

July 5, 1964

The monthly meeting of the Odd Fellows Sierra Recreation Association Board of Directors was called to order at 9:40 A.M. with the following members present: Breen Hildebrand, Arthur Menacho, Arthur Reichenbach, Ray Hawkes, Wilfred Hagemeyer and W. C. Patterson.

The minutes of the meeting June 7, 1964 were read and approved as read.

Communications: A letter was received from James Miniaci stating that he would like to sell his lot. A letter was received from Paley Milsap stating that he had been unable to find the water connection to his lot. This statement was substantiated by Arthur Reichenbach. It was the concensus of the Board that this should be corrected immediately and Reichenbach was authorized to do so. A letter was received from L. M. Patterson stating that he desired to sell his two lots and wished the Association to quote the price that we would buy them back from him.

After approval of the Finance Committee, the bills were ordered paid.

New Business: Reichenbach submitted a list of projects that should be taken care of this season (list attached). Ray Hawkes was authorized to build a cab for the grader and to make stands for the equipment fuel tanks so that we could take advantage of the better prices and have the fuel delivered. He was also authorized to purchase an air compressor, grease equipment and battery charger for the equipment building. Reichenbach stated that it would be necessary to move one of the doors on the front of the equipment building to the end in order to house the grader when the cab is installed. Ray Hawkes stated that he would be able to do this also. It was moved and carried that the center stall in the equipment building be finished in concrete. Hawkes and Reichenbach were authorized to make new manhole covers for the new water tanks. Hawkes reported that the surveyor had run the lines at the Youth Camp and had ascertained that our new well is three feet on our side of the line. The pump has been installed in the well and it is now being used. This closes the matter as far as we are concerned. The secretary was instructed to write to James Clifton and request that the trailer on his lot be moved or destroyed as he is now living in the new cabin. The secretary was also instructed to write to the following members requesting them to remove the tents that are on their lots as they are in violation of the By-Laws: Homer Newby, Geo. Basarich and Hester Lewis. As there is considerable work to be done, Reichenbach was authorized to hire Garth Hamilton. The next meeting is scheduled for the Park on August 2, 1964. The secretary stated that he would not be available for that meeting and the President, Breen Hildebrand, requested Arthur Reichenbach to fill in for him.

/ for the summer at \$2.00 per hour.

Respectfully submitted

W. C. Patterson

W. C. Patterson
Secty. - Treas.

LIST OF PROJECTS WHICH ARE A
"MUST" THIS SUMMER IN ORDER LISTED

1964

1. Put Garbage dump in shape as required by law.
2. Complete new road to Garbage Dump.
3. Excavate at each New Tank on Valve side to bottom of tanks 40 inches wide and build block or concrete wall and roof so as to cover valves and manholes for safety reasons, this necessary in order that valves may be operated and renewed in event of failure of valves to operate.
4. Concrete block house to cover new well and electrical panel a lso concrete slab floor.
5. Replace water mains as follows:-
Bridge to Beersheba St on Jordan 500 Feet with one lateral service line between Lots 70 and 71.

Esther St from Ruth to Miriam 1200 feet replacing in addition 14 laterals.
6. Concrete Slab in Center Stall of Equipt Bldg.
7. Open South end of Equipment Building install sliding door to permit entrance and exit of snow removal equipment during winter. The present entrances are on eave side of building which makes it impossible to move equipment out of building after snow falls on account of snow blocking doors and unable open them. One door on side could be used for gable end and close off opening where door would be removed.

NEEDS

CAB FOR GRADER

Adequate Grease gun to service equipment.
Air compressor to inflate rubber on equipment.
Battery Charger 6 - 12 volt.

6/30/64

Arthur Reichert
Director - Member of Board of Directors