

MINUTES

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - November 2, 1975

Meeting called to order by President Bell at 8:55 AM. Those absent - Harmer - Johnson - excused absence.

CARETAKER'S REPORT:

Pumps, etc, winterized - repair equipment - Cleaned around new water tank - New water line installed by Moody's - Responded to fire at Tombe's cabin.

Minutes for October 5 meeting read and approved as read.

Members before Board - 11 - Pat Jones commenting on Fire Truck and the need of water supply truck to accompany Fire Truck to fires - regarding Tombe's fire - suggests obtaining tanker truck to solve problem. Bell states we are looking into acquisition of truck thru county or direct purchase by Park. Much discussion regarding tanker truck - fire hydrants and improving our fire protection. To be covered in Health & Safety. Holmes appeared and reports he doesn't have a water valve as requested last month - needs valve by next weekend - Tom will install valve next week. Mr & Mrs Tombe appeared regarding their fire and need for tanker truck and fire hydrants. Tombe also suggests we obtain a back-up truck one way or the other for fire protection. Elwyn Wallis reports water on roads is draining much better since installation of culverts and improvement of bar ditches - also reports part of Abraham fill is sliding. Bell reports this is the reason Abraham wasn't black topped this year - road needs to settle and problem will be corrected after this winter. Pat Jones suggests drainage ditch be widened in some areas on Abraham - Bell & Pat Jones to look over problem after Board Meeting.

COMMUNICATIONS:

Letter from Mrs Kuc of San Jose requesting information about survey.

Letter from Post Office requesting our bulk mail be delivered to them on Wednesday to improve service.

Letter from E A Pyzak regarding bill for culvert and who authorized placement of culvert.

Letter from Dept of Health regarding water tank and water system suggesting placement of screen in tank pipe, also control of gophers on well #2.

COMMITTEE REPORTS:

ROADS - Bell reports Abraham hasn't been black topped to allow for settlement and slides. Repairs will be made after winter.

Harold Clements has finished patching of roads thruout park.

Al Dean reports many culverts are partially blocked with debris and need cleaning, also some bar ditches need widening and cleaning.

Discussion re Burkhart Const bill for patching - to be held over until December meeting.

WATER - Bell - New tank completed - painted inside and out - needs to be sterilized before we can start filling - should start filling within next 30 days.

HEALTH & SAFETY - Bell - Fire hydrants - installation is an important item - must be done properly - several strategic locations selected - winter time is the wrong time to try and install - much discussion regarding manner of installation and types of cutoff valves required - all Board Members agree we need plans and proper installation, contractor's bids, etc - Harold Clements to be contacted for bid.

New Fire phone has been installed.

Water valve to be installed in Fire House to assist in filling of Fire Truck or tanker.

EQUIPMENT - Cole - Tire chains have been purchased and are on hand - Ram on grader has been repaired. Old water truck out of service - broken yoke on U joint - Looking for tanker truck.

Weights for Loader haven't been purchased, still trying to get a good price. Helm Tractor has weights required, cost \$400.00, tax included.

Old loader being repaired, several interested people.

Moved by Stephenson, Second by Cole, we set a minimum sales price of \$3000.00 on Hough Loader - 7 yes, 0 no, motion carried.

Water tank contractor damaged the top & windshield of our dump truck - not covered by his insurance carrier. Motion by Cole, second by Del Wallis, we pay half of repair cost and contractor pay other half - 7 yes, 0 no. Contractor has done a good job, has given us \$200.00 worth of scrap metal - also placed 5/16" sheet of steel in truck bed and welded it in place at no cost.

Moved by Del Wallis, seconded by Breen Hildebrand, we do not rent our equipment from this point forward without approval of three members of the Board of Directors. All work must be reported at the next B O D meeting. 7 yes, 0 no - Carried. Only work done for Health, Welfare & Safety will be done.

Motion by Del Wallis, second by Ed Cole, that requests for rock must be in a written form approved by the B O D. 6 yes, 1 no, Carried.

RECREATION - Del Wallis - showed diagram for remodel of Rec Hall kitchen - cabinets and installation of vent for grill - We need a volunteer to make some new 6' cabinet. - also need a new stainless steel double sink. Much discussion about various items and work to be started in the early spring. Anyone who can assist please contact Del Wallis or Al Dean. Chairs are still available thru Del Wallis. Signs around lake should be installed within next 2 weeks. Letter of request from Star of the Sea for the weekend of Jan 2-3&4, 1976 - given to Harmer for response.

REAL ESTATE - Bell - PG&E right of way being prepared for recording - papers being prepared, Land Swap finale should be coming in the near future.

Lot 38 Block 9 - Williams lot has been surveyed and boundaries readjusted, additional ground involved will cost \$2000.00 plus title fees and proportional share of survey cost - New title will show a restriction that in the event of a future split of this lot that an additional assessment will be due the Park.

Motion by Cole, second by Dean, we proceed with the paper work involved on the above transaction. 7 yes, 0 no.

Response on survey of Block 9 and 10 has been less than 50%. Cole is going to contact those owners that haven't responded. Boy Scouts report by Del Wallis. Letter has been sent regarding dispute should have some response within the next two weeks. If no response received legal action will be taken by the Park.

Map of correction on Park boundaries near Boy Scouts has been properly recorded and is now on record.

Motion by Breen Hildebrand, seconded by Cole, we pay bills as approved amounting to \$18577.44. 7 yes, 0 no. Checking bal 11/1/75 \$7976.65, deposit \$701.31, transfer from savings \$12000.00, sub-total \$20677.96, bills paid \$18577.44, Bal checking \$2100.52. Savings \$40246.71, less \$12000.00, balance \$28246.71. Equip reserve \$6705.68

Accounts receivable as of 11/2/75 \$3918.96

Motion by Del Wallis, seconded by Cole, that monies being held by the Association on various lots sold for lot owners that had been deeded back to Assoc. to be disbursed as listed below:

Armour Anderson, Forrest Christy, Nola Maupin, Emily Wagner for a total of \$4930.13. 7 yes, 0 no. Motion carried.

NEW BUSINESS

Del Wallis submitted written request for 1 yard of gravel be delivered to his lot within the next week. Jerry Graves submitted written request for 5 yds of gravel be delivered to his lot on Jordan Way within the next week.

Motion by Hildebrand, seconded by Cole, we deliver gravel as requested and charged accordingly. 7 yes, 0 no. Carried.

Stephenson suggested we mail a copy of the Rules & Regulations to all members with our newsletter - this should be posted in each cabin so that renters are notified particularly regarding snow removal policy.

Minutes read back and meeting adjourned at 1:30 PM.

Respectfully submitted
Don Stephenson