

MINUTES - BOARD OF DIRECTORS - ODD FELLOWS SIERRA RECREATION ASS'N - JULY 2, 1972

Meeting called to order 8:50 AM. Present Bell, Lee, Moody, Hildebrand, Harmer, Fridrich, La Grace and Stephenson. Absent Jackson.

Caretaker's report: Repaired water leaks where pipe blew out on Rebekah. Repaired redwood water tank. Helped rebuild BBQ pit at picnic grounds. Went to Berkeley to pick up the loader. Caught hippies swimming at the lake and called Sheriff. The past two weeks the Caretaker has had to work on his days off due to water leaks. Caretaker requested his days off be changed to Sat and Sun because all construction work is done on weekdays and he is needed for that. He cannot accomplish as much work on a weekend as during the week. M. La Grace, S Fridrich that his off days be designated as Sat and Sun. Motion carried.

Minutes read and approved. Financial report read and accepted.

Communications read, no actions required.

Bills read and approved for payment upon M by Hildebrand, S by Harmer and carried.

Committee reports:

Roads - Moody reported that one bid is received and two more due on the black-top proposed for this year. Bell reported this figure compares with the County's cost for the same footage. The secondary roads scheduled for preparation only this year are being staked and marked ready for price bids. Mr Cover proposed to remove some trees that require professional help for \$125 and the old fire truck and old junk Int'l. M La Graee, S Moody we accept. Motion carried.

Water - Fridrich reported old redwood water tank has been calked and now leaks only a minimum and is full of water. Other bad water leaks on Rebekah repaired. Wooden covers made by Al Dean for the openings in the cement tanks are installed. Hildebrand reported that Tanko (well driller) drilled about 100 ft in the well above Rebekah and found a dry hole. He recommended another location adjacent to Ruch and the equip shed for drilling. Another well is imperative because of the increased use and the dry year. M Moody, S Hildebrand we proceed with drilling. Motion carried.

Recreation - Harmer reported dogs still running loose at the lake and hippies are a problem. The creek is getting very low, with corresponding drop in lake water level. La Grace reported everything set for the "Old Fashioned Picnic" today. BBQ pit is rebuilt, thanks to Russ Thomas, who brought in his man, assisted by several members. The only charge was materials at contractor's cost. Many other things were done to improve the picnic grounds.

Health & Safety - Sheriff arrested two hippies at our lake. Dogs at the lake pose a big problem. Members urged to cooperate.

Real Estate - Hildebrand reported the busiest day he ever had showing lots last Sunday in connection with Youth Camp Festival. Sold several lots, subject to Board approval, as follows: (In accordance with previous practice, where a buyer takes two adjoining lots, especially where one lot is poorer than the other one, a special discount is made in the posted price). Therefore, lots 153 and 154 in blk 16 and lots 59 and 107 (which adjoin) in blk 14 and lots 105 and 106 in blk 14 and lots 56 and 57 in blk 14 were all offered at two lots for \$2500. Lot 143 in blk 16 was sold at the posted price of \$1250. M by Moody, S by Harmer these sales be approved. Motion carried.

Auto - La Grace reported on a 2 yr. old dump truck with some pine attached available through member Ray Voss for about \$1250. Will be checked into program.

Committee reports continued:

Equipment - La Grace reported on a 2 yd FWD dump truck with snow plow attachment available through member Roy Vogt for about \$1250. Will be thoroughly checked out by La Grace and, if satisfactory, will be purchased, being a budgeted item. Park truck 2-way radio needs some repairing and Beauregard will look at it. La Grace suggested there is enough scrap metal in the equip shed that if sold would partially pay for purchase of another radio to install in a second vehicle. M Stephenson, S Lee that we do this. Motion carried.

Finance - Moody, acting for Stephenson, contacted Mother Lode Bank and learned they tentatively approved our loan, with our buildings as collateral. All necessary steps are ready, but loan won't be made unless and until needed.

Old Business - Reference to lot owned by Jessie (Hollister) Treat wherein her cabin was placed to exnted over her lot line many years ago. It would be a simple thing to exchange a portion of her lot with park property, excepting that the by-law recently passed regarding requirement of majority membership vote to exchange any real property ties the Board's hands.

New Business - Discussion ré use of campground over long time periods by non-members. How much time should be allowed and how much fee charged? Recommended a form be mineographed to be given to people in campgrounds which spells out requirements of \$15 per mo while vehicle is stored unoccupied, plus \$3 per night while occupied. Time limit suggested at 1 month and must occupy a backside site.

Discussion ré survey work done by Grimm several years ago. We have no copies of his maps and they should be recorded. Sec requested to write to Grimm and request an original or sepia copy of his maps that we can use to make copies from.

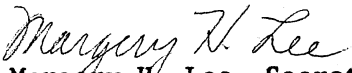
Stephenson inquired what about lot owners who are no longer members of the Order. M Stephenson, S Harmer that a good attorney be contacted in this regard. Motion carried. Sec instructed to write to Melvin NicholSEN by certified letter, with return receipt advising that legal action will be taken to enforce the By-laws.

Applications for membership by Dixie Williams of Samaria Rebekah #16 and Howard Ricks of Dos Palos IOOF #124 were read. M Moody, S Harmer they be accepted. Motion carried.

Reservation for the Rec Hall for a weekend next Jan, with \$50 deposit from Sr. Hi Advisors of the Presbyterian Church of Hayward received. M Moody, S Harmer it be confirmed. Motion carried.

There being no further business, meeting was adjourned at 12:50 PM.

Respectfully submitted


Margery H. Lee, Secretary