

MINUTES - ODD FELLOWS SIERRA RECREATION ASSOCIATION - BOARD MEETING - JULY 8, 1973

Meeting called at 8:53 AM. Present Bell, La-Grace, Lee, Harmer, Hildebrand, Fridrich, Dean, Stephenson. Moddy absent on excused absence.

CARETAKER'S REPORT: Water lines laid to end of lower Jordan; trees cleared from end of David and lower Jordan; road partly cut from David to Goliath beside Mary Orr's cabin; Sarah Circle rocked.

MINUTES READ and approved. FINANCIAL REPORT read and accepted.

MEMBERS APPEARING BEFORE THE BOARD: David Bogard inquiring about the sand stockpiled at the lake and questioning methods proposed. La Grace explained. Mr & Mrs Tracy, new owners, requesting stakes be set at lot corners.

COMMUNICATIONS: Letter written to members by Sec read. Letter in reply from George Smith read. No actions required.

COMMITTEE REPORTS: ROADS - Bell reported for Moody, wood felled on RofW being hauled out by Snyder Lumber Co. Estimated value \$4000. Sarah Circle rocked. WATER - Bell reported cable from spring pump ordered and will be installed as soon as delivered. Expected to cut **electric** costs at that meter in half. Bell still looking for fire hydrants at right price. EQUIP Fridrich reported grader repaired. FWD not sold yet. RECREATION - Harmer reported BBQ potluck last night attended by about 38. La Grace reported proposal to lay visqueen and sand at beach. REAL ESTATE - Hildebrand reported 1 lot sold. Expressed need for some type of extended payments. Stephenson explained methods available to us. Agreed blocks #1 & #2 must be opened as soon as possible to provide lots for sale. BLDGS - Dean reported Rec Hall must be reroofed this year, especially on south side. Spring house also. Read estimates from Anderson-Lehman on composition and aluminum materials. HEALTH & SAFETY - Dean reported several misc items. FINANCE - no report.

OLD BUSINESS: La Grace M, seconded by Lee that Hildebrand be authorized to purchase colored aluminum roofing material from PDM at price comparable to bid made by Anderson-Lehman. Motion carried.

Equip Chrm will see about putting FWD on lot for sale on consignment.

NEW BUSINESS: La Grace reported estimates from Summers for floor vinyl, carpeting for board room, base shoe, draperies all complete for \$1440, installed. M La Grace, S Harmer that we accept Summers bid. Motion carried.

John Roberts, U.S. Forest Service appeared before Board in regard to fire safety.

Applications for membership received from the following:

Mary Simpkins, a member of Ceres Rebekah #525

James Reich, a member of Hughson IOOF #461

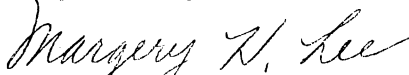
Elwyn H Wallis, a member of Wildey #149

M by Hildebrand, S by Dean they be accepted. Motion carried.

M by Stephenson, S La Grace that bills in the amount of \$6784.94 be paid. Motion carried.

There being no further business, meeting was adjourned at 11:45 AM.

Respectfully submitted,



Margery H. Lee, Secretary