

ODD FELLOWS SIERRA PARK BOARD OF DIRECTORS MEETING - FEBRUARY 5, 1978

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

MINUTES READ AND APPROVED.

CARETAKER'S REPORT:

Cleared roads, repaired water leaks, worked on street drains, cleaned ditches, etc.

COMMUNICATIONS:

Jackie & Joe Lattuada - Requesting the Board reconsider the filling of the lake. A discussion was held, but no action taken.

Norman S. Waters, Assemblyman, 7th Dist. - Requesting permission for Alvin Fay to appear before meeting to appeal for property rights - no action taken.

Pacific Telephone Co. - Outlined improved service to the park - no action taken.

Del Wallis - Requested to pick-up  $\frac{1}{2}$  yd. road base - see NEW BUSINESS.

MEMBERS BEFORE THE BOARD:

Warren Tracy - Requested information on sewage plans and reported a water leak at his main valve.

COMMITTEE REPORTS:

Roads: Johnson - No report.

Water: Bell - Distribution maps are progressing. Liquid levels are in operation and all tanks will remain at the same level. Cole will look into automating the leveling process.

Equipment: Gibson - No report.

Recreation: (Social) Harmer - Y.M.C.A., San Jose requesting use of hall on Feb. 18; Star of the Sea Jr. H.S., Santa Cruz, requesting use of hall on March 4; Boy Scout Troop, Castro Valley, requesting use of the hall on April 1. All requests were accompanied with appropriate deposits, etc. Motion by Wallis, sec. by Cole to approve the rental agreements. - Passed 8-0.

Recreation: (Planning) Stephenson - No report.

Real Estate: Wallis - There are three lots that remain for sale.

Buildings: Dean - Recommended we place road signs at all intersections. He has bid of \$1.00 - \$2.00 per sign and agreed to see they were placed. Moved by Johnson, sec. by Wallis to purchase the signs. Passed 8-0.

Health and Safety: Cole - Dead trees have been cut.

Finance: Stephenson - Moved by Stephenson, sec. by Gibson to pay the bills. Passed 8-0.

BANKING: Checking, Bal. 1/1/78	\$964.86	
BBQ Fund, Bal. 1/1/78	757.52	
	<u>1,822.38</u>	
Deposits January	2,326.63	
Disbursements	<u>-3,667.18</u>	
Balance 1/31/78	\$ 381.83	

Accounts Receivable:	
Balance 1/1/78	\$206.80
Jan. Receipts	<u>255.60</u>
Balance 1/31/78	\$-48.80 Cr.

Savings a/c Reg. pass book. Bal. 1/1/78	\$24,442.78
Transferred to checking	- 2,000.00
Interest 3 mo. to 12/31/77	<u>365.96</u>
Balance 1/31/78	\$22,808.74

Savings a/c Reserve	\$25,720.93
Interest 3 mo. to 12/31	<u>372.38</u>
Balance 1/31/78	\$26,093.31

OLD BUSINESS: None.

NEW BUSINESS: Moved by Cole, sec. by Gibson to sell Del Wallis  $\frac{1}{2}$  yd. of road base to be picked up @ \$10.00/yd. Passed 8-0. Beetles are working on some of the trees in the park. Be sure and take care of your trees. If there are any questions - Call the Forestry Service. Next Board meeting to be held March 5, 1978.

Respectfully submitted,  
Del Wallis, Secretary