

Minutes - Board of Directors Meeting - Odd Fellows Sierra Park Ass'n - Sept 5, 1965

Meeting was called to order at 9:30 AM with Pres Al Moore presiding.

Roll call of officers found all officers present, excepting Wilfred Hagmeyer.

The minutes were read and corrected as follows: date of Aug meeting (Aug 1) omitted.

Pressure gauges in Caretaker's cabin not approved not disapproved. Not approved to have Sacto Equip Co work on the loader. Price estimate was to be submitted to the Board. The figure quoted for reconditioning the loader was not accurate. Mr. Holmes should have been thanked for making the bulletin board.

The bills were scanned by the finance committee and approved. It was moved, seconded and carried that they be allowed.

The Recreation Committee reported \$80 received from campground donations and \$40 from sale of soda pop for the season. It was agreed that this money should be used to repair picnic tables, BBQ pits, etc for the campgrounds. Sunnyvale Lodge #455 appears to be definite in their plan to build modern sanitary facilities. It was suggested that the County be contacted re requirements and permits.

The Caretaker reported that water problems have been under control at all times this summer, with ample water available. He said that members are making use of the rock from the rock pit on individual properties, and suggested that a fee be charged to reimburse the Ass'n for rock used. A fee of \$1.25 per yard was moved, seconded and carried. Looking forward to winter, the Caretaker requested that prices be obtained on curtains, chains and antifreeze for the Jeep. He also requested a pair of snowshoes, which was granted.

Old business: the matter of water pressure gauges in the Caretaker's cabin was reviewed, with a couple other possibilities offered. No firm decision was made.

Don Sparks reported that the maps still are not ready.

Estimates on the metal water tank ranged from \$500 to \$600. It was moved, seconded and carried to offer it to Reichenbach for \$400. If refused, then to put an ad in the paper.

Art Tombe talked with the Forest Ranger re substandard electric and lots uncleaned.

The Water Committee is working on improving the ventilation of the concrete water tanks. The full program of improvement calls for sandblasting the interiors, relining, ventilating, back-filling and roofing with a pitched roof. Recommended that Don Sparks see Dale Moore again re settlement from him.

The price on repairing the ram on the loader was quoted at anywhere from \$45 to \$75 per cylinder. Mr McAfee does not need the part that is operated by this ram, and it was decided not to repair at this time, for that price.

New business: Agreed that all lot sales must be approved by the Board, and Margery was asked to get this info in the Sierra Sun.

A question was raised as to whether we can subdivide along Jordan Way between the Girl Scout Camp and Jeff Harmer's place. Was there ever any agreement made with the Girl Scouts in this regard?

Mr McAfee inquired about the entrance sign and learned that we can get a temporary permit, but they would not guarantee that the road contractor would not remove our sign. A permanent permit can be had when the road work is completed. It was suggested we put up a temporary sign, anyhow.

When a Board member makes purchases for the Park, he should get the original billing whenever possible, or his own bill when this is not possible.

It was moved, seconded and carried to change the meeting date from Sunday to Saturday, on a trial basis. Next meeting, Sat, Oct 2.

It was agreed that a committee chairman can call on Mr McAfee to support committee work depending upon his availability.

It was moved, seconded and carried to hire a backhoe to dig for the culvert on Jorday Way.

Financial Report:

On Hand, Aug 30,	- Bank	\$ 6116.95	Disbursed:	
	- Petty Cash	<u>21.22</u>	Road Maint/Repair	\$ 25.31
	- Total	\$ 6138.17	Equip Gas & Oil	61.80
Received:			Equip Maint/Repair	4.50
Ass'n Fees	\$ 341.32		P G & E	57.41
Water Fees	162.82		Water Lines M/R	307.08
Special Water Levy	366.86		Telephone charges	6.88
Principal - Contracts	852.19		Attorney - 2 mos.	80.00
Interest - Contracts	54.75		Office Expense	22.91
Water Connection Fee	5.00		Sec't-Treas Salary	75.00
Donations from Campgrds	<u>64.00</u>		Caretaker's Salary	325.00
Taxes repaid by member	<u>3.54</u>		Less P/R taxes	<u>(33.81)</u>
Total receipts	\$ 1850.48	<u>1850.48</u>	Total Disbursed	\$ 932.08
Total Cash on Hand		\$ 7988.65		
Total Disbursed		<u>(932.08)</u>	Petty Cash	\$ 7.15
Balance on Hand, Sept 24, 1965		\$ 7056.57	Bank Account	<u>7049.42</u>
				\$ 7056.57