

ODD FELLOWS SIERRA PARK - BOARD OF DIRECTORS MEETING - DECEMBER 4, 1977.

meeting called to order at 9:00 A.M. President Bell presiding. All Board members present.

MINUTES READ AND APPROVED.

CARETAKER'S REPORT:

Sealed cracks in streets, repaired water valves, cleaned gutters, etc.

MEMBERS BEFORE THE BOARD:

Wilson, Richard - Requested information on road bordering their property (to the rear of lots 129, 130, 131, 132 on Block 17). They were advised the dirt trail/road in question belongs to the Park. It is not designated for public use. It is not going to be maintained. Use of that road does not guarantee right-of-way.

COMMUNICATIONS:

Mark A. Kanai: Announced the opening of new law offices. - No action required.
 County of Tuolumne: Advising patent deed for Federal land exchange should be recorded in Tuolumne County Recorder's office. - No action required.

COMMITTEE REPORTS:

Roads: Johnson - Cleaned bar ditches and sealed half of the roads in the Park. The other half of the roads will be sealed in the next two weeks. A discussion was held on purchasing more snow stakes. Moved by Johnson, Sec. by Cole to purchase 50 snow stakes, not to exceed \$200.00. Passed 8-0.

Moved by Wallis, Sec. by Cole, the Board stop waiting for the County and gravel the dirt County road if the County cannot see that it's done within the next 10 days. No vote necessary, it restates a prior decision. Bert Johnson will implement the decision.

Water: Bell - Liquid level equipment being installed by contractor. Water distribution maps progressing.

Equipment: Gibson - General maintenance being performed. The Hough Loader has an offer of \$2,200.00. Moved by Gibson, Sec. by Cole to sell the loader. Passed 8-0.

Recreation: (Social) - Harmer - Request rental of hall on Dec. 9, 10 & 11 by Holy Joe's Youth Group and Boy Scouts Troop 363 requested use of hall on Feb. 11 & 12. Both requests were accompanied with appropriate fees. Moved by Wallis, Sec. by Cole to accept requests. Passed 8-0.

Recreation: (Planning) - Stephenson - Recreation committee proposed half fish derby expenses to be assumed by the Park. Moved by Dean that future fish derby expenses be included in the Parks Recreation budget. Motion withdrawn by Dean. Recommended by the Recreation Committee: 1) to charge \$4.00/person per night with an \$80.00 minimum for use of the Recreation Hall. 2) Charge \$50.00 for reserving use of hall by Park members for large gatherings, e.g. weddings. 3) Charge of \$10.00 for reserving use of hall for small gatherings by Park members. 4) Charge of \$10.00 for reserving picnic area for Park member gatherings. 5) Charge \$25.00 minimum for use of picnic area for "outsiders" gatherings plus \$1.00 per head for those in excess of 25. 6) Charge \$4.00/night per space for use of the camp ground. Items 1 through 5 will be accompanied with a \$25.00 clean up deposit.

Moved by Stephenson, Sec. by Harmer to approve charges recommended by the Recreation Committee. Passed 8-0.

Real Estate: Wallis - Three lots remain for sale. Lots 91, 92 and 93 of Block 14. The patent deed for the Federal land exchange was recorded last week.

Buildings: Dean - No report.

Health & Safety: Dogs should have their rabies shots. There is an outbreak in the hills and it poses a potential danger. Designated trees to be fallen have not been. When a contractor is available, they will be fallen. Moved by Cole, Sec. by Wallis to purchase four fire extinguishers for use in Park vehicles and recreation hall. Passed 8-0.

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

| | |
|--------------------------|-----------|
| Banking-Checking 11/1/77 | \$1657.52 |
| Trans. from savings | 5000.00 |
| Deposits | 1400.25 |
| Checks written | - 4743.68 |
| Checking bal. 12/1/77 | 3314.09 |
| BBQ balance 11/1/77 | 996.36 |
| Less Disbursed | - 218.03 |
| Balance 12/1/77 | 778.33 |

| | |
|---------------------------|-------------|
| Savings: | |
| Reg. Passbook a/c 11/1/77 | \$31,442.78 |
| Transf. to checking | - 5,000.00 |
| Balance 12/1/77 | \$26,442.78 |
| Resv. a/c Balance 12/1/77 | \$25,720.93 |
| Accounts Receivable | |
| 11/1/77 | \$ 3,100.00 |
| Collected Nov. 1977 | - 1,396.60 |
| Balance due 12/1/77 | \$ 1,703.40 |

(12 unpaid)

There are eight members who have not made arrangements for payment of their 1977/78 assessments. Water will be discontinued for the following:

Armstrong, Oliver
Barkley, Charles
Gainey, Ralph
Orth, Alan

Polin, James
Scott, Richard
Towle, Marlene
Young, Jr., George

They will be charged a \$25.00 reconnection fee and small claims action will commence immediately.

OLD BUSINESS:

Moved by Stephenson, Sec. by Dean to increase the authorized purchase price for a cou'll floor buffer from \$250.00 to \$500.00. Passed 8-0.

NEW BUSINESS:

Moved by Wallis, Sec. by Stephenson we increase the price of rock delivered from \$6.50/yd to \$10.00/yd effectively immediately. Passed 8-0. Moved by Wallis, Sec. by Cole to authorize 2 yds of gravel delivered to Everett Akers, 5 yds delivered to Carl Parks, 2 yds delivered to Ed Cole, 1 yd for Don Stephenson and 2 yds for Del Wallis. All requests in writing. Passed 8-0. Moved by Stephenson, Sec. by Dean to accept Milton Shirley of Mt. Horeb Lodge No. 58 as a regular member. Passed 8-0. Moved by Wallis, Sec. by Cole to hire security for 24 hours during the Christmas-New Year's Holidays. Passed 8-0. Next meeting to be held Jan. 8, 1978.

Respectfully submitted,
Del Wallis, Secretary