

Meeting called to order at 9:00 A.M. by Pres. Bell. All members were present except Akers, excused.

COMMUNICATIONS:

Dept. of Health Services, State of Calif. - Notifying the Park that Nichols Spring has minor unknown contamination. Until the source of contamination is found and eliminated the spring must only be used with adequate disinfection and only in emergencies. See water committee report.

Kriese Insurance - Responding to the Board's interest in increasing our present position schedule bond to \$10,000. See new business.

United States Postal Service - Requested we bring current our eligibility status for special bulk rates. Refer to Mr. Walton for action.

CARETAKER'S REPORT: Repaired control boxes, worked on fire plugs, delivered road base, worked on flume, etc.

MEMBERS BEFORE THE BOARD: None.

COMMITTEE REPORTS:

Recreation (Harmer & Green) - Request by Phoebe Benning to rent recreation hall on 11-15-80 - appropriate deposits were received. Motion by Wallis, sec. by Green to approve request - passed. The Park barbeque was held on 8-31-80. There was \$335.42 profit made. There will be a Halloween Party on 10-25-80 at 7:00 P.M. for children and adults.

Roads - Total cost for repairing the bridge exceeded the \$1,500. authorized at last months meeting. The bill amounted to \$1,610. The additional \$110.00 was for concrete and forming at the flume. The Board reviewed the contractor's work, determined the job was well done, and the additional work performed should be authorized. Motion by Wallis, sec. by Gibson to approve paying the additional \$110. to Gordon D. Melton, General Contractor. Passed.

Water: Bell - It was agreed by the Board that Nichols Spring should continue to be removed from the system. The spring house will be emptied to determine where the contamination is coming from i.e. the water source or the shed. The water system has been tested ten times in the past six weeks. All results indicate that as long as we keep the spring out of the system our water will remain good. If we require additional water we can use the spring, but it must be chlorinated. Distribution maps are progressing. The four inch main line map will be available for use in two weeks.

Equipment: Gibson - The transmission for the grader needs to be repaired. It has been "pulled" by Gibson and is now ready to be repaired. Motion by Wallis, sec. by Gibson to authorize the expense of \$800 to \$1,000. to repair the transmission. Passed.

Timber Management: Wallis - Mr. Harold Smith, a representative from the U.S. Dept. of Agriculture discussed the pending Mi-Wok Timber Sale. He will identify in writing the gates the Park is requiring of the government. Wallis introduced/read a contract proposed by Sierra Forest Management to start harvesting compartment one. Motion by Gibson, sec. by Stephenson to approve the contract - Passed.

Buildings: Dean - Reported that should we have to rebuild the shed roof covering Nichols Spring it will require approx \$700. No action was taken at this time.

Finance: Stephenson - Motion by Stephenson, sec. by Green to pay the bills amounting to \$4687.86

BANKING

Checking Bal. 8/1/80	\$5877.34	Accounts Receivable	
Deposit August	4919.10	8/1/80	\$28,095.37
Disbursements	(8696.05)	Collected Aug	4,758.10
Balance 8/31/80	\$2100.39	Balance 8/31/80	\$23,337.27
Recreational acct 8/1/80	535.17		
Disbursed	600.00		
Saving - Pass Book 8/31/80	\$5702.63		
T/Bill acct 8/31/80	11092.03		

Approx 60% of our assessments have been paid. Please continue sending in your assessments. Assessments not paid will be delinquent Oct. 1. A 1 1/2% late charge will be applied to payments made after Oct. 1.

OLD BUSINESS

A Park member (Mrs. Bell) is transcribing annual minutes from the recording tape. They should be available in Oct., compared with the Secretary's minutes, and published following the Oct meeting.

A Park member (Gerald Worth) is auditing the Park's books. A report will be available in October.

Wallis discussed a formal complaint received by a Park member regarding the parking of a vehicle on Park property. The Park will notify the member involved of the need to remove the vehicle by Dec. 1, 1980.

The Park's attorney, Mark Kanai, has not responded to our request of him to analyze a directors membership. The subject/reply will be discussed at the Oct. 1980 meeting.

343.92

7600

NEW BUSINESS:

Motion by Wallis, sec. by Gibson to purchase the \$10,000. "Blanket" Position Bond from Kriese Insurance for an annual premium of \$163.00. Passed.

Motion by Wallis, sec. by Gibson to raise the mileage allowance to 20 cents a mile for conducting Park business. Passed.

9-7-80

To the Board of Directors
Odd Fellow Sierra Park

Effective this date I am tendering my resignation as Vice President of this Corporation, however I am not resigning for the B.O.D.

My cabin is for sale and I will resign from the Board at the close of escrow.

My recommendation for this position is Frank Gibson who is now a full time resident.

Sincerely

(signed) Donald M. Stephenson

Motion by Gibson, sec. by Green to accept Stephenson's resignation with regret. Nominations for Vice President were held. Dean nominated Gibson, sec. by Green.

Motion by Harmer, sec. by Green to close the nominations. Gibson was elected, 8-0.

Next meeting will be held Oct. 5.

Respectfully submitted,
Del Wallis
Secretary