

MINUTES

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - November 7, 1976

Meeting called to order at 9:00 AM, President Francis Bell presiding. All Board members present except Jeff Harmer - excused.

CARETAKER'S REPORT:

Worked on bar ditches and repairing water leaks.

Minutes read and approved as corrected.

MEMBERS BEFORE THE BOARD:

Elwyn Wallis - Discussed road/bar ditch work being performed by the Park. Bert Johnson will make appropriate review.

COMMUNICATIONS:

Western Title - Confirming the recording of property from Sierra Park Recreation to the United States of America.

Robert M. Miller - Informing the B. O. D. of a change of property owners for lot 16 block 3.

Internal Revenue Service - Concerning auditing the Park's tax exempt status. To be covered under new business.

E. A. Pyzak - Requesting minutes be corrected to show he was before the B. O. D. at the October 3 meeting to discuss allegations against the Park's caretaker. The B. O. D. reviewed communication between the parties involved and corrected the minutes to reflect his presence was for discussing the caretaker's actions and the culvert policy.

COMMITTEE REPORTS:

Road work - Bert Johnson - Bar ditch work nearly complete - will review need to seal roads.

Water - Francis Bell - Engineering reports covering the Park's water capabilities are nearly complete. They should be ready by the next B. O. D. meeting. Maps of water distribution system are close to being complete. Should be ready by December meeting.

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

Recreation - Francis Bell - Scout Troop 618, Santa Cruz requesting lodge for December 4 and 5. No deposit sent. Giants Grey Y Club, Y.M.C.A., Los Gatos - requesting lodge for February 5 and 6 - proper deposit, etc. sent. Unionetts Y.M.C.A., Los Gatos, requesting lodge for March 5 and 6 - proper deposit, etc. sent. Moved by Del Wallis, seconded by Al Dean to accept Giants Grey and Unionetts application for rental and return Boy Scout Troop 618 applications for proper completion. Passed 8-0.

Real Estate - Del Wallis - Responsibility for negotiating United States - Sierra Park land exchange was assumed.

Buildings - Al Dean - No report.

Health & Safety - Al Dean - Lake was left filled for the month. Will drain the lake when fire danger diminishes.

Finance - Don Stephenson - Motion by Don Stephenson, seconded by Bert Johnson to pay the bills. Passed 8-0.

Bank: Checking

10/1/76	\$11,497.04
Deposits	10,280.94
Paid Out	12,539.21
Balance 10/31/76	9,238.77
Paid Bills	
11/7/76	1,381.00
Balance 11/7/76	\$7,856.97

Accounts Receivable

Balance 10/1/76	\$14,492.37
Rec. on A/C	10,032.08
Balance 10/31/76	4,460.29
Assessments -	3,717.92
Other	742.37
	\$4,460.29

Bank: Savings

10/1/76	\$38,077.45
Deposits	10,000.00
Interest	408.80
Balance 10/31/76	\$48,486.25

Breakdown:

Recreational	806.85
Reg. Pass Book	31,736.18
Equip. & Repl.	15,943.22
	\$48,486.25

Assessments paid to date 292 - 26 outstanding.

OLD BUSINESS:

Discussions are progressing with Foresters from various interest groups reviewing our timber harvest potential.

There has been a \$75.00 bid received by Mr. Ashford for one of the shower units. Moved by Del Wallis to accept his bid, seconded by Ed Cole. Passed 8-0. There remains one shower available for bid. Minimum bid \$75.00 as is.

NEW BUSINESS:

Cecil Walton - Read the report from the I. R. S. auditor. It was moved by Del Wallis, seconded by Cecil Walton to review the findings with a tax attorney. Passed 8-0.

Tom Jones - Reviewed resuscitator oxygen equipment donated to the Park by Paul Bowers. Instructional classes will be held next week by the Sonora Paramedics. Thank you, Mr. Bowers, for your interest in the Park and it's members.

Del Wallis - Up-to-date by-laws are required for new lot owners. The B. O. D. will have these available by January 1, 1977.

Francis Bell - Applications for associate membership by John Hinkley, lot 36, block 9. Moved by Don Stephenson, seconded by Al Dean to accept his application. Passed 8-0.

Meeting closed 11:45 A.M.

The next Board of Directors meeting to be held December 5, 1977.

Del Wallis
Secretary

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