

Odd Fellows Sierra Recreation Assn. - Board of Directors Meeting - July 2, 1978

Meeting called to order at 9:00 AM, President Bell presiding. All Board members present except Akers (excused).

Communications Received:

Beverly Johnson - Requesting copy of by-laws. The association will forward a copy as requested.

Ted Schildknecht - Requesting information on the Park's fire insurance status, i.e. rating 7 versus rating 10, etc. The Park does not have a fire insurance rating status. Individual insurance companies have rated individual parcels with various ratings. Some have been rating 10, others have been rating 7, etc. It is up to the individual lot owner and their insurance carrier to negotiate the appropriate rating. Conversation to the contrary should be considered just that -- conversation.

D. Jack Lyon - Requested two yards of gravel. Motion by Wallis, sec. by Gibson to deliver 2 yards of gravel @ \$10.00 per yard. Passed 7-0.

Millie Kern - Notified the Park she will be unable to rake/cleanup around her cabin in the immediate future. She requested anyone interested in earning reasonable pay for clean-up work, etc. should call her collect (209) 464-1642.

Ida M. Golding - Requested the Board review access to her cabin. According to her letter, difficulties have arisen since road improvements have been made. Action was referred to Johnson, Chairman of Road Committee, for disposition.

J. L. Worthington - Requesting Road Committee review deterioration of David near lot 76-21. Referred to Johnson, Chairman of Roads Committee.

Mark A. Kanai, Attorney - Courtesy copy of letter to I.R.S. on the Park's behalf indicating our reluctance to extending our audit period regarding L-64, code 421 and enclosing a check in the amount of \$4,111.52.

Algen Moody - Requested two yards of "excess" sand delivered @ \$10.00 per yard. Motion by Wallis, sec. by Johnson to deliver two yards of sand. Passed 7-0.

Bert Johnson - Requested two yards of "excess" sand delivered @ \$10.00 per yard. Motion by Wallis, sec. by Harmer to deliver two yards of sand. Passed 7-0.

Caretaker's Report: Installed ten fire hydrants, cleared weeds from beach, worked on lightning fire, etc.

Election of Officers:

Stephenson nominated Francis Bell for President, sec. by Harmer. No further nominations were submitted.

Gibson nominated Don Stephenson for Vice President, sec. by Harmer. No further nominations were submitted.

Bell nominated Del Wallis for Secretary, sec. by Stephenson. No further nominations were submitted.

Bell nominated Cecil Walton for Treasurer, sec. by Harmer. No further nominations were submitted.

Motion by Gibson to elect those nominated by acclamation, sec. by Dean. Passed 7-0.

Members Before The Board:

Warren Tracy - Requested information on lake fishing. Lake fishing is restricted to Park member's children (16 years old and under) and their guests who are 16 years old and under.

Committee Reports:

Roads: Johnson - The county road leading to the Scout Camp is scheduled to be paved the week of July 10. Four contractors were requested to bid, two bid for the job (Burkhardt and Clements), and Clements received the work with the low bid. Work will include Ruth and Deborah road improvements.

Water: Bell - Twenty-three fire hydrants have been installed. Moved by Wallis, sec. by Gibson to install the remaining fourteen fire hydrants at a cost not to exceed \$1,500.00. Passed 7-0. The preliminary distribution maps should be ready for the Board at the August meeting. Changes have been made on the primary lines and they need to be reflected on the maps. The two wells (Oaktree and David well), have not been tested for gallonage as stated in last months minutes, but will be in July.

Equipment: Gibson - Performed general repairs this past month.

Recreation (Planning): Stephenson - Playground area will be refurbished this month.

Recreation (Special): Harmer - Security Pacific Bank has requested the rental of the picnic grounds Aug. 6. The appropriate deposit was sent. Motion by Johnson, sec. by Gibson to approve the reservation. Passed 7-0. Mildred Moody reported the Fish Derby was well attended. The derby brought in \$97.40. A total of expenditures \$559.53 was realized, for a net loss of \$462.13.

Real Estate: Wallis - Lot 93, Block 14 was sold to Mr. and Mrs. Leyva of Fresno for \$5,500.00. There remains two lots for sale. Lot 91 (\$3,000.00) and lot 92 (\$3,000 of Block 14.

Buildings: Dean - No report.

Health and Safety: No report.

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

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| Bank Balance 6/1/78 | \$ 692.83 | | |
| Deposits | 9,917.21 | a/c Receivable 6/1/78 | \$49,934.80 |
| Trf. from savings | 2,000.00 | Less recv'd in June | (4,346.60) |
| Less disbursements | (2,221.55) | Balance | \$45,588.20 |
| Balance 6/30/78 | \$10,388.49 | | |

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| Reg. Savings a/c | \$3,490.47 |
| Trf. to Checking | (2,000.00) |
| Balance 6/30/78 | \$1,490.47 |

Reserve savings a/c \$35,071.08

Old Business: None

New Business: Motion by Gibson, sec. by Stephenson to give the caretaker a 4.1% salary increase. New salary will be \$800.00 per month plus free residence. Passed 6-0 (Dean was absent from vote).

Next Board meeting to be held on August 6, 1978.

Respectfully submitted,

Del Wallis, Secretary