

ODD FELLOWS SIERRA RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING SEPT. 13, 1981

Meeting called to order at 9:00 AM by Pres. Bell. All Board members present except Akers and Cole, both excused.

Minutes Board of directors meeting Aug. 9, 1981, read and approved as read.

Caretaker's Report- Repaired water leaks, installed new water services, repaired cement flooring of water tank, performed general maintenance on equipment, etc.

Communications-

Donna Hamilton- Requesting the Secretary print a notice in the Park's minutes- Wallis will call Mrs. Hamilton to discuss.

Pamela Dean- Advising the Board their property, Lot 158- Block 16, Sub. 1. has been sold to William H. Smith, et al. No action required.

Donna Hamilton- Sharing her concern at the never ending dog problem at the lake. She stated that on numerous occasions she has observed dogs at the lake, even though it is clearly posted, no dogs are allowed at the lake. The Board thanks Mrs. Hamilton for her letter, and again request Park members to observe the leash rule.

Members Before the Board-

Jerry Green- Addressed the Board regarding misunderstanding between he the caretaker, and the Board. No action is required.

Roads- Gibson- Road work is complete for the year. Motion by Wallis, sec. by Mitchell to pay Sierra Paving the 2% discount that was figured into the original quote. Passed.

Water- Bell- Motion By Wallis, Sec. by Gibson to purchase four new flow meters and have them installed by Nov. 30, 1981- Passed Motion by Gibson, Sec. by Mitchell to install lights at three pump sheds- cost not to exceed \$175.00- Work is to be completed by Oct. 4. Passed.

Equipment- Gibson- General maintenance was performed. Motion by Gibson, Sec. by wallis to repair the grader's transmission - cost not to exceed \$1500.00. Passed.

Recreation- Goff- The Sewing club is making a quilt to raffle off next summer. The fish derby was discussed. As we progress towards next year's derby, suggestions for change will be included.

Health and Safety- No report.

Buildings- Dean- General maintenance is being performed.

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

Finance- Van Norman- Motion by Wallis, Sec. by Gibson to pay bills amounting to \$3299.55. Passed

Banking- Park 8/31/81

Security Pacific Bank- Checking- \$1559.67
" " " " EQ (81.41)

State S & L Assn. Pass Book 1009.29

" " " " T Bill 10782.95

" " " " T Bill 10000.00

Banking- Timber Harvest 8/31/81

Guarantee S & L Assn Passbook \$1122.70

Owes Park a/c for Income Tax 1929.10

State Savings L. Assn. T Bill 18626.49

" " " " T Bill 10716.21

Accounts Receivable----- 26162.87

Assessments need to be paid by Oct. 1, 1981.

Old Business - none.

New Business-

Letter from Gibson to Boy Scouts of America requesting their approval to allow us to build a catch basin at their spring, was read and approved. No reply has been received.

Letter from Wallis to Rich Haberman, Sanitary Engineering Sec.. State of Ca. confermd a conversation with Mr. Haberman regarding the Park's water source requirements, was read and approved. No reply is expected. Mr. Haberman is expected to be at a special B.O.D. meetin, called by the Board on Sept. 21. at 7:00 PM at the Rec. Hall.

Wallis will discuss with Hoge, Fentan, Gomes & Appel, and attorney firm in San Jose, the requirements for revisiting our corporate papers and estimate what would be necessary to clarify general and regular memberships and how they respectively share, or not share in the Park's common resources.

The next meeting will be held on Oct. 11, 1981.

Respectfully Submitted, Del Wallis, Secretary