

## MINUTES

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - July 3, 1976

Meeting called to order at 9 AM, Pres Bell presiding. All Board Members except Johnson present.

### CARETAKER'S REPORT:

New flush toilets in campground - repaired new water services that were leaking - concrete tank on East hill cleaned and refilled - repaired pump by equip shop.

Motion by Wallis, seconded by Cole, to dispense with reading minutes of BOD June meeting since all have copies. Passed.

Mr & Mrs Mitchell at meeting asking for paving of Abraham this year. Board explained policy of letting road settle one more winter, like other roads in Park have been, worked. We will rock & oil this year on Abraham. Also asked what policy Assn has about contractors working on grading lots - it is lot owner's responsibility.

### COMMITTEE REPORTS:

Water - Bell - Pump trouble on pump by equipment shed. Now OK. Shroud on pump was removed - should clear up water - was somewhat muddy. Will try to regain use of old well in meadow. Discussion on procedure on whether to get outfit out to blow well first or try and pump it first. Motion by Cole, second by Wallis, that we get expert advice on well by equipment shed and old well in meadow to evaluate same - in written report to BOD. Passed.

Fire Plugs - Having problems in getting valves and fittings.

Wallis asked whether any bids rec'd on wooden tanks. Only bid by Ed Cole for \$37.50 for big wooden tank in place - excluding roof & fittings. Motion by Wallis, second Harmer, to accept Cole's bid of \$37.50 for wooden tank, excluding roof & fittings. Passed.

Equipment - Cole - Went to Van Pelt about used small water truck - none in now. Will notify us of any being traded in. Cole suggested Tom go to Modesto and pull motor and take off converter on Huff loader and take out for repair so we can fix up to saleable condition. Pat Jones says converter is ruined, so we should buy a used converter and fix up. Pat Jones finished roll bar on cat. Stephenson talked on water truck - thinks we need just a good chasis and use our tank. Tabled until we locate a good buy in truck with chasis.

Harold Clements, Paving Contractor, before Board. His opinion on what to do with existing road into Park. Estimate at \$24,000.00 to \$25,000.00 from below State Right-of-Way to Park boundary. Wallis wants legal opinion on Right-of-Way.

Recreation - Harmer - Fish are in Lake. Fish Derby Sunday 7:30 to 10:30, then Potluck Picnic at 12:30. Fish man suggested in future 500 lbs. of fish be brought into lake before Father's Day and Fish Derby be changed to Father's Day. Lake would be cooler and fishing better. Bingo will be every Friday night in Rec Hall at 7:30 PM. Refreshment stand in Picnic Area open weekends. Willows and Tulles need removing, especially where creek comes into Lake. Sonora Masonic Lodge has July 18th reserved for Picnic Area.

Campground - Discussion on anybody camping - parking trailers in portion of campground with facilities shall pay the \$3.00 per night - others to move across the road away from facilities. Only members can camp free - not friends and members of the Order. They will pay. Need to establish a policy on campground use. Ed Cole asked to work this up.

### Communications:

Rec from County Building Dept - Robert Prutch has building permit.

Rec from Kate Harshner - Thanks for good work of Assn.

Rec from State Dept of Health - What they can do if we don't meet standard - other letter on water shortage suggested limiting use.

Bid from Del Wallis for one used toilet \$30.00.

Bid from Mrs Goff for \$30.00 for one used toilet.

Motion by Stephenson, second Dean, to accept bids for toilets for \$30.00 each. Passed. 7 yes, 1 abstain.

Real Estate - Scout deal now closed.

Only three lots left to sell - people on list contacted. Various people were all contacted, some weren't able to be located. Some others changed minds.

- 1 - Lot 32 Block 3 - Del Wallis - \$3500.00 check.
- 2 - Lot 29 Block 3 - Elvlyn Puzzuto - \$3000.00 check.
- 3 - Lot 30 Block 3 - still vacant.

Jim Shultz is next in line. If others interested, contact Board to get on waiting list in case Jim Shultz doesn't want lot. Last lot is \$3000.00.

Buildings and Health & Safety - Dean - Garbage - Too many freeloaders.

Dogs in lake and making a nuisance around the Park. County to be contacted.

Please keep your dogs under control at all times. Public Health hazard if dogs in Lake.

Building - Estimate on concrete  $\frac{1}{2}$  of implement shed - 6" slab - wire mesh - \$500.00  
4" slab - wire mesh - \$372.00

Motion by Wallis, second Harmer, to concrete  $\frac{1}{2}$  of implement shed at approx \$500.00 for 6" slab estimate. Passed.

Finance - Stephenson

Motion by Harmer, second Dean, to pay bills of \$4350.13 for June. Passed.

Total income June 1976 \$4953.14; transfer from savings \$3000.00; total rec. \$7953.14; Bal in cking June 30th \$5590.87; Bal in savings June 30th \$17507.84.

OLD BUSINESS:

Cole - Progress on legal action on lein, etc, on one assessment not collected when property was sold.

NEW BUSINESS:

Motion by Stephenson, second Harmer, to accept checks for 2 lots, Lot 29 and Lot 32 Block 3. Passed.

*see 8-1-76 for Amendment to indicate Del Wallis is Secy of Corp.*

Bell announced committee chairmen:

Roads - Johnson

Water - Bell

Equipment - Furman

Recreation, Social - Harmer

Recreation, Planning - Cole

Health & Safety and Buildings - Dean

Real Estate - Wallis

Finance - Stephenson and Walton

Finance Committee - Stephenson, Furman and Wallis

Meeting adjourned at 12:30 PM.

Next BOD meeting will be August 1, 1976.

Respectfully submitted,

William Beauregard

Recording Secretary, Pro-Tem