

MINUTES

ODD FELLOWS SIERRA PARK - BOARD OF DIRECTORS MEETING - MAY 7, 1978

Meeting called on order at 9:00 A.M. President Bell presiding. All Board members present except Johnson (excused).

6/4/78
Approved

MINUTES READ and APPROVED.

CARETAKER'S REPORT: Repaired water service, sanded roads, repaired railings on bridge, took one week of vacation, replaced pump in spring.

COMMUNICATIONS: None.

MEMBERS/VISITORS BEFORE THE BOARD: Alvin Fay, Bob Booker, Frank Bradley from Sonora Lodge No. 10 to investigate our corporation papers. Wallis was appointed to "chair" The Executive Committee and interface with Messrs. Bradley, Booker, and Fay when they forward their concerns in writing.

COMMITTEE REPORTS:

Real Estate: Wallis - Three lots remain for sale - Lot 91 (\$3,000.00), Lot 92 (\$3,000.00, & Lot 93 (\$5000.00) of Block 14.

Water: Bell - Distribution maps are progressing. New pump was installed.

Equipment: Gibson - General repairs were performed.

Recreation (Planning): Stephenson - No report.

Recreation (Social): Harmer - Request from Lochemes and Moran to reserve Recreation Hall on June 24 for a wedding. Appropriate deposit accompanied request. Motion by Wallis, Sec by Cole to approve the June 24 reservation. Passed 7-0.

Request by Sierra Park Lodge No. 376 to have a spaghetti feed on May 27. Everyone is welcome to attend. Motion by Wallis to rent the Recreation Hall for \$1.00, Sec by Cole. Passed 7-0.

The Annual Fish Derby will be held June 18th. Be sure and reserve the date.

Next potluck will be held June 3 at 6:00 P.M.

Buildings: Dean - Bridge was repaired and sheathing on pump house was replaced.

Health & Safety: Cole - Poundmaster will be present at Annual Meeting to discuss our dog problem and the actions he plans to take. There will be a cycle inspection team at the Park on May 28 to inspect cycles. Every owner is invited to the free inspection.

Finance: Stephenson - Motion by Stephenson, Sec by Cole to pay the bills. Passed 7-0.

Bank - Checking - 4/1/78	\$ 403.76	Savings - Regular	\$18808.84
Deposits	5561.10	Trf. to Checking	5000.00
Checks	(4455.83)	Balance	\$13808.84
Balance 4/30/78	\$ 1509.03	Savings - Reserve	\$26093.31
		Accounts Receivable - Young	\$25.00
		5/7/78 Paid	25.00
		Balance	0.00

OLD BUSINESS:

Be sure and attend the 1978 Annual Meeting on May 28. We need your support to make a quorum.

NEW BUSINESS:

Tom Wallace, Elsie Manning, and Earl Blevins were appointed as the nominating committee for the coming election of four Directors at the 1978 Annual Meeting.

Respectfully submitted,

Del Wallis, Secretary