

Minutes of the Board of Directors Odd Fellows Sierra Ass'n Meeting of September 7, 1969

The meeting was called to order at 9:00 a.m. by Pres. Tombe

ROLL CALL: Present--Tombe, Hildebrand, Harmer, Bogard, Jackson, Bell, Adams  
Absent--Moody, Garner

Minutes of the meeting of August 3rd were read and approved.

#### COMMITTEE REPORTS

Recreation: Harmer reported on the BBQ Saturday night. Because of rain the group had to move into the Rec Hall.

Bell made motion, S by Harmer, that bulletin of Park rules attached to the minutes of meeting of August 3rd be rescinded in its entirety, since this was not an act of the Board of Directors. Motion carried

Land Committee: Bill Remington reported a meeting of his committee on August 16th, attended by Ponzo, Beauregard and Remington, and their efforts concerning sale of the land.

Real Estate: Hildebrand reported no new sales of lots, however there is much building activity in the Park.

Roads: Jackson reported Park Supt. is working on roads and repairing where necessary.

Equipment: Bell reported poor tires on dump truck; these should be changed so truck can be put under cover. Hildebrand reported on bids for equipment building. Bell made motion, S by Bogard, that Hildebrand contact Bartoo for bid on building 30 x 40' with steel roof and sides, 12' door on ends; floor to be placed by Association. Motion carried.

Water: Bogard reported roof on Nichols spring house will be repaired as soon as possible.

A deer was reported killed in the Park. The Fish & Game Dept. is now patrolling the Park day and night.

It has been brought to the attention of the Board that some members of the Association are in violation of the By-Laws in using their cabins for commercial purposes. Motion made by Bogard, S by Bell, Section 7 of the Rules and Regulations, Page 11, is in effect and responsibility rests with the lot owners for the habits and conduct of such renters or users. Motion carried.

Hildebrand made motion, S by Harmer, that Bell purchase floor furnace for cabin of Park Superintendent. Motion carried.

Hildebrand made motion, S by Harmer, to pay Alden Moody note of \$2200.00 plus interest, which is the final payment. Motion carried.

COMMUNICATIONS: Applications for membership received from Elsie Manning and Melanie Mowry. Motion made by Hildebrand, S by Bell that applications be accepted. Motion carried.

A letter was read from Charles Silberstein asking the Association to spread a rock surface on his driveway. Motion made by Jackson, S by Harmer, to inform Mr. Silberstein that we are not in position to haul gravel in but if he can get some one to haul it, we will furnish gravel from our quarry. Motion carried.

Minutes of the meeting of September 7, 1969 were read and approved as read.

Meeting adjourned at 12:25 p.m.

Respectfully submitted,

Lucile S. Adams, Secretary