

Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Minutes - Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n - Aug 6, 1967

Meeting called to order at 9:35 AM. Pres Art Tombe presiding. Present: Beauregard, Bogard, Harshman, Hildebrand, Jackson, Tombee Absent; Baker, Ellis and Moody.

Caretaker's report: Road work bringing up lots of water repair. Lines too close to surface being broken. Should be buried deeper. Found 2 valves, which need boxes. Line on Esther Ave should be completely replaced, has pressure variation. Volunteers to cut up wood which was cut down in widening the road.

Minutes of last meeting read and approved as read.

Financial report read and accepted. M by Bogard, S by Hildebrand that a safe deposit box be rented into which all legal papers be placed. Three names on the card and two ~~names~~ ^{of them} required to be present to open box. (On question, Harshman suggested that it would be cumbersome to require a second person present if a legal paper, such as insurance policy, needed to be scanned.) The vote showed 1 yes, 2 no and 1 abstain. Motion died. M by Harshman, that safe deposit box be rented on which names of Exec Com signatures and that any one of the Exec Com be authorized to open box. Died for lack of a second. M by Beauregard, S by Jackson to be opened only by one of the Exec Com with written permission of any other member of Exec Com whose signature will be on file at bank. Vote: 4 yes, 1 no. Motion carried.

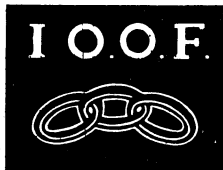
Communications: Re Ponzon-Huff it was M by Beauregard, S by Jackson that Huff be sued in small claims court. Motion carried.

E R Nichols request for names of delinquent members denied, by motion made by Jackson, S by Bogard, that any person requesting names of delinquent members be denied this information.

Representation from the Youth Camp was heard: Thad Smith, Vice-Pres and George Gregory and Don Eaves appeared in reply to our recent letter to them. Re reversionary clause in our Deed to the Youth Camp informed us that Y C had been deeded to Grand Lodge, but recently was deeded back by Grand Lodge. Taxes, exempted in the past are being levied because articles of incorporation did not contain irrevocable clauses of non-profit nature. Because of the reversionary clause, taxes are no longer exempted. Suggested that necessary correction required by State and County to obtain tax exempt status "irrevocably dedicating for said purpose (Youth recreation)" could become a part of the corporation to continue that use indefinitely should it revert. This Board will take this under consideration and obtain legal counsel promptly. Re the DG used on their roads, it was suggested that they use their equipment to haul DG to our roads in reciprocation for the DG used by them. Smith agreed the request would be given consideration. Sec instructed to write request.

Committee Reports: Water: situation good, except for line broken due to road work. Suggested that all lines in the Park should be relaid, taking a section at a time. Give Moody a vote of thanks for time and effort spent, and extend a 3 months leave of absence. M by Hildebrand, S by Harshman that a letter be sent to him conveying the vote of thanks. Carried. Suggested a backhoe be hired to dig trench to lay lines to proper depth, laying pipe with a sand blanket.

Roads: in process of being widened, base rocked, graded and culverts installed in preparation for finish grad and oil.



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Com Reports: Equip: A water truck offered by Cliff Wolfe at \$375. Motor in good condition 1000 gal tank, good spreader, power take-off, fair tires, price right. M by Beauregard, S by Jackson, that we buy at price not to exceed \$375. Carried. GI dump truck needs steering gear.

Recreation: Sec to write to Sycamore #129 at Hayward, thanking for 3 tables. Com purchased a 53 gal HWH for \$39.95, ready to install. Looking for a record player. Instructed to purchase record player. Signs are posted at the lake. S'Vale Lodge did not build sanitary facility as promised. Sec to write S'Vale Lodge and request definite commitment re same because we desperately need to correct facilities soon. ~~M by Bogard, S by Hildebrand~~

Health & Safety: M by Bogard, S by Hildebrand that to control speed limits in Park by members and guests it now becomes necessary to issue citations to offenders. Motion carried.

Real Estates: Hagar wants to buy lot 8, Blk 9 next to his. Offered \$800. Lot has been appraised at \$1495. Board will not come down on price. Bogard remarked that our lots are priced way below general market value. Harshman added that lot owners own, not only their deeded lot, but a share of the valuable assets of the entire Park. Hildebrand had requested Sec to set up Land Sale Day for Labor Day weekend. But, according to notice from Odd-Fellow-Rebekah Magazine, that the deadline had been passed. M by Bogard, S by Beauregard, that no lot offered by Ass'n be priced at less than \$1000. Carried. Richard Miller appeared before the Board requesting a correction of his deed, which was granted. He offered to cut wood the weekend of 8/11 -8/13. Would need use of Park saw.

Meeting recessed from 12:30 to 1:30. Then reconvened.

The Wilcox property was discussed. M by Hildebrand, S by Beauregard, that no subdivided residential lot can be used in full or part as a roadway or access roadway without full approval of the Board. Motion carried.

Pres Tombe found, among old deeds, a lease of \$1 per year made by J. Gibson for a 25' strip of land owned by the Ass'n adjacent to his lot on which he owns a small building. Sec instructed to write inquiring.

M by Bogard, S by Beauregard, that Sec write to Ray Hawkes thanking him for his time and effort expended on behalf of the Ass'n. Motion carried.

Remarks re continuance of sending minutes was read by Sec. Almost without exception, they requested the minutes be sent. Beauregard volunteer to mimeo the minutes monthly, since no further verification was received from S'Vale Lodge re their offer to do this. M by Hildebrand, S by Bogard, that Ass'n purchase a mimeo machine for Board business. Motion carried.

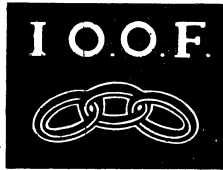
Timber Com.: After field trips and meetings, do now request that Board take no further action in regard to timbering because removal of 18" dia. trees would without a doubt, destroy ~~some~~ some of the most valuable and beautiful property in the Sierra for years to come.

Old Business: See above 2 paragraphs.

Water samples, as requested by Tuolumne County Board of Health have been submitted by Caretaker.

Sec received reply re request for mosquito abatement. Such a program is not provided by County, but they sent their expert to take samples of our mosquito^s and to offer solutions to the problem.

Old Bus



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Old Business: continued: 2-way radio rules and regulations received, but license still not issued. Have 2 sets on hand, 1 donated by Con Baker and 1 purchased. Write to Assed re the antenna he offered to us.

The dump is closed now, except for Sundays. Board recommends that dump be closed permanently. Bogard remarked as follows: (1) Dump used by outsiders from Twain Harte to Long Barn. County provided a dump for this area, including our residents. (2) Forest Service advised that our Park would be required to assume full ~~responsibility~~ financial responsibility for any fire fighting expense or fire damage caused by our dump. (3) Garbage attract rodents, which in turn attract rattlesnakes. (4) Valuable land is being misused in this purpose. Sec instructed to contact and write to Forest Service and Supervisor Ingalls, advising our Dump is being closed and to learn what legal protection we can get re trespassing. M by Beauregard, S by Hildebrand that we close the dump immediately, due to health and fire hazard. Motion carried.

New Business: Sec reported good response from registered letters sent to members in arrears, but all response, so far, was from those only 1 year in arrears, none from those who are further in arrears.

Harshman, relieved of the work load of sending out the minutes, notified Board that her salary will revert to former \$75 per month, as of Aug, 1967.

Request by Hi-12 to use picnic grounds Aug 29th granted.

Notice of sale of lots to Keith Adamson ~~and~~ of Sunnyvale #455 and Robert H Morris of Summer #177 were reported, as resales. It was M by Beauregard, S by Jackson their applications for membership be approved. Motion carried.

There being no further business, meeting was adjourned at 3:40 PM.

Respectfully submitted,

Margery Harshman, Secretary-Treasurer