

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 7th. 1958

Meeting was held in Bob Nichols Cabin at the park Due to inclement weather, and called to order at 2.10 P.M. by Jay Gibson President.

Those present were Gibson, Bianchi, Nichols, Kearns, Hosmer & Rhien. Absent Buck, & Kerzee.

The Minutes of August 17 & 24th 1958, were read and approved as read. Mr. Allison, an employee of Mr Tune, was present and gave a report on work contemplated to be done on the large spring and the creek, and also presented a tentative sketch and estimate on work to be done, in the amount of 2400.00 dollars, after some discussion it was moved seconded and carried that the work be authorized

The president presented a letter from Bob Hodgson stating that he had sold his property in the park, and that he was no longer a member of the Association, in which case he tendered his resignation as a member of the board. It was regularly moved seconded and carried that the resignation be accepted. The secretary was instructed to

write a nice letter to Bob Hodgson, regretting to have to accept his resignation and thanking him for past services;

At this time Bob Nichols reported on work done on the roads and also made a suggestion on work to be done at the spring near girl scouts camp in the way of drainage for the seepage water. The work on the drainage of the seepage water was authorized to be done,

Herb Kearns Chairman of the Finance committee made an extensive report on the finances of the Association, a copy of which is attached, to these minutes.

The question on the price of lots in the park was brought up and after some discussion it was moved seconded and carried that the price of lots in the new subdivision on the old Lodge site, be set at \$1000.00 and all other lots be sold for \$ 750.00 to take effect Nov. 1, 1958 and that a letter be sent out to the membership and prospective buyers notifying them of the change.

The matter of insurance for the recreation building was brought up by the president with the following figures. For a \$15000 Policy.

Arch Taylor Premium for one year 128.00 R.T. Burnett Woodbridge \$ 128.00 Frosty Woods Oakdale, \$ 107.70 & Bill Kobus Stockton \$95. 85

The president gave the business to Bill Kobus, in Stockton

The following bills were ordered paid . P.G.&.E. Electric Service at the park \$ 28.53 Arthur Garrett 108.00 Salary & 111.81 for supplies Record City For Television Set for Bob Nichols \$ 147.86 Jess Olney for wire for Rec. Bldg 20.38 Jay Gibson For Telephone Calls \$2.04

Sierra Marble Aggregates for Excavating for Rec. Hall 150.00
Sierra Materials Material for Rec Bldg, 179.38 Diamond Gardner Corp Nails, Rec Bldg. 10.92 Oakdale Concrete Pipe 60 \$ 11.79 Twain Harte Plumbing Co Nipples for Rec Bldg \$ 5.84/R.C. Rhien Services For August \$ 75.00 Stamped Envelopes & Stamps 17.98 Sonora Lumber Co \$ 524. 33 Norman Tune Hauling rocks For Roads \$ 946.24. Harmon Mundt Mat , for Recreation Bldg 14.39 , Bill Kubus Insurance \$ 95.85 Total 2240.34

Next Meeting At Gene Bianchi Oct , 7th 1958

No further Business appearing the meeting was closed

R.C. Rhien, Sec.