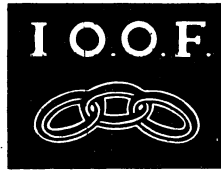


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Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Minutes Board Of Directors Meeting August 4, 1968

Meeting called to order at 9:00 AM by Pres. Tombe presiding.

Roll call of Board Members- Present Tombe- Jackson- Kern- Hildebrand- Bogard- Moody- Harmer- Beauregard and Ellis arrived late. Also present was Ponzio Recording Financial Sect.

Minutes read and after 2 minor changes approved as ~~see~~ corrected.

CARETAKERS REPORT- Mr. Wilcox owning parcel in area requested if we will install culvert to his property and bill him? His request Re Real Estate Comm.

Dick asked if Twaine Harte Cub Scouts could use Picnic area in Aug.

A Motion made by Hildebrand S by Moody to approve Picnic area for Cubs of Twaine Harte for Aug. Weekend. Passed.

Dick requests blacktop load for 1st curve at top of hill to hold road. Board will consider later. He also says Roller coming in Park Tues. for Ruth and Bebecca and so are Rock f nes for these roads coming in same time.

Financial Report Hugo Ponzio presented the Aug. Report showing amount taken in last month and amount of bad debt on Assn. Books as of Aug 1st. This report to become a part of these minutes.

A Motion was made by Hildebrand S by Moody to take legal action on passed-due accounts. Motion passed.

Pres. Tombe appointed Moody, Hildebrand, Bogard and Kern to a committee to handle Passed due accounts.

Pres. Tombe welcomed Jeff Harmer to the Board.

COMMITTEE REPORTS- ROADS- Jackson reviewed bids of paving primary roads in park-- From \$14,324 to \$21,600 Reeds Const. was low bidder. Reeds Bid was broken down to various parts to be done. Moody asked whether we should contact girl scouts and nurses for financial help on roads. Moody will follow up.

Sect. read letter from County district Attorney saying Long Barn - Sugar Pine road is Public Road, and Maintained by county so we couldnt keep people or horses off it. Pres. Tombe explained a committee contacted County Supervisor Bob Engals about this letter and the situation of our roads-- It was suggested we petition for paving and their taking over the Maintenance of ~~these-reeds~~ Long Barn- Sugar pine Road and Wheeler Road. Engals will contact Forest service for their help on this project and rights of way. He feels we have done our part and now county and Forest service can do their parts. Pres. suggests we have a committee meet with Engals with the petitions and see what hercan do for us. To contact Reeds Const. to schedule paving and have Reeds do all or part of entire job.

A Motion by Bogard S by Harmer - That the Pres. appoint someone to contact Supervisor Engals by Wed. Aug 7th, 1968 with petitions and letter as requested regarding proposed Road work. Motion passed.

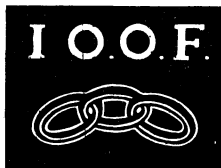
Pres. Tombe appointed Moody to do this with any other Board members in the park to assist. Henry Wrench- Assn. member reported on roads and suggested we not go ahead on county portion of roads till county commitment is in.

A Motion by Bogard S by Kern - ~~That~~ That decision on road work be carried over till after a positive commitment by County. Passed.

Pres. Tombe called for a Special meeting of Board next Sunday Aug. 11, 1968 on Roads.

Pres. Tombe appointed Bogard and Beauregard with member Wrench to contact Girl scouts trustees on common concern on the roads.

Assn. Member Con Baker asked board if reservations are being taken on the Rec. Hall yet for the Snow season. Recreation Chairman Beauregard says yes we are open for reservations



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Board of Directors Meeting Aug. 7, 1968 con. Page 2

Baker also requested Board to have Stumps removed on corner of Besheba and Abraham. ~~removed~~
REAL ESTATE- Hildebrand reported Kern sold lot last weekend, to Asa Merry, Oakdale. Hildebrand suggested we move campground and subdivide the area for choice lots. discussion was carried on ~~on~~ whether we should move campground or discontinue campground. It was suggested before paving we should install water stubs for services on ~~Ruth~~ by campground for future needs. Pres. asked Hildebrand to look over campground area and report to Board next month his recommendation.

Moody asked Board about area to keep horses in Park. Pres referred to real Estate Comm.

WATER- Moody reported in good shape for such a dry season.

Equipment- Jackson reported we bought a 59 Ford V-8 with 4WD from an individual ~~for \$4200~~ Moody will register. Sect. to contact Insurance carrier about Vehicles. Put water Truck on as a non Highway - Jeep as non -highway and new truck as for highway and lastly GI dump as non- highway.

RECREATION- Beauregard reported we made a slight profit on our popcorn booth in Twain Harte.. Forteen trees now planted down by lake for memorial grove all planted by volunteer labor.. Rules and Registration book installed on table attached to new restrooms in campground, suggesting a donation of \$1.00 per family per night. Pot luck Bar-B-Qs good turnouts... Bonfires most Saturdays for kids. It is suggested by this committee that parents be requested to not send children under teenagers to night doings unless a parent comes with them to be responsible for them. Water in lake low and wont be better till fall rains come.

Finance COMM. Bogard asks the Board members and their committees to be most careful on their expenses as our money is tight.

COMUNICATIONS-

A letter from Barbara Vernaza saying shes no longer a member of the order and cantt keep up the Assn. Assessments and what will the Board do for her. Turned over to the Real Estate comm. for action.

Letter from Sunnyvale Odd Fellows lodge telling Board they ~~are~~ being unhappy about the condition of the new restrooms in the campground and about them being dirty and not Limed Etc. Caretaker reports now limed and cleaned. Also says quick-lime very hard to come by. It was decided Toilet paper will not be provided as per most public campgrounds.

Re letter Sect. sent to Guido Benenzototi -- Guido not here today as requested. It was discussed about do we owe him a lot in full? It was the opinion that a lot of work was done to complete cabin after Guido left.. Tabled till we hear from Guido.

A letter received from Burkey complaining about a lot resale in the park between private partys. Sect. sent letter explaining Assn. not responsible for resales.

Report by Sect. Ray Hawks billed for additional Assessments for extra parcel of land as per Board action. Ray called on phone during meeting and was told to either come to Board or take action to ~~es~~ clear up the situation.

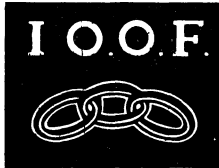
OLD BUSINESS- Jackson reported on costs on Decals for Assn. members Vehicles. Cost too high for this time.

NEW BUSINESS - It was reported that a ~~es~~- excavation has been made on Baumaons easement in park and the hole is full of water and breeding mosquitos and hazard to children. The Care-taker will try to contact Bauman and see if we can get action to clear up this mess.

Jackson suggests we clean-out culverts before rains in the fall to insure runoff. Pres. Tombe told of Insurance rates for Ski area is very high and suggests we look into this facet before going ahead on an area of our own.

AM- A Motion by Bogard S by Ellis to accept Mr. Darrell V. Minten and Mr. Asa Merry for Assn membership. Both have supplied proof of being in good standing in their lodges. Motion passed.

Sect. request a deed be drawn up for Cyrus Donaldson for lot 6, block 9. Will be done.



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Pres. Tombe asked Vincent Ellis to have Jeff Harmer assist on Health and Safety.

Meeting adjourned at 1:35 PM.

Respree Respectfully submitted,

William W. Beauregard
Secretary, Treasurer

Minutes of Special Board Meeting August 11, 1968

Meeting called at 8 AM By Pres. Tombe

Present- Moody- Tombe- Hildebrand- Harmer- Kern- Beauregard and Ellis

Our forthcoming road work was discussed and of having no action yet with County and being told by County Supervisor Elgals to not stress Wheeler Road. Decided to contact Reed Const. Monday to get on his schedule for work.

A Motion by Hildebrand S by Harmer that Board contact Reed and Co to pave from Park property line on Wheeler Road to Junction of Sugar Pine Long Barn Road- From Goliath to end of East Jordon Turnaround. David from wheeler road to Rebecca-- Rebecca from to Ruth and ruth to wheeler road. Motion carried.

Respectfully submitted,

William W. Beauregard
Secretary- Treasurer