

Oddfellows Sierra Recreation Assn - Board of Directors Meeting - June 4, 1978

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

Previous Board minutes read and approved.

General membership and regular membership meeting minutes (May 28, 1978) read and approved.

COMMUNICATIONS:

Albert J. Granucci - notifying the Board that the road in front of his property was damaged by snow plow, etc. and the contractor hired to begin working on his property should not be held liable. Roadway inspected by Gibson and Bell. No action taken.

Lowell E. Jackson - Protesting driveway access to Lot 9, Jordon Way. The Board will investigate and take the appropriate action.

Dept. of the Treasury - Consent to extend the time to assess tax - 94-1181950. Walton will consult with the Park's attorney.

CARETAKER'S REPORT: Repaired all siding for water associated buildings, removed snow equipment, graded county road leading to Scout Camp, polished floors in hall, etc.

COMMITTEE REPORTS:

Roads: Johnson - The County again inspected the road leading to the Scout Camp. The County agreed verbally to furnish the materials. A written confirmation is being sent to the Board. Roadwork has begun.

Buskhardt Construction has begun billing us again for roadwork completed September, 1975. The Board paid for part of work, but determined the patching was not completed in a satisfactory manner. The construction company was notified at the time of original work completion that the Park would not pay approximately \$1,365.00 billed for patching. The Board agreed to turn the matter over to the Mark Kanai, attorney.

Water: Bell - Work has begun on installing fire hydrants. Preliminary maps locating the mains are drawn. They will be ready for distribution at the July meeting. The two wells, (Oaktree well and David well) will be tested for gallonage this month.

Equipment: Gibson - Performed general repairs this past month.

Recreation (Planning): Stephenson - No report.

Recreation (Social): Application by Jerry Presley to rent barbecue area on June 17. Deposit was forwarded and clean-up fee will be delivered upon action by the Board. Motion by Wallis, sec. by Gibson to approve reservations. Passed 7-0. Fish Derby will be held on Sunday, June 18 from 7:00 A.M. to 10:00 A.M. Signup is on Saturday 1-5 P.M. After the Derby there will be a pot luck at 12:00 P.M.

Real Estate: Wallis - There remains for sale two lots. Lot 91 and lot 92 of block 14. Lot 93 has a 30 day deposit for sale.

Health and Safety: There will be a safety inspection for cycles on Saturday, June 17 between 10:00 A.M. and 12:00 P.M. at the fire station.

Buildings: Dean - No report.

Finance: Stephenson - Motion by Stephenson, sec. by Johnson to pay the bills. Passed 7-0.

Cash in Bank 5/31/78	\$ 692.83
" " Savings Reg. a/c	3,490.47
" " Reserve a/c	35,071.08

Accts. Receivable from 77-78	-0-
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Bills Paid 6/14/78	\$ 1,118.60
Transferred from Savings	2,000.00
Balance 6/4/78	1,574.23

OLD BUSINESS: None.

NEW BUSINESS: Moved by Harmer, sec. by Stephenson to delay election of officers until the July meeting. Passed 7-0.

Next Board Meeting on July 2, 1978.

Respectfully submitted,

Del Wallis, Secretary

YOUR SIERRA PARK NEWS LETTER JUNE 1978

KIDS FISH DERBY SUNDAY

Sunday, June 17th, Father's Day, is an annual event here at the Park. Our Kids Fish Derby. All kids 4 through 15 are invited to participate on paying a 75¢ entrance fee. They must register either on Saturday at the Picnic Grounds Snack Bar from 1 to 5 P.M. or Sunday prior to the Derby. The Derby starts at 7 A.M. and ends at 10 A.M. Trophies and ribbons will be awarded to the various age group winners at a Potluck Picnic at Noon. Dads are invited to watch and only to help the youngest land their catch. Fish and Game limit will be adhered to. Kids only for fishing on Sunday all day - No Fishing after dark!

CYCLE INSPECTION SATURDAY, JUNE 17th

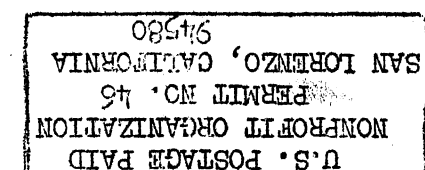
The U.S. Forest Service will be on hand at our Fire Station Saturday, June 17th, between 10 A.M. and Noon to inspect all off road vehicles for proper spark arrester and mufflers. Come by and make sure your machine is OK for our Forest.

CLEAN THOSE LOTS

Your U.S. Forest Service wants all burnables to be cleared at least 30 feet from all buildings before the Fire Season starts. Clear all limbs at least 10 feet from chimneys. Make sure a proper mesh screen is installed on chimneys and stove pipes to keep sparks from getting out. Keep all inflammable fluids such as gasoline & kerosene in closed metal containers and away from stoves and open flames. We've been advised the Pinecrest Dump will accept lot cleanings through June 27th. After that they must be hauled to Jamestown.

SUMMER'S HERE

Days at the Park are really nice now - fishing is fair in lakes and streams. The woods are greener than ever. This last week the Sonora Pass finally opened after County crews battled deep snow drifts to do so. So come to the wonderland we have in the Sierras. One word of warning - we've noted lately many violations of cycles riding in the meadow & down by the Lake. Please, those tire tracks tear up the delicate surface in the meadow and bathers at the Lake don't appreciate the dust generated by vehicles by the lake.



POSTMASTER: ADDRESS CORRECTION REQUESTED

ODDEBELLONS SIERRA RECREATION ASSOCIATION
P. O. BOX 116
LONG BARK, CALIFORNIA 95335