

The monthly meeting of the Odd Fellows Sierra Recreation Association Board of Directors was called to order at 9:00 A.M. with the following members present: Herman Wood, Arthur Reichenbach, William McClintock, Breen Hildebrand and W. C. Patterson.

The minutes of the meeting August 4th were read and approved as read.

A communication from our attorney, Geo. Ackley to Vincent Ellis' Attorney regarding the use of the un-authorized road behind the Ellis cabin was read.

UNFINISHED BUSINESS: Herman Wood stated that he had approved the use of single phase current on the pump in the new well. It was moved and carried that we obtain enough 2" plastic pipe to supply water from the spring to the pump house and also to bring water from the new well to the new storage tank and to connect with the present system. Alvin Moore sent word that he had obtained a price of \$.34 per foot for this pipe delivered to the Park. The Secretary stated that a previous Board had approved a suggestion that a sign be erected at the Spring to read "ROBERT NICHOLS SPRING" and as this had already been approved this sign was ordered erected as soon as it can be obtained. It was suggested that it be made by Mr. Armstrong with lettering to conform to Forest Service policy and to mounted upon a redwood post.

NEW BUSINESS: Reichenbach stated that Vern Frisk had bid \$.15 per foot for ditching 8" wide by 24" deep including back fill. Robbins Bros. bid was \$.22 for the same ditch. It was moved and carried that we contract Frisk to do this work with the approval of Al. Moore who is to install the pipe. Reichenbach also stated that Robbins had bid \$.75 per yard to spread gravel on the roads.

Herman Wood stated that the Board of Directors of the Youth Camp claim that the new well is on Youth Camp property. They suggested that if this is proved correct, that they would grant an easement covering the well. Reichenbach was instructed to check with the County offices regarding a map of this property and ascertain the true property line. After some discussion regarding road maintenance and costs, it was moved and carried that we purchase a second hand road grader that has been offered for sale for \$3500.00 subject to Herman Wood's approval of its condition.

By motion, The Secretary was instructed to contact Geo. Ackley regarding restrictions on lot ownership, request action be taken upon non-members and upon delinquent members.

After approval of the Finance Committee, the bills were ordered paid.

The next meeting will be held at the Park on October 6, 1963 at 9:30 A.M.

Respectfully submitted,

*W. C. Patterson*

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Secty. - Treas.