

August 14, 1954

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Gene Bianchi, President, at the Odd Fellows Sierra Park.

Directors present were: Bianchi, Hosmer, Kearns, Nichols, Rhien, and Harwell.

Minutes of meeting held July 24, 1954 were read and approved.

Arthur Garrett was present to give report on unfinished work on the Water System. He stated about 120 boxes over outlets were to be installed, there is about 1400 feet of pipe yet to lay, and fire hydrants not yet completed as the pipe for them is not here. The directors questioned Mr. Garrett about different phases of the work yet to be done and he then retired from the meeting.

. Communications: Bush and Ackley to Louis Hardie, (copy) with \$7,500.00 payment on property; Bush and Ackley to Sonora Abstract and Title Company, (copy) with escrow instructions on sale to McKowns; From Bush and Ackley regarding sale to McKowns: From Tillman Meadows Company giving information as they have it on damage to film; and From Arch Taylor Agency quoting rates on fire insurance for various buildings and structures owned by the Association.

Motion by Harwell seconded by Kearns that the Tillman Meadows bill of \$20.00 for film damage be paid.

Bills: Water # 2, Hales and Symons, \$6.36 for fittings; From Standard Oil Company, \$153.91 for gasoline; From Stanislaus Lumber Company, \$14.65 for lumber for boxes; Water # 1; From Sierra Materials, \$27.22 for cement and gravel; From The Modesto Lumber Co., \$79.49 for timbers; From Tuolumne Foundry, \$14.65 for anchor brackets.

Motion by Nichols seconded by Kearns that bills presented be paid.

Brother Rhien, our building inspector, was instructed to check some faulty flues that had been reported on some of the cabins in the Park.

Hosmer and Nichols were instructed to pick up what information they could about building codes that applied in Tuolumne County and the State Forest Service.

The Secretary read a list of the unpaid Water Assessments. He was instructed to prepare a list of those who have made no arrangements to pay, and turn it over to our attorney. Motion by Rhien Seconded by Kearns that Mabel Friedles' name be exempted from the list until Brother Harwell can contact them.

Motion by Kearns seconded by Nichols that the Secretary arrange with Water Users on System # 1, a meeting to discuss the water situation with them.

A Comprehensive Liability Policy furnished by the Arch Taylor agency was reviewed. Premium for one year \$473.64. Motion by Rhien seconded by Kearns that premium be paid on this policy.

The President appointed Herbert Kearns to prepare a resolution of thanks to Bob Hodgson and his committee for the work they have done on Water System # 2.

A discussion was held about the logs that Nelson has down on some of the lots. Robert Nichols was appointed to contact Nelson and see if they could be move.

Hosmer reported a new lock has been installed on the Soda Booth. Motion by Kearns seconded by Nichols that all Direcots be furnished with a key to the Soda Booth.

No further business appearing, the meeting was adjourned.

Fraternally Submitted,

Loren Hosmer

Secretary