

MINUTES

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - August 1, 1976

Meeting called to order at 8:50 AM by Pres Bell. All Board Members present.

CARETAKER'S REPORT:

Installed a number of new water valves - Repaired sewer line at Rec Hall - Bad water leaks repaired - Poured concrete on shop floor.

MINUTES READ - under New Business Stephenson amended motion on lot purchase to read Lot 32 Block 3 bought by Del Wallis board Sect. 9-0 Passed.

Members Before the Board:

Mr Pyzak on complaints - tree falling - water valve - gravel for driveway - vandalism to his property - need of culvert under driveway - Forest Service on lot cleaning - he claims harrassment by Caretaker and Board Members - objects to Caretaker's dogs - agreed that a meeting be arranged between Pyzak, Jones & Board to go over complaints. Mr Gibson requesting permission to gravel their access road at rear of lots at their expense. His lot on Abraham - discussion - tabled.

COMMUNICATIONS:

Mr Raymond, member, requests gravel on end of Bathsheba. Referred to Road Committee. Roberts account settled by new owner.

State Health on water shortage.

Tuolumne Co Health on our Lake contamination, animals in Lake, also no toilet facilities near by. Suggest fencing. Later letter suggests closing lake to swimming for balance of season due to dry season.

Carrell & Canepa - recommendation on wells by well digger rec'd.

Mr Fratis, owner of 29 acres by Wheeler Rd, on maintaining Wheeler Road.

Mr Ellis, member, requesting Rec Hall on Thurs., Aug 11-12 or Aug 18-19 for Church Group, all adults. Motion by Wallis, S by Cole, to rent Hall Aug 11-12 or 18-19 to Ellis, sponsor of Church Group. 9-0 Passed.

COMMITTEE REPORTS:

Roads - Johnson - Met with Rep of Reed Const, looked over Wheeler Road on bid to redo Wheeler. Will submit bid shortly. Will get cost from Sheldin Oil on Abraham oiling and Park seal rest of Park.

Cole suggests bar ditches and culverts be cleaned out now. Discussion on methods, etc. Water listed at top priority - leaking valves.

Dean asked if spc seal for asphalt tried out. Johnson says word is it is no good - not worth trying out - total seal of road would possibly cover problem. Motion by Wallis, S by Cole, to gravel end of Bathsheba. 9-0 Passed.

Wallis on legal opinion on entrance road from our lawyer.

Water - Bell - reported on findings on Park's wells.

Dave Bogard, member, talked on water availability with increased need.

Fire plugs material in. Will now be installed.

Discussion on hiring of needed labor by Caretaker. Work on water valves for possibly 2 more weeks, then to bar ditch work.

Equipment - Furman - Huff loader still needs converter, one being located. Grader needs little work. Cat crawler needs friction brake adjustment.

Recreation - Harmer - Potluck good - Bingo small turn-out - Dance for kids last night - some lights need replacing in record player - Volley ball net no good, needs replacing - drinking fountain in picnic area broken. Fish Derby great success, but afterwards some people made pigs of themselves taking out many fish each - didn't limit 10 to each, some took out many times that.

Steak Fry for Labor Day Sunday planned - need adjustable fire box in picnic Bar-B-Q.

Mrs. Ferreira has tickets at \$3.00 each for adults and \$1.25 each for children.

Motion by Johnson, S by Dean, to have Rec Committee handle Bar-B-Q remodeling. 9-0 Passed.

Rec Planning - Cole - Signs needed to say "Lake Closed to Swimming by Order of Tuolumne County Health Dept." to be posted all around. Need Blue Stone (flaked) for Lake to cut down on algae growth. Motion by Stephenson, S by Dean, to buy Blue Stone for Lake. 9-0 Passed.

Wallis - on fence around lake - look into expense to fence 6' high completely.

Real Estate - Wallis - One lot left. Anyone interested contact Board - \$3,000. lot.

Federal land swap in Washington, D.C., for finalization.

Chas & Dorothy Smith, Lot 6 Block 28 have lot for sale. Contact them at 3559 Sanford St, Concord 94520 - tel 415-682-3381.

Buildings - Dean - Slab in equipment shed complete. Entire floor poured. Thanks to Bob Holmes for steel for slab, Pat Jones for cutting steel, and to the many that helped pour.

Health & Safety - Dean - Need to fall dead trees above Akers cabin on Park property. Motion by Stephenson, S by Cole, to fall the 4 dead trees by Joe Cover plus cut into rounds for Rec Hall. 9-0 Passed.

Board polled on formal slip signed by 5 members authorizing on changing authorization on pouring entire slab on shed instead of $\frac{1}{2}$ as voted in July meeting.

OLD BUSINESS

Motion by Wallis, S by Dean, to accept Tom Wallace's check & offer for assessment. 9-0 Passed.

Finance - Stephenson - Motion by Harmer, S by Dean, to pay bills amounting to \$845.69. 9-0 Passed.

Statement of income and expenses read June 1 '76 to July 31 '76.

Cole - Policy on campground being worked out - discussion on mechanics of same.

NEW BUSINESS

Wallis wants to buy a yard of gravel for his lot. Written request. Motion by Stephenson, S by Dean, to grant Wallis' request. 9-0 Passed.

Bell - Tom needs some tools. Motion by Stephenson, S by Furman, to purchase needed tools. 9-0 Passed.

Need anti-freeze. Bell suggests we buy 55 gal drum as it is cheaper in this amount. Will get prices.

Need replacement of florescent light fixtures for office & equipment shed. Will purchase.

Johnson will get more bids on road work at revised width, etc., on Wheeler Road.

Next B O D Meeting on Sunday, Sept 12th.

Meeting adjourned at 2:35 PM.

Minutes read back and approved for printing.

Respectfully submitted

William Beauregard

Recording Secretary, Pro-Tem