

MINUTES- ODD FELLOWS SIERRA RECREATION ASSOCIATION- August 9, 1981

Meeting called to order at 9:00 AM, by President Bell. All board members present.

Minutes: Board of directors meeting, July 12, read and approved.

Caretaker's Report: Worked on bridge and spring. Serviced and maintained equipment.

Communications:

Gary Ricardo- Requesting 2 yds. of road rock be delivered at \$20 per yard.

Motion by Wallis, Sec. by Cole, to approve sale and delivery of rock.- Passed.

Dorna and Garth Hamilton- Requesting water from culvert be piped to the rear of his property. See new business.

Dept. of Health Services, State of Calif.- Outlining our water system responsibilities. The State will be asked to present their findings to the board in Sept.

Members Before the Board:

Roads: Akers- All road work is complete and the bridge has been completed. A discussion was held on raising Sarah Circle's road bed. The cost would be approx. \$17,300. This project will be held in abeyance.

Water: Bell- Reported that Nichols Spring has developed a bacteriological water quality problem and it is being corrected with chlorination. Sulphur will be used at the spring to rid the building of ants, etc. A discussion was held to install a new floor on one of the cement tanks.

Motion by Gibson, Sec. by Cole, to install the floor. Passed.

Equipment: Gibson- General maintenance of equipment is being performed.

Recreation: Goff- Presently working on play equipment for the picnic area.

Health and Safety: Effective immediately there will be no open fires allowed in picnic area, and campground. A big thanks to Mike of Morris Ambulance service for reporting and helping put out the fire in the park.

Buildings: Dean- General maintenance was performed.

Forest Management: Wallis- The 1981 harvest plan is progressing.

Finance: Van Norman- Motion by Van Norman, Sec. by Gibson to pay the bills. Passed

Banking: 7/31/81

Security Pacific Bank Checking-	\$6856.22	Banking- Timber Account 7/31/81	
" " " " BBQ-	379.09	Guarantee S & L- Passbook	\$ 1122.70
State Savings & Loan Assn. Pass Book	970.29	State S & L Assn., T-Bill	18626.49
" " " " T-Bill	14919.86	State S & L Assn., T-Bill	<u>10716.21</u>
Accounts Receivable- Assessments-	\$32,349.87	Total-----	\$30465.40

There was a complete audit of the books performed by O Ray Sheets Accountancy Corp.

Old Business: None.

New Business: A discussion was held on Mr. & Mrs. Hamilton's letter requesting culvert and drain work. It was the consensus of the Board that the drain system has been in place for years, and should it be necessary to divert water, etc. it is the responsibility of the Hamilton's. Mr. Hamilton was informed of our discussion/ decision when he presented himself at the Board meeting.

The next meeting will be held on Sept. 13, 1981.

Respectfully Submitted,  
Del Wallis, Secretary.