

ODD FELLOWS SIERRA RECREATION ASS'N - BOARD OF DIRECTORS MEETING - AUG. 1, 1971

Meeting called at 8:50 A.M. with Pres Bell presiding. All members present.

Caretaker's report: Prepared roads for rebuilding and installing water lines. Installed pressure system above Rebekah. Repaired 3 bad leaks.

Minutes read and approved as read. No financial report. Sec-Treas was excused due to the death of her husband while they were vacationing in Wyo in July.

Communications read and acted upon: Notice from AWWA of increase in dues, effective Jan, 1972. Reply from insurance carrier re collision insurance on truck. M. Garner, S Hildebrand that we exercise the binder, as quoted, and pay premium on audit report for ACV comprehensive and \$100 deductible collision. Carried. Several notes from members commenting on the Park, requiring no action.

COMMITTEE REPORTS:

Roads - Moody reported Rebekah and Esther are finished and ready to start on David. Water - Hildebrand reported that between 4000 and 5000 feet of pipe laid in last 10 days. When this year's work is completed the water system will be more than 2/3 completed to full State specifications.

Health & Safety - Garner had no report.

Recreation - Harmer reported a potluck in the picnic grounds and a fine movie shown by the Forest Service was enjoyed by a good crowd.

Real Estate - Hildebrand recommended that we use a Realtor in assessing and selling Ass'n lots. M Garner, S Harmer we accept his recommendation. Carried.

Equipment - La Grace reported water truck has transmission trouble. Snow removal installation should be welded on new GMC pickup. M Garner, S Akers this be done. Carried.

Buildings - Jackson reported best price available to install carpet and inlaid linoleum on ground floor of Caretaker's cabin is about \$300. This is less than wholesale through a member. The foundation must be shored up first. Jackson ordered to get all work done as quickly as possible.

Bylaws - Had a kickoff meeting July 31 at 9 A.M. but only a few showed up. Next meeting set for Sept 4 at 9:30 A.M. Sec to advise com members by mail.

OLD BUSINESS:

Garbage disposal - members to use Twain Harte dump for burnables, our dump is closed by order of the U S Forest Service as a result of a fire in the dump last month that could have endangered the forest. M Moody, S Garner that we charge 50¢ per plastic big for garbage at our garbage receiving area and hire an attendant on weekends. Carried.

NEW BUSINESS:

IOOF and Rebekah Lodges of Modest donated tables for Rec Hall. Sec will acknowledge. Moody reported that a surveyor pointed out that the survey stakes originally installed were wooden and are disappearing. The surveyor recommended that permanent marks be set in concrete. M Garner S Jackson that Akers contact the surveyor to work out cost estimate, etc. Carried.

Applications for membership by Martha Simon of Sunnyvale Rebekah #363 Sam Chiarmonite of True Fellowship #52 of Santa Clara and Warran Whorton of Oakdale #228 were read. M Moody S Garner they be accepted. Carried.

Moody reported that Sierra Village Construction Co. requested a partial payment on the road work of \$1500. M Akers S Moody this be done. Carried.

Pres Bell, as a result of his studies at water at Columbia Jr. College, has earned a certificate as a IV Class Water Works Operator, which qualifies him to operate a water works up to 30,000 pop. The Board extends hearty congratulations.

There being no further business, meeting adjourned at 11:15 A.M..

*Margery Lee, Secretary*