the Board.

Board discussed Manteca meeting and deplored that members had not had chance to hear both sides of the issue.

Finance Com scanned bills. M and S they be paid. Motion carried.

There being no further business, meeting was adjourned at 4:00 PM.

Next scheduled meeting July 2nd. Sec instructed to advise absent Board members.

Respectfully submitted,

Margery Harshman