

ODD FELLOWS SIERRA RECREATION ASS'N - DIRECTOR'S MEETING - SEPT. 3, 1972

Meeting called to order at 8:55 AM, with Pres Bell presiding. All members present excepting Moody, on excused absence.

CARETAKER'S REPORT: Put in water line from new pump to well. Built pump house. Completed water lines on Sarah Circle, Miriam and Esther. Widened roads on Deborah & Sarah Circle. Worked 37½ extra hours this month. Put in 37 hours chain saw work in addition.

MINTUES READ and approved. FINANCIAL REPORT read and accepted.

MEMBERS APPEARING BEFORE THE BOARD: Helen Clark inquiring about action that can be taken to prevent a neighbor from encroaching over their property line with their septic tank and leach lines, which also has undermined a living cedar tree. Advised to contact Tuolumne Cty Bldg Dept.

Maynard Wallen complaining about a neighbor's boys action. Jeff Harmer reported windows peppered with shot in that neighborhood. A committee will call on the parents to see if they can straighten out the matter.

Ray Hawkes, who brought maps from surveyor Grimm that we had requested. Grimm asserts that maps had been recorded in response to our question in correspondence.

COMMUNICATIONS READ. No action required.

BILLS READ - M by Hildebrand, S by La Grace they be paid. Carried.

COMMITTEE REPORTS:

Roads - Much work done in laying water lines, felling trees and preparing road beds ready for blacktopping. Bids submitted for this work for David, Jonathon, Rebekah, Deborah, Miriam and Esther. Low bid of \$13,980 by George Reed Co. accepted by unanimous action of special board meeting called Aug. 19. Pres Bell described investigation re getting Moses, Beersheba, Abraham ready for paving. Many trees need to be felled along the right-of-way. These roads should be done this year if time permits. Water lines are in and road bed ready on Abraham. M by Hildebrand S by Stephenson this work be done this fall if time permits.

Water - Lines laid on Sarah Circle, and Miriam to Cty road. Lines laid from new well to tank. Old lines are still showing many breaks, probably due to increase in pressure on those old pipes, much of which was only 40 lb. PSI. Pumphouse built over new well, thanks to Al Dean, Earl Blevins and Hildebrand. Reported vandalism on our shut-off valves which caused some trouble.

Health & Safety - No trespassing signs were posted and already vandalized. Vandalism is a BIG problem in the Park.

Recreation - Small potluck picnic last night. Hayward Theta Rho had a pancake breakfast this morning, well attended.

Real Estate - Hildebrand sold 3 more Ass'n lots.

Equip - La Grace reported equip getting hard use, but no major breakdown, although some maintenance required.

Finance - Stephenson reported bank loan with Mother Lode Bank all set up. He recommends activating this loan with an amount necessary to pay present road and water work. This is an "open end" type of loan which can be added on to at a later date. M by La Grace, S by Hildebrand that all funds be transferred from B of A to Mother Lode Bank. Carried.

FIRE TRUCK -(new name - Fire Protection Fund). We did not qualify for any of the fire trucks we bid on at the State sale at Davis. Tuolumen Cty bouth 2 fire trucks at this sale, and Bell has had some conference with the Cty to have 1 of them made available for our use. More info on this later. If acquired, we would have to have a heated building for winter storage. Member Russ Thomas estimated a cost of \$600 for material only for foundation and side walls for a garage. Labor not included. M by Hildebrand, S by Stephenson that this Board will accept the fire truck from Tuolumne Cty if offered to us. Carried.

M by Harmer, S by Jackson that we accept the offer of \$75 for our old roller that we can no longer use. Carried.

NEW BUSINESS: Jackson presented a petition with 16 signatures protesting felling of trees on lower Jordan Way to widen the road. A committee composed of Jackson, La Grace, Stephenson and Fridrich was appointed to investigate. There was discussion regarding this tree felling and the Board replied that at no time had it ever proposed to cut trees there.

A letter from Betty Young protesting the noise and danger from motor-bikes, expecially on big weekends. No action can be taken. Sec will reply.

Sale of lot 42, blk 11 to David and Beverly Wheelock, of Twain Harte.

Applications for membership were received from the following:

Beverly Wheelock of Sierra Rebekah #45 of Sonora

Herbert Clements of Santa Rita IOOF #124 of Dos Palos

Richard Sours of Manteca IOOF #425 of Manteca

Helen Pauk of Ada Rebekah #223 of Campbell

Warren Tracy of Ocean View IOOF #143 of Half Moon Bay

Ann Jones of Sierra Rebekah #45 of Sonora

M by Hildebrand, S by Harmer they be accepted. Carried.

Applications for Rec Hall reservations received from the following:

4 H Club with Joseph Hoffman sponsor for Jan 6 without depost.

Star of the Sea with Harry Gai sponsor for Feb 2 with \$25 deposit.

St. Lucy's Youth Council with Betty Young sponsor for Feb 24 & Mar 17 with \$80.

Cub Scout Pack #298 with Al Dean sponsor for Mar 10 with \$30 deposit

BSA #514 with Jeff Harmer sponsor for Jan 13 with \$25 deposit

Glen Elkins with Breen Hildebrand sponsor for Dec 30-31 (2) with \$25 deposit.

M by Hildebrand, S by Harmer they be confirmed. Carried.

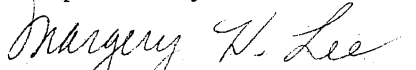
La Grace suggested that, while paving equipment is in the Park, that the lake parking lot be paved for both summer and winter use. This area already has a base. M by Stephenson, S by Lee that this be done, time and weather permitting. Carried.

Proposed that a toboggan run be placed on the hill between Jordan and the lake, giving a safer place for this than using a street that crosses another street. Suggestion approved and this will be done.

M by Stephenson, S by Lee that the Resolution herein appended (regarding the loan approved at the annual meeting) be approved by the Board. This motion is required by the bank. Carried.

There being no further business, meeting was adjourned at 2 PM.

Respectfully submitted


Margery H. Lee, Secretary