

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
INC.

RECREATION HALL  
SEPT 4, 1960

9:20 A.M.

The following members were present , Mr Gibson, Buck, Hosmer, Nichols, Mundt, Green, Patterson, and Kerzee.

The minutes of the last meeting July 2 were not available and the reading was deferred to the next meeting.

The fire hydrants are giving quite a bit of trouble breaking off. Mr Rhien who was present suggested that they be reinforced. Mr. Nichols suggested that the plastic fittings be replaced with metal, and that the height be reduced to 18 inches from the top of the ground. Other methods were discussed and finally it was suggested that steel rods be driven into the ground and the hydrant secured to the rod. Mr Green reported that he could get the rods and he was directed to get the material necessary to place a rod at each hydrant.

Mr Rhien reported that the water pressure was very high in fact too high and suggested that Mr. Hodson be contacted in regards to the pressure valves in the present water system.

Mrs Hays who is purchasing lot ~~ax~~ 14 Block 27 in Subdivision No. 1 ~~asked~~ asked to trade this lot for Lot A. Block 27 and pay the additional \$250.00 as Lot A is a \$1,000.00 lot. Mr Nichols made a motion that we trade Lot A, Block 27 for Lot 14 Block 27 on the conditions as stated above. Hosmer seconded the motion , motion carried.

A letter was read from the Whiley Lodge of Modesto stating that they had a pool table and some chairs that they would give to the Association if we would come after them. After some discussion Mr Hosmer was ~~in~~ instructed to contact the lodge and if they were of any value to us make arrangements to have them transported to the park.

Mr Nichols stated that we need a full time caretaker for the park. This was discussed for some length and the idea was thought to be a necessary now and that it was a must in the near future.

A letter from Mr. Zichosch who would like to keep the roads open during the winter and stated his prices was read and the Board instructed the Sec. to write Mr Zichosch and inform him that we did not feel that we could pay the price asked at this time.

Mr Gibson submitted a letter asking to buy 25 feet along the S line of Lot 89 Block 19 be sold to him for a price of ~~XXXXXX~~ \$100.00 and a check for \$25.00 accompanied the letter to bind the contract. Mr Nichols made a motion to sell Mr Gibson the above area , Mundt seconded the motion , motion carried.

Mr. Gibson reported that the books were being audited for the period of last five years.

Mr Gibson , Appointed <sup>Patterson</sup> Mr, Buck, Nichols and Hosmer to write a Manager ~~XXXXXXXXXXXX~~ job description and the salary.

Mr. Gibson is to contact the Theta Rho Club and ~~ask~~ try to clear up lot payment of the return of the lot to the association.

The Sec. was instructed to notify the members of the raise of the dues voted July 3 1960

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Mr. Gibson reported that he had delivered a maps to the Forest Service personnel as per request.

The pipe across the creek (Sugar Pine) is on top of the ground and it was suggested that this part of the line be replaced with Galv. pipe . The large pipe which has been purchased for other purposes but was never used be exchanged was suggested and Hales and Symons are to be contacted as to transfer of this pipe for necessary 2 inch pipe.

Mr Buck made a motion to pay the bills . Mr Nichols seconded Motion carried.

Meeting adjourned to meet Oct 2 1960 at 9:00 A.M. in the Recreation Hall at the Sierra Park.

JOHN . K ERXEE.

Letter for Saginaw Lodge # 157  
in regards to pool table stand in another  
motion as seconded to turn down Bill  
a storage material piece they are to be  
informed of action.

*John K Erxee*  
Secretary

*Approved  
as directed  
Oct 2 - 1960*