

MINUTES - BOARD OF DIRECTORS MEETING - ODD FELLOWS SIERRA RECREATION ASS'N
AUG. 5, 1973

Meeting called to order at 8:53 AM. Present Bell, Lee, Harmer, Hildebrand, Dean, Fridrich, Moody and Stephenson. Absent, La Grace.

CARETAKER'S REPORT: worked getting David ready for grading. Laid water lines on David and on east side of park except for blocks 1 & 2. Backfilled ditches, did grading. Worked on well pump. Worked on loader.

MINUTES read and approved. FINANCIAL REPORTS read and accepted.

MEMBERS APPEARING before the Board: Mildred Moody inquiring about possibility of getting a juke box for the Rec Hall. Bell will inquire through contacts he has about getting a used commercial machine on which the coin slot can be removed, perhaps. Maynard Wallin reporting that swimmers miss the diving raft. Beauregard & Wallin volunteered to rebuild the raft. Bell will bring up empty drums.

COMMUNICATIONS: Letters from Robert Smith, Thad Smith, Mrs. Garth Hamilton Mobil Oil Co. and Mr. Schimke. Sec will reply as indicated.

COMMITTEE REPORTS: Roads Moody reported roads getting ready for blacktopping. Water lines being laid first. When all are ready, the road contractor will come in and do in one big job. Question? What should be done to patch the entrance road for this year? Bell suggests letters be sent to Jackson, Freitas and the Boy Scout Camp (the other owners using the road) asking them to share the cost. We have kept the road passable for many years and also removed snow which benefits them. For future planning, it is imperative that comparison be made of the costs of improving the present entrance road or improving old Rebekah road entrance, taking into consideration the cooperation or non-cooperation of those other owners. Water - Bell reported that pressure test show good pressure. Water lines being laid as fast as possible. Equip - Fridrich reported the usual maintenance needed, nothing exceptional. Getting nibbles on the FWD sale, but no bites. Recreation - Harmer recommended present beach sand be pushed into the water and the new sand spread on the beach. Should be done promptly. Real Estate - Hildebrand reported another lot sold. Buildings - Dean reported materials for roofing on hand. Needs help to put on. Health & Safety - Two owners who have not corrected sewage problems will be reported to County Health Dept for action. Finance - Stephenson reported the only land sale contract still outstanding is in serious arrears and action should be taken to collect or repossess. M. Stephenson, S Hildebrand that Sec send a letter by certified mail advising 30 days to pay balance or forfeit lot. Motion carried.

OLD BUSINESS: Labor Day weekend BBO discussed in detail. To be held Sunday Sept 2, starting at 3 PM. If meat is available, it will be a steak BBO. If not, other arrangements will be made.

NEW BUSINESS: Referring back to letter from Schimke; under Williamson Act, we are required to log out diseased and mature trees by selective harvesting. M. Lee, S by Harmer we have Schimke do the job of cruising, marking trees, estimating value, etc. on 160 Acres at his offered bid of \$250, flat rate. Motion carried.

NEW BUSINESS: Boy Scouts request a letter permitting them to oil the service entrance road to Nichols Spring, below the County road between Deborah and the spring. This letter does not establish right of usage, but such permission must be renewable each year after June 1st, at the option of the Board.

NEW BUSINESS: Applications for membership received from the following:
Dale Thomas, a member of Sacramento #4, IOOF
Richard Cakebread, a member of Byron #335 IOOF
Eleanor Chroman, a member of Manteca Rebekah #332.
M Moody, S Harmer they be accepted. Motion carried.

NEW BUSINESS: M Lee, S Hildebrand that we proceed with legal action against Irving Elliott in regard to his delinquent dues of long standing. Carried.

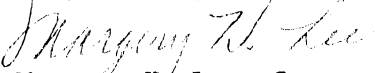
NEW BUSINESS: M Stephenson, S Hildebrand that bills totaling \$4999.47 be paid. Motion carried.

NEW BUSINESS: Bell recommends an emergency fire phone in the fire house with an extension in Caretaker's cabin. Incoming calls only, for fire calls, and will signal by gong or horn when phone rings until answered. He is in contact with Tele Co. for complete info and costs on this. M Stephenson, S Hildebrand we authorize if price is within reason. Motion carried.

Sec read back minutes as taken for approval for printing.

Meeting adjourned, 1:07 PM.

Respectfully submitted,


Margery H. Lee, Secretary