

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

- - - A Beautiful Place to Build your Summer Home or take your Vacation - - -

R. C. RHIEN, Secretary

1121 - 15th Street

Modesto, California

September 6, 1959

Meeting called to order by Jay Gibson President at 2.15 at the park
Directors present were Gibson, Nichols, Buck, Kerzee, Mundt & Rhien
Absent Bianchi, Hosmer, & Guidice.

Minutes of August 16, 1959 read and approved as read.

Committee reports; The president reported that letters had been sent out to the membership asking them to join in on the Labor Day week end festivities and also mentioned several items such as Garbage Dump etc. The president also stated that he had sent Lee Cain a letter regarding the change in dimentions in the hard top play area and Buck and Mundt were appointed to take care of the matter.

The committee appointed to meet with Geo Ackley our attorney, and Walter Hardgrove regarding the measurements on the spring and creek which seemed to be in error as submitted to the Water Rights Board on the applications sent in reported that our attorney advised Hardgrove to make the necessary corrections and submit new data to the Water Right Board. At thi time it was Moved, seconded and Carried that John Kerzee write to our attorney advising him to tie the section corners together with the subdivision.

Buck reported on the size of shed for our equipment , to bury the tank and put in pumps etc and was asked to make a map and price the same. ←

Bob Nichols reported that he had not seen Nelson as yet about the Christmas trees and would try and see him. Also that there was nothing done regarding the Hall rental. Also that the District Attorney Stated that as far as he knew there was no code on Garbage Dumps, but would let us know if he found anything; no response from P.G.&.E on moving the pole at the rock pit. Also that the road past Barkleys lot was closed

Nichols also reported that he could get an electric stove for the hall for 35.00 and if the stove were in good shape that he would donate it.

It was moved seconded that we accept Nichols offer with thanks Carried.

It was suggested that Kelley Spray the spots to be resurfaced on the roads before applying the road mix but we had no such equipment, It was moved seconded and carried that Glaud Buck buy the spray and a broom suitable for the job. The matter of Insurance of the Rec Hall was brought up but the underwriters had not made a survey of the thing

Rhien Stated that he and Bob Nichols thought it would be a good idea of moving the pump from the well to the spring and cut out the extra meter service etc, After some discussion Rhien stated that he would write to the Jacuzzi people who installed the pump and ask their advice an get an estimate of cost.

It was suggested that we employ Kelley to look ater things at the park the same as Garrett did and on week ends and on the same basis, Gibson to get a gasoline credit card for Kelley.

Rhien and Nichols to get pipe and fittings for the new Subdivision water System.

R.C. Rhien, Sec.

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The following bills were read and ordered paid.

P.G.& E. Electric service at Park 35.66 J.Gibson Envelopes for letters
to Members 11.90 Delta Paint Sign Paint 5.77 Robt Nichols, Services
for August 100.00 Telephone 4.25 R.C.Rhien, Services for August 75.00
Bush, Ackley & Milich, Recording deeds For Mundt 5.10 Neorama Display
Letters for sign, 1.87 Flora's Letter shop Letters to Members 15.50
Total, 255.05

No further business appearing the meeting was closed.
Next Meeting at Mundt's home in Manteca Oct, 14, 1959

R.C.Rhien,

Sec.