

Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Minutes - Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n - July 2, 1967

Prior to opening of meeting, Ray Hawkes brought the keys, manual and inventory list as requested. Before he left, the Board discussed with him the changes made in the roadway right of way, which formerly was deeded by Harmon Mundt to the Ass'n and later Hawkes changed deeds wherein the deeded right of way became merely an easement.

Finance Com scanned and approved the bills, excepting charges for pulling the grader out of the hole. Parris' Union Oil Station quoted a charge of \$25, but was unable to complete the job. He rendered a bill for \$12.50 for the call. Sierra Construction Co. quoted a charge of \$14 per hour, and rendered a bill for \$35 which was in excess of the hours worked. Sec to contact these men in an effort to adjust these bills.

Meeting was called to order at 9:15 AM, with Pres Tombe presiding. All Board members were present, with Baker arriving late.

Minutes of May 27 and June 18 were read and approved as read.

The following communications were read: a letter from The Board of Directors of the Youth Camp, asking our Board to meet with them. Sec to write suggesting ~~that~~ Sunday, August 6th, at 10:00 AM.; a letter from Tuolumne Coun'ty Tax Assessor regarding collection of Transient Occupancy Tax on renting of overnight facilities. Sec will meet with him, carrying minutes which will show that no fee was established until Mar 5, 1967; a letter from William Assad in support of Board. Sec will reply thanking for his confidence.

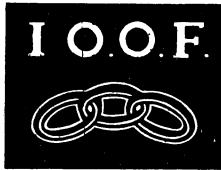
Committee Reports: Rec Com will buy and install 52 gal. hot water heater. Sunnyvale Lodge #455 requests Board to ~~mark~~ mark the place where they can erect a 9 x 12 sanitary facility and level off same, if needed. They advise this installation will be done the weekend of July 23 by Sunnyvale Lodge. The roads to the beach area are closed to traffic. All unauthorized visitors are requested to obtain guest cards. Harshman reported that the Masonic Lodge of Twain Harte has requested use of the picnic grounds for Sunday, July 9th, and that they cordially invite our members to join with them in potluck picnic. Also, a small youth group from the Chapel in the Pines Church of Twain Harte has requested use of the campgrounds for one night. Harshman was reminded that all minors, not accompanied by parents, are required to submit waiver of responsibility slips.

Water Com reported that the pump at the spring is out today. With the help of the sheriff's office, Lester Jasmer has been located and is in the park to assess the problem. Hopefully, water pumping can be restored in order to provide sufficient water to the large number of people visiting the Park over the Holiday.

Caretaker's Cabin : Plumbing is installed in upstairs bath.]

[Guido will lower the kitchen cabinets.

Timber: Mr. Hatler, timber man, was introduced to the Board. He quoted the following prices and estimates of timber available for cutting: Pine, 500,000 bd ft at \$15 per M; fir, 400,000 bd ft at \$5 per M; cedar, 400,000 bd ft at \$4 per M; . He said all cutting would be done in accordance with the Calif Timber Act. He recommended that scaling can be done by the load as carried out, and scaled again



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dusk gives maximum effect.

Dump Com - Segregation of garbage, metal and brush advisable and signs posted. Forest Service recommends wide circumference bladed clean to bare earth. Turned over to Health and Safety Com. Mosquito abatement needed. Sec to write to County requesting same.

Roads - Moody read estimates for road improvement. Report of Com meeting with Supervisor: Ingalls; who recommended we put no money into improving the Forest Service road but that we request the frontage service road from which we can build a road to join with Scenic Drive (the back road to Long Barn). When such road is completed, the County will take over and maintain thereafter. Road sign was discussed with Ingalls. It is cleared with Highway Dept and in Supervisor's office, pending final OK on name to be inscribed. Baker brought up illegality of using IOOF according to action of Grand Lodge in past. Replied that name 'Odd Fellow ~~Sierra~~ Park Road had been agreed upon with Supervisors.

Old Business: Forest Service letter reported by Harshman, who ascertained that the road referred to is a section of the entrance road between the "Nurses" and the Park boundary on which a use permit is no longer required.

Letter has been written to Ponzo re the spring on their lot.

Also a letter re the balance ~~owed~~ of dues owed on their lot by the former owner, Wayne Huff, who has refused to pay or acknowledge request for payment. Moved by Harshman, seconded by Beauregard that legal action shall be taken and a lien placed against the deed of every lot owner whose obligations to the Ass'n are more than one year in arrears, after due notice by registered mail that such action is pending and will follow within 90 days of such notice if payment has not been made or arrangements agreed upon. Motion carried. Moved by Beauregard, seconded by Baker that on annual statement every member be advised that this action will be taken. Motion carried by vote 4 yes, 3 no., 1 abstain.

New Business: Harshman informed Board that she could not continue extra time and work involved in mailing out minutes. Hessler suggested that Sunnyvale Lodge might be willing to use their mimeo and do this job for \$20 per month to their Lodge. Mrs. Moody offered to help Harshman get out minutes this month so there would be no lapse. Moved by Harshman, Seconded by Beauregard that a questionnaire be appended to this month's minutes asking members to respond re interest in receiving same. (1) wants to receive minutes (2) does not want to receive minutes (3) not interested. Motion carried. Moved by Beauregard, seconded by Bogard that all motor vehicles operated within the boundaries of the Park shall have a licensed driver. Motion carried.

There being no further business, meeting was adjourned.

Respectfully submitted,

Margery Harshman

Secretary