

Board of Directors
Odd Fellows Sierra Recreation Association, Inc.

March 11, 1979

Proposed amendment of the By Laws of Odd Fellows Sierra Recreation Assn., Inc.

Article 4 - Section 4.02 titled POWERS. It is proposed this section be changed to read as follows:

The directors shall exercise the powers of the corporation and conduct its affairs, except as otherwise provided by law. The directors shall exercise control over the property of the property of the corporation; however, any sale or lease of un subdivided land, water, mineral rights must be approved by the 2/3 majority vote of a quorum of regular members at a regular or special meeting. The Board of Directors shall also have the power to develop a land management program regarding the timber in our open land for the purpose of harvesting our timber on a selective basis. This will insure the continued growth of our trees and proper development and beauty of our natural forest area.

This may be done through a timber management contract on a continuing basis or periodically as may be required. Notice must be given to the membership through a Board of Directors resolution at a regular scheduled meeting and published in our newsletter for two consecutive months before work is started. On the third month if the written objections received are 25% or less of our regular membership the Board may start the work required.

Respectfully submitted

Donald M. Stephenson

Odd Fellows Sierra Park Recreation Assn. - Board Of Director's Meeting - March 11, 1979

Meeting called to order at 9:00 a.m., President Bell presiding. All Board members present except Walton, excused.

Communications Received: John and Marie Dykes - Notifying the Board that property 43-11 Deborah Drive had been sold to Jacques and Barbara Martinet.

Don Stephenson - Proposing an amendment to change Article 4, Section 4.02 to allow Board of Directors the power to develop a land management program regarding the timber in our open land for the purpose of harvesting timber on a selective basis. Copy of the proposed amendment is attached.

Caretaker's Report: Plowed snow, sanded roads, and performed general maintenance.

Members Before The Board: None

Roads - Johnson: Because of the heavy snowfall we will have extensive road projects this year. More definitive breakdown will be forthcoming.

Water - Bell: Water distribution maps are progressing. Permits for the year have been approved by the State.

Equipment - Gibson: General maintenance being performed.

Recreation (Social) - Harmer: Starting April seven (7) potlucks will begin being held on the Saturday before the monthly Board meeting. There will be an Easter Egg Hunt on Easter Sunday at 11:00 a.m. in the meadow. All children of Park members are invited.

Recreation (Planning) - Stephenson: Plans are being developed for the coming year.

Buildings - Dean: Roof jack over recreation hall kitchen was damaged and repaired during recent snowfall.

Health and Safety - Akers: Considerable damage to cabins by the snowstorms has occurred. Cabin owners are encouraged to check their cabins for damage.

Real Estate - Wallis: Negotiations are progressing for property (Lot 25, Block 23) that is going through probate, etc. Settlement discussions date back to June 1974.

Finance - Stephenson: Motion by Stephenson, sec. by Akers to pay the bills. Passed 7-0.

Bank:

Checking 2/1/79	\$ 469.22	Accts. Receivable:	
Deposits	9625.00	2/1/79	\$1020.00
Disbursements	-7974.71	Received on a/c	335.85
Balance 2/28/79	\$2119.51	Bal. 2.28.79	\$ 684.15
Savings:		Reserve Account:	
Regular a/c	\$12639.70	2/1/79	\$45581.42
Interest	727.37	Interest	1554.54
Withdrawal	9000.00	Ba. 2/28/79	\$47135.96
Balance 2/28/79	\$4367.07		

Old Business: Wallis reported that negotiations with Burckart Construction are continuing.

New Business: Changes to the rules and regulations were suggested by Stephenson. Motion by Stephenson, sec. by Gibson to change Articles 6, 7 and 8. To read as follows: (6) Garbage is paid through your membership assessment and may be discontinued at any time. (7) Cardboard boxes, building materials, old carpets, etc., must not be placed in garbage bins. These bins are for household garbage only. There is no provision for disposal of anything other than household garbage. Please do not abuse our garbage contract or it will have to be terminated. (8) Brush, pine needles and other natural cleanings that are burnable are the lot owners responsibility and must be disposed of in accordance with the U. S. Forestry Service requirements. Burning permits are required. Old furniture, appliances, paper, cardboard, building materials, etc., must be taken to the nearest public dump that is open. DO NOT DUMP ON PARK PROPERTY OR OPEN FOREST LAND. Passed 7-0. Motion by Akers, sec. by Gibson to increase payment to Bill Beauregard (Editor of Park's newsletter and person responsible for typing, addressing and mailing minutes) from \$20.00 per month to \$30.00 per month. Passed 7-0.

Damage occurred to the Tomby cabin during snow removal efforts. It has been referred to the insurance company.

Proposed amendments to by-laws must be to the Secretary 30 days in advance of annual meeting on May 27, 1979. Mail proposed changes to the Board or directly to the Secretary - Del Wallis, 23536 Skyview Terrace, Los Gatos, Ca. 95030.

The next Board meeting will be held on April 8, 1979.

Respectfully submitted,
Del Wallis
Secretary