

Minutes - Board of Directors - Odd Fellows Sierra Recreation Ass'n - Sept 5, 1971

Meeting called 9:10 AM with Pres Bell presiding. Present: Akers, Hildebrand, Harner, Harmer, Lee and Bell. Absent: Moody, Jackson and La Grace.

CARETAKER'S REPORT: Road work done on David. Repaired large break in water line across Sugar Pine Creek.

MINUTES read and approved. FINANCIAL REPORTS read and accepted.

MEMBERS APPEARING BEFORE THE BOARD: Robert Morris, reporting on behalf of Lowell Jackson for Bldg Com, heating must be improved in Caretaker's cabin. A member has offered to get brick at cost and another member has offered to lay the brick free for a fireplace. Cost of brick and heatator estimated at \$300 which compares with cost of Franklin stove of adequate size. M Akers, S Garner we proceed. Motion carried.

Art Tombe, protesting the wording by the Sec in the minutes of previous month pertaining to his appearance before the Board in protest of the proposed purchase of an Int' Scout vehicle. Secretary apologized for her offense.

COMMUNICATIONS: Letters from Elsie Rhien, Martha Pershing Havenga, June Hickinbothom, Frank Cunningham and the County Assessor, none of which required any action.

BILLS, previously approved by the Finance Com were read and approved.

COMMITTEE REPORTS: Roads and Water - Hildebrand reported on progress of road and water installations. Total new water system is approx 70% completed, to full State specs. All proposed road work for this year is done, plus some additional work. Contractor says that another coat of oil put on this fall can be done at about 1/3 of cost of grading and redressing next year. M Garner S Harmer that in view of fact that we will not need to purchase heavy snow plow and dump truck this year, that \$3500 budgeted for that be transferred to roads and water. Motion carried. M Garner, S Lee that Road Com be instructed to arrange for seal coat on completed roads and dust coat roads not previously done and that Water Com be instructed to place 4" line extension on David to Rebekah and on Esther from Miriam to Deborah. Motion carried.

Health & Safety - Garner reported on correction of wash-water sump causing smell along Deborah. Tuolumne County Health Dept will not require the "privy" in the campground to be improved this year, but it must be done next year. Garbage proving a BIG HEADACHE. Board tried several solutions but the problem is still here. Owners of vacant lots pay the same dues as those with cabins, so the dues DO NOT pay for garbage collection. M Garner, S Akers that Park garbage cans be eliminated. Ass'n will no longer be responsible for dumping garbage. Any person found dumping on Park property will be cited under State and County littering laws. Carry your own garbage out! Motion carried. Much discussion held re need for an adequate fire truck. At this writing, there is no provision in budget for this. Dave Bogard suggested that interested members start a fund to buy fire equip by subscribing a donation of \$25 per owner. The Board heartily agreed. Donors @ \$25 each at this meeting are Bogard, Akers, Lee, Hildebrand, Dean Morris, Bell, Harmer and Allenwood. M Garner, S Akers that Equip Com look into all possibilities of purchase of fire rig in good condition and be empowered to tie down deal pending final Board action. Motion carried.

Minutes - Sept 5, 1971 - continued

COMMITTEE REPORTS: Recreation - Harmer reported request for the Rec Hall for Jan 29-30, with deposit. M Garner, S Hildebrand reservation be accepted. Motion carried. Reported the lake being enjoyed by more members this year than ever before. Akers reported Fish and Game Commission made water temp test and they claim water too hot for trout.

Real Estate - Hildebrand reported land swap deal with Forest Service still progressing satisfactorily. Akers reported on contact with surveyor who confirmed that old markings are rapidly becoming obliterated. Recommendation will be made at next annual meeting re a complete survey job.

Equipment - La Grace absent, but all equip OK right now.

Finance - Akers complimented the Sec-Treas report. Finances holding good shape and capital expenses for roads and water being paid according to agreements.

By-laws - Akers reported this large Com is divided into 4 sub-groups, geographically, which is to meet at least once bi-monthly in sub-group and once bi-monthly in a Com of the whole. Akers is Chrm of the Com of the whole and Doris Kilgore is Sec. Each sub-group has its own Chrm and Sec. Members are urged to submit their proposed revisions to the By-laws to this Com.

NEW BUSINESS: Applications for membership by the following: Virginia Wylie of Golden State Rebekah #110 of Modesto  
Judith Howell of Rainbow Rebekah #97 of Stockton  
Alvina Rehder of Ada Rebekah #223 of Campbell  
Harold Little of Martinez #297 IOOF of Martinez  
Forest Thornberry of Sycamore #129 IOOF of Hayward  
M Harmer, S Garner they be accepted. Motion carried.

NEW BUSINESS: Question concerning cutting of trees for firewood. Sec recalled that Board action of several years ago established a policy that any DOWNED tree may be cut. Any STANDING tree that is diseased, dead or dying may be felled only by Board permission and a fair share of the wood donated for use of the Rec Hall and Caretaker's cabin. NO healthy, living tree is to be felled by a member. NO Park wood is to be taken out of the Park. M Garner, S Hildebrand this Board reaffirms this policy and suggests that allowable trees be marked beforehand by Board where possible. Written permit, signed by two Board members to be issued before cutting and cutting hours limited to 7-11 AM. Motion carried.

There being no further business, meeting adjourned at 2:15 PM.

Respectfully submitted

*Margery H. Lee*

Margery H. Lee, Secretary