

MINUTES OF THE BOARD OF DIRECTORS ODD FELLOWS SIERRA ASS'N MEETING OF AUGUST 3, 1969

The meeting was called to order at 9:05 a.m. by Pres. Tombe

ROLL CALL: Present: Tombe, Hildebrand, Harmer, Bell, Jackson, Adams
Absent: Moody, Bogard, Garner

Minutes of the meeting of July 6, 1969 were read and approved.

C OMMITTEE REPORTS:

REAL ESTATE: Hildebrand reported building activity in the Park. Bell and Hildebrand have sold six or seven lots. Paul Swanson has bought the Kleeberger lot. Application for membership pending certification.

RECREATION: Harmer reported on pot luck of August 2nd in the Park which was poorly attended. A movie furnished by the Park Service was shown. He also reported the lake needs attention because of tules and algae on the water. Also, one of the newly planted trees is dying because of lack of water.

EQUIPMENT: The suggestion was made to clean up the maintenance shed and get rid of scrap metal. Discussion of bids on overhauling the diesel engine. Bell made motion, seconded by Harmer, to accept labor donation on overhaul of engine by Joseph LaGrace, parts to be submitted on separate itemized bill at his cost plus sales tax. Mr. LaGrace will tear down engine and will meet with Mr. Jackson and Mr. Bell on August 7th to go over estimate of parts required before starting the work. Motion carried.

COMMUNICATIONS: Applications for membership from Martha Pershing, Cecil Peters, Lillian LaGrace, Merton Bell were read. Motion by Bell, seconded by Harmer these applications be accepted by the Board. Motion carried.

Bell made motion, seconded by Harmer, that the Secretary write letter to Mrs Kern thanking her for the desk and chairs which she donated to the Association.

The board received a letter from Mr. St Clair regarding his lots, assessments, and water on the lots. Investigation will be made and Mr. St. Clair informed of the results.

A letter was received from M. Maupin regarding sale of his lot. He will be informed of the position of the Board regarding sale of private property.

~~Motion was seconded by Hildebrand, seconded by Harmer.~~

Motion was made by Bell, seconded by Hildebrand to pay Alden Moody \$2500.00, balance of the \$5000.00 note. Motion carried.

Minutes of the meeting of August 3, 1969 were read. Hildebrand made motion, seconded by Harmer, to accept minutes as read, motion carried.

Meeting adjourned 12:40 p.m.

Respectfully submitted,

Lucile S. Adams, Secretary

Park notes ----

Board meetings are held the first Sunday of each month. All members of the Association are invited to attend.