

ODD FELLOWS SIERRA RECREATION ASSOCIATION - BOARD OF DIRECTORS MEETING - AUG. 6, '78

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

COMMUNICATIONS RECEIVED:

Everett Akers - Requesting two yards of road mix. Motion by Wallis, Sec. by Gibson to have two yards delivered to Aker's lot @ \$10.00 per yard. Passed 8-0.
Eleanor Chroman - Thanking Messrs. Jones and Moody for responding to the fire at their cabin and assisting them in securing it after the fire. Also wished to thank Mrs. Kilgore for extending them her hospitality during the fire and after, and a special thank you to the firefighters from Long Barn to Sonora.
Kriese, Hack and Kriese Insurance - Responding to an estimate for fire, lightning and vandalism insurance on the 200,000 gallon water tank. See New Business.
Bob Rasp - Requesting plot map of lots 45 and 46 of block 12. Plot maps are not distributed by the association. Information may be taken from the plot map located in the Park's office or by requesting the information from Tuolumne County.

CARETAKER'S REPORT:

Worked on installing fire plugs, cut poles for play area, delivered rock and sand, etc.

MEMBERS BEFORE THE BOARD:

Milton Shirley - Stating that dogs running loose in the Park are becoming intolerable.

COMMITTEE REPORTS:

Roads: Johnson - The County road to the Scout Camp has been paved, as has miscellaneous road work that needed to be performed. Motion by Stephenson, sec. by Wallis to have the road committee (Johnson, Akers, and Gibson) evaluate the need to repair deteriorated sections of the road and slurry sealing the roads, secure bids and let the bid to have the appropriate work performed. Passed 8-0.

Real Estate: Wallis - Lot 91 and Lot 92 of Block 14 have both been sold for \$3,000.00 each. There are no lots remaining for sale through the association. All lots on the original subdivision maps have been disposed of except the caretakers's cabin lot which is not for sale. Lot 91 was sold to James L. Pedigo and Lot 92 sold to Frank Gibson.

Water: Bell - Most of the fire hydrants have been installed. The balance (ten) will be installed this month. The Oaktree Well has been tested by Bell and Walton. It ran at 5 gallons per minute for 14 non-continuous hours without shutting off. The evaluation is that the well is better than 5 gallons per minute and the exact amount will be determined by increasing the valve size. The water will be tested for purity this next month. The David Well can be tested by pulling the pump on the Oaktree Well and placing it in the David Well for testing purposes. This work/test will be performed in the next 30 days. Preliminary distribution maps are being readied.

Equipment: Gibson - General maintenance has been performed on all equipment.

Recreation (Social): Harmer - Request by Carolyn Weathers to conduct a cheer leader camp at recreation hall for 35 girls from Modesto High on August 14, 15 and 16. Motion by Akers, Sec. by Gibson to approve the request upon receipt of the appropriate deposit, etc. Passed 8-0. Request by Doris and Bill Kilgore to rent picnic area on Sept. 10. The appropriate deposit was sent with request. Motion by Harmer, Sec. by Wallis to accept the request. Passed 8-0. Request by Sonora Elks to secure approval from Park to sell alcoholic beverages at their proposed picnic in the picnic area on Aug. 12 and 13. Motion by Wallis, Sec. by Johnson to notify the Elks that the Park refused permission to sell/raffle alcoholic beverages. Passed 8-0.

Recreation (Planning): Stephenson - Mildred Moody stated that a petition/survey has/is being circulated to demonstrate interest in building tennis courts. There was a general discussion held with no action being taken. The annual B.B.Q. will be held on Sept. 3. Be sure and attend. Adults are \$5.00 for a steak dinner with corn on the cob, beans, salads, etc. and children are \$1.75 for a giant hot dog, corn on the cob, etc. The B.B.Q. will be from 3:00 P.M. to 6:00 P.M. This is your B.B.Q. and your support will help defray recreation expenses.

Buildings: Dean - Pump houses have been painted. Thanks to Messrs. Batt and Dean. Buildings are in good repair.

Health and Safety: Gibson - Infested trees on private lots are a potential nuisance for other property owners in the area. If you have dead trees on your property, they are your responsibility.

Finance: Stephenson - Motion by Stephenson, Sec. by Gibson to pay the bills. Passed 8-0.

Bank Chekking Balance 7/1/78 \$10,388.49 plus deposits \$20,550.15
less disbursements \$20,486.96, Balance 7/31/78 \$10,451.68
Bank Savings Acct. 7/31/78 \$1,595.27, reserve savings a/c \$45,346.37
Account Receivable 7/31/78 \$31,458.10, 132 paid, 232 unpaid.

OLD BUSINESS:

Mark Kenai, Attorney, wrote the Board and stated he has been negotiating with I.R.S. to extend the audit period. He recommended we extend it based on their agreement there would be no further assessment. The Board agreed with advice of attorney and extended the audit period. Johnson stated that excess dirt in the Park will be deposited at the Golding property (see minutes of July 2, 1978). The Worthington property (see minutes of July 7, 1978) will have excess dirt deposited as it becomes available.

NEW BUSINESS:

Motion by Gibson, Sec. by Akers to purchase \$100,000.00 insurance on fire, lightning, and vandalism of 200,000 gallon water tank. Passed 8-0.

The next Board Meeting will be held on September 3, 1978 at 8:30 A.M.

Respectfully submitted,

Del Wallis
Secretary