

MINUTES

*Approved 1/9/77*

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - December 5, 1976

Meeting called to order at 9:00 A.M. - President Francis Bell presiding. All Board members present except Ed Cole - Excused.

CARETAKER'S REPORT:

Built water boxes for main tank, readied snow plow, trimmed trees, covered open pipes, stored camp ground equipment, etc.

MINUTES READ and approved.

MEMBERS BEFORE THE BOARD:

Bill Kilgore - Requested permission to include lodge news in Park News Letter. Moved by Don Stephenson - seconded by Al Dean to include 1" of I.O.L.O.F. news in Park News Letter. Amended by Del Wallis - seconded by Bert Johnson to include all regularly scheduled meetings under same motion. Amendment to the motion passed 6-2. Motion passed 8-0.

COMMUNICATIONS:

J. E. Green, Inc., Consulting Forester - Written report on ground inspection of Sierra Park's timber harvesting potential.

Bill Pollard, Consulting Forester - Requesting we consider his services. He has been contacted by Del Wallis and has agreed to submit a written report by January 1, 1977.

U. S. Forestry - Speed memo requesting park complete exchange forms.

COMMITTEE REPORTS:

Roads - Bert Johnson - Recommended we not seal roads for the year - too late. Continued work needs to be done on bar ditches.

Water - Francis Bell - Maps of water distribution system are complete and will be available for the Board's use by the April meeting. Water availability reports covering the Park's water capabilities are being submitted. Moved by Bill Furman - seconded by Del Wallis we pay the necessary engineering costs to complete water availability capability overview.

Equipment - Bill Furman - Reviewed maintenance of equipment and additional blade accessories required for snowplow use. He will make arrangements for the equipment. Recommended we scrap water truck and make necessary skids to make dump truck a combination dump truck - water truck. Moved by Del Wallis - seconded by Bill Furman - we authorize Bill Furman to take the conversion steps. Passed 8-0.

Recreation - Jeff Harmer - Gault Methodist Church, Gault, requesting lodge for March 12 & 13, Scout Troop 618, Santa Cruz, requesting lodge for February 19 & 20 and St. Joseph's Youth Camp, requesting lodge for January 21, 22 & 23. All deposits sent and contracts complete. Moved by Del Wallis - seconded by Bert Johnson we accept rental applications. Passed 8-0.

Real Estate - Del Wallis - Final inspection of property is complete. Expects everything to be finalized by end of 1st qtr. 1977.

Buildings - Al Dean - Built boxes for valves at water tanks.

Health & Safety - Al Dean - Lake has been drained for safety reasons. Tules in lake will be burned this month. Sterilization of tules will be applied later this month.

Ten fire plugs are bolted together and ready for installation when weather permits. Eight dry barrel fire plugs previously purchased from Manteca Fire Department are up for sale - minimum bid \$50.00. Write to Board of Directors by January 15, 1977.

Moved by Del Wallis - seconded by Don Stephenson - we buy another ten fire plugs for installation the spring of 1977. Passed 8-0. People are gaining access to fire house and turning off fire alarm and vandalizing. The Board authorized the locking of fire house, similar to Long Barn and other fire departments and give keys to authorized fire department personnel only.

*John  
Stuck*

*Edward*

Fire school training will be held in 12 sessions the 2nd & 4th Friday of every month beginning December 10, 1976. Training will be held in the Park's office.  
Finance - Don Stephenson - Motion by Don Stephenson, seconded by Jeff Harmer to pay the bills. Passed 8-0.

Bank: Checking  
 11/1/76 \$ 9,238.77  
 Deposits 953.64  
 Paid Out 7,156.52  
 Balance 12/1/76 \$ 3,035.89  
 Paid Bills  
 12/5/76 2,263.45  
 Balance 12/5/76 772.44

Bank: Savings  
 11/1/76 \$48,486.25  
 Deposits 5,000.00  
 Balance 12/1/76 \$53,486.25

Breakdown:  
 Recreational \$ 806.85  
 Reg. Pass Book 36,736.18  
 Equip. & Repl. 15,943.22  
 \$53,486.25

Accounts Receivable:  
 Balance 11/1/76 \$ 4,460.29  
 Rec. on A/C 804.77  
 Balance 12/1/76 \$ 3,655.52  
 Assessments \$ 2,913.15  
 Other 742.37  
 \$ 3,655.52

Assessments paid to date 299 - 19 outstanding. Those 19 passed due assessments are being charged 1 1/2% interest per month. If not paid by January 1, 1977 legal action will commence.

OLD BUSINESS:

Discussions are progressing with foresters from various interest groups reviewing our timber harvest potential. A discussion was held on our I.R.S. tax exempt status and terminating our C-4 exemption. The Board was polled by telephone - 7 favored signing tax exempt status - 1 not in favor & 1 no opinion until further research had been completed. Cecil Walton will work with Mark Kanai, Park's attorney and acquire his written opinion on the direction the Park is taking.

NEW BUSINESS:

Applications for membership in Sierra Park Recreation: Jerry Vigus - Lot C Block 2, Alan Orth - Lot 1 Block 28, Glen Elkins - Lot G1 Block 25, Robert Steinhauer - Lots 29 & 30 Block 23, Lee King - Lot 2 Block 28, Tom Wallace - Lot 65 Block 24, Robert Price - Lot 32 Block 23. Moved by Don Stephenson and seconded by Jeff Harmer we accept applicants as full members into Park. Passed 8-0.

Del Wallis stated Park By-laws are available for new members. Please submit 75¢ to cover cost of mailing, and correct address, to Sierra Park Recreation, P.O. Box 116, Long Barn, Ca 95335. Attached to these minutes are by-laws inserts covering changes in by-laws at the 1976 annual meeting.

Francis Bell requested authorization to appear before County Board of Supervisors to change property under Williamson Act to reflect Boy Scout and Williams' land agreements. Moved by Del Wallis seconded by Don Stephenson - We authorize Francis Bell to appear for the Board. Passed 8-0.

Moved by Don Stephenson seconded by Bill Furman to change Board of Directors meeting from January 2, 1977, to January 9, 1977. Passed 7-1.

Meeting closed at 12:55 P.M.

Del Wallis  
 Secretary

*Jan 2/11-*