

September 1, 1949

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order at 8:20 P.M. by Herb Kearns, President, in the Odd Fellows Hall in Stockton.

Directors present were: Kearns, Munday, Hosmer, Florence, Nichols, and Spangle.

Minutes of the last meeting held August 20th in Stockton, was read and approved.

Communication from Lynn Lawrence about the pump on our water system at the Park, and enclosed a check for \$24.00 for water service for one year. Communication from Roy Reedy informing us he had relinquished one of his lots in favor of Brother Luck of Manteca, and requesting that the price of this lot be refunded to him.

Motion by Munday seconded by Nichols that we credit Brother Fay for \$400.00 on his expense bill for payment on his lots in the subdivision.

The following heldover bill was okeyed for payment by the Finance Committee and ordered paid:

Art Schulz, \$123.75 for insurance on house and cabins.

Brother Kearns reported that Mr. Roy Ledbetter of Long Barn wants to rent the second cabin for \$15.00 a month and if necessary improvements are made, is willing to pay \$20.00 per month. Motion by Spangle seconded by Munday that we rent the second Cabin to Mr. Ledbetter for \$15.00 a month and after improvements are made, it be raised to \$20.00. Both prices to be without utilities.

Motion by Spangle seconded by Nichols that Brother Florence be appointed to contact Brother Reedy to see if he will accept a note for the \$200.00 he requested be refunded to him.

Motion by Spangle seconded by Nichols that Brother Kearns make arrangements for care of the pump on our water system at the Park.

Motion by Spangle seconded by Nichols that the Secretary gather information about the users on our water system and compile a list of names and locations of these users.

Motion by Hosmer seconded by Munday that Lots 16, 18, 19, 21, 22, and 23 in Block 23; Lots 5, 6, 7, and 8 in Block 28; Lots 87 and 104 in Block 14; and Lot 110 in Block 15 be held for use of the Association.

Motion by Florence seconded by Munday that the Secretary compound interest on our outstanding notes and present list for an O.K. by the Board as it comes due.

No further business appearing the meeting was adjourned at 9:50 P.M.

Respectfully Submitted

Loren Hosmer
Secretary