

Minutes - Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n - Aug 7, 1966

Meeting called to order at 9:15 AM, Pres. Art Tombe presiding. All members present. Minutes were read and approved as read.

Committee Reports: Fin Com - Approved bills, moved, seconded they be paid. Carried.

Road Com - No report from Sheldon yet as to price estimates. Culverts need to go in and grading done prior to oiling. Roads will be closed for 1 week when oiling is done. Badostain has pushed dirt into roadway while grading his lot. Moved by Jackson, seconded by Moody that Guido clear road and Badostain be billed. On question, raised issue of lack of diplomacy, motion was rescinded. Badostain to be contacted by Moody, and requested to clear.

Equip Com - Hawkes priced new and used tires for dump truck. Mildebrand moved, seconded by Alford, that purchase of tires be made as follows: two 750x20 10 Ply tires with tubes, mounted, be purchased at \$111.48 (or less). Carried. Hydraulic pump on Jeep is leaking badly. Hawkes recommended pump be overhauled if cost is reasonable. Authorized Hawkes to check into. Transmission acquired for road roller to be installed at no cost. Gas tank on dump truck should be remounted and spout installed. GI truck needs steering rebuilt. Jackson requested to look into surplus truck parts for steering mechanism. Jackson and Moody requested to make list of repairs needed for equipment.

Insurance Com - New residence insured for \$12,000 at \$167 for 3 years. Approved by Fin Com. Moved, seconded it be paid promptly. Carried.

Rec Com - Lake is evaporating rapidly. Owners taking garbage to campgrounds should be notified that Caretaker is not expected to haul away.

Water Com - Pressure valves need cleaning. Pressure gauge is faulty. Hawkes will check out. Moody commended for his work. Moody named Chrm of Water Com to replace Sparks. Alford will replace Moody as Chrm of Rec Com.

Real Estate Com - Hawkes was deeded the extra land between Lot 34 and Park boundary. Question raised as to why. Hawkes explained that it was in exchange for his deeding a right of way back to the Park for road to water tank. Still a question as to why there was an exchange of approx 107/40 feet for a triangle 65x208x172. Hawkes says it dates prior to his acquisition of the lot. Harshman will get copies of these prior deeds. Land Sale ad will be in Aug-Sept issue of Odd Fellow-Rebekah Magazine. The Board as a whole will appraise lots for sale, and assist in posting prices and lot markers. Legal question brought up that all unimproved road locations are approximate only until they are improved. Map copies can be made for \$1.50 each (or \$1.10 in quantity). Moody moved, seconded by Ellis that 26 be ordered, 6 of them to be property of the Board, and 20 to sell at \$1.50. Guido should make his choice of a lot before the sale.

Old Business: Caretaker's cabin. Get bids from local plumbers, so we can hire plumber if mungs can't finish job. Imperative. Ellis will contact plumber who is at Youth Camp. Guido will be contacted to be sure he can finish the carpentering.

Pres. Tombe appointed Jackson (Chrm), Hawkes, Hildebrand, Ellis, Harshman to the Budget Com. and requested they have budget ready for the annual meeting.

Atty re By-laws. He suggested only one change in wording for clarification. Board ruled that since the change did not change the intent, it would not be necessary to present to the membership. Atty will send letters to those who are delinquent in effort to collect. Three alternatives: pay up, assing Deed, Court action to repossess. Atty is Wm. Dick of Stockton, who specializes in Land and Corp law.

A letter from Don Sparks, stating his progress with Dale Moore to date, was read. The matter will be referred to the Atty, to see if he can make any progress.

Robert Hillebrand accepted the post of Caretaker upon our terms of \$250 per month, plus housing and electric to \$15 per month, effective Oct 1st. He may be on hand prior, to familiarize himself with the Park. No rent, no wages for this time.

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Old Business: Timber cutters, Carter & Carter, Sonora, estimated we have ½ million board feet of timber to harvest. Offered \$3 for fir; \$2.50 for cedar; \$12 for pine. Wants us to mark trees. Would make substantial payment before logging starts. Would work this winter. Two types of permit available from Forest Service; logging or subdivision. Investigate which would be best for us. Pres. Tombe appointed Bogard (Chrm) Jackson, Moody to Timber Com. Questions to ask C & C: clean up slash? Prepare roads that might be cut through? Protection of existing roads?

Harshman reminded Board that no work had been done on the culvert at the foot of her road, which had been termed imperative a month ago.

Unger complained that his bill for fill was high. He contended that since half the time was used in removing dirt from Jackson's lot to fill his, that Jackson should stand half the bill. Suggested that Unger come before the Board if still dissatisfied, but felt that he actually saved by using fill close at hand.

Clifton's trailer, which was offered to the Ass'n is not in conformity with Park practice and contrary to Park rules. Therefore, we refuse with thanks.

Shaffer requested that dirt pushed over onto Bill Gwin's lot by Berhorst be carried away.

Fin Com approved Sec wages for Aug and Moody's interim Caretaker's wages for July and Aug.

Moody said Mobil Oil recommended we get another gas storage tank. Ours shot.

New Business: Letter from Hiway Dept, State of Calif. offering us approx .03+ acre adjacent to Hiway and our boundary for \$10. Moved Harshman, seconded Jackson that we purchase. Carried.

Sign Beauregard had placed on the side of the Hiway near out access road had been removed, probably by Dorestry of Hiway Div. We should see what can be done about getting an identifying sign placed.

Erskine wrote offering rock from his lot, not specifying whether by donation or for sale. In either case, we do not need it, we have plenty.

Some vandalism reported and youths riding on Hondas doing some mischief and carrying guns. Make note of license number of any Hondas so offending.

Letter from Whybark re road that dead ends at his property, but maps show it dedicated to the end of his property line, which is the last lot subdivided in that area. He would like to petition for abandonment of the road, so that he can build closer to his property line. Road Com will investigate whether it would cause landlock.

Following applications for membership in the Ass'n were read: Resales; Ramer, Cunningham, Womack. New sales: Krueger and Gregory. All qualify. Breen moved, seconded by Bogard they be accepted. Carried.

Mamie Snee donated to the Park her lot on which a balance of principal remains. Also, she has arrears dues and assessments. Board accepted her donation with thanks and cancelled all obligations against the lot.

Jessup is willing to assign his Deed to the Ass'n in order to have their help in trying to sell it. Harshman had prepared a paper in this regard, but there was some disagreement as to the workding. If a sale can be made in this Land Promotion, the assignment can be by-passed. If not sold, then thought that Atty sh uld prepare assignment papers. Moved by Jackson, seconded by Moody to table until next meeting.

Hawkes can obtain cabinets and rug from his Lodge for use by Ass'n. Baord agreed to accept them with thanks.

Rhien suggested that next "Sierra Sun" should carry item to the effect that members should show more Odd Fellowship.

Labor Day weekend plans include Pancake Breakfast on Sunday, sponsored by Richmond Jr Lodge and Thets Rho. All members urged to support this worthy cause.

Moced and seconded that meeting be adjourned at 2:00 PM. Carried.

Financial Statement

	Year to Date	Month of August	
On Hand	\$ 9,082.69		\$ 4,645.38
Received:			
Dues	\$ 8,025.00		\$ 1,875.00
Water Connect Fees	15.00		
Contract - Principal	4,591.53		1,785.71
Contract - Interest	347.26		93.19
Savings - Interest	67.17		
Donations - Hall & Cpgrds	276.25		
Fuel Tax Refund	38.82		
Insurance Claim Paid	49.42		
Insurance Premium Rebated	351.00		
Taxes Repaid by Members	56.23		
Use of Equipment	40.00		40.00
Sale of Map	1.50		1.50
Sale of Stock on Hand	3.00		3.00
Garbage Collection Donations	6.00	13,868.18	6.00 3,804.40
	\$ 22,950.86		\$ 8,449.78
Disbursed:			
Assets: Road Equipment	\$ 400.00		
Gen'l Park & Recreation	107.86		\$ 23.64
Road & Water M/R	1,413.39		208.36
Equipment M/R	1,106.52		225.88
Advertising IOOF Magazine	48.00		
Electric Power	412.21		58.59
Insurance	1,818.00		167.00
Office Supplies & Postage	45.23		9.05
"Sierra Sun"	44.01		
Annual Meeting Expense	95.39		
Housing: Rent	222.60		22.60
: Construction	5,381.21		498.33
Salaries: Caretaker	2,169.00		100.00
: Secretary	600.00		75.00
: Hired	353.00		20.00
less P/R Taxes Withheld	(187.06)		(4.74)
Withheld P/R Taxes Remitted	336.37		
P/R Taxes Charged	295.97	ADJUST TO OVER	ADJUST TO UNDER
Property Taxes	961.59		
Telephone	133.17		4.79
Tools & Shop Supplies	3.12		
Refund Donations to Rec Com	150.00		
Maps Printed	16.02	(15,925.60)	16.02 (1,424.52)
Balance on Hand August 31, 1966	\$ 7,025.26		\$ 7,025.26