

Odd Fellows Sierra Recreation Association - Board of Directors Meeting - Dec 10 '78

Meeting called to order at 9:00 A.M., President Bell presiding. All Board members present. Akers excused to leave early.

COMMUNICATIONS RECEIVED:

Dean Crook - Regarding two yards of gravel delivered before Christmas. Motion by Wallis, sec. by Gibson to load gravel on Mr. Crook's truck for delivery @ \$10.00 per yard. Passed 8-0.

Ralph Wagner - Requesting payment for lot that was returned to Park Dec. 30, 1969 through a ruling of the Third Judicial District, Tuolumne County, State of California. Bell, Wallis, Walton will negotiate for the return of monies due Mr. Wagner and bring before the Board for approval. Motion by Gibson, sec. by Wallis to negotiate payment for \$1250.00 plus the appropriate interest, not to exceed \$1500.00. Passed 7-0.

CARPENTER'S REPORT: Plowed snow, repaired major water leak, worked on lake and installed water service. Sand spreader and plows are on the trucks and ready for use.

MEMBERS BEFORE THE BOARD:

Warren Tracy - Requested approval to remove hazardous Oak tree on Park property. Akers will review and recommend appropriate action to the Board.

Ferry Green - Requested payment for chain saw crushed while performing work for property. Gibson and Bell will get costs. Motion by Gibson, sec. by Wallis to arrange for a replacement by the next Board meeting. Passed. 7-0.

RECREATION (SOCIAL): Troop 154 Boy Scouts, Antioch, Calif. requesting hall rental on Jan. 27, 1979. Appropriate deposit forwarded. Motion by Wallis, sec. by Gibson to approve the rental. Passed 8-0.

Giants (Y.M.C.A.) Gray Y, Los Gatos, Ca. requesting hall rental for Jan. 19th and 20th. Appropriate deposit forwarded. Motion by Wallis, sec. by Gibson to approve the rental. Passed 8-0.

REAL ESTATE - Wallis: Negotiating with Mr. Wagner for monies due account of court action in 1969.

ROADS - Johnson: Deborah work not performed because of snow. Gravel placed in trench on Abraham.

WATER - Bell: Water distribution maps are progressing. The Park is experiencing water recovery problems. There have been two major leaks since repaired two weeks ago, we have not recovered more than 10,000 gallons per day.

EQUIPMENT - Gibson: General maintenance performed. Akers recommended the Park buy a second four wheel drive vehicle. Motion by Akers, sec. by Gibson the Park buy a vehicle for Park use. Passed 7-1 (Gibson - yes, Akers - yes, Dean - yes, Walton - yes, Johnson - yes, Wallis - no, Stephenson - yes, and Harmer - yes.)

Motion by Wallis, sec. by Akers to buy Stephenson's space heater for \$150.00 the Park has been using the past two years. Passed 8-0.

RECREATION (PLANNING) - Stephenson: Trash in lake is being cleaned.

BUILDING - Dean: Road signs are being placed and a new dock is being built.

HEALTH AND SAFETY - Akers: Approx. ten pine trees need to be removed in the picnic grounds this coming spring.

FINANCE - Stephenson: Motion by Wallis, sec. by Gibson to pay the bills. Passed 8-0.

BANKING:

Checking Bal 11/1/78	\$2598.93	Accounts receivable	
Deposits Nov.	1613.10	11/1/78	\$ 4034.27
Trf. from Savings	3000.00	Paid in November	1260.00
Disbursements	- 7466.59		2774.27
Balance 11/30/78	(254.56)	Received in Dec.	770.00
Recreational a/c	974.29	Balance 12/8/78	\$ 2004.27
Savings:			
Regular a/c 11/1/78	21639.70		
Trf. to checking	3000.00		
Balance 11/30/78	\$18639.70		16 Unpaid

Reserve account 11/30/78 \$45581.42

OLD BUSINESS: None

NEW BUSINESS: Motion by Gibson, sec. by Harmer to charge \$15.00 per yard for road base delivery to cover cost of road base and labor. Passed 7-0.

The next Board meeting will be held on Jan. 7, 1979, at 9:00 A.M.

Respectfully submitted,

Del Wallis  
Secretary

*Akers  
Chain Saw*

# YOR SIERRA PARK DEC. NEWS LETTER 1978

## SNOW CONDITIONS

This is to remind all to keep those roads clear for snow plowing. Don't park in or partly blocking roads. Don't try to get around Park without chains, especially on road going out of Park. We've noted many times it's some dummy without chains who spins out and blocks the road for everybody. Chain conditions often occur on plowed roads early in day and late at night from ice on pavement. Don't take chances - Chain up!

## TOBOGGANING AND SNOWMOBILING

Be sure to confine your sledding and tobogganing to the toboggan area at the west end of Jordan. Don't sled or toboggan down steep roads which cross other roads and endanger you to automobile traffic. For snowmobiles, keep off people's lots unless you have their permission. Be on watch for vehicles when crossing or on roads. Never run at night without lights. In final, be considerate of others and do not run after 11 P.M.

## WATER LOSSES

Due to two major water breaks we lost a vast amount of water out of our storage tanks and in almost 2 weeks our recovery is still a long ways from being caught up. Be sure to do your part by turning off your water at box and draining your lines when leaving the Park. Don't do any machine digging or earth grading near roads until you check with caretaker as to water line location and depth. In final, don't waste water!

YOUR BOARD OF DIRECTORS WISHES TO  
A VERY MERRY CHRISTMAS AND  
A HAPPY NEW YEAR

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