

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 6, 1958

Meeting called to order by president Jay Gibson in Stockton I.O.O.F. Hall in Stockton At 8.10 P.M.

The roll of Directors called and absentees called and absentees noted. Those present were Gibson, Kearns, Buck, Nichols, Hosmer, Kerzee, Bianchi & Rhien.

The minutes of April 1, 1958 were read and approved as read. Communications, one from Geo Ackley our Attorney, clarifying the some misunderstanding about the payments to be made by Arthur Bauman on timber and lot sales, stating that any money paid in by Bauman would be credited him on his deed of trust.

Committee reports: Bianchi reported on Walter Hardgrove, in regards to the Subdividing of the old Lodge Site Stating that Hardgrove was a little slow in taking care of such matters and that he would see him and try to get some action.

Mrs. Colony being present at this time Bianchi reported on the Booke matter, stating, that our attorney advised him that we would have to bring suit and that it would be rather expensive, and questioned if it would be worth while. Mrs Colony produced a Grant deed given t to her by Booker, along with some other papers pertaining to the sale of Lot 50- Block 26 in the Odd Fellows Park on which, there was some money due the Association on water assessment and Association fees. Bianchi took the papers to present to our attorney for further consideration.

Kerzee reported on the Barbecue to be held at the park on July 6th and wanted to know about the soda booth. It was moved seconded & carried that the soda water booth be turned over to Swain Lodge for the three day holiday; Kerzee stated that he would have a further report at the next meeting. Buck and Hosmer reported on the ~~new~~ pum at the spring stating that there was a little more to be done to put it into actual use, such as connecting to to the well and checki the controlls, and that it would be taken care of.

The Committee on the work schedule for the construction of the Rec,

Building consisting of Gibson and Hosmer made their report, and the matter was turned over to them to go ahead with it.

At this time Bob Nichols Brought up the matter about the bridge over the creek, which was out again, some road work that had to be done and other things that should be taken care of.

A committee was appointed consisting of Bianchi and Nichols to see th the necessary work was done, and to order some road mix and culverts Etc.

Building Committee; Kerzee reported that he had nothing further to report on the building and it was suggested tata a set of working pl plans be made up. At this time the secretary stated that before any further plans could be made that it would be necessary to know the answers to certain questions, which he would read and get the answers, With permission of the president the secretary read off certain questions which were approved by the group.

At this time the secretary read a communication from Roy Johnson in answer to a letter sent to him asking if he could save us any money on the building materials for the Rec, Building.

Brother Johnson stated that he would supply certain materials

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for the building at his cost, and asked that a list of material be sent to him. Hosmer & Rhien to make out a list of materials and get prices on same.

The following bills were read and ordered paid.

P.G. & E. Electric service at the park \$13.00 Griswolds 49.87 Arthur Garrett Salary for April 96.00 Gasoline and supplies 12.15 R.C. Rhien Services for April 75.00 Total \$ 276.02.

Hosmer was to see Nelson regarding the logging at the park, Nelson was supposed to be working around Modesto.

The next meeting to be at Bianchiss May 27, 1958 at Oakdale 1391 Iris Street.

No further business appearing the Meeting was closed,

R.C. Rhien,

Sec.