

MINUTES

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - June 6, 1976

Meeting called to order by Pres Bell at 9 AM. All Board Members present except Hildebrand, excused absence. Bill Furman welcomed.

CARETAKER'S REPORT:

Fire plug holes dug out - Water sample taken to Sonora - Last Bar-B-Q placed in Campground - Scrap iron cut up and hauled to Modesto, rec'd \$110.64 for scrap.

Motion by E Cole, Sec by D Wallis, to dispense with minutes of last BOD meeting as all members of BOD have copies. Passed, 9-0.

Minutes of Annual Meeting Read. Motion by D Stephenson, Sec by B Johnson, to approve Annual Meeting Minutes to printing. Passed.

Pres Bell opened nominations for Exec Board.

Nominated for Pres - F Bell

Motion by D Wallis, Sec J Harmer, to close nominations for Pres. Passed, 9-0.

Nominated for V Pres - D Stephenson

Motion by B Johnson, Sec by J Harmer, to close nominations for V Pres. Passed, 9-0.

Nominated for Secty:

D Wallis

E Cole

Motion by B Johnson, Sec by A Dean, to close nominations for Secty. Passed, 9-0.

Motion by D Stephenson, Sec by A Dean, to allow new Board Member, Bill Furman, to vote on Exec Board nominations. Passed, 9-0.

Vote taken - Ed Cole, 2 votes; Del Wallis, 7 votes. Del Wallis elected Secretary.

Nominated for Treasurer - Cecil Walton.

Motion by Stephenson, Sec by A Dean, to close nominations for Treas. Passed, 9-0.

Motion by B Johnson, Sec by D Stephenson, there being only one nominated they be elected by acclamation. Passed, 9-0.

Members Before the Board

Pat Jones asked news letter please ask subscribers to Sierra Disposal Garbage Service to stop placing pine-needles, concrete, or anything except household garbage in assigned bins or we will lose this service. Also asked members to stop raking needles and slash onto roads or bar ditches as it will plug culverts or be a fire danger. These items have to be carried out of Park as no more burning or stock-piling in meadow will be allowed by order of U S Forest Service.

COMMUNICATIONS

From J H Dietrich requesting survey of lot 65 block 12 - ref to committee.

D Wallis suggested we get out of lot survey business and ask people interested to form vlock by block committees to arrange for survey and get signed up.

From Kreasie, Haack & Kreasie, insurance carrier, with endorsement to out liability insurance.

From State of California Div of Labor Standard of Enforcement - giving dates of hearings and meetings. Filed.

From Inter-City Title Co giving lot transfers they've processed:

Charles Piumarta sold to Stanley Goff, Lot 25block 9

Bob Summers sold to Lee W King, Lot 2 block 28

Losberger sold to George Carter, Lot 4 block 3

COMMITTEE REPORTS:

Pres Bell announced the present committee members would stand until the new Exec Board meets and decides new appointments. They will be named at the July meeting.

Roads - B Johnson - Action on dispute with Scout Property now final so now we'll grade the gravel back on the Nichols Spring road. Abraham needs small amount of grading and has held up good through winter. Suggests we pave Abraham this year. D Stephenson suggests since Abraham is used by many heavy trucks yet because of many new homes being built in this area we ought to hold off paving this year and only grade, add some gravel, roll & oil. B Johnson suggested we go ahead and make major improvement to entrance road on present alignment as land swap, if delayed would delay another year without much improvement to entrance road. D Wallis asked if we could get some contractors, to look at road and get their suggestions on what action to take and their bids on doing same. Bell says he will contact a few and carry out this task and report back. Also will get figures on doing rolling, re-gravel and oiling Abraham at same time. E Cole asked when we were going to rework

shoulders as many are breaking away. Committee will see if machine is now available to dig these out and underlay with rock. Also see County about what they plan on doing to County Road on West end of Park - requesting they at least grade, roll & oil this year. A Dean asked about shoulder damage on David? Told need to remove some trees, then bar ditch could be cut and stop water undermining. B Johnson says has sample of a new crack sealer and will try on cracks opposite Rec Hall and evaluate. If it works, then see costs of obtaining same. E Cole asked for Assn Policy on culverts installed on Park Property allowing entrance to member's lots. Motion by D Wallis, Sec by E Cole, if any Park Members want culvert, the Park will install culvert at cost of culvert only charged to member - culvert request must be in writing. In no case will we allow a culvert to be placed on Park Property without prior Board approval. Passed, 9-0.

Water - Bell - The 9 Manteca Fire Plugs were inspected and found only 3 are OK for installation. The rest need parts, and parts are not available. Forest Service suggests we make up plugs from parts. Bell will get suggested parts to make up one and bring to Park in two weeks and install on Wheeler Road across from Rec Hall. If works out OK, more will be made up.

Both wooden water tanks have been emptied and are not repairable. It's suggested we scrap the small tank and put the large tank up for sale on bid. It was decided to tear down the small tank and save the lumber and fittings. The large tank will be sold minus the roof and pipe fittings. To be advertized in Park News with bids to be in by July 2nd to BOD. Motion by Ed Cole, Sec by J Harmer, that we abandon 2 wooden tanks, that we put the large one out for sale on bid to include tank only, not roof or fittings, with bids to be in by July 2nd. Passed, 9-0.

Bell reports no report in from well driller on well on end of David. Report by next meeting.

Equipment - Ed Cole - Snow plow taken to International to have front end bearings repacked. Discussion on International, might go to a boot setup later to keep grease in bearings.

Discussion on old Dodge water truck. Is said to be in such bad shape would be dangerous to operate - can't get parts to repair and if could, wouldn't pay to repair. Suggested we scrap and possibly save tank. Equipment committee will keep eye open for good used tank truck or truck to mount our tank on.

Huff loader still not sold. Needs some work.

Tom Jones requests C/B radio for loader, says would be vital to get help in case of breakdown. Discussion & tabled.

Recreation - J Harmer - Small turnout at last night's potluck.

Next month on July 4th we'll hold our Annual Fish Derby followed at 12:30 by an old fashioned potluck picnic and awards. There will be no potluck the night before the next BOD Meeting.

Trailers - Members are asked to not store trailers in campground, but move across road. It isn't fair to take up a campsite and not use trailer.

All Bar-B-Q's are in along with tables and gravel access roads to campsites.

New commercial flush toilets for campground ordered, but not arrived yet. 2 flush toilets, less seats, about 1½ years old will be for sale on bid at minimum of \$30.00 ea. Bids to be in by July 2nd.

Start planning for Annual Steak Bar-B-Q on Labor Day Weekend - more details later. Will look into service road into picnic area - block off all other ways in with only service vehicles allowed on service road to load and unload only.

Health & Safety and Buildings - A Dean - Discussion on changes in kitchen with hood, electric grill. Possible change in Board room. Will come up with suggestions later. Will get estimate of cost of concrete floor in equipment shed - Pat Jones says present rock floor gets mighty muddy in winter. Need street light outside Fire House. Motion by Stephenson, Sec by D Wallis, to purchase merc vapor light for Fire House. Passed, 9-0. A line to Caretaker's Cabin to turn off or on Fire Siren was discussed. Will look into and come back with suggestions. We need adequate street signs - Road Committee will get costs, etc.

Real Estate - D Wallis - Says 3 lots on Abraham held up for sale until Scout matter settled will now be sold. Will be offered to those who signed a waiting list for same. Will contact and have at least deposits by next meeting.

Finance - D Stephenson - Motion by J Harmer, Sec by A Dean, to pay bills amounting to \$3365.08. Passed, 9-0. Finance report explained. Bal in checking - \$1443.59; in Savings Improvements - \$21951.43; Accounts receivable - Assessments 75-76 - none; Culverts & Taxes - \$528.41 Survey of lots - \$1200.00.

We will transfer \$3000.00 from savings to pay the bills leaving \$778.58 in checking.

NEW BUSINESS

A note of thanks to Margery Lee for photo-copy machine donated to Assn. Motion by J Harmer, Sec by A Dean, to have donated photo-copy machine serviced. Passed, 9-0.

OLD BUSINESS

E Cole to get printed copies of inserts of By-Law revisions for members.

NEW BUSINESS

Beauregard will continue to take minutes until Board can find replacement. Asks if anyone would like to volunteer to take minutes he will gladly step down.

Motion by E Cole, Sec by D Wallis, to remove dirt burms in logging road going up past new water tank and around down to Scouts. Passed, 9-0.

Visitors asked to leave and meeting closed for Caretaker salary discussion. Motion by D Wallis, Sec by E Cole, to give Caretaker a $7\frac{1}{2}\%$ or up to \$50.00 a month raise, effective July 1, 1976. Passed, 9-0.

Next BOD meeting set for Saturday, July 3rd - Finance 8 AM, meeting 9 AM.

Meeting declared adjourned at 1:30 PM.

Respectfully submitted,

William Beauregard
Recording Secretary, Pro-Tem

7/3/76
W.B.

Beauregard, William

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