

Jun 6 77 approved

MINUTES

Odd Fellows Sierra Park - Board of Directors Meeting - May 1, 1977.

Meeting called to order by Pres Bell at 9:00 AM. All Board Members present except Johnson, Furman and Wallis. All excused absences.

CARETAKER'S REPORT

Opened campground - Cut up old water truck - Pulled float out of lake, needs new barrels - Worked on equip - Installed water services.

MINUTES of April 3, 1977, read and approved.

MEMBERS BEFORE THE BOARD

Ray Hawkes - just visiting
Mildred Moody

COMMUNICATIONS

3 notices of new building permits in Park.
County of Tuolumne - notice of zoning in T.P.Z. - Temporary Zoning - final hearing to be held on May 11, 1977, if we want to oppose.
Letter from Arthur J Carolyn, lot 74 block 12 re completing of cabin and filling of lot due to change of road level.

patford

COMMITTEE REPORTS

Roads - Johnson absent - no report on roads.
Price on A.C. for roads should be \$18.50 per ton instead of \$17.50 as previously reported.
County Road by Boy Scouts needs to be widened to 18' with 16' paving area before County will pave - more trees need to be removed to conform to County requirements.
Water - Bell -.has tape recorded the cycles on our water pumps to measure capacity of the wells and spring, which indicates how our water table is dropping. A complete report is being prepared for the Annual Meeting on May 29th.
Inspection made on proposed new spring to determine advisability of future development.
Cummings & Cummings of Fresno reports sandblasting of cement water tank above Rebecca and sealing would run \$.60 per square foot. Hold in abeyance for more details.
Equipment - Furman absent - Bell reports T O 18 repaired and operable, thanks to Frank Gibson & Roy Eastburn. Water truck cut-up.
Recreation - Harmer - Potluck on 4/30 well attended. Campgrounds opened. Several requests for use of Picnic Area. Dates involved are May 15 & 21, July 3&4, July 17.
Motion by Al Dean, we approve requests for dates listed above, seconded by Don Stephenson. 5-0.
Mildred Moody re Fish Derby for 6/19/77 and expenses involved. Planning different activities during the summer for children. Soft drink stand will be opened at the start of summer vacation.
Recreation Planning - Ed Cole - No report.
Real Estate - Wallis absent.
Buildings - Al Dean - Thermopane window installed in kitchen at caretaker's cabin. Summer's bid for new linoleum in caretaker's cabin checked out 27 square yards - cost of \$338.00 completely installed.
Motion by Dean, seconded by Harmer, we accept bid and authorize work. Passed 5-0.
Repaired boards on dock at lake and strengthened the padder supports.
Foot bridge at lake needs new logs before it can be repaired. Bell checking cost and availability of pressure treated poles, etc. to rebuild bridge.
Health & Safety - Al Dean - Old mine shaft has been filled.
Extreme fire hazard caused by stockpiling of pine needles on lots. Do not push onto somebody else's lot or in the Forest. Obtain burning permit or remove to Jamestown Dump.
Finance - Motion by Stephenson, seconded by Harmer, we pay bills amounting to \$957.22

Banking:

Checking a/c 4/1/77	\$1790.98
Deposits	2892.70
Paid out	(3598.66)
Balance 4/30/77	1085.02
Bills paid 5/1/77	957.22
Balance 5/1/77	\$ 127.80
Accts. Receivable:	
Water Valves & Pipe	\$ 37.28
Surveys (3)	180.00
	\$ 217.28

Savings a/c

Recreational	\$ 752.24
Reg Pass Book	32187.22
Interest	463.81
Trsf from Rec a/c	54.61
Transf to Reserve	(8600.00)
Transf to Checking	(2000.00)
Balance 4/30/77	\$22857.88
Reserve a/c 4/1/77	\$16175.68
Interest	234.19
Transf from Reg	8600.00
Balance 4/30/77	\$25009.87

OLD BUSINESS

Survey on property of Dena Hamilton Turner was not authorized and requested Pres Bell to report this to the Board. She refuses payment. Much discussion regarding survey. BOD feeling, we should have in writing an official notice before we can act.

All assessments have been paid for the year of 76/77 without legal action being taken.

NEW BUSINESS

Nominating committee will be Dick Cakebread, Elsie Manning and Cecil Walton. Cakebread will be chairman - up for re-election, Furman, Johnson and Harmer - all for 3 year terms.

Application for associate membership from Robert E Shaw - buyer of Campbell's cabin lot 3 block 28. No action required for associate membership.

Survey of trees in Park made by Alden Moody regarding beetles in trees. Board feels we should consult the Forest Service for their recommendations for treatment and/or removal. Action should be taken immediately on Park Property. Lot owners that have diseased trees will be notified.

Motion by Harmer, seconded by Dean, we follow the recommendation to the Forestry Service. Passed 5-0. Moody will follow up and notify Bell so we can schedule the work.

Next Board Meeting on June 5, 1977. Any member is welcome to attend BOD meeting held on 1st Sunday of each month and starts at 9:00 AM.

Don Stephenson
Acting Recording Secretary