

Meeting called to order at 9:00 A.M. by President Bell. All members present except Johnson and Walton.

COMMUNICATIONS:

Dept of Health Services, State of Calif. - Results of water samples for well No.2, well No. 3, well No. 3 spring blend & caretaker's residence. Wells No. 2 and 3 exceed contaminant level (MCL) for iron concentration. Well No. 2 also exceeds manganese concentration. Bell reports the wells have been resampled and we are waiting for the new results.

Tom Wallace - Requested 2 yards of road gravel delivered to his lot. Cost of road gravel is \$15.00 per yard. Motion by Wallis, sec. by Gibson to approve the request. Passed 6-0.

Bert Johnson - Proposed additions to the by-laws of Odd Fellows Sierra Park Recreation Association. See attached for proposed changes.

CARETAKER'S REPORT: Clean-up around buildings, placed gravel on shoulders of Jordan Way, repaired equipment, took three days compensating time off, etc.

MEMBERS BEFORE THE BOARD:

Warren Tracy - to express his opposition to the board president's position on the firewood cutting privileges on Sierra Park properties by associate members along with his suggestion. Also he expressed opposition to the proposed rate increase. The Board understands Mr. Tracy's concern, but based on prior conversation and written communications with our attorney, it can not be enforced.

COMMITTEE REPORTS:

Roads: Johnson (absent) - No report.

Water: Bell - General maintenance being performed.

Real Estate and Forest Management: Wallis - The Park's Forest Management Plan is being developed. It should be ready for review at the annual meeting.

Equipment: Gibson - General maintenance being performed.

Recreation (Social): Harmer - Reported the Lodge will have a spaghetti feed on the evening of May 24, the night before the annual meeting.

Recreation Planning: Akers - Mr. Mitchell donated a bench for walkers/hikers where Jordan Way splits. Thanks Mr. Mitchell for your donation.

Health and Safety: Akers - Dogs are becoming a problem at the lake. No dogs are allowed at the lake area.

Buildings: Dean - Reported progress being made in developing plans for the foot bridge. There was considerable discussion over the building of the bridge. Motion by Stephenson, sec. by Dean, to cut two cedar trees near the road bridge for use in building the walking bridge. The Board adjourned and inspected the trees recommended for removal. Passed 6-0.

Finance: Stephenson - Motion by Stephenson, sec. by Gibson to pay the bills - \$912.37. Passed 6-0.

BANKING:

Checking 4/1/80	\$4569.89	Savings:	
Deposits April	489.39	Reg. Pass Book a/c	\$ 702.63
Disbursements	<u>2849.73</u>	T-Bill Reserve a/c	\$11,092.03
Balance 4/30/80	2209.55	Accts Receivable	\$30.00
BBQ Balance	<u>1169.19</u>		
Total	3378.74		
Bills 5/4/80	<u>912.37</u>		
Balance 5/4/80	2466.37		

OLD BUSINESS: None.

NEW BUSINESS: The 1980 Annual Meeting will be held May 25, 1980, at 9:00 A.M. Be sure and attend.

Next regular monthly meeting, June 8, 1980.

Respectfully submitted,

Del Wallis  
Secretary

PROPOSED ADDITIONS TO THE BY-LAWS OF ODD FELLOWS SIERRA REC. ASSN INC.

BE IT RESOLVED THAT

Section 2.02 (a) A member of any duly constituted Subordinate or Rebekah Lodge of the Independent Order of Odd Fellows, or any lodge which is a branch of the Independent Order of Odd Fellows, and purchases a lot in the subdivision known as "Odd Fellows Sierra Camp Subdivisions Nos. 1 and 2" may become a Regular Member of the corporation, subject to the restrictions contained in Section 2.01 above.

have the following added after the word "above".

Written verification of the Regular Member's good standing in his (or her) lodge must be shown to the Secretary of the Corporation prior to July 1st each year to retain Regular Membership.

April 10, 1980

Submitted by William W Beauregard  
Lot B Sub 2  
Member Sycamore #129 I O O F  
Hayward, Ca.

BE IT RESOLVED THAT

Section 2.07 The corporation shall keep a membership book containing the name and address of each member. . . .

have the following added and read as follows:

Section 2.07. The corporation shall keep a membership book containing the name, address and class of membership of each member. (The rest of the section to remain the same as printed.)

April 10, 1980

Submitted by William W Beauregard  
Lot B Sub 2  
Member Sycamore #129 I O O F  
Hayward, Ca.

April 14, 1980

Proposed By-Law Change:

Section 4.05 "Term of Office for Member of the Board of Directors."

Each Director shall hold office for a period of three (3) years. One-third of the members of the Board of Directors shall be elected at each annual meeting of the Regular Members.

Be Amended to Read: Each Director shall hold office for a period of three (3) years. One third of the members of the Board of Directors shall be elected at each annual meeting of the Regular Members.

No Member of this organization may serve on the Board of Directors for more than two (2) consecutive terms of three (3) years each, and shall not be eligible to serve on the Board of Directors either by election or appointment for at least one (1) year after the expiration of his second consecutive term.

Respectfully Submitted

Bert L. Johnson, Member  
Board of Directors