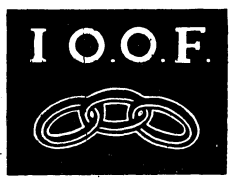


SEPT 1



1968 MINUTES

Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335 PHONE: 209 586-3736
MINUTES BOARD OF DIRECTORS MEETING SEPT. 1, 1968

The meeting was called to order by Pres. Tombe at 8:45 AM.

Roll Call of Board Members- Present- Tombe, Jackson, Ellis, Moody, Kern, Hildebrand, Harmer, Beauregard, and Financial Secretary Hugo Ponzo. Absent Bogard.

Financial Statement- Financial Secretary Ponzo presented his statement for the Aug. 31, 1968 condition of our finances. A discussion on past due amounts owed by members. Sect. directed to rebill the few remaining culverts bills again. Board approved paying Reed Const. 1/3 of his paving bill as per agreement by 10th Sept. A Motion by Hildebrand S by Ellis that the Financial Statement be approved. Motion passed.

Sect. read the minutes of the last meeting and after minor corection approved.
Sect. read the minutes of the Special meeting on Roads. These minutes approved.

At this time Guido Beninzoni met with Board. Guido asked Board to pay him \$750.00 for his work on the cabin as per the agreement he says the Board had with him and he says hercompleted his part of the agreement and never got a lot or the money. Moody said he didnt think Guido completed his end of the agreement and we had to hire someone else to complete the job. Guido claims material not on hand when he wanted to complete cabin. Board asked Guido since ~~where~~ the Board feels the verbal contract wasnt completed by him, would he consider a lesser more fair amount for his work. Guido says wont accept any amount less and left the meeting. A Motion was made by Beauregard, S by Kern To turn over all information on Guido case to our Lawyer in Twain Harte for his legal opinion. Motion passed .

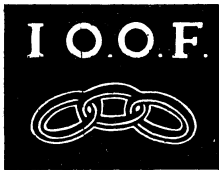
Communications-

- Sect. mentioned receiving letter from Don Moody against the road petition and Sect. misplaced somewhere among the petitions. will try to locate and bring to Board.
- Letter from Dietrich voicing objection to the Road petition, saying would make our park to much like a city and put us too much under government control.
- Letter from the Bollingers praising the wonderful roads.
- Letter from (do not prant to membership) Lilliam Byers asking Extention for sickness. Board approves extention.
- Letter from Maupin re selling his lot. this re to Real Estate Comm.
- From Youth camp asking our Board to get together with their Trustees for a Picnic on Sunday Sept 22. Board asked Sect. to contact them, we would meet with them then.
- Letter from Thad Smith complaining of Road across his lot and of being tired of asking for years to have this road closed and gave the Assn. 30 days to close the road and refill the excavated road area with clean fill so the lot would be in original condition. Caretaker and Moody says road has been rerouted and asked Sect. to write and see if the work done was to his satisfaction.
- Letter from Michael L. McInnis Attorney re Ray Hawks property. This comm. turned over to Real Estate committee for them to seek legal opinion.

COMMITTEE REPORTS-

Roads- Jackson very pleased the roads were paved so soon and very happy with the job. Fold of portion being picked up by the County of the Sugar Pine -Long Barn road and the section from the intersection of Wheeler Road down by the Girl Scouts to be done by the County in the Spring. Beauregard reported that Bogard contacted him and said he hadnt been able to contact the Girl scouts about helping with the roads because of work commitment.

Con:



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Page 2- Minutes of Board of directors meeting for Sept. 1, 1968
Committee reports con.

Real Estate- Hildebrand gave a report on the campground and a plan to Subdivide the area into saleable lots. A discussion was had on where to move the campground or to phase out entirely. No decision reached.

Water- Moody reported Ponzo out of water this weekend and caused by someone opening valve and draining tank above Ponzo and well serving this tank too slow to recover very soon. He also mentioned that this time of year Nichols Spring cannot carry the entire load and the well in the meadow has to also be used.

Health and Welfare- Ellis, with Harmer assisting, reported speed in park on newly paved roads too fast. Dick to contact Sherriff for patrol and the need of Stop signs at various places would help to slow the traffic. Forest service notices out and Park getting very clean. It was also noted a number of violations of Sewage draining out on lots. This has to be corrected. Outside ~~out~~ pit toilets are a health hazard and should come down.

Member Henry Wrench told of collections in campground and speeding in park. Sect. was directed to write in news letter that unless motorbikes and scooters plus bicycles slow down and ~~cant~~ behave themselves, they may be banned from Park roads.

Re Real Estate-Sect to write Grim and Co. for maps of park from the Survey they made in past. Mr. Bell, Member, says he's trying to get Brochure printed about benefits of owning Odd Fellow park property and appeals to members to send pictures (Black and White) of Winter scenes of our lake and Park. These would be returned after they're copied.

Equipment- Jackson reported need of street pads on our Cat loader to keep from damaging new pavement. Bell says he's looked into these and cost is prohibitive, suggested we get an old used equipment trailer to transport loader to various places in the park. Otherwise all equipment ok.

Recreation- Beaugard reported lake now back up a foot since the last rains and trees in the memorial grove doing very well. The Picnic grounds have been cleaned by the Richmond Jr. Lodge, and looked very good at the pancake breakfast this morning. Henry Wrench spoke on campground donations.

A gas furnace still needed for Rec. Hall we shall get bids for a 200,000 BTU Furnace. Bell will ck. on heating Rec hall and various types of furnaces desirable.

Moody passed on a request from the Youth Camp to store their equipment (rolling) above our equipment shed for the winter.

A Motion by Harmer S by Beaugard , to allow the Youth Camp to store their Rolling equipment on our property during winter months after receipt of letter from them absolving us of any responsibility. Motion Passed. Sect. write Youth camp about this letter.

Old Business-

Moody requests future frontage road at this time up on highway as per Supervisor Bob Engals suggestion.

A Motion by Hildebrand S by Moody that Sect write letter to County Board of Supervisors requesting the frontage road be built now on highway right-of-way. Motion Passed. Reason to be given that due to increased traffic from the great number of cabins in our park and thereby making better and safer access to and from our Park.

Guest Richard Worth, V. Grand of San Mateo Odd Fellows lodge, visited the Board. He's staying in the campground and suggested registration at office so collections can be regulated. He says he will try to get donations for septic tank in campground. Wants newsletter sent to his lodge.

New Business

A Motion by Moody S by Ellis that Radloss, Ellis, Garner, and Baber be accepted as members in the ssn. in that they meet the requirements for membership. Motion passed.

Being no further business Meeting adjourned at 12 Noon.

William Beaugard Secretary-Treasurer
William Beaugard