

MINUTES

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - Jan 11, 1976

Meeting called to order at 9:03 AM by President Bell. All in attendance except Hildebrand - excused.

CARETAKER'S REPORT:

Installed C B Radio in Grader - new snow stakes - new signs for roads - placed new vent cover on water tank - repaired water service to Rec Bldg.

Minutes of 12/7/75 read and approved as read.

MEMBERS BEFORE BOARD:

Mr Paul Woodard requesting use of Rec Bldg for Santa Clara P D Reserves in Mid-May or Mid-June - presented letter of request.

Richard Ramirez - purchased Bob Holmes Cabin (Lot 57-Blk 5) appeared before Board to introduce himself.

COMMUNICATIONS:

Letter from County of Tuolumne requesting report due regarding land under Conservation Act.

Letter from Paul Woodard requesting use of facilities and costs involved for Santa Clara P D Reserves in Mid May or June - expect 50 to 80 adults.

Letter from Melva Jorgenson Lot 116-Block 15 - has sold lot to Gary and Jean Ricardo of Turlock.

Letter from Saint Ludes Youth Group and \$25.00 ck for cancellation of weekend of 1/11-12/76.

Letter from Snyder Lumber Company regarding timber on land and request to be notified when bids requested.

Letter from Mother-Lode Firemans Association re Installation of Officers on Jan 16, 1976 - Moved by Del Wallis, second by Ed Cole, we suggest Tom Jones and Ann Jones attend meeting and dinner - Association to pay for costs of dinner \$3.75 each - 8 yes, 0 no - passed.

Letter from Gant & Gant regarding Articles of Incorporation for Odd Fellows Sierra Recreation Assn, Inc and copies of proposed changes - referred to committee for study - committee is comprised of the entire BOD.

COMMITTEE REPORTS:

Roads - Johnson - Roads appear in good shape - no apparent drainage problems and appears that we should look into obtaining a sand spreader for problem places that ice up heavily.

Water - Bell - Tanks full - no problems - area around new water tank needs to be cleaned.

Equipment - Cole - Horns for loader, grader and truck to be purchased and installed. Warning bell for loader and grader also to be purchased and installed. Chain links by the barrel are more expensive than new chains. A small quantity to be purchased for emergency repairs. Snow plow off pickup - no bids received - ad to be placed in Sonora paper for this item.

Recreation - Harmer - Application from First Baptist Youth Group - Brentwood for 2/13-14-15/76. Moved by Dean, Sec by Del Wallis - we accept. 8 yes, 0 no.

Del Wallis - Water in Lake is presenting a problem. People won't stay off ice - several incidents already. Moved by Del Wallis, we drain lake for safety reasons, Second by Al Deane - much discussion - 8 yes, 0 no, motion carried.

Real Estate - Del Wallis - Letter from Wm Gilles confirming his request for lot purchase.

Letter from LaCey & Kanai, attorneys - regarding Cedar Brook Trustees letter in proposing settlement of boundary dispute. Del presented a drawing of the proposed changes to clarify problem and get this situation changed as soon as possible.

Moved by Del Wallis, second by Ed Cole, we make the proposal to the trustees as outlined by the map presented to the BOD - Much discussion. 8 yes, 0 no.

Buildings - Dean - No report.

Health & Safety - Del Wallis - New relay installed on Fire Phone.

Finance - Don Stephenson - moved we pay bills amounting to \$2207.84, second by Del Wallis. 8 yes, 0 no, motion carried. Ckg acct bal \$2473.07 less bills paid \$2207.84 - bal \$265.23 plus Emily Wagner's check being cancelled \$1250.00 Bal now \$1515.23.

Improvement savings \$20315.76. Equipment savings \$6802.75. Accounts receivable assessments \$1561.01. Misc items for culverts etc \$1503.37, total accts rec \$3154.38
Bell Reports approx 12 members haven't paid the dues and he will contact them individually for payment in full - reporting back to the Board next month.

OLD BUSINESS

Bell - regarding letter from Mr Pyzak about culvert. Board adjourned and viewed site authorizing removal of culvert due to Mr Pyzak's refusal to pay for culvert - Culvert has been removed.

Del Wallis requested report on land survey - replies are still incomplete - Cole is supposed to contact each person and get their response so we can proceed with billing.

NEW BUSINESS

Next meeting will be February 8, 1976 instead of February 7, 1976.

Minutes read back and meeting adjourned at 12:50 PM

Acting Recording Secty

Don Stephenson