

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

- - - *A Beautiful Place to Build your Summer Home or take your Vacation* - - -

R. C. RHIEN, Secretary

1121 - 15th Street

Modesto, California

May 3, 1959

Meeting called to order by Vice President Loren Hosmer at 10.20 A.M. at the park in the Recreation Hall. On roll call directors present were Hosmer, Nichols, Buck, Kerzee, Mundt & Rhien, Gibson & Guidice came in late, Absent Bianchi.

The minutes of April 1, 1959 were read and approved as read.

At this time President Gibson took the chair.

Communications: A letter from the president Jay Gibson, enclosing a Bill for the Motor for the Dump truck and asking the secretary to pay the same. \$130.00

A letter from the State Department of Industrial Relations, that an inspection had been made on the Recreation Hall on April 21, 1959 and was completed satisfactorily in accordance with plans and specifications submitted, and in compliance with Division 13 Part 3 Health & Safety Code, and that occupancy was permitted for the original and intended purpose, Signed by Sidney G. Lang Area Supervisor.

A letter from our Attorney Geo Ackley, regarding a question raised of the joint use of roads to the Youth Camp By the Youth Camp Attorney Albert Como and recommended that the use of Roadways as now incorporated in the deed be retained. It was regularly moved seconded and carried that the recommendations of our attorney be concurred with.

A letter from our attorney regarding a letter written to him by the secretary asking if it were necessary to give each prospective lot buyer a copy of the real estate report and have him sign that he had read it and suggesting that we have additional copy's mimeographed and give each purchaser a copy of same.

The secretary sent our attorney a Check for \$350.00 for the purchase of Alvin Fay's lot in the Subdivision namely Lot 73 in Block 21 and in answer stated that Fay and his Wife came to his office to Complete the deal and that he had sent the deed to the Tuolumne Recorder to be recorded.

A letter from our Deputy Grand Master in reply to our invitation on July 5, 1959 Stating that he was only to glad to be with us, and asked us to provide accommodations for him for the night of July 4th.

The secretary to write hi a letter that the matter would be taken care of.

A letter from the Grand Master Don Smith and Frassie Speckhart of the Rebekah Assembly expressing their thanks and appreciation in making it possible for their Special Session of the Grand Lodge and to use the facilities for hosting the many Grand Lodge and Rebekah Assembly officers. The matter of Brother Zabel requesting to cut some timber for logs to build his cabin was discussed at length and it was moved seconded and carried that we reject the whole thing, and that the secretary write to Zabel to that effect.

Bob Nichols brought up the matter proposed to him by the tank man A.L. Cellini stating that he wanted to buy the old tank material at the tank site and would caulk up the leaks in the small tank and raise it a little and pay 35.00 for the material. the proposal was accepted and the secretary was to so notify Cellini

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The president stated that he was offered a hundred chairs by some lodge for \$00cts a piece and after some discussion the president was asked to buy them.

The president brought up the matter of our dedication and suggested that some printed matter etc, should be in order and after some discussion it was moved seconded and carried to allow a budget not to exceed 200.00 Committe Buck and Gibson.

Bob Nichols Was authorized to hire Slim Meissen to proceed with the road to the new subdivision and also the water lines.

The secretary was asked to write a letter of thanks to Stockton Hall Ass Association and Mazie Conner for the furniture so generously donated to Our hall. Also write to Garrett thanking him for his work at the park.

Mundt, Nichols And Kerzee were appointed a committe to check and report on subdivision # 3 As there were but about 75 saleable Lots left.

The president stated that Arthur Garrett would be no longer with us and after some comments it was moved seconded and carried that Bob Nichols be appointed General Superintendant at the park and that the Board of directors assume full responsibility for his decissions and pay him \$100.00 per month as running expenses.

Bob Nichols suggested that the Association buy a pick up truck as he was using his Station wagon to get around in th park and it was not suitable for that purpose. no Action taken.

The matter of trading a piece of property to Harmon Mundt in exchange for the roadway running through his lot was again brought up and after discussing the matter it was suggested that a committe together with Harmon Mundt see our attorney regarding the matter and get the thing cleaned up. The president stated that he would call Geo, Ackley our attorney and make a gate.

The following bills were read and ordered paid. Beerman & Jones for Road Mix, \$66.59 Walter Hardgrove Balance on surveying Old Lodge site for lots # 300.00 Sonora Abstract and Title Co Preliminary report on Subdivision "2 \$35.00 A.L.Celini Repairing large Water tank \$ 37.50 Lee Bros Stationary \$ 1.34 Yosemite Cleaners Cleaning Drapes for Rec Hall 20.00 Harmon Mundt Paid Boys for work on septic tank Drains, \$ 51.00 R.C.Rhien Services for April \$ 75.00 P.G.&/E Electric Service \$26.95 Delta Paint & supply Co Paint etc for Rec. Hall \$ 67.34 Jay Gibson for Blue prints & Cuktain rods for Rec. Bldg. \$29.29 Hobby print Shop for letter heads, \$ 7.28/ Wilson Builders Supply Co Electric Fixtures for Rec.Hall 158.22 Arthur Garrett 120.00 For services. Sonora Lumber co Material for Rec. Hall \$ 694.30 Diamond Gardner Co Material for Rec.Hall 32.70 Loren Hosmer Material fot Steps Rec Hall 32.70 Stamped Envelopes 23.60 Alvin Fay for lot 73 Block 21 \$350.00 Sierra Materials Concrete etc For Rec, Hall \$ 257.93 Total \$2287.58

Next Meeting June 7, 1959 at the Park.

No further Business Appearing the Meeting was closed.

R.C.Rhien.