

Minutes - Board of Directors Meeting - Oddfellows Sierra Recreation Association - July 7, 1974

Meeting called to order at 8:45 A.M. All members present except Margery Lee.

Caretaker's Report: Started Rebekah water line and completed 1300 ft. The big wooden water tank was drained and sealed. Septic tank and lead line in campgrounds installed. It is ready for final inspection. Trees cleared and removed from Johnathan in preparation for water line.

Minutes of last meeting read. Correction of June minutes by Stevenson; "The Mortuary will contact Authorities and not the Park Board of Directors." (This correction pertains to Mary Glenn's ashes.) Minutes approved.

Letter of resignation from Margery Lee read by Pres. Bell. M Stevenson S Harmer, Margery Lee's resignation be accepted. Motion carried. The next runner up in the election at the annual meeting will replace Lee. This is Frank Cunningham. Pres. Bell appointed Cunningham to Health and Safety and to assist on Equipment. Pres. Bell appointed Cecil Walton of Modesto, Tax Consultant, to take over the park books.

Financial Report: Cecil Walton. A discussion on methods of prior bookkeeping and future practices. Income and expense statement for June, 1974. Receipts: \$13,048.23 Disbursements: \$23,316.53
Checking balance 7/1/74 \$3,245.57 Savings Balance 7/1/74 \$37,387.12

NOTICE TO MEMBERS: ALL MAIL SHOULD BE DIRECTED TO ODD FELLOWS SIERRA RECREATION ASSOCIATION - NOT TO THE SECRETARY.

Members before the Board: Mr. F. Bambauer would like permission to install a T.V. antenna on park rightaway tree. Topping of tree will be required. Discussion held and Mr. Bambauer withdrew his request.

Communications: June 18, 1974 from Harry Shemke, Forest Service. All papers on property exchange are now in San Francisco. Proposed land exchange near complete. Div. of Forestry directed to Joe Martin Co. Quote: No violations were observed in your timber harvest of IOOF Park. Your operation accepted as all requirements have been met.

Committee Reports:

Roads: Bert Johnson. New bid on gravel at \$5.65 yd. from Joe Martin. 800 yds. involved. Grading mostly completed except those streets to have water line. M Stevenson, S Hildebrand, Joe Martin bid be accepted motion carried. Bell reported bids were requested by Geo Reed Paving, Lee White Paving and Hedgecock Construction for black top for the roads 7,162 ft of new black top 2" compacted and 3,580 ft overlay on existing roads 1" compacted. Geo. Reed Co. bid \$39,570.00 plus \$25.00 hr. moving. Lee White Co. bid \$23,926.00 plus \$300.00 week and 8 hrs. moving time at \$26.00 hr for rolling. Hedgecock Const. Co. bid \$23,203.00 plus \$22.00 hr for rolling, no moving fee. M Hessler, S Stevenson, Hedgecock bid be accepted. Motion carried. Con Baker and Bert Johnson suggested roads be sealed after black topping. Bell to get price on sealing. Con Baker suggested stump grinding be investigated to save cost on stump removal. Bell will check into cost and compare Bell and Johnson reported members want culverts. Four are required by park and eleven for members, a total of 15 culverts. Members to reimburse park for their culverts. Park will purchase for members and park. M Hessler, S Stevenson culverts be purchased. Motion carried.

Committee Reports continued:

Water: Bell. Water tank sealed. Thanks to all volunteers who assisted. Bell advised east side of park spring and well is not sufficient to take care of demand. Will not replenish at use rate on weekends. Bell advised a new well is required to offset this use rate. Bell gave figures on well requirements and costs. Drilling at \$12.00 per foot. Estimated depth required from 150 to 200 ft. Total cost including 7" casing \$2,807.50 which includes first 40 ft. 10" casing and other costs. Water is guaranteed. Bell is hoping for 30 to 50 gallons per minute. Total cost with pump and house approximately \$4,000.00. M Hessler, S Stevens that the well be drilled for approximately \$2,807.00. Motion carried. Harold Clements, Contractor, has been contacted on back hoe work. He quoted \$16.50 hr. which Bell considers to be our best price. M Hildebrand, s Johnson that Clements be employed to do hoe work and Cub Herring be employed to do cross lot work with Ditch Witch. Lots to be crossed are Menacho and Remington - Lots 58 and 63, Block 25. Motion carried. Paving has been scheduled to start on August 5, 1974.

Equipment: Cole. Loaded wiring should be checked.

Recreation: Harmer. Recreation Hall rental deposit of \$20.00 received from Jobs Daughters Bethel #207 for Dec. 14, 1974. Harmer reported on July 6th Barbeque. Thanks to the Committee. Financial report on Barbeque to be submitted at August meeting. Approximately 400 attended. A very successful outing. Recreation hall rental fees for 1974-75 year Saturday, Saturday night and Sunday is \$3.00 per person, minimum 20 persons. A deposit of \$20.00 for rental required with request and \$25.00 cleaning deposit to be returned to the renter when hall is found left in good condition. Money to be returned at the next board meeting 45 persons max. occupancy of recreation hall.

Recreation Planning: Hessler: New float now in lake with ladder. Also dock on far side of lake completed with ladder. Septic tank and leach line completed in campground. Thanks to all who have participated. Also sign was constructed by a member stating "no pets allowed in lake". Con Baker advised much material donated by Freeman Sondgroth Co. Advised letter of thanks be sent Attn. Mr. Guido Budelli. Bert Johnson will acquire more barrells for additional raft. New raft will be constructed. Hessler discussed septic tank and leach line. Plans were presented by Hessler for campground. Dave Bogard objected to all aspects of plan. Much discussion was made on project. Hessler advised plan was presented to provide the Board with a starting point and was designed for a first class installation. No desire was intended to proceed with this project at its cost but intended to give the Board a prospective. It was discussed that the concrete slab and plumbing be installed and existing building be jacked up and placed on the concrete slab with plumbing. M Hessler, S Cole that slab be built and existing building be used. Motion carried. Board and guests were advised that a questionnaire will be sent out as to recreational preferences. Sand for the beach was discussed and a sand path to the parking lot. Con Baker discussed a parking pad for mini-bikes on east side of lake.

Mrs. Moody asked for own bank account for Recreation and wants money released for projects that the Recreation Committee want constructed. It was advised by Bell that a plan must be submitted to Board before money can be expended on any project. Harmer will get figures on play ground equipment for our recreation area. Recreation money raised by Barbeque and other projects will be used for this. Hessler advised planning for next years recreation expenditures be started now so that

a realistic budget can be submitted and recreation projects undertaken. Bell advised some money in recreation budget in the past has been spent on necessary park improvements and repairs.

Real Estate: Con Baker asked about the cost of Lot 18 Black 3. Bell advised price set at \$1750.00 Bell reported on Real Estate as Hildebrand had to leave meeting for possible lot sale. Deposit received on 2 lots; one to a park member, one pending joining Order, 3 pending sales from last month, possible 3 or 4 more lots sold. Bell advised Sec. Hessler to write a newsletter to IOOF newspaper and include lots are still available.

Building: Dean. Progress of closing in entry way to caretaker's cabin. costs estimated at \$350 to \$400. M Stevenson, S Cole project be undertaken. Motion carried.

Finance: Stevenson. Reported extensive investigation was made of all invoices and weight tickets. Total receipts \$72,429.20 received by the Park from timber sales. Stevenson advised 90% of all tickets were personally checked and found to be in good order. Total board feet 970,240 @ \$80.00 per thousand, minus \$150.00 for bad trees. Final balance of \$72,429.20. Individual data may be obtained from Board. INFORMATION TO MEMBERS: Members removing fire wood from park property is to be used for their use only at Odd Fellows Sierra Recreation Association Park and not to be removed from the park. Also it is expected that 25% of wood removed be delivered to Rec. Hall for park use.

Old Business: Boy Scout boundry discussed. A survey will be made. The old stakes are found wrong. An 1874 original survey was found with errors. The survey will take place next month. Bell contacted Scouts about possibility of sharing expenses on road repair to eliminate dust problem. This road is used by both groups. Would provide parking for winter sports area. Stevenson advised against spending money for the amount of use our park would get out of it. Bell advised another meeting be undertaken with Boy Scouts. M Johnson, S Stevenson we put gravel on road now so that the members above this road have their dust problem eliminated. Motion carried. Stevenson asked Harmer how far the road adjacent to his house should be rocked. Advised 150 ft. This was agreed to be added to the above motion, eliminating harmer's dust problem.

New Business: Caretakers salary reviewed for 1974-75 year. Present insurance policy cost \$81.00 a quarter. At present there are no major medical provisions. Expanded coverage will cost \$136.35 - \$18.00 per month more than at present. Stevenson recommended that on Aug. 5th (Policy anniversary) the policy be increased to the proposed coverage. It was discussed there be a salary increase of \$50.00/month. M Cole, S Cunningham a salary increase of \$50.00, plus the additional medical coverage be granted our caretaker. Motion carried.

Mrs. Jones presented proceeds from the July 6th Barbeque - a sum of \$586.99. A job well done by all the committee. Hessler reported on the newsletter - postal permit now in Sunnyvale.

Bills: Paid \$3,535.58. Check book balance \$5,359.99. M Cole, S Johnson bills be paye Motion carried.

Arthur E. Long, Modesto, purchased lot 70 Blk. 8. M Harmer, S Dean he be accepted for membership. Motion carried.

Minutes reread and approved for reprint. The meeting adjourned at 2:30 P.M.

Respectfully submitted J U.

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U.S. POSTAGE PAID
NONPROFIT ORGANIZATION
PERMIT NO. 466
SUNNYVALE, CALIF. 94086

POSTMASTER: ADDRESS CORRECTION REQUESTED

FOR SALE

3 BARRON'S VACATION C. BARRON'S VACATION, 1150 BARRON
LOW. BARRON'S VACATION C. BARRON'S VACATION, 1150 BARRON
NO BARRON'S VACATION. 1970 BARRON'S VACATION. C. BARRON'S VACATION
BARRON'S VACATION 415-774-242 or Betty Miller 408-269-1096.