

SEPTEMBER 21, 1953

meeting

The Board of Directors/of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, in the Odd Fellows Hall in Stockton, Calif.

Directors present were: Kearns, Hodgson, Hosmer, Nichols, Escobar, and Gibson.

Minutes of meeting held September 13, 1953 were read and approved, after correction.

Bills: Milligan Building Materials, \$6.24 for lime; From P. G. & E., \$15.95 and \$2.48 for power to pump and picnic Grounds; From Sonora Abstract & Title Co., \$30.00 for weekly reports; From Herbert M. Kearns, \$28.70 for expenses and supplies; From Merrihews Tire and Battery Shop, \$.75, parts for truck; From Colony Resteraunt and Furniture Supply, \$18.54 for pans for leftover meat; From Twain Harte Lumber Co. \$2.27 for nials; From Lee Brothers., \$8.65 for rubber stamps, From Standard Oil Co., \$85.54 for fuel; From Virgil Gunter, \$100.00 for appraisal on property for loan; From Quinn's, \$1.30 for office supplies; From Forkners, \$2.12 and \$2.43 for printing; From Bush, Ackley, and Milich, \$500.00 for attorney fees; From Merrihews Auto Parts, \$6.43 for truck parts.

Motion by Nichols seconded by Hodgson that bills presented be paid. Secretary to bill Oakland Lodge for one-half of appraisal bill.

Communications; From Plastipipe to Hodgson pertaining to pipe for water system; From Virgil Gunterwith enclosed bill for services; From Bush and Ackley to Hardie (copy) pertaining to money received for sale of timber; From Margaret Loeffelbein, inquiring about several matters pertaining to Park business.

Hodgson reported Stirewalt has not done any surveying to date. Motion by Hodgson seconded by Gibson that he be contacted by Secretary to complete the survey on Block 4 as soon as possible as we are being pressed by one of the lot owners in this block.

Minutes of Meeting held August 2, 1953 were read and approved, after corrections.

Minutes of meeting held August 9, 1953 were read and approved.

Escobar reported the Finance Committee met at Bianchi's last week. It was decided by them it would be best to offer \$3750 to Oakland Lodge on timber sale and pay \$2000 to Nichols on Tractor Mortgage. If Oakland refuses the \$3750 to place \$5000 in savings and and pay Nichols \$2000 as before. Board seemed agreeable with Finance Committees suggestions - no action taken.

Nichols reported on Water System # 1. He has contacted several users pertainting to their bills. Ackley was questioned pertaining to rights on the matter and he stated they must pay up or be shut off.

Nichols reported he had contacted D. A. Vilas about cattle in the Park. Vilas stated we did not have to fence the cattle out. Spargo will help us settle this matter in the Spring when it can be definitely established whose cattle they are.

Escobar reported letter will go out soon about paying up on the water assessment now that financial arrangements on the Park are complete.

Planning Committee- Gibson, Chairman, Hodgson, Harwell, Boydston, and Bernice Allred. Having a meeting this Sunday at the Park.

Hodgson reported layout on water line is progressing. He has priced pumps and estimates \$14,000 using spring water to within 100 ft. of every lot. Road Patrol purchased last week has been delivered.

Gibson reports he had water from Park Supplies tested with these results; System # 1 64 parts to 1 million parts hardness
Spring near Girl Scouts 24
Overthehill Spring 42
Well 80

Secretary instructed to write John O'Shea considering the sale to him of one acre of land No of hway.

Kearns reported Armstrong wants to know what we would want for the property which lies between he and Coppetti's old place.

Kearns reported water tower needs bracing. Motion by Hodgson seconded by Hosmer that we repair the water tower.

Motion by Nichols seconded by Hodgson that we return the Soda Water on hand for credit. Gibson to take care of it.

Motion by Escobar seconded by Gibson that note on House and Cabins bear 6% interest. Terms \$500 down, \$40 per month. Interest to be deducted monthly from payments and apply balance to principle.

Motion by Hodgson seconded by Nichols that Loeffelbein letter be referred to Escobar for an answer.

No further business appearing meeting was adjourned.

Fraternally submitted,

Allen Hosmer
Secretary

Thanks to L. C. Cakebread
San Joaquin Hall Association,
for tether balls.