

MINUTES - BOARD MEETING - ODD FELLOWS SIERRA RECREATION ASS'N - SEPT 2, 1973

Meeting called at 8:55 AM. Present, Bell, Lee, Hildebrand, Harmer, Dean, Stephenson, Moody, Fridrich. Absent, La Grace.

CARETAKER'S REPORT: Water boxes made and most installed. Completed water line on David and David Y and brought water line over to lower Jordan. Installed pressure regulators. Did rough grading on Abraham and stub of Esther. Work party helped on Abraham, felling trees. Pres thanked those who helped.

MINUTES read and approved. FINANCIAL REPORT read and accepted.

COMMUNICATIONS: None.

COMMITTEE REPORTS: Roads - Roads ready to be rocked and oiled. Chrm recommends water line be laid down Solomon and it be rocked and oiled this year. Entrance road is repaired. Chrm recommends letters be sent to other users, giving total cost and requesting their assistance again. Water - Following work to be done: Solomon; the corner of Moses and Abraham needs a service; Waiting for pipe fittings to complete David; 4" line and distribution line on block 19. Water table has dropped greatly. Equip - Brakes went out on ~~leader~~^{grader}, but Bell believes they can be adjusted or relined. Pickup needs new tires and spotlight. Recreation - Recommend a parking area at the foot of Moses and removal of marked trees on RofW to relieve snow removal problems. Regarding diving raft, Bell will get 6 plastic drums and will be built for next summer. Things ready for potluck tonight. Raffle tickets to be sold with 8 good prizes. Bell reported on juke box - can get rebuilt one for \$250 that will hold (60-90) 45 RPM records Located a large commercial refrigerator for \$75-\$100. Real Estate - Tight money and high interest being felt in regard to lot sales. Bldgs - Roofs are on Rec Hall, spring house and fire house porch. Dean thanked all who helped. Floor coverings and drapes are installed in Rec Hall and look fine, thanks to Bob Summers, who did the work. Health & Safety - Two cabins that had sewage problems are OK now. Finance - Recommends holding off blacktopping this year to avoid need to borrow money at high interest rates.

OLD BUSINESS: Trees harvested selectively were sold for \$3,422.

NEW BUSINESS: Outlined on map the spots that will have water lines installed and roads rocked and oiled this year.

Cost to install dump bed on new HD truck (which is on order) will be \$1810, plus \$75 for power take-off. Snow plow will be approx \$2900 for type we need with delivery guaranteed 45 days. M Lee, S Fridrich that we order 10' Gledhill snow plow immediately to get delivery in time for snow. Motion carried.

FWD getting inquiries, but buyers won't come up here to see. Bell recommends it be moved to his lot at Modesto and advertised again.

Schimke has cruised the Park, scaled and marked trees for harvesting this year and next. Many trees will sell as poles, the rest as timber. Recommended a tree committee be appointed to act promptly without waiting for Board meeting. Pres appointed Moody, Hildebrand and himself.

Membership application from Wm I. Furman, a member of Santa Rita #124 IOOF of Dos Palos. M Hildebrand, S Dean be accepted. Motion carried.

Application by BSA #298 for Rec Hall Mar 8-9 with Al Dean as sponsor and a \$30 deposit. Application by Masons for day use of Rec Hall on Sept 29. M Moody, S Harmer they be approved. Motion carried.

M Stephenson, S Moody that bills of \$6982.99 be paid. Carried.

Minutes were read back for publication. Meeting adjourned at 12:15 PM.

Respectfully submitted,

Margery H. Lee
Margery H. Lee, Secretary