

MINUTES

read
3.7.76

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - February 8, 1976

Meeting called to order at 9:30 AM by Pres Bell. All in attendance except Walton - excused absence.

CARETAKER'S REPORT:

Installed safety equipment on grader and loader, plowed snow, trimmed trees.

Minutes of 1/11/1976 read and approved as read.

Members before the Board - Mr & Mrs Everett Akers - Don Allenwood - Ray Hawkes - Elvyn Wallis. Mr Wallis commented on changes in Park and good job done by Tom Jones and Pat Jones - also stated formation of new Lodge turned over to Jerry Clark, Grand Secretary in Saratoga.

COMMUNICATIONS:

Letter rec from Mrs Helen Hemsted, purchaser of cabin & lot of Ed Fridrichs, regarding assessment and requesting information - letter of response to be sent by Ed Cole

Address change - James F Sims to 20344 Blaver Dr, Saratoga, Ca 95070 - given to Beauregard and Walton.

Request for form on survey from Wm Spence. Form to be sent.

Letter from Dept of Health regarding water samples of our wells dated 1/14/76 - handled direct by Pres Bell on date received.

Letter of request for lot purchase list from Evelyn Pezzuto - receipt of letter acknowledged by Del Wallis.

COMMITTEE REPORTS:

ROADS - Johnson - Compliment on snow plowing and condition of roads after recent snow. Looking into type of material for early repairs as required.

WATER - Bell - Tank hasn't dried sufficiently to install valves and start filling. Reported by Al Dean water in Park has been off 3 times this past week - probably broken pipes in some cabins.

EQUIPMENT - Cole - Horns and safety bells have been installed. No bids rec on ad for snow plow. Looking for chain links for repairs.

RECREATION - Harmer - Sonora Masonic Lodge has requested 7/18/76 for picnic. Moved by Del Wallis, second Jeff Harmer, we approve request, 8 yes - 0 no - motion carried. New chairs and tables need to have our name stenciled on them - Jeff will take care of.

Reported by Jeff Harmer that the YMCA group of Los Gatos that rented the hall on 1/31/76 and 2/1/76 caused vandalism on the caretaker's trucks and scattered tires and signs around the lot near the equipment shed - caught in the act by Tom Jones - damages paid for by the father of the boy involved to Tom Jones.

REAL ESTATE - Del Wallis - will contact those people on waiting list for lots to verify if they are still interested and will they be ready for purchase when lots available. Price of available lots on the downside of Abraham discussed. Motion by Del Wallis, second by Jeff Harmer, we have 2 or more local realtors appraise the lots for value - 8 yes, 0 no, motion carried.

Del Wallis reports on land dispute with Boy Scouts - Cedar Brook trustees - Progress is being made and we should be able to complete our approval at next board meeting.

BUILDINGS - Dean - No report.

HEALTH & SAFETY - Del Wallis - Lake drained - much discussion, however, the Board acted in the best interest of the Park. (All agree)

FINANCE - Don Stephenson - moved we pay bills amounting to \$1177.76, second by Cole, motion carried. Assessments due now total \$667.50 due to personal contact by Pres Bell - Culverts, etc, \$143.59 and are being billed by Cecil Walton. A Complete up to date report will be given at next board meeting.

Appropriate action will be taken on those delinquent members who have not kept their agreement with us.

Billing is being received from K B Grimm, Jr. for costs involved on old survey work done for the Park 10 years or more ago - in the amount of \$2655.00 - the original bill was paid when the work was done. Motion by Del Wallis, second by Don Stephenson that upon advice of our attorney we disregard this bill of \$2655.00. 8 yes, 0 no. Motion carried.

OLD BUSINESS:

Jeff Harmer reports on Santa Clara P D Reserve request. We have sent our forms and request for information to them.

Del Wallis requests report on 2 C B base radios which haven't been sold - still available for \$25.00 a piece or highest bid in as is condition.

Del Wallis - request on report of surveys. Cole reports about 18 yes out of approx 32 lots involved - only 6 have paid at this time.

Discussion by Pres Bell regarding sand spreader as requested last meeting - cost of 750 lb spreader is \$447.00 less 10% \$44.70 plus sales tax makes the total cost of approx \$425.00 to \$430.00. Discussed in great detail and the general feeling of the Board is to not purchase spreader this year and review again at a later date.

NEW BUSINESS:

Everett Akers appointed to By Laws Committee by Pres Bell.

Application from Russell and Shirley Martin - purchasers of Grimshaw property, Rebekah Lodge 14 of San Jose, moved by Del Wallis, second by Hildebrand, we accept. 8 yes, 0 no.

Request from St Josephs Youth Group from Modesto weekend of 3/27-28/76. \$50.00 dep. BSA Troop 363, San Jose weekend of 3/6-7/76 \$50.00 dep

Moved by Harmer, second by Al Dean we accept - 8 yes, 0 no.

Minutes read back and approved as read. General meeting adjourned at 12:25 PM.

Respectfully submitted
Don Stephenson
Acting Recording Secretary