

ODD FELLOWS SIERRA RECREATION ASSOCIATION - BOARD OF DIRECTORS MEETING
December 8, 1974

Meeting called to order by Pres. Bell at 9:03 A.M. All present except John Hessler, Recording Secretary.

Caretakers Report: Cleaned slashing, removed stumps, swept streets, worked on equipment, repaired leak in water line on Jordan Way and cleaned gutters.

Minutes of last meeting read. Corrections: Variance permit for house addition for Maynard Wallin should be variance permit for porch addition. Under water - 5 more pressure regulators need to be purchased at about \$80.00 should be at about \$80.00 each. Under Equipment, Caretaker stated private snow removal should not be undertaken by the Park - should be Board of Directors stated. Minutes approved as corrected.

Members Before the Board: None present. Stephenson appeared for Mr. Bass on Jesse St. regarding water problem listed below. Mr. Pyzak changed the natural flow of water run-off by raising the level of his driveway without adding a culvert. This has caused the water run-off to start undermining the piers and foundation of Mr. Bass's cabin. Referred to Road Committee for correction.

Communications: Letter received from Workmen's Compensation Insurance regarding John R. Hodgesons claim for hearing disability; former caretaker from 1951 thru 1955 on a partime basis - no action required. Letter received from Adelia Langnear regarding lots 45 and 46, block 2 unable to purchase lots due to health and requests refund of \$300.00 deposit. Moved by Stephenson and seconded by Cole we refund deposit of \$300.00. Motion carried.

Letter received from Vernon McElrath regarding lot 44, Block 2 unable to purchase lot due to health and requests refund of \$100.00 deposit. Moved by Harmer and seconded by Dean we refund deposit of \$100.00. Motion carried.

Letter from Ethel Fairfowl regarding lot 12, Block 27, illness forces sale and requests our assistance. Contact Mrs. Fairfowl 415-584-6331 for information.

Four (4) letters received from E. A. Pyzak. #1 dated 11-4-74 regarding vandalism of his cabin and possible personal vendetta. #2 dated 11-4-74 requesting complete list of names and addresses of all Park members be given to him. #3 dated 11-5-74 requesting complete list of lots for sale in park and the date lots were first advertised for sale. #4 dated 11-22-74 requesting lot numbers for sale and how to locate. On November 10th Bell, Stephenson, Hildebrand and Jones called on Mr. Pyzak answering in detail all questions raised by the above letters including a detailed explanation of where his water valve is located and how to use it and to please not use the Association valve. Mr. Pyzak owns 2 lots at the present time and doesn't qualify to purchase additional lots. A copy of the By-laws was given to him. Mr. Pyzak was asked to contact Mr. Hildebrand at anytime regarding lots for sale by the Park and their location. Mr. Pyzak was also informed that we do not police each individual cabin, however, when a possible break-in is observed we do notify the lot owner if possible and also the Sheriff's department. With regard to a complete list of park members and their addresses - these are confidential and not for publication. If a member needs specific information regarding a particular lot, this would be available at a Board of Directors meeting - otherwise it is confidential.

Committee Reports:

Roads - Johnson: Large Oak tree on Jordan Way and several others in the same cluster were cut down, the stumps cut down and the logs being cut up. All stumps near the roadway in the campground except one have been removed. Backhoe will be in next week to remove that stump. Backhoe to be used to install culverts on Jesse. Mr. Bass will pay for his two and Mr. Pyzak to be billed for his culvert. We have been notified that our Insurance Carrier will be in the Park inspecting our roads, the trees in our roads and any other safety hazards and will make recommendations for removal and corrections. Drainage and other conditions being noted for correction in the spring.

Water - Bell: We need new valves for water main; none on hand. New type available that can be repaired. Moved by Hildebrand, seconded by Dean that we buy the necessary new corporation Stop Valves for replacement of old valves as required. Motion carried. Water tanks full and water system in good shape. Presented detailed drawings for new 100,000 gallon water storage tank - drawn for us free of charge by M. E. Bell, Registered Civil Engineer. Referred to Committee for

study.

Equipment - Cole: Snow plow complete and ready to go. Grader returned to Park in excellent condition. New recap tires cost us \$99.00 each. On 11-24-74 Stephenson contacted Dean, Cunningham, Harmer and Cole and obtained approval for the change in cost per tire.

Recreation - Harmer: Potluck on 12-7-74 small attendance. Next Potluck will be April 1975. Commercial type school swing donated and delivered to Park by our member William Bonette. Many thanks. Tobaggon run in good shape; need snow. Rentals for Rec Hall coming in good. Only 4 weekends open. Contact Jeff Harmer for dates open. Request from B.S.A. #722, Castro Valley for March 1 & 2, sponsored by Jeff Harmer. Request from B.S.A. #363, Los Gatos for Feb. 22 & 23 sponsored by Jeff Harmer. Moved by Hildebrand seconded by Cole we approve both requests. Motion carried.

Real Estate - Hildebrand: No sales to report.

Buildings - Dean: Installed Panels on Rec Hall. Stephenson and Tom Jones put new roof on meadow pump house.

Health and Safety - Cunningham: One way signs needed in various spots. Sign of non-responsibility needed on tobaggon run. 911 meeting on 11-20-74. State putting in a new Fire Alarm System. More information later. We will need to install an alarm system meeting their requirements.

Finance - Stephenson: Moved by Stephenson seconded by Hildebrand that bills amounting to approx. \$4619.47, which includes the first installment of Property Taxes be paid. Motion carried.

Balance in Checking as of 12-1-74:

	3,150.84
To be deposited	3,473.68
Checks written	4,619.47
Balance on Hand	2,005.05

Balance of Savings:

11-1-74	37,537.73
Deposited	4,352.61
Bal. as of 12-1-74	41,890.34

Old Business: Water valves reported last month had already been corrected. Last month we had 23 members delinquent and this month only 7 members - for a total of \$850.00. Personal contact made by Bell - good response. Payment schedules or arrangements for payment are being made.

New Business: Applications for membership received from:

Agnes C. Webb, Lot 23-B1 3 - Rebekah Lodge #111, Hanford, Ca.

Nelda K. Reynolds, Lot 46-B1 11 - Rebekah Lodge #332, Manteca, Ca.

Nedmi Hightower, Lot 53-B1 14 - Rebekah Lodge #332, Manteca, Ca.

Moved by Hildebrand seconded by Cole we approve applicants. Motion carried.

By-Laws Committee: Everett Akers was unable to attend and requested Don Stephenson to give report. Stephenson reported that several meetings have been held and lots of revisions and corrections made. A meeting was held at Stephensons house on Dec. 4, 1974 and attended by Bell, Hildebrand, Cole, Akers, Hessler and Stephenson; Tombe absent. A final drafting of all papers read in their entirety and several additions and revisions made. Meeting adjourned at 12:15 A.M. Stephenson reviewed these changes with the Atty. on Dec. 6, 1974 and received his approval to proceed and send notification to all members by First Class Mail of the time, date, place and purpose of the special called meeting.

The regular meeting was then closed at 12:00 Noon to hold a closed door meeting for a complete reading of the below listed items.

- 1) Articles of Incorporation - Sierra Park Service Crp.
- 2) By-laws for Sierra Park Service Corp.
- 3) A complete Revision of the By-laws for Odd Fellows Sierra Recreation Association Inc.
- 4) Rules and Regulations for Odd Fellows Sierra Camp Subdivisions #1 and #2.
- 5) Rules and Regulations for the Water System owned by Odd Fellows Sierra Recreation Association Inc.
- 6) Declaration of Covenants, Conditions and Restrictions effecting that property known as Odd Fellows Sierra Camp subdivisions #1 and #2.

After a thorough and complete reading of all papers it was moved by Johnson and seconded by Harmer that Stephenson be authorized to proceed with setting up a special called meeting, have prepared copies of all the above documents, send a letter of notification and copies of documents to all members. Motion carried.

SPECIAL MEETING will be February 9, 1975, Odd Fellows Hall in Manteca at 10:00 A.M. sharp.

Meeting adjourned at 1:30 P.M.

Respectfully submitted,

Don Stephenson
Acting Secretary

PARK NOTES:

Prepare your cabin for winter.

Double check and make sure your water is turned off.

Carry chains with you.

Sierra Disposal charges \$3.00 per month per cabin for garbage service. You must sign up to be billed for this service. Not a free service. See the Caretaker to sign up.

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

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POSTMASTER: ADDRESS CORRECTION REQUESTED