

Minutes - Board of Directors Meeting - Oddfellows Sierra Recreation Association - August 4, 1974

Meeting called to order at 8:25 A.M. All members present except Breen Hildebrand who was excused.

Caretakers Report: Work done on water system is 99% completed. Roads rocked in preparation for road paving. The water system completion is a project which started in 1970.

Reading of minutes: Corrections: Cecil Walton was recommended by Pres. Bell and appointed by Board. Walton is a 2 year member of the park and a tax consultant assuming our park bookkeeping responsibilities.

Because of the well project being of a commercial type, water is not guaranteed. Minutes approved as corrected.

Financial Report:

Income:	Year to date	\$ 24,680.16
	Month of July	11,272.29
Capital Improvements		
	Year to date	8,243.61
	Month of July	4,056.65
Total Dispersements		
	Year to date	15,787.29
	Month of July	7,387.29
Checking Acct. Balance 8/1/74		11,221.08
Savings Account		38,266.11
Accounts Receivable		26,809.27

Members before the Board: Everett Akers reported the first proof reading of new Corporation format. Akers also reported Recreation Committee is setting up records to cover monies the committee has raised. Ann Ferreria, Chairman of Recreation Committee reported on Committee meeting. Advised Recreation Committee will help with the \$50.00 for August 31st Square Dance. Note from Committee advises better supervision of small children at lake be maintained to prevent a possible drowning.

Dave Bogard requested minutes be clarified as to say he wasn't objecting to all aspects of campground project but just to the plan as presented by Hessler.

Maynard Wallin spoke on management of well drilling project.

Don Stephenson spoke in rebuttal to Mr. Wallins comments.

Pres. Bell also spoke in rebuttal and advised he had professional advise.

Mr. Allenwood spoke on well drilling as his father was in business; also asked about his lot boundries and what action had been taken. Ray Hawkes asked about water consumption rate.

Communications: Changes of addresses.

Committee Reports:

Roads - Burt Johnson: Gravel mostly completed; rough grading done. Advised a roller and operator is required for finish of sub-grading. Roads progressing according to schedule.

Water - Francis Bell: Major construction of water lines are completed. Water pressure regulators will be installed where necessary in future. The well voted on at the July 6th meeting was drilled to 750 feet; 9 gal. per minute was achieved. Drilling was stopped at 300 ft. Board voted to continue to 500 ft. The drill operator put

in additional 250 ft. at no cost, in an effort to provide us with a larger capacity well as requested by a decision of a special board meeting with all members present except Hessler. A water witcher was hired to witch another site. Another special meeting was held. The Board agreed to put in another hole at 300 ft. - 3 gal. per minute was found. 80 more feet was approved, only 3 gal. per minute was achieved. The hole was abandoned. All casing was salvaged. Total bill for \$6,576.00 for 9 gal. per minute - 250 feet no charge. 380 Ft. hole \$4,560.00. Total bill \$11,136.00 for both holes. Bell advised he contacted a geologist and reported on condition in our area. He advised we investigate the possibility of developing a spring in addition to our new 9 gal. per minute well. Bell advised the drilling contractor may take 2 lots in exchange for part of the bill (approximately \$4,000). Bell advised Nichols spring be hooked into entire system rather than just to resupply our tanks on one side of park. This will provide use of spring to its capacity. Bell advised 4 more fire hydrants available from Manteca. M Stephenson S Johnson that Bell be authorized to negotiate with well drillers to exchange 2 lots at going rate for part payment on drilling. If not successful, bill be paid in full. Motion carried. Johnson asked about installing pump on new well. Hessler asked if Nichols spring, new well and development of spring will take care of our present water requirements. Johnson advised he estimated 36,000 gal. per week. Which is about 25% of our present weekly requirement. Board will pursue new spring development before any new drilling is undertaken. M Stephenson S Dean a backhoe be brought in to ditch and pipe water from Nichols spring to tie into the 4th main line. Motion carried.

Equipment - Ed Cole: Universal on grader repaired. Dozer Blade back for grader.

Recreation - Jeff Harmer: Pot Luck Dinner August 3rd. Recreation Committee met Aug. 3rd authorizing \$50.00 toward Square Dance August 31st

Recreation Planning - Jack Hessler: Reported on recreation survey. First five in order of votes:

1. Improvement and enlargement of lake
2. Tennis Courts
3. Toboggan Run
4. Nature Trails
5. Swimming Pool

20% response was achieved. Lake will be first project undertaken. Expenditures on sanitary facility in camp ground is \$1,560.00. Flush toilets are complete except for installation of commodes.

Real Estate - Francis Bell: 12 lots sold in past month. 2 lots left on west side of park. (Estimated \$22,000 in lots sold since annual meeting). 27 lots left in blocks 1, 2, & 3 on Abraham.

Building - Al Dean: Poured slab, moved building, installed plumbing. Dean donated 100 plus hours for labor. Thanks go to E. Blevins, F. Bambauer and M. Stroud for labor donated in the construction of building.

Health and Safety - Cunningham: Installed sign at lake pertaining to dogs.

Finance Report:

Balance	\$ 11,221.08	Balance on hand in	
Deposited	6,218.40	Checking Account	\$ 11,110.73
Checks	6,328.75	Savings Balance	38,266.11
		Interest to July 1	152.28
		Balance	38,422.39

Old Business: Pres. Bell advised Matisek's Lot 111 and 112, Blk. 15 want to close road to water tank but leave P.G.&E. easment. They will take care of removing road. The Board will investigate.

New Business: Ed Cole will investigate cost of Citizens Band Radio gear for the Grader and Dump Truck as suggested by Stephenson.

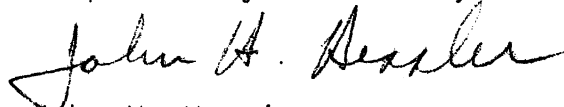
Applications for membership:

Alice M. Larson, Lot 18, Blk. 3, Sunnyvale Rebekah Lodge
 Frank Gibson, Lot 36, Blk. 2 Salida Odd Fellow Lodge
 Tom W. Wallace, Lot 65, Blk 25 Los Banos Odd Fellow Lodge
 M Stephenson S Dean these members be accepted. Motion carried.

M Cole S Johnson to purchase 3 loads of sand for lake beach, to be purchased at best price. Motion carried.

meeting adjourned at 3:27.

Respectfully submitted,



John H. Hessler
 Recording Secretary

NOTE: PLEASE MAIL ALL CORRESPONDENCE TO:

SIERRA ODD FELLOWS RECREATION ASSOCIATION
 BOX 116
 LONG BARN, CA. 95335

NOTE: Board of Directors advise all excessively noisy vehicles be quieted down to a tolerable noise level. Please be considerate of others.

FOR SALE: A-Frame, 3 bedroom vacation or retirement home plus extra lot. Located in Odd Fellows Park. Completely furnished - wall to wall carpet, 1200 square ft., lg deck. Call Ruby or James Brown - 415-787-2482 - or Betty and Robert Miller 408-269-8098.

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