

MINUTES

6

read 4-7-76

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - March 7, 1976

Meeting called to order at 9:00 AM by Pres Bell. All in attendance except Hildebrand.

CARETAKER'S REPORT:

Worked on equipment, plowed snow, installed water valves, took dump truck to Modesto for repairs on steering.

Minutes of 2/8/76 read and approved as read.

Members before Board:

Ray Hawkes, Pat Jones, Everett Akers, & Bill Kilgore. Hawkes reported the death of Bro. Allenwood. Kilgore reported damage to his driveway during snow plowing.

COMMUNICATIONS:

- Letter from Sierra Disposal re garbage service for Park.
- Letter from Certified Plant Maintenance - re our water service and water treatment offering their services and licensed operator.
- Letter from Nelson Laboratories re our State Health Water Test - good report.
- Letter from Dept of Health, State of Calif, giving us a clean bill of health on our water.
- Verbal request to Ed Cole re Lot 37 Block 0, Lovelace, B.J. requesting information regarding deed to property.
- Letter dated 2/10/76 received in person by Pres Bell from James Shultz requesting name be placed on list for property. Given to Bell by Bill Furman in Manteca at Lodge Meeting.

COMMITTEE REPORTS:

- Roads - Johnson - No report.
- Water - Bell - Bell reports that the new water tank can be flushed and filled within the next month or so - and we can then complete our tie-in for the entire water system. Several pressure regulator valves will be installed after the system is completed. A low level alarm system will be installed on new tank to prevent tanks from becoming empty due to a broken pipe. Motion by Del Wallis we approve up to \$650.00 for further proving on well on David by Carroll & Canepi - plus purchase of 650 feet of 2" galvanized pipe to be installed in well, plus additional costs of approx \$117.00 for State required water test - second by Ed Cole. 8 yes, 0 no, motion carried.
- Equipment - Cole - Steering problems on snow plow haven't been corrected yet. Bell to contact factory rep re additional support to frame required which should eliminate the problem.
- Recreation - Jeff Harmer - Application from St Luke's Youth Group from San Jose for 3/12-13-14/76. Motion by Cole, Second by Dean. 8 yes, 0 no. Motion carried. Trout for fishing derby has been ordered.
- Waivers - Should plan on removing weeds and tules around lake before we start to fill lake next month.
- Real Estate - De Wallis - Local realtor, K/K Realty, contacted re price of lots #29,30,32. \$3250 to \$3750 would be a fair price. Price on lots 29 and 30 would be equal and lot 32 should be a different price. Motion by Ed Cole that we set the price of lots 29 and 30 in Block 3 at \$3,000.00 each and lot #32 should be \$3,500.00, when lots are available. Second by Jeff Harmer. 7 yes, 1 abstained, 0 no. Motion carried.
- The people who have requested they be placed on waiting list should contact Del Wallis and confirm their request. 408-249-1919.
- Del displayed the new survey map showing proposed land exchange with Cedarbrook trustees - Motion by Stephenson we authorize Del Wallis to give counter proposal as shown on map displayed marked March 1976 and complete negotiations with Cedarbrook trustees, seconded by Bert Johnson. 8 yes, 0 no. Motion carried.
- Buildings - Dean - No report.
- Health & Safety - No. report. Hildebrand absent.
- Finance - Stephenson - motion we pay bills amounting to \$1455.06, second Harmer. 8 yes, 0 no. Motion carried.

Ckg acct bal 3/1/76	\$1267.06
Improvement Savings bal	20315.76
Equipment depreciation reserve	6802.75
Accounts Rec Assessments	471.78
Accounts Rec Culverts, etc.	1413.59

Will need to transfer \$1,000.00 from savings to checking in order to pay bills amounting to \$1455.06.

Bal of checking after transfer will be \$912.00

OLD BUSINESS:

After reviewing the outstanding accounts receivable and liens on properties, the Board requests that we exercise our collection rights and proceed to collect the monies owing on liens.

Cole contacted Mrs. Hemsted and explained the charges and assessments.

No bids on C B Radios - price reduced both sets for \$25.00.

NEW BUSINESS:

Bell: Attended meeting at Crystal Falls Fire Dept - Jim Taylor, County Fire Warden, presiding. Purpose of meeting - organizational meeting to form a Volunteer Fire Dept for each Fire District. By-laws were given to each group setting forth the Rules and Regulations required by Tuolumne County. Referred to Breñ Hildebrand as chairperson for Health & Safety. April 10th a First Aid Test will be held by the County in our Rec Hall for the Volunteer Firemen who have been attending Fire School.

Bell: Old Oak tree in meadow across from Bob Morris' should be removed as a hazard. Motion by Stephenson, Sec by Wallis, we authorize removal of tree - Pat Jones will remove tree and share wood with Park. 8 yes, 0 no.

Application for membership from Robert J & Eileen Prutch - Mt Horeb Lodge #58 - Lot 56, Block 14. Application for membership from Dorothy Goff, Rebekah Lodge in Hollister. Moved by Wallis, Second by Johnson, we accept for membership. 8 yes, 0 no.

Minutes read back and approved for print. Regular meeting adjourned at 7:00. Special By-laws committee meeting started at 7:10 PM.

Respectfully submitted  
Don Stephenson  
Acting Recording Secretary

Next B O D Meeting 4/4/76.