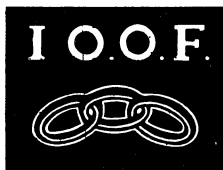


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JULY



1968

Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Odd Fellows Sierra Recreation Ass'n. Board Meeting July 7, 1968

Meeting called to order by V. Pres. Lowell Jackson, at 9:08AM.

Roll Call: Present- V.P. Jackson, Ellis, Moody, Kern, Hildebrand, Bogard, Beauregard, and Harmer. Absent- Pres. Tombe.

Minutes of June meeting read and after minor correction, approved.

Correspondence: Re letter from Taylor and Clark asking new Sect. Treasurer to fill out ~~see~~ questionnaire relating to Fidelity Bond, and acknowledging receipt of list of 68-69 Board Officers.

Re letter from Div. of Water Resources extending time for completion of our water project.

Letter from Mrs Richard Diament, Trustee Camp Cedarbrook (Girl Scout Camp) Re asking our Board members to get together with them on the weekend of July 14 to talk of mutual problems.

COMMITTEE REPORTS:

Water- Moody reports alls well, Tanks are at present full.

Real Estate- Breen Hildebrand, reports lots of people in Park so far and lots of prospects for lots. Discussion on publicity on Land Sale Days and how Resales benefit.

Recreation- Beauregard reports- The thought of posting a suggested nightly rate in the campground, say \$1.00 per night per family. Reported the holes for the trees for the memorial Grove down by the lake have been dug now the only problem is how to transport the trees from the Bay area to the park. Water lines have been placed to the lakeshore for sprinklers for the trees and lawns. A raft has been built and placed in the deepend of the lake. A Backstop has been built below the Rec. Hall by Chas Pimarta and his volunteers for some lively softball in the future. Thanks to all who donated their time and Pies and Cakes to the Popcorn booth at the Twain Harte Gay 90s days.

Roads- Moody reported that at Rebecca and David a Tel pole in the middle of road and permission was given by a past boardd to PG&E to place it there, so can't widen there. Sarra Circle road not in alignment with rightaway--will grade roll and shape up later.

Attending member Bollinger asked board whether roads oiled so far could'nt be paved to keep from losing all the work done so far.

In reply Jackson presented three bids from contractors for paving the roads presently oiled. They rainged from a high of \$21,600.00 to a low of \$14,324 by Reeds Const. of Sonora. A discussion was held on paving park and when. It was decided to table till next meeting.

Accountant Ponzo, presented the Board with a report of past due Ass'n. accounts and % of delinquency. This report affixed these minutes.

Motion by Bogard, seconded by Hildebrand, that Alden Moody contact an attorney in Twain Harte on legal advise and proper procedure on deligent accounts. Passed.

Re back to Roads-Liability of damage to new roads to be billed. We have a bid of \$40000 from Reeds const. to repair damage done. Gas tax refund, Sect. see Margery Lee on forms and records.

New business:

Motion by Moody, S by Hildebrand, to bill Ray Hawks on back additional assessment since 1964 when property was added on extra parcel. Motion passed

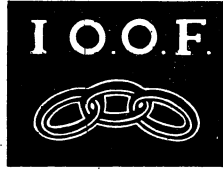
~~Moody asked that the Sect. write J. Gibson asking if Strip of unsubdivided Ass'n. property adjoining his lot has ever been recorded with the county. To please contact the board as to it's date if recorded etc.~~

The Board discussed Guido Bettenzolli on what is owed him for work done on the care-takers cabin in 1966. Re to July 1966 minutes where the terms of the deal with the Board were spelled out. It was felt these terms were not completed as the cabin was not completed.

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New Business con.

Sect. instructed to write Guido including the information included in these 1966 minutes.

A number of complaints have reached the board about a trailer parked on Ass'n property containing raw garbage in open containers, being offensive to sight and smell. Acting Pres. Jackson asked Sect. to write a letter immediatly requesting the owners of the trailer, Battestien to remove it at once.

Moody suggests we haul stumps out, gained from road widening project, to the meadow and blasted apart for wood or to be burned after the fire season ends. Board member Harmer volunteered to help blast these stumps.

The Board decided not to burn the dump untill the fire season ends.

The board asked the Sect to include in the newsletter that members may cut up the trees downed by the road widening project for their firewood.

It was reminded the 90 day note for \$5,000 from Mrs. and Mrs. Moody was due on July 15.

Motion by Ellis S by Hildebrand to ask the Moodys to extend \$5,000 note 90 days more. new due date being Oct. 15, 1968. Motion passed.

The membership application from Mrs Gilman Burky was read and since no proof of lodge membership accomained the application was tabled till next meeting and the Sect. instructed to contact Mrs Burky for the proof of membership.

It was pointed out that an error of the county had made the Ass'n pay the tax bills on Danuel Rodruques, and Richard Gregorys lots. The Sect. was asked to add these amounts to the members assessments statement.

Assn. Member Mr. Bollinger asked if Park has consided buying a Backhoe to dig Septic tanks for Members and do park work? Moody replied studies have shown we can hire cheaper than the constant operations and upkeep expense.

Jackson reports getting prices off Decals for members vehicles by the next meeting.

Sect. reports receiving new guest cards with space for expiration date, Sect. initials, and to be passed out soon. The Board agreed on proper procedure with guest cards would be for member to give to anyone using their cabin or Park facilities when they (the member) is not in the Park to be responsible for them. Cards are to be collected back when guest finishes visit, so each member will receive two guest cards, only more with due reason. Guest cards to be available to members not delinquent with the Assn.

A Motion was made ~~seconded~~ by Hildebrand, seconded by Ellis- that since records show W. L. Unger owes for Rock and Labor for work done on his driveway July 1966, and never billed or paid he be billed now. Motion passed.

Con Baker brought used space heater to park for Rec Hall. committee feels its to small capacity to handle the job for the Rec. hall so Board says thanks but we must get a bigger model.

Board asked Sect. to ask members what their interest is in a central/ Propane tank up on the hill with lines to each cabin. Companies have expressed a desire to provide this service if enough are interested.

~~Harmer asked about snow rec area end of Jordan-- Board permission for doing job- all volunteer labor and equipment, with member Francis Bell assisting. Board approves Harmer's suggestion.~~

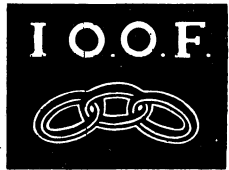
Harmer asked for permission to repair tables in the picnic area. Board approves.

Harmer asked for permission for his Richmond Jr. Odd Fellows, and Theta Roe girls to put on a pancake breakfast in the Park picnic area on the Sunday morning of the Labor day weekend. Board approves.

A Motion by Beaugerard, S by Bogard, that Mrs. Cyrus Donaldson be accepted as Assn. member. motion passed.

more.

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Beauregard, Sett. Treas. and Ponzo, Recording Sect. decided to 50-50 the \$75.00 salary for this month.

A motion was made by Moody, Seconded by Hildebrand, for Sect to write Margary Lee ex Sect. asking her about her paying herself for June '68 and overpayment of one month. motion passed.

A motion by Bogard, seconded by Hilderand to pay the bills. Passed.

Meeting adjourned at 12:35 PM. to convene again at the next regular time Aug. 4th at the Park office.

Respectfully submitted,

William W. Beauregard

William W. Beauregard
Secretary, Treasurer

Correction on Page (2) Board asked by Jeff Horner if interested in winter sports area off end Jordan. all volunteer labor and material.

Board will look over area & study suggestion after next regular meeting. by *William W. Beauregard*