

ODD FELLOWS SIERRA PARK RECREATION BOARD OF DIRECTORS MEETING - MARCH 5, 1978.

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

MINUTES READ AND APPROVED:

CARETAKER'S REPORT:

Plowed snow, repaired water leaks, serviced equipment, etc.

COMMUNICATIONS:

Edward Smith - See Recreation (Social)

MEMBERS BEFORE THE BOARD:

Merle Nichols offered to donate a water cooler to social hall. Accepted by the Board with appreciation. Thanks Mr. Nichols.

COMMITTEE REPORTS:

Roads. Johnson - Reported on slurry sealing of roads for the coming year. Pilchard & Son, Building Contractor is responsible for road damage throughout the park.

Itemization of damage will be sent to the contractor and demand for repairs be made.

Water: Bell - Distribution maps are progressing. Repaired liquid level equipment where lightning destroyed pump equipment.

Equipment: Gibson - General maintenance performed.

Recreation: (Social) Harmer - Edward Smith requested advice on availability and cost of reserving social hall and picnic area on July 8. Requested a 30 day hold on area to allow for opportunity of deposit to reach B.O.D. Motion by Wallis, sec. by Cole to reserve area requested until April 1, 1978. Passed 8-0. Boy Scout Troop 154, Antioch requested the social hall on March 25. Holy Cross Youth Group, Santa Cruz requested hall on March 10 & 11. Star-of-the-Sea Christians on the Go, Santa Cruz requested to share the hall on March 11, 1978. All requests submitted with appropriate deposits, etc. Motion by Wallis, sec. by Dean to accept reservations of the three groups. Passed 8-0. Star-of-the-Sea, Junior High cancelled reservation for March 4. Motion by Stephenson, sec. by Harmer to refund clean-up fee, but hold the \$25.00 deposit. Passed 8-0.

Report by Everett Akers of Recreation Committee. Report discussed: (1) Lake improvements, (2) Playground area improvements.

THERE WILL BE AN EASTER EGG HUNT ON MARCH 26 AT 10:30 A.M. ALL CHILDREN ARE WELCOME TO HUNT EASTER EGGS.

Recreation: (Planning) Stephenson - Moved by Cole, sec. by Gibson to authorize Stephenson to request estimates on surveying and "dragging" lake to coincide with the Recreation Committee's planning report. Passed 8-0.

Real Estate: Wallis - Three lots remain for sale. - Lots 91, 92 & 93 of block 14.

Buildings: Dean - Repaired sinks in social hall and caretaker's cabin.

Health & Safety: Cole - Two trees that need to be felled for safety reasons can be taken down by licensed contractor if we give him the trees. The alternative is to pay a contractor \$85.00 a piece to take them down. Moved by Wallis, sec. by Cole to have the pine trees felled in exchange for the wood. Passed 8-0.

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

BANKING:

Checking 1/31/78	381.83	Savings Reserve	\$26,093.31
Deposits	2,581.14	Accounts Receivable	
Disbursements	(2,029.14)	1/31/78	\$48.80 Cr.
Balance 2/28/78	\$ 933.83	Received February	46.60
		Balance 2.28.78	<u>\$95.40</u>
Savings Regular			
1/31/78	\$22,808.74		
Transf. to check.	2,000.00		
Balance 2.28.78	<u>\$20,808.74</u>		

OLD BUSINESS: None.

NEW BUSINESS:

Motion by Stephenson, sec. by Gibson to pay \$50.00 a month to caretaker for use of his truck while other equipment is tied-up. Retroactive to No., 1978. Passed 5-3. (Walton=yes, Stephenson=yes, Gibson=yes, Dean=yes, Wallis=no, Cole=no, & Johnson=no)

Next meeting will be held April 9, 1978.

Respectfully submitted,
Del Wallis, Secretary

YOUR SIERRA PARK NEWS LETTER

MAR 1978

FIRST NOTICE OF ANNUAL MEETING - Mark this date - Sunday May 27th - at the Recreation Hall here at the Park. Plan to be here on that date for our Annual Meeting. Again we'll elect Board Members, approve the Budget, set our annual Assessment and, if submitted, decide the fate or success of proposed by-laws. Remember this date should hold priority over any others - - It concerns your property.

WINTER CONDITIONS - So far we've been very fortunate in the Park to have most of the snow at higher elevations, but don't count winter out yet. Keep up the no parking in roads during snow plowing periods, observe the one-way signs, carry & use chains when needed. One thing that keeps happening when we have icy roads is very stupid and inconsiderate - some people will decide that they can make the hill out of the Park with regular tires and no chains. They try to save the 10 min. to put on chains and end up sliding cross-ways in the roadway and block the road for all other while waiting for the tow truck. This causes tempers to raise - so please put on chains and be safe & sure.

SIERRA PARK ODD FELLOW LODGE NEWS - Our Noble Grand Paul Garner reports we still meet on the 1st & 3rd Saturday in the Recreation Hall usually at 7:30 P.M. See Park Sign for details. On our second meeting in April - the 15th - a dinner is planned for 6:30 P.M. More details later.

EARLY TIMES - The Sonora City Council was formed on May 26th 1851.. It's officers were chosen and first order of business were ordinances 14-15-16&17. 14 & 15 dealt with gambling - 16 provided all dancing saloons pay a license of \$80 per month and a midnight closing would not be enforced. 17 (sounds like modern times) prohibited entertainments devoted to the display of the human form, particularly the exhibition known as the "model artists", the penalty being a fine of not less than \$500.

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