

Meeting called to order at 9:00 A.M. by President Bell. All members present except Gibson - excused.

COMMUNICATIONS:

Daryl D. Clark - Requesting permission to bury large stump on park property near his property line. All costs/liabilities to be the responsibility of Mr. Clark. Motion by Wallis, sec. by Johnson to approve Mr. Clark's request. Passed 7-0.
 William W. Beauregard - Proposed additions to the by-laws of Odd Fellows Sierra Park Recreation Association. See attached for proposed changes.
 U.S. Dept. of Agriculture - Forest Service, Mi-Wuk Ranger District - Reminding the Park and its residents to take the appropriate care during fire season.
 Mark A. Kanai, Attorney - Answered the Board's request for rendering an opinion on the rights of associate members.

CARETAKER'S REPORT: Plowed snow, repaired water leaks, burned needles, worked on equipment, etc.

COMMITTEE REPORTS:

Real Estate and Forest Management; Wallis - Reported that Sierra Forest Management has started developing the Park's forest management plan. It should be ready for review at the annual meeting.
 Roads: Johnson - Discussed road improvement plans for 1980-81.
 Water: Bell - General maintenance being performed.
 Recreation (Social): Harmer - Reported the Lodge will have a spaghetti feed on the evening of May 24, the night before the annual meeting. Be sure and reserve the night. There was substantial discussion over a \$15.66 bill for the Easter egg hunt held on April 3. The Board refused payment because they (the Board) had decided earlier (the March B.O.D. meeting) not to hold an egg hunt this year. There was a request by the Recreation Committee to hold a fish derby on Father's Day. The money required (\$700.00) would come out of the Recreation Committee's fund. Motion by Akers, sec. by Harmer to approve the request. Passed 7-0.
 Health and Safety: Akers - Reported on garbage plans for 1980-81. We will add two bins for the summer months. Be sure and rake needles around your cabins. We can burn in the Park through the Memorial Day weekend.
 Buildings: Dean - Reported floors were poured for the new pump enclosure completed. Plans for the foot bridge are progressing.
 Finance: Stephenson - Motion by Stephenson, sec. by Akers to pay the bills - \$1381.77. Passed 7-0.

Bank - Checking 3/1/80 Bal.	2460.22	Savings: 3/1/80	5609.40
" 3/31/80 "	4569.89	Interest	93.23
BBQ Fund	1169.19	Trf. to Checking (5000.00)	
Acct Receivable		Balance 3/31/80	702.63
3/1 and 3/31/80	310.00	T/B Balance 3/31/80	11092.03
Recd 4/13	280.00		
Balance	30.00		
Bills paid 4/13/80	1381.77		

OLD BUSINESS: Bell will respond to Marie Pollen regarding her request for a monthly newsletter.

NEW BUSINESS: All proposed by-law changes need to be in the hand of the secretary by April 25, 1980, for consideration at the annual meeting.
 Bell appointed Messrs. Ed Smith, Milton Shirley and Paul Garner to the nominating committee for board membership.

Next Board Meeting to be held May 4, 1980.

Respectfully submitted,
 Del Wallis
 Secretary

APRIL 1980

PROPOSED ADDITIONS TO THE BY-LAWS OF ODD FELLOWS SIERRA REC. ASSN. INC.

BE IT RESOLVED THAT

Section 2.02. (a) A member of any duly constituted Subordinate or Rebekah Lodge of the Independent Order of Odd Fellows, or any lodge which is a branch of the Independent Order of Odd Fellows, and purchases a lot in the subdivisions known as "Odd Fellows Sierra Camp Subdivisions Nos. 1 and 2" may become a Regular Member of the corporation, subject to the restrictions contained in Section 2/01 above.

have the following added after the word above.

Written verification of the Regular Member's good standing in his (or Her) lodge must be shown to the Secretary of the Corporation prior to July 1st each year to retain Regular Membership.

April 10, 1980 Submitted by William W Beauregard
Lot B Sub 2
Member Sycamore #129 I O O F
Hayward, CA

BE IT RESOLVED THAT

Section 2.07. The corporation shall keep a membership book containing the name and address of each member. . . .

Have the following added and read as follows:

Section 2.07. The corporation shall keep a membership book containing the name, address and class of membership of each member. (The rest of the section to remain the same as printed.)

April 10, 1980 Submitted by William W Beauregard
Lot B Sub 2
Member Sycamore #129 I O O F
Hayward, CA

YOUR SIERRA PARK NEWS LETTER

ANNUAL MEETING - Sunday, May 25th - Sierra Park Recreation Hall. Do attend - - -
It's your money! Spaghetti Feed the Saturday night before this meeting - to be put on by Sierra Park Odd Fellows Lodge.

FISH DERBY - For kids 4 to 15½ - on Father's Day, Sunday, June 15th at the Lake here at the Park. More details next month!

CLEAN THOSE LOTS - before the Fire Season and carry the cleanings to the assigned area in the Park. Later you'll have to carry it to Jamestown dump!