

Minutes - Board of Directors Meeting - Odd Fellows Sierra Park Ass'n - Aug, 1965

Meeting called to order at 9:45 AM by Pres Al Moore at the Park. Absent Hildebrand, Sparks, Hagemeyer. The minutes were read and approved. Bills were read and allowed: Special note was made of the fact that the loader, purchased from Case Tractor Co, as being in A-1 shape has cost nearly \$1500 to recondition.

One communication from a member was read, and the ~~secretary's~~ reply to it.

Old Business: The caretaker has placed pressure reducing valves throughout the Park. There is a need for a map tracing, so that at least one map can be made showing water lines only. Mrs. Hawkes reported, in regard to the Loader, that it still needed a new ram. He was advised to get a price estimate from Sacto Equip Co, and if the price was reasonable, to order same and have installed. Mr. McAfee was commended on the road oiling. Consider well worth the money.

New Business: L C Cakebread approached the Board concerning allowing an easement on a portion of the property adjoining his, (which is not a saleable lot) in order that he might make a better driveway elevation. Later the Board examined the site and granted the easement, which will not need recording.

Mr. McAfee inquired about having pressure gauges installed in his cabin, so that he could keep account of the water pressure periodically, without going to each pump, especially during bad weather. His request was granted.

Mrs. Helen Hoover requested the Board to sell her the lot adjoining hers for a price of \$750. The Board approved the sale.

Bill Assad approached the Board with a request to put an option on one of the lots in Subd #2 to hold it until he could pay off one of his existing lots (to another seller) which he would return to the Assoc at a value of \$1000 toward the purchase of the lot in Subd #2. It was suggested that he select the lot of his choice and put a deposit on it.

The Rec Com requested a record player for the dances. They were asked to get prices first.

Mr. McAfee requested permission to fell a tree that lies in the road right-of-way on Jonathon ave., because it leans toward the site where Bogards plan to build. Granted.

Mr. Reichenback inquired about purchasing the metal water tank that lies on the hill above Rebekah Ave. The Board suggested that we get an appraisal of its value and offer it to him at Fair Market Value. It also was suggested that others might be interested and that perhaps it should be put up for bid.

Mr. Art Tombe inquired about the eye-sore building on Spangle's lot to see if it could be improved. Also, he cited the possible electrical hazard on W G Neil's cabin. Mrs. Harshman reported an overlarge campfire on Cawthon's lot. The Board felt it was their duty to enforce all reasonable safety regulations, and to discourage all unsightly buildings and untidy lots. They recommended that all cabins have a 4 circuit electric with 15-20 amp fuses, and that any exposed lower part of a cabin must be enclosed, and that all sanitary regulations be strictly complied with.

Bob Rhen inquired if the lots recently surveyed could be reclassified at the County Assessor's Office in exchange for the same classification for lots along Jordan Way adjacent to the Girl Scout Camp. No action was taken on this.

Michael Stroud inquired about beautifying the road easement between his lot and the Esther St. He was concerned about encroachment from the campgrounds along this strip, but was advised that the campers would be confined to the campground limits.

Mr. Hussey inquired about a deed to his lot 15, block 9. The original purchaser was Wilson, who did not record his deed, before selling to Mr Hussey in 1952. He was advised to contact the Wilson family to determine if a deed still existed, which if it can be found, should be recorded, then another deed from Wilson to Hussey recorded.

Mr. McAfee suggested that members might be willing to pay for garbage service, as several people have willingly paid \$1 for same. He was given permission to collect from all who requested the service. It was added that all members should dispose of their garbage when leaving the Park, either by taking in person or using the service.

Mr. Holmes remarked that he appreciated the Bulletin Board.

There being no further business, meeting was declared adjourned.

Financial Statement:

On Hand, June 28, 1965 - Bank	\$ 5749.44
- Petty Cash	29.00
- Total	<u>\$ 5778.44</u>

Disbursed:	
Park Maint/ Improve	\$ 263.71
Road Maint / Improve	130.56
Equip Gas & Oil	61.80
Equip Maint / Repair	1296.54
P G & E	56.76
Insurance	23.00
Tools Purchased	27.20
Office Supplies	7.78
Advert - JOOF Magazine	24.00
Caretaker's Salary	325.00
Secretary's Salary	75.00
Less P/R Withholdings	<u>(37.58)</u>
Total Disbursed	\$ 2253.77

Receipts:	
Assoc Fees	\$ 441.00
Water Assessment	183.00
Special Water Levy	890.50
Principal - Contracts	1035.88
Interest - Contracts	4.12
Water Connection fees	5.00
Sold molding from stock on hand	2.00
Garbage Hauled	2.00
Donations - Campgrounds	50.00

Total Receipts	\$ 2613.50	<u>2613.50</u>
Total Cash on Hand		\$ 8391.94
Total Disbursed		<u>(2253.77)</u>
Balance on Hand, August 30, + 1965		\$ 6138.17
- Bank	\$ 6116.95	21.22
- Cash	21.22	