

FILE COPY read 4/3/77

MINUTES

Board of Directors Meeting - Odd Fellows Sierra Park Recreation Assn - March 6, 1977

Meeting called to order at 9:00 AM - President Francis Bell presiding. All Board members present.

CARETAKER'S REPORT

Fell trees, plowed snow and worked on water leaks.

MINUTES READ AND APPROVED:

Correction - the annual meeting will be on May 29th, 1977, not May 30, 1977, as indicated in the February 6th, 1977, minutes.

COMMUNICATIONS:

Sierra Forest Management Company - Requesting feed-back on their timber harvest proposal. Del Wallis will contact them.

Department of Housing and Urban Development - Acknowledged receipt of questionnaire and requesting additional information. Cecil Walton will reply.

Department of Health - Requesting we keep the Stockton & district Office of the Sanitary Engineering Section informed as to the status of the water situation in our community. No action.

Notice of Non-renewal of a Tuolumne County Land Conservation Contract - Notice by the County of Tuolumne of its intention not to renew the Tuolumne County Land Conservation Contract covering the following property 31-010-10-0, 31-010-17-0, 27-010-19-0. Such real property has by interim zoning, been rezoned as a Timber and Preserve District by Ordinance No. 874.

Fiberboard - Identifying the advantages of working with their Company (Pickering Fibreboard) when evaluating and implementing a timber harvest - Del Wallis will contact them for an evaluation of the Park's potential.

Ed Cole - Requests for 2 yards of rocks - will review under new business.

COMMITTEE REPORTS:

Roads - Bert Johnson - Moved by Del Wallis, seconded by Bert Johnson to request road bids for the following work. Passed 8-0.

- New Construction - upper Abraham and turn around (to include finish grading).
 1. Overlay 540' section by camp grounds on Ruth (between Ester and the creek)
 2. Entrance road to park boundary (to include 100' french drain to parallel road).
- Slurry Seal - All other roads and parking pads.

Contract will be let at the April 3rd, 1977, meeting - Passed 8-0.

Water - Francis Bell - Water distribution maps are progressing. Engineering reports addressing our water capabilities are progressing. Bids for resealing the 35,000 gal tank have not been received. The Board should receive them by the April 3rd meeting.

Equipment - Bill Furman - General review of our equipment. Discussion was held on sand spreader needs - no action.

Real Estate - Del Wallis - Land exchange is being reviewed by the Government's General Council. The government should have the patent drawn within the next 45 days.

Recreation - Jeff Harmer - Reviewed those organizations who show interest in renting the hall. Pot lucks will start April 2nd, 1977.

Ed Cole - Moved by Del Wallis, seconded by Bill Furman, to fill the lake for fire protection. Passed 8-0

Moved by Del Wallis, seconded by Jeff Harmer to spend \$200 on back-hoe work at the upper end of the lake. Passed 8-0

Building - Al Dean - No report.

Health & Safety - Al Dean - No report.

Finance - Don Stephenson - Motion by Don Stephenson, seconded by Jeff Harmer to pay the bills. Passed 8-0.

Banking:

Checking Balance 2/1/77	\$1820.75	Accounts Receivable	
Deposits-February	1298.29	Balance 2/1/77	\$1734.04
Paid outs	(1760.40)	Received, February	(683.04)
Balance 3/1/77	\$1358.64	Balance 3/1/77	\$1051.00

Checking Balance 3/1/77	\$1358.64	assessments due	\$ 450.00
Paid outs 3/6/77	1295.53	surveys	180.00
Balance	\$ 63.11	misc.	421.00
		total	\$1051.00

Savings: Balance \$51,169.75 - no change.
 Assessments paid or arrangements made 317 - 1 outstanding.
 Small claims court action against Melvin Nicholson will commence immediately for failure to pay delinquent assessment.

OLD BUSINESS: None.

NEW BUSINESS:

Moved by Del Wallis, seconded by Cecil Walton, the park sell 2 yards of base rock to Ed Cole @ \$7. per yard. Passed 8-0.

New members seeking regular memberships to the park:

Shari Ralston - Lot 16 Block 3
Saratoga Rebekah No. 337

Samuel Eastburn - Lot 53 Block 14
Mount Horeb I.O.O.F. No. 58

Moved by Jeff Harmer, seconded by Don Stephenson to accept the applications. Passed 8-0.

Moved by Del Wallis, seconded by Don Stephenson - The Board establish a policy effective June 1, 1977, that failure to pay assessments or make reasonable payment arrangements before they become delinquent will result in water service being discontinued and a reconnect fee of \$25.00 charged when the assessment and interest charges are satisfied. Passed 8-0.

Save the date of May 29th for the annual meeting. Proposed by-laws must be prepared correctly and to the secretary 30 days in advance.

Meeting closed at 1:15.

Del Wallis
Secretary