

MINUTES

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - October 3, 1976

Meeting called to order at 9:00 AM, Pres. Francis Bell presiding.  
All Board members present.

CARETAKER'S REPORT:

Repaired water leaks, cleaned bar ditches, patched and sealed roads, etc.

MINUTES read and approved.

Members Before The Board: E. A. Pyzak - Requesting a review of our culvert policy. Reviewed correspondence between he and the Board. The Board agreed to install a culvert free of charge upon written request. The cost of the culvert will be borne by Mr. Pyzak.

Pat Jones - Discussed the scrap lumber left after removal of water tank.

Bill Kilgore - Questioned the inclusion of Odd Fellow Lodge news with Park news and establishing a firm rental policy for Lodge. The Board discussed and determined the Lodge's news would not be included in Sierra Park Recreation mailings. The rental policy of \$1.00 per month was confirmed.

COMMUNICATIONS:

United States Department of Agriculture Forest Service - status report of land exchange.

E. A. Pyzak - requesting information on culvert policy, reviewed under Members before the Board.

Dale Ashford - bid on shower units, will be covered under new business.

Bob Holmes - request for 5 yards of road mix, will be covered under new business.

Tuolumne County Water District No. 2 - status report on the Regional Wastewater Management Program (The Long Barn area is scheduled for some work in 1980-81 fiscal year).

COMMITTEE REPORTS:

Roads - Bert Johnson - Bar ditch cleaning underway. Will clean areas in front of culverts for flow and seal roads this month.

Water - Francis Bell - Engineering reports covering the Park's water capabilities are almost complete. They should be ready by the next Board meeting. Maps of water distribution system are close to being complete. Should be ready by November meeting.

Equipment - Bill Furman - Reviewed maintenance of equipment for the month.

Health and Welfare - Al Dean - If time permits eleven fire plugs will begin to be installed this month.

Recreation - Jeff Harmer - Potlucks are being held monthly. There has been some vandalism to food cabinets in the hall - repairs will be made. Application for Boy Scout Troop 154, Antioch to use hall Jan. 29. Motion by Del Wallis, seconded by Ed Cole to accept their request. Passed 9-0.

Ed Cole - reviewed past policy of draining lake. Motion by Del Wallis, seconded by Ed Cole to drain the lake for maintenance needs, Passed 7-2. Ice rink idea will be tested by flooding the volleyball court this winter.

Real Estate - Del Wallis - Discussed questions relating to Girl Scout property exchange.

Buildings - Al Dean - No report.

Finance - Don Stephenson - Motion by Del Wallis, seconded by Ed Cole, to pay the month's bills amounting to \$1,294.00. Passed 9-0.

Bank Balance		Accounts Receivable	
10/1/76	\$11,497.04	9/30/76	\$14,492.37
Checks		Paid 10/3/76	<u>3,699.58</u>
Disbursed	<u>- 1,294.00</u>	Balance 10/3/76	<u>\$10,792.79</u>
	\$10,203.04		
Monies to be			
deposited	<u>3,699.58</u>		
New Balance			
10/3/76	<u>\$13,902.62</u>		

Assessments paid to date 246 - 71 outstanding.

Old Business:

Discussion held concerning advisability of harvesting timber. Moved by Del Wallis, seconded by Ed Cole, to pay the necessary expense in having Foresters from various interest groups survey land and advise the Board of harvesting potential. Passed 7 yes - 1 no - 1 abstention.

New Business:

Reviewed Mr. Ashford's bid on a shower unit. The Board decided to place both showers (as is) up for bid. Motion by Bert Johnson, seconded by Don Stephenson to place both showers for bid as stated. Passed 9-0. All bids for the fiberglass showers should be in to the Board for action by November 6, 1976. The B.O.D. reserves the right to refuse all bids. Action on Mr. Ashford's letter will be taken at the next Board meeting.

Discussed need to buy sand for road work - Motion by Al Dean, seconded by Don Stephenson to buy 20 yards of sand - Passed 9-0.

Motion by Del Wallis, seconded by Al Dean to deliver 5 yards of road rock to Bob Holmes - Passed 9-0.

The next Board of Directors meeting is November 7, 1976.

Meeting closed at 12:20 P.M.

Del Wallis  
Secretary