

ODD FELLOW SIERRA RECREATION ASSOCIATION MINUTES - MAY 4, 1975

Meeting called to order at 8:55 AM by President Bell. All present except Bert Johnson who is excused.

CARETAKER'S REPORT: Picked up snow stakes, plowed snow. Enlarged parking area in front of the Rec Hall. Patched Wheeler Road. Lake filled, brush burned.

MINUTES OF THE LAST MEETING READ AND APPROVED AS READ.

MEMBERS BEFORE THE BOARD: Ray Hawkes asked about by-laws, pages 2-4, 5 & 6 regarding combination of the Financial Secretary and the Secretary. Suggested these offices be kept separate. Mr. Allenwood asked about the survey with the Boy Scouts and what progress has been made. He was advised no report at this time.

COMMUNICATIONS: 1) Inter-County Title Co. regarding Mr. Dean Gaines lots regarding judgments against lots. \$458.28 is due Park. They will purchase the judgments upon approval of the Board and give the Park a check for \$458.28. 2) Jack Silipin, answer as required to get his \$212.50 refund of lot deposits. 3) Vince Sala, answer as required to get \$2500.00 refund on his lot purchase. 4) Mobil Oil, price increases. 5) Ed Smith requesting reservations on July 20, 1975 of the barbecue facilities. \$5.00 donation received. Motion by Stephenson, seconded by Hildebrand we accept the reservation for July 20th. Motion carried.

COMMITTEE REPORTS:

ROADS: Bert Johnson - absent.

WATER: Bell. Displayed new water valve. Bell reported on his trip to Monterey April 10 and 11th to the seminar of the California Section of the American Water Works. Discussions were held on water line construction, corrosion control, water rates, construction of water works cost of water system construction. Water costs over the country have increased over 100% in the last four years. Cost of water systems have increased 1000% in the past four years. The main reason for the increase is the "Safe Drinking Water Act" passed in 1974. Hearings are presently being held on this act in an effort to reduce restrictions to cut costs. Main theme of the meeting was Planning for tomorrow today. Spring water, it was advised, now requires a permit and a water treatment plant. This is a requirement under the new law. Our requirements for water for 364 lots is 150 gal. per minute pumping capability and 225000 gal. storage capability. We now are pumping 50 gal. per minute and 113000 gal. of storage. We are short 100 gal. a minute and 125000 gal. storage capability. These figures are based on data accumulated by three different engineering firms based on guidelines of the American Water Works Association. Hessler suggested a consultant with credentials be employed to attest to our requirements. When all the information is gathered and our requirements certified, we can then, through proper channels possibly be able to get Federal and State financial assistance. These monies require a cash deposit of a certain percentage of the total project cost.

EQUIPMENT: Ed Cole. The cost of the tractor was \$12275.00, minus \$500.00 rebate from INTERNATIONAL. Nine bids were acquired before the purchase was made. Dealers from Sacramento to Fresno were consulted. Helm Tractors in Tracy was awarded the bid. A new Cobra CB unit has been purchased for the Caretaker's house at \$187.00 tax. Notice: 2 each Webster 410 CB units are for sale by the Park, \$25.00 min. bid each unit. May be seen at the Caretakers. Units as is. Mail bids to the Board of Directors. Units to be sold at June Board meeting. For sale, one each Huff HR Series 4 wheel drive loader high bid. Call Ed Cole 209-524-3778 or Francis Bell, 209-522-0877. May be seen at Bell's in Modesto. The new cutting edges were received for the grader. Flow worked on to replace pin that broke. Bell presented brochures on snow blowers for new tractor. Hessler suggested the Caretaker be instructed to start construction of parking pads in meadow area along Jordan Way. Slabbing of wood for park benches and tables was discussed. Ed Cole asked to buy 2000 board ft. of 4x12 lumber.

RECREATION. Hessler and Harmer. Motion by Hessler, \$1400.00 be allocated for the construction of picnic tables, concrete and wiring for electrical hookup for the camp grounds. Second by Ed Cole. Motion carried. Bell directed to buy two 100 cup coffee makers for recreation. Motion by Hessler that approximately \$500.00 be allocated to purchase 125 new steel folding chairs for the Rec Hall. Seconded by Stephenson. Motion carried. Dave Wheelock presented a plan for a model airplane U control and radio control aircraft area. Meadow area opposite Wilcox property was discussed as a sight. Motion by Harmer, second by Cunningham, permission be given on a trial basis providing the Forestry approves and the Model Club Insurance rider is provided the Park. Motion carried. Jeff Harmer: Pot luck dinner will be held the

Saturday night before the June Board Meeting. Plan to attend. Mrs. Kilgore requested use of the Rec Hall on June 29th. Motion by Hessler, second by Cole permission be granted. Motion carried. \$75.00 advance fee requested by the Recreation Committee to purchase food stuffs for the Annual Meeting. Granted. Jeff reported on the lake being filled and the tooles burned. Discussion was held on tennis courts. Mrs. Alden Moody spoke extensively on the subject. One hour of discussion was held on recreational subjects.

REAL ESTATE: Breen Hildebrand. Covered under Communications. Bell reported no further information received as yet on land swap.

BUILDINGS: Al Dean. Reported on roof constructed for a sign by the Rec Hall entrance. Discussion was held on the tractor purchase. Joe La Grace asked several questions on the Board's actions. Con Baker advised roads busted because of too much weight, mainly because of the snow plow.

HEALTH AND SAFETY. Cunningham. Enlarged parking area in front of Rec. Hall.

FINANCE: As of April 30, 1975. Checking \$1997.77---Savings \$70973.83--Accounts Rec. \$489.38---Lots Rec. \$9400.00. Sale of lots deeded back to the Park because of obligations due to the Park-breaks down at \$3432.83 due the Park and \$5367.17 due the previous owners.

OLD BUSINESS: Ed Cole and Francis Bell talked to another law firm about our by-laws and constitution. Advised that other approaches to the corporation are feasible. Everett Akers spoke on the dealings with Attorney Harden. He advised other counsel would be wise to expedite our corporation formation. Gant & Gant Attorneys at Law require a \$600.00 retainer to do the job. They advised of possibilities of highly simplifying our corporation reinstatement. Motion by Ed Cole, second by Stephenson \$600.00 be appropriated for a retainer to Gant & Gant for a retainer. Motion carried.

NEW BUSINESS: Ray Hawkes asked about pine needles and burning. The forestry will be contacted to see about burning. Members advised to clean up pine needles early.

PERSONS APPLYING FOR MEMBERSHIP TO THE ASSOCIATION:

- R. L. Gainey, Modesto, Wildy Lodge 149, Modesto, Calif. Lot 22, Blk 3
- B. J. Fithian, Modesto, Mt. Horeb Lodge 58, Ripon, Lot 19, Blk 3
- B. J. Fithian, Antioch, Mt. Horeb Lodge, Ripon, Lot 20, Blk 3
- J. T. Watson, Modesto, Mt. Horeb Lodge, Ripon, Lot 28, Blk 3
- V. L. McKune Jr., Modesto, Mt. Horeb Lodge 58, Ripon, Lot 24, Blk 3
- E. F. Walk, Napa, Mt. Horeb Lodge 58, Ripon, Lot 25, Blk 3
- V. S. C. Wier, San Antonio, Texas, Mt. Horeb Lodge 58, Ripon, Lot 39/B3
- B. L. Guthrie Jr., Modesto, Mt. Horeb Lodge 58, Ripon, Lot 39 Blk 2
- R. C. Coyle, Modesto, Mt. Horeb Lodge 58, Ripon, Lot 30, Blk 3

Motion by Stephenson, second by Harmer we accept as new members. Motion carried. Minutes were read back for correction. Meeting closed @ 2:00PM.

Respectfully submitted,

*John H. Hessler*  
John H. Hessler  
Recording Secretary

PARK NEWS: Don't forget Annual Mtg. Memorial Day Weekend. Mark calendar for Labor Day BBQ, Aug. 31st. Sandwiches, potato salad, coffee&donuts available at nominal fee at annual mtg.

ODDFELLOWS SIERRA RECREATION ASSOCIATION  
P.O. BOX 116  
LONG BARN, CALIFORNIA 95335

POSTMASTER: ADDRESS CORRECTION REQUESTED

U.S. POSTAGE PAID  
NONPROFIT ORGANIZATION  
PERMIT NO. 466  
SUNNYVALE, CALIFORNIA  
94088