

ODD FELLOWS SIERRA PARK - BOARD OF DIRECTORS MEETING - OCTOBER 2, 1977

Meeting called to order at 9:00 A.M. President Bell presiding. All Board members present except Furman, excused.

MINUTES READ AND APPROVED.

CARETAKER'S REPORT:

Worked on lake, repaired equipment, etc. Wallis recommended we have caretaker attend meetings so he can prioritize his work. It was decided he be given written instructions each month on the work to be completed before the next Board meeting.

MEMBERS BEFORE THE BOARD:

Betty Holmes - Questioned the effectiveness of the caretaker.
 Elwyn Wallis - Stated the water tanks overflowed at least five days this past month, and questioned why.

COMMUNICATIONS:

Bill Furman - Letter of Resignation due to circumstances beyond his control. Resignation accepted with regret. Mr. Frank Gibson, next runner-up at the 1977 Annual Meeting will assume his responsibilities.
 Bob Holmes, Jr. - Requesting 5 yards of gravel - Action taken under new business.
 William Van Riet - New building permit notification - No action required.
 Warren & Claire Bradshaw - Submitted assessments and stated dissatisfaction with roadwork performed under the direction of the Board and requested the lake be filled. No action taken.
 Chet & Peggy Brown - Requesting a "snag" on the adjacent right-of-way to their property be cut down on account of safety - Referred to Health and Safety Committee.
 Dept. of Health & Safety, State of Calif. - Letter to California employers who use asbestos - No action required.
 Atlee & Amy Tucker - Requesting they be placed on the mailing list. He will be placed on the mailing list immediately.

COMMITTEE REPORTS:

Roads: Johnson - Leveling cap on entrance road has been applied. We will be sealing all roads in the next 30 days. Bar ditches will begin to be cleaned for the winter months. Abraham will become One Way at the corner of Moses and Abraham and on up the hill. Please pay attention to the road signs.

Water: Bell - Water tank leveling equipment will be installed. Water distribution maps are progressing. The "main maps" will be available next meeting for Board use.

Equipment: Stephenson - Equipment is in good shape with minor repairs being made. Frank Gibson was appointed Equipment Chairman to replace Don Stephenson.

Recreation (Social): Harmer - Note from Ann Ferreira and Ruth Harmer: We wish to thank all of the people who helped us out on the Bar-B-Q and all who bought tickets. We had a better turn-out than last year and a better profit, but lets make it better in 1978. Thank you so much.

(We cleared \$457.50 this year.) Ann Ferreira and Ruth Harmer

Potlucks continue to be held the Saturday night before the day of the Board meeting. The lake's water valve has been repaired.

Recreation Planning: Stephenson - Everett Akers and Pat Jones have volunteered to help us in overseeing the improvement of the lake facilities.

Real Estate: Wallis - Lot 91 and Lot 92 of Block 14 are for sale at \$3,000.00 and Lot 93, Block 14 is for sale at \$5,000.00. All three are to be sold with no percolation guarantees. All offers are to be submitted to the Board by Nov. 6, 1977 with a 10% deposit. All names will go into a hat for a drawing to be held Dec. 4, 1977. If the winner doesn't take the option to buy the designated lot they are interested in, they forfeit the deposit and a new drawing will be held.

Building: Dean - Floor covering for caretaker's cabin has been installed. General building maintenance being performed.

Health and Safety: Cole - Will take steps to cut down trees where the Park may be liable due to allowing an unsafe condition. Moved by Wallis, Sec. by Gibson to give Cole the authority to cut down the hazardous trees brought to the attention of the Board - Passed 8-0.

Wallis reported security service was responsible for preventing a motorcycle gang from entering the Park over the Labor Day weekend, controlling speed, and discouraging some people from allowing their dogs to run wild.

Finance: Stephenson - Moved by Stephenson, Sec. by Harmer to pay the bills - Passed 8-0.

Bank - Checking 9/1 Balance	\$8,446.14	Accts. Receivable	
Deposits	12,087.95	9/1/77	\$26,687.50
	20,534.09	Assessments Collected	11,345.46
Less Disburse. 2,940.52		Balance 9/30/77	15,342.04
To Savings 13,000.00			
Rec. a/c 996.30	16,936.88	55 Lot owners unpaid	

Balance 9/30/77 -----	\$3,597.21
Paid Out 10/2/77-----	2,879.16
	718.05
Deposit 10/3/77 -----	8,200.38
	<u>8,918.43</u>

There is a Park policy that failure to pay assessments or make reasonable payment arrangements before they become delinquent will result in water service being discontinued and a reconnect fee of \$25.00 charged when the assessment and interest charges are satisfied.

Moved by Wallis, Sec. by Stephenson to enforce the Park policy effective 11/6/77 - Passed 8-0.

OLD BUSINESS: None.

NEW BUSINESS: Moved by Wallis, Sec. by Stephenson to sell and install a culvert for Gerald Worth according to park policy - Passed 8-0.

Moved by Wallis, Sec by Stephenson to sell Bob Holmes, Jr. 5 yds. of gravel according to park policy - Passed 8-0.

Next Board meeting will be held Nov. 6, 1977.

Respectfully submitted,
Del Wallis, Secretary