

## Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Minutes - Board of Directors Meeting - Odd Fellow Sierra Recreation Ass'n - May 7, 1967

Meeting called to order at 9:15 AM, with Pres Tombe presiding. Present were Baker, Beauregard, Bogard, Ellis, Harshman, Jackson, Moody and Tombe. Hildebrand absent.

Minutes of April 2 read and approved. Minutes of April 16 read and explanatory addition to paragraph re \$10 per meeting to Board meeting requested " Jackson prefaced his motion with remarks concerning the heavy responsibility laid upon the Board and excessive expense for travel which more than justified the recompense." Minutes of April 22 read and approved.

Financial report: as attached. M. Baker, S. Beauregard financial report be accepted. Motion carried.

Committee Reports: Finance: M and S that approved bills be paid. Motion carried. Caretaker: Com reported Dick Tripp, with required qualifications be hired. Recommended \$400 per mo. wages. [He will not occupy residence until approx. July 1st. Second story of residence to be completed in interim.] M Moody, S. Baker that Board accept Com recommendation re \$400 per mo. salary, for this man. Dick Tripp was introduced to the Board and commended for his work in the past week.

Water: Moody contacted Eftin Strong from Tuolumne County Health Dept., and will inspect water system as soon as able to get to tanks. Reported need for plastic pipe and fittings. Two prices will be obtained. M. Baker, S. Jackson, that Com be authorized to purchase necessary supplies. Motion carried. Sec. requested to write to Ray Hawkes for the keys he still has.

Equipment: Baker outlined an proposal for improved water wagon to keep down dust, using present equipment with modification. G I truck needs steering repaired, being in dangerous condition. Suggested that Park be equipped with Citizens Band 2-way radios. Several members will donate parts.

Roads: Chuck holes on entrance road need repairing. Caretaker will grade roads as soon as conditions permit.

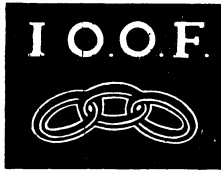
Caretaker's Cabin: Needs sheet rock to complete upstairs. 2nd bathroom needs fixtures. M. Harshman that Guido be asked to correct the kitchen cabinets to proper heights. Motion died for lack of a second.

Recreation: Lake to be refilled. Remove barrels and debris not previously removed. Suggested extension be put on overflow pipe to impound more water.

Communications: Letter from J Worthington read re old auto on next door property, stating it was a "dangerous and attractive nuisance". M. Baker, S. Beauregard that Sec send a registered letter to the lot owner, quoting the By-laws and giving 60 days to remove from the Park, after which time if not removed the Board will have removed by a commercial tow service and billed to him. Motion carried.

Old Business: M. Beauregard, S. Baker that Minutes be mailed to membership in the month taken, rather than waiting until approved at next regular meeting. Motion did not carry. The minutes, therefore, will be sent out only after approval by the Board.

M. Beauregard, S. Ellis that motion made at the April 16th meeting be changed to read "Board shall be reimbursed for expenses at 5¢ per mile to and from Board meeting." Motion carried.



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Old Business: Sec obtained photo copies of deeds from County Recorder as requested by the Pres.

M. Moody, S. Bogard that Jackson take our map to State Highway Dept. and have highway and frontage roads drawn in and copies made. Motion carried.

New Business: Water District subject discussed. Harshman reviewed the situation in regard to how our Park could ~~possibly~~ be drawn into the water system, with or without action on our part. #1. a ~~special~~ special assessment bond issue passes when a petition carrying the names of ~~10%~~ 10% of land owned in the "area of benefit" is gained. The minority are overruled and must go along. #2 Should this method fail, and enough influential people still want the water system, they can resort to having a "General Obligation Bond" issue put on the ballot. Of the votes cast, ~~xx~~ a majority of ~~62%~~ 62% passes the issue, and again the minority are overruled. Harshman opined that from what she was able to learn in conversing with people, there exists a need for water ~~xxx~~ on the hill, but most people she talked with felt the cost was very high. She further felt that the wet winter this year would tend to influence people to delay the project as the need probably would not be so acute. However, a couple of dry years would bring the matter back more strongly than ever. She thought the special assessment bond might fail to gain the necessary majority but that a general obligation bond, where the power lay more in the hands of permanent residents stood a fair chance of passing. In any event the Board is in agreement that we need to be prepared with a solution for raising our apportioned \$40,500 should this become necessary. To clarify our position, Sec is instructed to write to Water District stating that our reply on questionnaire indicated interest only and not any obligation on the part of the Ass'n.

M. Jackson, S. Beauregard that the Board present to the membership two methods of raising the money, if we have to. Plan I: individual assessment of members. Plan II: sale of land.

Sec instructed to write to Schelin requesting him to attend meeting on May 21 to make the same presentation he made at Long Barn School.

Pres. will ask the Lodi development group to send a representative to present their proposal for joint development and subdivision of land.

New Business: Elva Price sold her lot to George Curtis, a member of San Joaquin Lodge #151. M. Moody, S. Beauregard that he be approved, pending verification of membership in good standing. Motion carried.

New Business: Cupertino BSA request use of Rec Hall for May 20th. M. Bogard, S. Beauregard that request be granted. Motion carried.

Tombe and Jackson will meet with Guido to discuss the matter of the kitchen cabinets. Real Estate Com ~~will meet~~ composed of Harshman, Moody, Bogard, Baker and Tombe will meet this afternoon to go over the Deeds re the Hawkes property.

There being no further business, meeting was adjourned at 1:30 PM.

Respectfully submitted,

*Margery Harshman*  
Margery Harshman, Secretary