## OFFICIAL MOTICE AMNUAL MEETFONG SUNDAY - MAY 24TH - 1970 RECREATION HALL - ODD FELLOWS STERRA PARK - 9 AM

be sure to attend and vote on the 1970-71 Budget and Assessment Amounts. Nominate and elect three members to your Board of Directors for three year terms. Dave Bogard's, Lowell Jackson's, & Francis Bell's Terms expire this year.

Registration starts at 9 A.M. here at the recreation hall at Sierra Park. To get our records up to date & to comply with our bylaws - be sure to bring your <u>current</u> Lodge dues receipt and that way we'll have your Lodge name, number, & location in our records. To vote, you must not be delinquent on assessment and in addition be a membor in good standing in a Lodge in good standing in the Independent Order of Odd Fellows.

For those coming up Saturday, there will be a pot luck dinner at the Rec Hall. Bring a large hot dish & either a salad or dessert - your appetite & table service. Bring your friends. The Forest Service has been invited to present an interesting movie. For lot owners who haven't yet built, come up Fri night or Sat & camp in our campground or for those less hardy, call ahead & stay in one of the fine motels in our area. Below are listed some with phone nos, rates, & facilities:

Mi-Wuk Motor Lodge (On Highway 108, 3 miles below Park) Phone 209-586-3031 2 people \$10.50 to \$14.50 - pets limited

Sierra Village Motel (2 miles below Park) Phone 200-586-3873 2 persons \$12.00 - no pets

Long Barn Lodge (2 miles above Park, just off highway 108) Phone 209-586-3533 2 persons start at \$14.00 have Lodge - rustic cabins - poolside motel units = poolside units with kitchen & fireplace - dining room & lounge adjacent.

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There are many good eating places in area of our Park - - - all good - - - - in Mi-Wuk - the Steak Pit & Diamond Jims, in Long Barn - the Long Barn Lodge, in Sugar Pine - Kelly's Kitchen. Make your plans now. Let's make this annual meeting the biggest turnout yet!

ATTEND YOUR ANNUAL MEETING

SUN, MAY 24TH - 9 AM-AT PARK

## MINUTES OF THE BOARD OF DIRECTORS ODD FELLOWS SIERRA PARK MAY 3, 1970

The meeting was called to order at 8:20 a.m. by President Tombe.

ROLL CALL: Present: Tombe, Hildebrand, Bogard, Garner, Bell, Harmer, Jackson, Adams Absent: Moody (excused absence)

COMMUNICATIONS: A letter was received and read from Lowell R. Clark, insurance broker, regarding the claim of Mrs. Beatrice Bradshaw. The matter has been referred to our insurance carrier.

Letter received from Logan & Densmore, Attorneys regarding deed covering Lot 120, B1k 15, the property of Hugh Grindstaff. The records are being checked and if a deed has never been issued, a deed will be drawn.

Proof of Claim in Bankruptcy proceedings against J.B. Wells is being cancelled; the property is being returned to the Association.

Bids on insurance coverage were received from Kriese, Haack & Kriese, Modesto, Taylor & Clark, Modesto, and Max Elson, Lodi. Garner made motion, S by Harmer, to accept low bid of Kriese, Haack & Kriese, Modesto, for complete is insurance coverage, including general liability, auto, fire, and extended coverage on buildings and equipment in amount of \$1170.00 per annum based on 3 years. Motion carried.

HEALTH & SAFETY: Garner brought up the matter of drainage of waste water on one of the lots in the Park and this will be investigated.

RECREATION: Harmer reported on cleaning & filling of lake.

Garner made motion, S by Bell, that a committee be appointed by the Chairman of the Rec. Com. to get 3 bids on supplying draperies for the Rec. Hall. Motion carried.

An objection has been brought to the attention of the Board by a member of the Association to the trailer which has been parked in the campground for 6 months. Garner made motion, S by Harmer, that Frank Munoz be advised to remove his trailer & equipment from the campground within 30 days to conform with the regulations of the Park. Motion carried.

<u>ROADS</u>: Jackson reported on road conditions. Sierra Materials is to be advised that blacktopping adjacent to the Rec Hall and maintenance building is unsatisfactory and we expect the necessary corrections to be made.

<u>WATER</u>: In the absence of Moody, Bell made report on water lines. Because of the unexpected cold weather some of the pipes froze and ruptures & it was necessary to make a number of repairs.

EQUIPMENT: Bell reported on repairs of pickup and other equipment.

MINGET: Garner made motion, S by Bell, that tentative budget be accepted as presented hotion carried.

An application for membership received from Allen J. Brown. Garner made motion, S by Bogard that application be accepted. Motion carried.

Election of Officers: Three positions to be filled at the Annual Meeting on May 24, 1070. Two positions are for three-year terms and one position for a two-year term.

Bills were read and approved. Motion by Hildebrand, S by Harmer, that bills be paid. Motion carried.

Motion made to adjourn meeting. Motion carried. Meeting adjourned at 12:50 p.m.

> Respectfully submitted, Lucile S. Adams, Secretary

FROM YOUR SMOG FREE RETREAT ODD FELLOWS SIERRA PARK MAY 1970

SPRING IS HERE. SUMMER COMING UP -

Some reminders - We've noted a number of cycles are going into the meadow, down by the lake, & even along the dam. Park rules limit the use of motor vehicles to road areas only. Cutting across or going into the meadow or down by the lake past the parking area, is forbidden. Also you, the Assn. members, voted to limit the operation of any motor vehicle to persons holding a valid driver's license only. California doesn't license persons under 16 and then, only after passing driver's training in sci ool, other wise 18. A good many children much younger than this have been riding lately on Park roads. Why vote in rules, then not enforce them?

Clean those lots - The weather at the Park has been warm lately, so why not plan a weekend to clean burnables away from your cabins & off your lots? Our Park Dump is open for burnable lot cleanings. Take advantage before the Forest Service cites you. They want a 30 ft. clearing around all buildings.

Our meadow has been used in various ways. This list includes the uses in this order: Indians, Potatoes, Logging, and Recreation. Early history says most meadows in the area on both sides of the Ridge were inhabited by Indians in willow & bark villages. When white man came, he burned the villages & killed & drove out its owner as a lesson for stealing horses & mules. The Indians stole them for food, not to ride. Much later a Wheeler family settled & had a potato ranch here. Then in the 40: a lumber mill was built with our lake being part of the mill pond. (old foundations can yet be seen in the center of the meadow below the lake and to the left.) Finally in 1948, the Odd Fellows bought the property, selling shares to members to pay off the cost. Those members traded their shares for lots when Sub-Division No. 1 came into being. A few of the original investors still have cabins or lots in our Park.

## MINUTES LATE -

Due to the Annual Meeting Notice Deadline, Minutes of the May 3rd Board Meeting will be sent out with the June minutes. However, copies will be available at the Annual Meeting. The next meeting for the new Board will be Sunday, June 7th, in the Association Office here at the Park. Association members are always welcome to attend.

## SET ASIDE SUN, MAY 24TH ANNUAL MEETING DAY AT THE PARK

CDD FELLOWS SIERRA RECREATION ASS'N P. O. BOX 116 LONG BARN, CALIF 95335





Lucile Adams 3971 Huntington Oakland, Calif 94619

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