

ODD FELLOWS SIERRA RECREATION ASSOCIATION MINUTES - APRIL 6, 1975

Meeting called to order at 8:55 AM by President Bell. All members present.

CARETAKERS REPORT: Plowed snow, helped install siren, cut up broken trees, worked on the roads. Hessler suggested a daily record of the time spent on various projects be kept. Bell read a time sheet done by Tom Jones. This covered Hessler's request.

MINUTES OF LAST SESSION READ: Approved as read.

MEMBERS BEFORE THE BOARD: Con Baker. Snow removal on Moses, Beersheba and Abraham not adequate. Advised fire or illness could not be attended to unless better snow removal is undertaken. Advised he would provide operator skills to help in snow removal, but the Board hasn't taken him up on his offer. He said he is more than qualified and will be happy to assist in the operation of equipment. Asked the Board to state why his offer has been turned down. Bell advised he will investigate. He said problems with insurance exist with equipment operation. Roads and off street parking was discussed. Everett Akers spoke on subject. Bert Johnson advised they should kick out snow banks during the week. Del Wallis asked to have his cul-de-sac cleaned of snow, as it would provide more parking. Del Wallis asked about copies of the new by-laws. Stephenson explained that on or after the annual meeting the by-laws will be printed and handed out. Del Wallis asked about deed for Lynn Webb. President Bell advised errors were found in the paperwork and the deed will be recorded soon. Del Wallis wants a tree removed that is threatening his cabin. The tree is on park property. Moved by Hildebrand, seconded by Cole, Del Wallis be allowed to take the tree down on park property at his expense and keep wood. Al Dean spoke on behalf of Tom Jones - Dick Tripp's vehicles are causing problems with snow removal. He asked if something could be done. Bell read snow removal policy and suggested the by-laws be given to Tripp so he is so informed. Ray Hawkes and Mr. Williams made comment on work the Board has done. Favorable. Con Baker believes serious-minded Brothers should help take care of problems in the park. Bell said policemen are now members of the park and that they might be approached to assist up in instructing us on how to approach people and get results as required in the running of the park. Con Baker said Keith Adamson, Sunnyvale Public Safety Officer has volunteered to assist. Bell asked Baker to get together with Adamson and advise the Board on progress.

COMMUNICATIONS:

- 1) Tuolumne County. Accepted parks land conservation contract for 244 acres. Williamson Act. Recorded Feb. 27, 1975.
  - 2) Proof of publication of land swap received from Daily Union Democrat.
  - 3) Bulk mailing permit deposit notice received. Motion by Hildebrand, seconded by Dean, \$25.00 additional be placed on deposit with the Sunnyvale Post Office. Motion carried.
  - 4) Tuolumne County Health Dept. Notification will be made to our Association when building permits are applied for.
  - 5) Tuolumne County Water District #2. Statistical information required on our water system.
  - 6) Verbal communication to Francis Bell from Mr. Silipin. Advised cannot afford the two lots he made deposit on and would like to get refund of the \$212.50 deposit he made on the lots. Motion by Stephenson, seconded by Hildebrand a refund of \$212.50 be made to Jack Silipin upon written receipt of his request. Motion carried. Lot 31 & 32, Blk. 3 are lots involved.
  - 7) Verbal communication with Francis Bell from Vince Sala regarding Lot 39, Blk 2. He bought lot through Tom Jones and would like to sell the lot back to the Association. He has paid cash for the lot, \$2500.00. The deed has not been recorded or issued because Mr. Sala has not met the sale requirements of belonging to the Order prior to Feb. 17, 1975. Motion by Hildebrand, seconded by Cole, money be refunded subject to written request. Motion carried.
- Art Salomon and Charles Hergenreader requested a 30 day extension on payment of their lots because of hardship. Motion by Harmer, seconded by Cunningham the extensions be granted. Motion carried.

COMMITTEE REPORTS:

Roads: Bert Johnson: Lower Jordan Way closed due to earth movement.

## COMMITTEE REPORTS (cont.)

Water: Francis Bell: Valves and meters should arrive this month..100 valves ordered. Pump for new David Rd. well was discussed.

Equipment: Ed Cole: Stephenson advised a new base radio is needed for the caretaker. The old one is a tube type and is defective. Motion by Stephenson, seconded by Hessler a new unit be purchased. Motion carried. Bids for tractors were presented by the committee. Two hours of discussion was held. Motion by Stephenson, seconded by Hessler, a 2500 series International Tractor and necessary attachments be purchased. Voting for the motion were Stephenson, Hessler, Dean, Harmer, Hildebrand, Cunningham. Voting against the motion were Bell, Cole, and Johnson. Bell, Cole and Johnson will act as purchasing committee and are charged to get best price.

Recreation: Harmer/Hessler: An Easter egg hunt was held Easter Sunday. \$28.00 spent. Everyone had a good time. Hessler advised notices for the Newsletter must be in by the monthly meeting, because the paper is printed immediately after the meeting. A letter from Mr. Martin Triebwasser, Explorer Post 711 objecting to not getting a refund for a Rec Hall rental because contractual notice was not given. Hessler will write answer. Motioned by Stephenson, seconded by Dean, \$45.00 deposit be refunded. Hessler discussed the flume to the lake and the using of culvert pipe for this purpose. Motion by Ed Cole, second by Stephenson, an Outdoor Products Model 20AS children's slide be purchased for approximately \$650.00 Motion carried. Hessler bought 8 formica topped folding tables for the Rec Hall during the month at a cost of \$20.00 each (used). An 8 x 4 ft. hood for over the stove was purchased for \$25.00 (used). The six barbecues were also delivered..

Real Estate: Hildebrand: Covered under Communications.

Buildings: Dean: Presented his plan for extending the Rec Hall to enlarge office and bath rooms. To be considered for long range planning.

Health and Safety: Cunningham: No report.

Finance Report: Stephenson: Accounts as of March 31, 1975:

Checking.....	\$ 4,802.83
Savings.....	\$67,420.71
Accounts Receivable.....	\$ 571.65
Bills.....	\$ 4,536.11
April 6, 1975 Checking Balance.....	\$ 266.72

Motion by Hessler, second by Harmer, bills be paid. Motion carried. April 6, 1975 accounts receivable on real estate sales....\$14,850.00. Motion by Stephenson, second by Hildebrand, a separate account be opened in a different Savings and Loan for our equipment replacement fund. Motion carried.

OLD BUSINESS: Stephenson. By-laws. Declaration of Covenants and Restrictions may be made as a group. Discussion was held. Will be held in obedience as decided at our last meeting. The attorney is still working on the intercorporation contracts.

NEW BUSINESS: Hessler suggested waiting list for purchasing lots be accepted in writing, the postmark to establish sales priorities of lots available for sale. The waiting list will be published in the Newsletter.

Applications for membership. Dennis Aston, Exeter Lodge 308, 314 N. Orange, Exeter, California, 529-3007. Motion by Hildebrand, second by Harmer, the application be accepted. Motion carried. President Bell appointed Bert Johnson and Everett Akers as the nominating committee for the ensuing years directors. Three, 3 year terms and one 1 year term are to be filled at the annual meeting. Everett Akers, 1305 Holly #5, San Carlos, Calif. 94070, 591-9273 Bert Johnson, Rt. 1 Box 50, Dos Palos, Calif. 93620, 392-2681

Meeting closed at 3:00 PM. Budget meeting to continue.

Respectfully submitted,

*John H. Hessler*

John H. Hessler  
Recording Secretary

## PARK NEWS NOTES

Tickets will be on sale at the Annual Meeting for our Labor Day Weekend Bar-B-Q to be held on August 31, 1975, Sunday from 3:30 - 6:00 PM. Adult tickets will be \$3.00 for an 8 oz. steak, corn on the cob, beans and salad plus garlic bread, coffee and punch. Children, 12 years old and under will be \$1.25 for large, family size hotdogs with beans, corn, salad and garlic bread plus punch. If you want your children 12 years old and under to have steak, you must buy an adult ticket. Tickets are available from Jeff Harmer, Al Dean, Ann Ferreira or a Board Member will tell you how to get them.

Ann Ferreira

Members and guests are still parking in the roads obstructing snow removal. Your assistance in solving this problem would be appreciated. If you have persons wanting to acquire a lot in the park, have them send their request, to be placed on our waiting list, to the Board. It will be published in the Newsletter. This would allow sellers and prospective buyers to get together. There was approximately two feet of snow on the ground Sunday afternoon (April 6) and it was still snowing hard. The Board will contact your lodges soon to establish your good standing in the Order on Feb. 17, 1975 to establish your title to the park assets.

I received a communication from Walter Fowler, 219 Blk 17 Esther, in answer to last month's New Notes asking for news tidbits, etc. Mr. Fowler suggests a Want Ad column be run for park members with some fee established to offset costs. A good idea Mr. Fowler. Of course cost is a consideration. Time is the most important item however. If material costs and time were covered, I would possibly be receptive. Of course this would have to be approved by the board. Those interested in this service, for the park, please make your feelings known by dropping me or the board a note on the subject. Your majority response will decide the outcome.

JHH

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POSTMASTER: ADDRESS CORRECTION REQUESTED