

Odd Fellows Sierra Recreation Association - Board of Directors Meeting - July 8, '79

Meeting called to order at 9:00 A.M., President Bell presiding. All Board members present.

Communications:

Herbert Himmerich - Requesting a culvert be placed in front of and shared between he and his neighbor's property. Mr. Himmerich will be advised to have his neighbor authorize his portion of the expenditure and work, etc. will follow. See members before the Board.

Elsie Manning - Expressing strong disappointment in the "Harvesting" that took place in violation of Article 4, Section 4.03, and wanted to know who authorized the removal of all the trees. See new business.

Minutes Read and Approved:

June 10, 1979, Board of Directors Meeting

May 27, 1979, Annual General Membership Meeting

May 27, 1979, Annual Regular Membership Meeting

Caretaker's Report: Repaired water leak on Esther, worked on trench from west tank. Replaced water service in block 5, installed water service lot 54, block 14, repaired shop door, fixed basket ball pole and outlined play area with trees.

Members Before the Board:

Herbert Himmerich - Requesting a culvert be placed in front of his property. He agreed to purchase the culvert if the Park installed it as has been the practice. Motion by Wallis, sec. by Johnson to approve the installation of the culvert. Passed 8-0.

Tom Burt - Requested 2 yards of road base be delivered @ \$15.00 per yard. Motion by Wallis, sec. by Johnson to approve the delivery. Passed 8-0.

Mrs. Valentine - Requested approval for placing name signs on the corner (Park property). See new business. In addition she requested the Park take a look at some dead trees on Park property. Akers will review the need and make a recommendation to the Board.

Ed Cole - Expressed concern over the trees being cut down in meadow, and in front of a lot on Jordan Way without Board approval. In addition, he wanted to know why the tree harvest was not so noted in the minutes. See new business.

Committee Reports:

Roads: Johnson - Read four separate proposed road improvement bids from Arrow Striping. Bids for like work will be requested from other contractors. The costs were not disclosed. Harold Clements, local contractor, submitted a bid to expand the lake and replace levy according to the specs developed by Joe Nelson, Engineer. Two other contractors, George Reed Company and Patterson Company, have yet to submit their bids. Bert Johnson recommended that before the Board approve work be done, he wanted to place a clay core in the levy and divert the springs into one of the gates. Motion by Wallis, sec. by Stephenson to approve an expense not to exceed \$500.00 and proceed with the filling of the lake. Work should be performed within two weeks. Passed 6-2. (Wallis - yes, Johnson - yes, Akers - no, Dean - no, Walton - yes, Stephenson - yes, Harmer - yes, Gibson - yes). Akers requested the minutes reflect his vote was based on what he perceived to be engineering specifications.

Water: Bell - Replacement of old water lines was performed this past month. Bell developed a set of specifications to be used by well drillers and has received two bids for the drilling of an additional well. Motion by Stephenson, sec. by Wallis to award the bid to Baldwin Well Drilling for a 200 ft well, to produce a GUARANTEED 10 gal. per minute, satisfy government specifications, etc. as outlined in the bid specs for a cost not to exceed \$4,500.00. Passed 8-0.

Equipment: Gibson - General maintenance was performed. Motion by Wallis, sec. by Stephenson to equip the truck to handle the water tank the Park has for use in cleaning roads, etc. Cost not to exceed \$500.00. Passed 8-0.

Recreation (Social): Harmer - The campground has been cleaned, etc.

Recreation (Planning): Akers - Playground area is in the process of being fixed up. The recreation committee has a program in progress. See Park News for information.

Health and Safety: Akers - Motion by Akers to cut down a dead tree in front of Lot 104, Blk 14, sec. by Stephenson. Passed 7-1 (Wallis - abstained, Stephenson - yes, Akers - yes, Dean - yes, Gibson - yes, Walton - yes, Harmer - yes, Johnson - yes)

Real Estate and Timber Management: Wallis - All timber management companies listed in the local telephone directory, in addition to some recommended have been contacted and asked to submit in writing the services they offer, etc. Motion by Wallis, sec. by Akers that no trees be cut down on Park property, for any reason, unless the Board of Directors vote to remove the specific trees in question. The exception would only be if the caretaker is directed to do so in writing by a government agency or it clearly constitutes an emergency. Passed 9-0. (Wallis - yes, Akers - yes, Stephenson - yes, Dean - yes, Bell - yes, Harmer - yes, Walton - yes, Gibson - yes, Johnson - yes).

Finance: Stephenson - Motion by Stephenson, sec. by Akers to pay the bills. Passed 8-0.

Banking:

Checking Bal. 6/1/79	\$5932.84
Deposits June	2396.63
Disbursements	-7317.90
Balance 6/30/79	\$1011.57
BBQ Balance 6/30/79	\$ 974.29

Savings:

Reg. Pass Book	\$ 464.13
Reserve - T Bills	30000.00
Accounts Receivable	\$48,284.75

Buildings: Dean - General maintenance performed. Motion by Dean, sec. by Akers to authorize the purchase of railroad ties to repair the foot bridge. Cost not to exceed \$200.00. Passed 8-0.

Old Business: None

New Business: Note from the Board.

Several people appeared before the Board expressing their disappointment in the removal of trees along the road right-of-ways. It appears the Board exercised poor judgement. With the present method in place to remove trees, no future trees will be removed without the expressed approval of the Board of Directors.

Motion by Gibson, sec. by Dean not to allow individual name sign posts on Park property. Passed.

The next Board meeting will be held Aug. 5 at 9:00 A.M.

Respectfully submitted  
Del Wallis  
Secretary

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