

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

- - - A Beautiful Place to Build your Summer Home or take your Vacation - - -

R. C. RHIEN, Secretary

Aug 4, 1957

1121 - 15th Street

Modesto, California

Meeting called to order by Jay Gibson August 4, 1957 at the park at 2.P.M. Roll of officers Called and the absentees noted. Those present were - Gibson Kearns, Nichols, Hodgson, Bianchi and Rhien,

Absent Buck, and Escobar. The Minutes of July 14 were read and Approved as corrected. Communications. A letter from the Planning commission of Tuolumne County, outlining the procedure on subdividing the old Lodge Site. After some discussion the matter was dropped for the present. A communication from the Bishop of the church of Later Day Saints Asking permission to use our recreation facilities at the Park on August 9 & 10 1957 It was moved seconded and carried that the Group be given permission to use these facilities. The matter of Mrs. Covert, not being a member of the order, and as the deed was made out in her name, some of the directors thought that it was not in conformity with our regulations, and Gene Bianchi was appointed to Conferr with our attorney to straighten the matter out, and also to ask him about the Booker Matter. After discussing the automatic controls in the well, it was ascertained that that none of our group, including Garrettknew how to hook up the controls, so it was moved seconded and carried that ^{He} get an electrician to connect up the said controls so they will work

Loren Hosmer brought up the matter of closing the road leading to the the property's Owned by Bob Smith, Arnold Consoli, Lewis Carville and others, Hosmer was asked to try and get these lot owners to come to the meeting to discuss the problem, and try to keep them happy.

After discussing the matter pro and con it was decided to let the lot owners put up signs on the road to try and avoid excessive dust.

Herb Kearns asked the board to pick out 15 lots, and clean them up to try and increase lot sales, also to reduce the minimum payment on on lot sales. It was moved seconded and carried that the minimum down payment be set at \$50.00. Loren Hosmer stated that he had a down payment From Mrs. Shrader to hold Lot 45 in Block 11 until she could join the Rebekah Lodge in order to be elegable to buy a lot in the park, Also hold lot 45 in Block 26 for Isla Galatly. The following bills were ordere paid. P.G. & E, for electric service \$ 14.95 Jacuzzi Pump and Supply Co controls in well \$14.04 Floras Letter shop For printing letters for the special meeting \$ 5.72 Arthur Garrett Wages \$.96.00 R.C. Rhien Services for July 75.00 Stamped envelops & post cards 15.30 Total 221.01 Committe Reports, Committe on Horse copals, report progress and that they picked out a spot near the spring. It was moved seconded and carried that we go along with the report. The Executive committe to meet with committe on the youth camp on Friday August 23 in Stockton at 24 So. Hunter St. Bob Nichols reported that the party that wanted timber for posts did not show up. After some talk about the services rendered at the Park By Bob Nichols in the park it was moved seconded and carried that Bob Nichols be furnished with Gasoline for his car which is used in its for transportation.

The next meeting of the board to be in the park Saturday Aug 31, 1957 No furthur business appearing the meeting was closed,

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R, C. Rhien, Sec.