

Minutes Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n - July 17, 1966

Meeting called to order at 9:30 AM with Pres Art Tombe presiding. None absent. Since this was a special called meeting, no reading of minutes was required.

New Business: Tombe reported on an applicant for Caretaker, mentioned at last meeting. Moody reported on meeting the new applicant, Mr Robert Hillebrand, and was favorably impressed with him. Three other applicants' names were brought up, one by Hildebrand who would not be available until the first of the year, one by Tombe of a man who would not consider less than \$400 per month, and Lloyd Williams, a local man who has worked for us by the hour. It was moved by Jackson, seconded by Ellis to offer position to Bob Hillebrand as of Oct 1st. Motion carried. Sec to write him, outlining salary arrangement of \$250 for husband and wife, plus housing and utilities up to \$15 month. New Business: Sec asked to write to Don Sparks for a resume of dealing with D. Moore. New Business: Geo Reed Co reported re oil for the roads that \$300 would pay for oiling 700 - 750 feet of roads. Ray reported from Sheldon Oil that a truck and trailer load, with spreader would cost approximately \$700, but that this company did not recommend having the job done at this time of year. They said that in the early spring when the moisture content was high, much better results and a longer-lasting job could be obtained. Moved by Hawkes, seconded by Ellis to rescind the motion of the previous meeting in favor of a delay.

New Business: Land Sale Day - each lot that is for sale is to be posted with lot and block number. Suggested that the Board appraise the lots, setting prices within \$795 to \$1495, according to size, terrain, view, accessability, etc. Corners must be found so every buyer can be satisfied.

New Business: There was some discussion re separating the work of Sec and Treas. Moved by Moody, seconded by Ellis to table action until the next meeting.

New Business: Sec requested to send statements to the following for use of equipment and operator.

Mr Menacho - 1 hour - loader

Mr Jackson - 2 hours - loader

Mr Unger - job incomplete - will be advised as to hours

Youth Camp = 4 hours - grader. Ellis and Bogard purchased arc lamps

from the Youth Camp to enable them to pay this \$40, several weeks ago.

New Business: Moody brought up mention of Hoover re taking a load of wood out. It being determined that Hoover sincerely thought he was taking wood from outside the boundary, it was decided to take no action. Suggested that an article in the Sierra Sun might avoid future misunderstanding that members should contact the Board before planning to remove any wood from the Park. Moved by Jackson, seconded by Hildebrand that members shall get permission of the Board before cutting or removing any wood from Park property. Motion carried.

Requestes from Lot Owners: Harshman urgently requested that the culvert at the foot of the dedicated road which serves as her driveway be relaid so that it functions properly. She said she ould then put some kind of surface on the portion used as her drive at her own expense, if necessary in order to get some relief from excessive dust. The Board agreed that her dust problem was urgent and promised to attend to it promptly.

Requests by Lot Owners: Mr Clifton offered the trailer that sets on his lot to the Rec Com to use for storage. It has no axle or wheels. Recommended that it be investigated as to whether it might be an asset or a liability.

Meeting adjourned 12:35 PM. Next meeting Aug 7th at 9AM, with Fin Com meeting at 8 AM

FINANCIAL STATEMENT

	Year to Date	Month of July 66
On Hand	\$ 9,082.68	\$ 4,572.45
Received:		
Dues and Assessments	\$ 6,150.00	\$ 1,587.00
Water Connection Fees	15.00	5.00
Contract - Principal	2,805.82	371.90
Contract - Interest	254.07	7.26
Savings - Interest	67.17	
Donations - Hall & Cpgrds	276.25	.25
Fuel Tax Refund	38.82	
Insurance Claim Paid	49.42	
Insurance Premium Rebated	351.00	351.00
Taxes Repaid by Members	56.23	
	10,063.78	2,322.41
	\$ 19,146.46	\$ 6,894.86
Disbursed:		
Assets: Road Equipment	\$ 400.00	
Gen'l Park & Recreation	84.22	\$ 9.00
Roads & Water M/R	1,205.03	764.02
Equipment M/R	880.64	89.50
Advertising IOOF Magazine	48.00	24.00
Electric Power	353.62	114.63
Insurance	1,615.00	30.00
Office Supplies & Postage	36.18	21.32
"Sierra Sun"	44.01	12.00
Annual Meeting Expense	95.39	
Housing: Rent	200.00	
: Construction	4,882.88	797.48
Salaries : Caretaker	2,069.00	
: Secretary	525.00	75.00
: Hired	333.00	
less P/R Taxes Withheld	(182.32)	(3.90)
Withheld P/R Taxes Remitted	336.37	178.42
P/R Taxes Charged	295.97	119.57
Property Taxes	961.59	
Telephone	128.38	18.44
Tools & Shop Supplies	3.12	
Refund Donations to Rec Com	150.00	
	(14,501.08)	(2,249.48)
Balance on Hand July 31, 1966	\$ 4,645.38	\$ 4,645.38
Bank of America - Sunnyvale	\$ 3520.38	
Bank of America - Sonora	1125.00	
	\$ 4,645.38	