

ODD FELLOW SIERRA RECREATION ASSOCIATION MINUTES - MARCH 2, 1975

Meeting called to order by President Bell at 8:45 AM. All members present except Breen Hildebrane, who is expected at 9:00 AM.

MINUTES OF PREVIOUS BOARD MEETING READ: Approved as read.

CARETAKER'S REPORT: Plowed snow, performed maintenance on vehicles. Pole and siren installed at fire house. Breen Hildebrane arrived 8:55 AM.

MINUTES OF MANTECA SPECIAL CALLED MEETING READ: Stephenson read revised sections. Bell advised he is investigating a larger bond for the bookkeeper. Moved by Johnson, seconded by Cole corrected bylaws, etc. as read above be placed on file available to the membership on request. Motion carried. Minutes approved as read. Con Baker objected to the wording about his statement in the minutes referring to police force. He said the secretary interpreted what he said wrong. Hessler advised the entire proceedings were recorded and the section referred to by Con Baker would be made available to him. If statement was interpreted wrong, I, John Hessler, apologize.

MEMBERS BEFORE THE BOARD: Members are present but nothing to offer at this time.

COMMUNICATIONS: 1) Forest Service, Sonora. Correction to the legal description of boundary lines in land swap. 2) Forest Service. Exchange is approved. Legal advertising must be done as prescribed by law. Board authorization necessary. Board authorized. 3) Tuolumne County Building Dept. After March 1, 1975, no statement of water and sewer hook up will be required by the County. 4) Gerald Bathke advised financial problems. Will make installments of \$25.00 per month for Association dues due. First \$25.00 check included. 5) Don Gillerman, consulting forester; inquiring about possible timber for sale. Breen Hildebrane and Bell will investigate. 6) Mr. Grim - letter sent to Ray Hawkes - wants to collect for maps required by the county which he was supposed to file several years ago. Letter was written on Nov. 8, 1974. The Board is just now receiving it. Bell advised he made contact with Mr. Grim. This matter was referred to the attorney several months ago. 7) Mother Lode Firemen's Association. May 3 & 4th firemen's muster will be held at Columbia. Our fire dept. is invited to participate. 8) American Water Works invitation to attend spring seminar in Monterey. Seminar on new laws, etc. Motion by Stephenson \$50.00 be given to Bell for expenses at the seminar. Dean seconded the motion. Motion carried.

COMMITTEE REPORTS:

ROADS: Johnson: Advised checked roads, some maintenance needed. Advised sealer has held up well. Advised should plan on resealing next year. Gravel needed on shoulders.

WATER: Bell: Gave run down on well conditions. Discussion held on water storage and well capacities. Valves have been ordered. Bob Holmes asked about water supply when Abraham is hooked up to the system. He was advised supply is adequate if water is expeditiously used.

EQUIPMENT: Cole: Discussion on grader warranty held. Starter motor had to be replaced because of defective ignition switch. Cole reported on different types of loaders. He recommends rubber tire loader rather than 4 wheel drive heavy loader. Ademo was in park and operated by Tom Jones and Stephenson. Stephenson reported on a bid received on a Case loader. He gave run down on the machine. Cole advised he feels a smaller machine would take care of our needs. Bell spoke on the subject. He suggested we get costs on smaller machines so we can get a good idea on what is available and the costs. Con Baker gave run down on several tractors with bids. Discussion will be held over for further information.

RECREATION: Harmner and Hessler: Rental checks received, \$156.73 - \$73.00 - \$33.00 for Rec Hall rentals. Cub Scout Troop 298 of Oakley cancelled March 7 & 8th. Cancellation was made Feb. 27th by phone. They were advised no deposit refund would be forthcoming because 30 day notice was not provided as stipulated in their contract. Total Rec Hall rental monies received, \$262.00. Jeff reported that the toboggan run is still being used even though a sign is posted. Our insurance company advises park is not responsible. Signs have been

placed in the Rec Hall with copies of our contract for display. Hessler - Discussion held on recreation improvements. Moved by Johnson, seconded by Stephenson, 6 each barbecues be purchased from the Outdoor Equipment Co. of San Jose at \$62.00 per unit. Motion carried. Lake was discussed.

REAL ESTATE: Breen Hildebrane: Bell reported 10 lots sold in February. LOT 28, BLOCK #3 is the only lot left for sale in the park owned by the Association. Bell gave run down on persons who have made deposits on lots as previously discussed at the last Board meeting. Collections on the total amounts due have been made with just one exception, a person who Bell hasn't been able to contact as yet. \$16,790.00 has been collected on lots pending since last Board meeting. Rest of monies promised within the 60 day time limit set up last month. New Sales past month, all lots sold in block 3 at a price of \$2000.00 per lot, total received to date in deposits - \$2000.00 at \$200.00 per lot. All remaining monies due within 60 days. Note, all lots sold or which deposits have been made, to date have been to persons who have made application to join the Odd Fellows.

BUILDINGS: Dean: No report.

HEALTH AND SAFETY: Cunningham: Sings installed.

FINANCE: Stephenson: Accounts as of Feb. 28, 1975

Checking-----	\$ 329.82
Savings-----	66770.72
Accounts Receivable-----	596.65
Bal due on outstanding real estate	
sales-----	27987.00
Bills March 2, 1975-----	1162.55
Monies Received-----	2336.00
Checking-----	1503.27

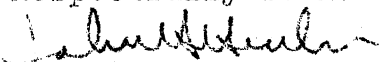
Motion by Hessler, \$1162.55 bills be paid. Seconded by Dean. Motion carried.

OLD BUSINESS: Bell. Fire alarm. Siren and pole installed this week. Bathke, Board has accepted his payment of dues method. Williamson Act in process should go through ok. Land swap being advertised as required by law. Stephenson, corrected copy of bylaws on file, printing won't be done until after the annual meeting. Attorney is working on the contract between the two corporations. Stephenson motioned, seconded by Hildebrane, Declarations of Restrictions be placed in obedience, pending further action.

NEW BUSINESS: Hessler, explained difficulties encountered when unknown persons have been confronted as to their belonging in the park. Hessler suggested photo identification cards be made for Board members and the caretaker. Guest cards were discussed. Bell explained member should identify himself prior to asking name. Everett Ackers suggested members be given a conduct code and have them post it in their cabins. Young people appear to be chief offenders in park. Foul language is used and bodily harm has been threatened by some members children and others who were outsiders when they were asked to identify themselves. Guest cards are available to all members. The Board requests that your family and guests carry a guest card for identification while in the park. Cards are available from the caretaker or Board members. The park is experiencing increasing vandalism which is getting serious. Any member should feel it his duty to protect his and his neighbor's property by challenging those persons who appear suspicious, or reporting it immediately to our caretaker. Hippies are presenting a serious threat to our security in the park, as they have done in many communities such as ours throughout the state. Your patience (if you are requested to identify yourself) and your cooperation in this matter will be appreciated by all the members of our park.

Minutes read back. Regular session closed at 2:20 PM. Budget meeting continues.

Respectfully submitted by



John H. Hessler
Recording Secretary

Park News:

The large storm the first week of February caused much damage to trees, houses and power lines. The power was reported to be off from Saturday to Tuesday. Snow caused some metal sheds to collapse under the weight.

Don Stephenson's newly acquired Jeep stationwagon was vandalized in front of his cabin. BB's in the carburetor, syrup in the gas tank, radiator and oil. Several hundred dollars damage. Coincidental, this happened after two attempts to move some strangers out of the park were made. THIS COULD HAPPEN TO YOU!!! Other residents also reported damage due to vandals.

Another barbecue is being planned by the Recreation Committee for this summer. It raised over \$500.00 last year. You will be pleased to know that a capital expenditure for playground equipment is forthcoming. There will be a work party organized shortly to construct picnic tables similar to those the government has. Several suggestions have been made as to their construction. We are presently investigating getting some cedar logs slabled up into 3 inch boards for this purpose. Any suggestions? How about using some of this type material for benches strategically placed throughout the park?

Don't forget to be careful how you park your vehicles during the snow season. It has been reported that some of us are parking at the bottom of hills. If it gets icy, a vehicle coming down the hill may not be able to stop. Use good judgment.

If there is a desire to have an Easter egg hunt this year, contact Jeff Harmner.

In F. L. & T. JH

DO YOU HAVE A NEWS FLASH? Send all tidbits to John H. Hessler, 905 Bluebonnet Drive, Sunnyvale, Calif. 94086 or call 408-738-2433. News in the first week of the month gets published in that month's news letter. Let's hear from YOU!!!

NOTE: Last lot in park sold Sunday, March 2nd. All are gone.

ODDFELLOWS SIERRA RECREATION ASSOCIATION
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