

MINUTES - BOARD OF DIRECTORS MEETING - ODDFELLOWS SIERRA RECREATION
ASSOCIATION - October 6, 1974

Meeting called to order at 8:57 A.M. All members present.

Caretaker's Report: Finished roads; completed Abraham North end. Roads have been sealed. Two liquid levels had to be replaced due to lightening. ~~1000~~⁵⁰⁰ gal. Fuel Tank was ~~installed~~^{relocated}. Gutters cleaned.

Minutes of last meeting approved as read.

MEMBERS BEFORE THE BOARD: Bogard spoke on development of south end of Abraham. Stephenson spoke on subject that the motion made by Hessler at the Annual Meeting on the development of the south end of Abraham pertained to any development during the 1974-75 year. That no park moneys be spent during this time, thus, to provide money for attorneys cost for new by-laws, and to prevent an additional assessment of \$25.00 as proposed by the Board at the Annual Meeting. Hessler restated this to be his intent in the motion he made at the Annual meeting. Also that due to the circumstances during the Annual Meeting, it was difficult to give consideration to all aspects of interpretation of a motion. Tombe spoke extensively on the subject and implied that he was unaware the lots were for sale and felt he didn't have an opportunity to purchase a choice lot. Bell advised lots were reported sold in Newsletter. Tombe's interest before was that Hessler's motion at the Annual Meeting was to stop all development. By development, meaning, selling lots and development of roads and water and he felt the membership didn't understand the motion either. Beauregard spoke on trailer parked on road on South Abraham and felt it was against the By-laws. Bell advised sale of property is part of By-laws and requires a By-law change be made to prevent sale of lots. The law requires that a sub-divider has to supply water and roads to lots in the sub-division. Mrs. Wrench spoke on new development and recalled a prior meeting and discussion on water. She feels no lot sales on Abraham be made. Bogard advised he feels all discussion is for the furtherment of the Park. Akers advised motion made by Hessler was under the budget discussion at the Annual Meeting. Thus, helping clarify the intent of the motion as being a money saving one to prevent the additional \$25.00 assessment. Morse advised he also misunderstood the motion. Bell advised there is adequate water in the Park for the total sub-division providing judicious use is made of the water. Mrs. Tombe expressed concern for water required. Beauregard asked about water supply. Bell gave run down on water system and state of water supply. He advised on our longest week-end, Labor Day, our tanks were near full at end of week-end. Stephenson advised the Board is making all efforts to provide water and that the Board is aware of all contingencies and are progressing to improve the system. Hessler advised the Board is open to all members and will try to satisfy all requests of all the members. Jackson advised he hopes the Board will not be indifferent to members wishes. Tombe asked about lot sales on Abraham and price that lot was sold for, and asked that funds received for lots be reported in minutes. Greenwood asked for information on that lots were sold on South Abraham. Akers reported springs running OK and look good for development. Incorporation and By-laws Committee put in 6 hours on October 5. Progress is being made. Corporation papers and restrictions were gone over. Corrections were made and are now going back to Attorney for rewrite. Many more meetings are scheduled to go through additional requirements of the By-laws, Incorporation Contracts and other requirements. As soon as every aspect of the reincorporation has been completed, the membership will be called to a special meeting.

COMMITTEE REPORTS: Johnson - All roads completed except for a small amount of shoulder graveling. Bids for the road sealing was on 1/10 gal. per sq. yd. of emulsion mix. Miter and Sons, Merced, bid for 6000 gal truck load, \$1735.00 plus \$120.00 for spreading. Golden Bear, Bakersfield, bid \$1347.13 plus \$58.74. Sheldon Oil, Suisun, bid \$1294.80 Total. Bid was let to Sheldon Oil. They billed us for \$1306.74 for sealing.

WATER: Bell - Advised pressure reducing valves should be purchased to regulate water pressure. Excessive pressure causing some problems with home owners.

EQUIPMENT: Cole - Pickup body repairs completed and it was serviced. Warranty replacement of grader transmission to be done shortly. The snow plow is to be installed on dump truck this week. Radio's for grader and snow plow have been purchased. Cole asked that an inventory of park property be made.

RECREATION: Harmer - Pot luck at recreation hall Saturday night. Recreation committee request \$50.00 for permanent decorations for Halloween. Moved by Stephenson and seconded by Hildebrand committee be allowed this. Motion carried.

RECREATION PLANNING: Hessler - Advised the recreational equipment hoped for from the Sunnyvale Drive-In Theatre was given to the City of Sunnyvale. Discussion was held about lake development; sun cover, toilet facilities, and picnic facilities.

REAL ESTATE: Hildebrand - Eleven lots sold. There are only nine lots left in park for sale on lower side of Abraham at \$2000 per lot. Interested parties contact Breen Hildebrand.

Vincent Sala	Lot 39	Bik 2	\$2500	Paid in Full
Adelia Langnes	45-46	2	5000	Paid \$300 Deposit
Vernon Mc Elrath	44	2	2500	Paid 100 Deposit
Donald Matisek	42	2	2500	Paid 100 Deposit
Walter Matisek	37-28	2	5000	Paid 200 Deposit
Duane Smith	34-35	1	5000	Paid 250 Deposit
Joe Shimmon	33	1	2000	Paid 250 Deposit
Charles Hergemeader	41	2	2500	Paid 100 Deposit

HEALTH AND SAFETY: Cunningham - Sand on beach and culvert mentioned in last minutes taken care of.

BUILDINGS: Dean - Caretakers cabin front porch and concrete completed.

FINANCE: Stephenson - Checking Account as of 9/30/74 \$10,395.31
 Savings Account as of 9/30/74 20,764.67
 Accounts Receivable as of 9/30/74 12,006.75
 Accounts Receivable as 10/6/74 5,299.43

Dues are delinquent as of October 1, 1974. As of November 1, 1974 interest will be charged on delinquent assessments. Walton and Stephenson recommended \$1000.00 be transferred to the Savings Account. M Stephenson and S Hildebrand \$1000.00 be transferred from checking account. Motion carried. M Stephenson S Harmer bills be paid as approved. Motion carried.

OLD BUSINESS: Mrs. Matisek advised after a search of the deed and

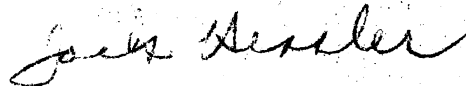
county maps, it was determined that the 20 ft. road right away was never recorded. Thus, Mrs. Matisek is the legal owner of the 20 ft. Therefore, the charge of \$233.00 will not be made for this land.

NEW BUSINESS: No communications. Hildebrand advised three more fire hydrants available from Manteca. M Cole S Dean \$66.00 be drawn to purchase hydrants. Motion carried. M Hessler S Cunningham park wood be slabbed at saw mill for use on recreational facilities. Motion carried.

Applications for membership: Deanna Mooney 1616 Grant Ave. San Francisco; Lot 72 BIK 12. M Hildebrand S Harmer be accepted for membership. Motion carried.

The meeting adjourned at 1:40 P.M.

Respectfully submitted,



Jack Hessler
Recording Secretary

PARK NOTES:

The Halloween Party will be held on October 26, 1974 at 7:00 P.M. All children welcome. Everyone come and have a good time.

POSTMASTER: ADDRESS CORRECTION REQUESTED

U.S. POSTAGE PAID
NONPROFIT ORGANIZATION
PERMIT NO. 466
SUNNYVALE, CALIF. 94088

ODD FELLOWS SIERRA RECREATION ASS'N.
P. O. BOX 116
LONG BARN, CALIFORNIA 95335

ODD FELLOWS SIERRA RECREATION ASSOCIATION
Budget Comparison as of 4 Months ending Sept. 30, 1974

INCOME:	<u>Proposed</u>	<u>Actual</u>	<u>1/3 of Budget Prop.</u>
Misc. Sales and Services	1250.	532.	417.
Donations and Hall Rental	2000.	499.	667.
Interest Earned	250.	786.	83.
Dues and Assessments	<u>46500.</u>	<u>28251.</u>	<u>15500.</u>
TOTAL INCOME	<u>50000.</u>	<u>30068.</u>	<u>16667.</u>
 EXPENSES:			
General Expenses	7465.	2849.	2488.
Maint. & Opr. & Repairs	8450.	2566.	2817.
Recreation Exp.	750.	212.	250.
Insurance	2650.	2192.	883.
Salaries & Wages	10400.	2882.	3467.
Taxes & Licenses	7535.	193.	2512.
1/3 cost of new Equip.	5000.	565.	1667.
Reorganization Exp.	<u>7750.</u>	<u>---</u>	<u>2583.</u>
TOTAL EXPENSES	<u>50000.</u>	<u>11459.</u>	<u>16667.</u>
 CAPITAL INCOME:			
Lot Sales	13800.	26062.	4600.
Timber Sales	<u> </u>	<u>49149.</u>	<u> </u>
TOTALS	13800	75211.	4600.
 CAPITAL EXPENDITURES:			
Roads & Water	56500.	50900.	18833.
Recreational Facilities	<u>2500.</u>	<u>2520.</u>	<u>833.</u>
TOTALS	59000.	53420.	19666.