

MINUTES - BOARD OF DIRECTORS MEETING - ODDFELLOWS SIERRA RECREATION  
ASSOCIATION - September 1, 1974

Meeting called to order at 8:40 A.M. All members present.

Caretaker's Report: Spent time working on roads and installed several water services.

Minutes of last meeting read. Corrections: New corporation format will be available the following week (it was not in the hands of the committee as of August 4th Board Meeting). The minutes were approved as corrected.

Members before the Board: Dave Bogard asked about the construction of a house on Abraham in the area thought to be undeveloped for the next year as voted on at the Annual Meeting. Pres. Bell advised Park is not obligated to provide electricity. He advised that his interpretation of the vote at the Annual Meeting was not to provide water and roads for a one year period. The rest of the Board unanimously concurred with Pres. Bell's interpretation. Lots can be sold but no water or roads to be provided this year.

Mr. Wallis asked about why Abraham has not been paved along with the other paving completed. Pres. Bell advised 2 stumps had to be removed and coarse fill be put in which should be completed by two weeks. A 4" water line has to be installed next summer. Wallis asked about road done but not on map. Wallis advised he has been damaged and will take the matter to court. Hessler tried to define problem with Mr. Wallis. Stephenson spoke on subject in detail. Bell advised he will make a real effort to complete road by Wallis's as soon as possible. Bogard spoke on conditions 10 years ago. Everett Akers advised the By-laws and Constitution Committee has only a rough draft at this time of the Articles of Incorporation. The proper information has not been received to date to set a date for a special meeting of the membership. Akers advised speed is too fast coming into the Park and suggested a stop sign be placed to stop traffic or place steel cables over road to slow traffic down. He suggested an alarm be placed at the Caretakers house so members could sound alarm in case of fire. Pres. Bell advised County is going to a County Wide Fire System and will be installing improvements in Park. Mr. Tracy advised of possible infringement on his property by his neighbor and asked about the correctness of land survey. Pres. Bell advised Board will look into the matter. Hessler advised that possibly Mr. Tracy can get together with Mr. Nutzman and jointly have a survey made.

Communications: Address corrections.

Committee Reports:

Roads: Bert Johnson - Most of asphaltting completed. Sealing of roads to take place after Labor Day week-end. All new roads to be sealed. Old roads have been sealed. Sealing will be undertaken on Wheeler Road to save patching that has been done. Some shoulders have to be rocked yet. A special machine can be rented to provide the distribution of the rock. Ed Cole volunteered to get machine and get job done while he is at Park on vacation.

Our black top bill for 7,602 ft; 114,592 sq. ft. Board Estimate, Contractors billed 108,608 sq. feet. Boards overly estimate 71,000 sq. ft.; Contractors billed 100,000 sq. ft. Complete bill including equipment rental \$26,815.21, about \$2,000 under estimate.

Water: Bell discussed larger storage capacity. Bell advised his Uncle is a licensed engineer and will provide us with storage tank

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POSTMASTER: ADDRESS CORRECTION REQUESTED

plans. This will save us a large fee which would otherwise be incurred. Bogard advised he checked on water from Lyons Dam. He talked with Mr. Ed Shrouder and advised no water available from Lyons Dam but water is available from canal below MI Wuk. Bell advised canal water would require a treatment plant which is expensive. Spring development was reported by Akers. Three springs are involved. Water looks good. Are waiting for back hoe to develop it yet. Akers will provide Board with a development plan. The back hoe is still pending for trenching and piping of Nichols spring. Akers advised he would wait till next summer to develop. Bogard advised more water available from spring in fall than in spring. Enlargement of lake was discussed by Bogard and Board.

Equipment: Ed Cole - All equipment was serviced Friday. Cole presented a list of materials and work needed. He advised \$106.00 per unit for Citizens Band Radio, Pace Model 223; Antenna \$16.95. M Stephenson S Johnson 2 Radios and 1 Antenna be purchased immediately. Motion carried.

Recreation. Hessler advised campground electrical has been installed. Still waiting for water line to be installed. Sand for beach should be delivered next Tuesday. Square Dance successful but started late. Harmer advised having trouble with water flume feeding lake. Kids breaking up wood flume. Hessler advised Charlie Piumarta has located playground equipment from a Drive Inn Movie which might be acquired at a nominal fee or free. Akers asked about water situation since our tanks and lines are repaired. There appears to be no immediate problem as long as good judgement is used in water use.

Real Estate: Breen Hildebrand - 5 lots sold in past month.

Building: Al Dean - To start enclosing porch on Caretakers cabin. Advised he has a 20 year old grandson who he would like to have help in this project if Board approves. M Hildebrand S Hessler that Dean's grandsons be engaged at \$2.00 hr. to help construct porch. Motion carried.

Health and Safety: Frank Cunningham - Reported extension of an existing culvert installed on Rebekah to eliminate a ditch which is a safety hazard. Cunningham will see lake area is cleaned of trash.

Finance: Don Stephenson - Advised see income and expense statement of June thru August. Hessler requested a complete accounting of Recreation Committee be made. July 2, 1972, \$242.50 was earned from a barbecue and \$586.99 from July barbecue 1974 plus \$22.00 for steaks sold and \$50.00 less for August Square Dance; leaving a balance of \$701.49 in the Recreation Committee Fund.

#### Financial Statement:

Checking Balance	August 31, 1974	\$ 7,784.25
Savings Balance	August 31, 1974	36,318.62
Accts. Receivable	August 31, 1974	22,729.27

Money needed to pay monthly bills (roads, etc.) has to be transferred to checking account. \$20,000.00 is estimated. M Stephenson S Hildebrand monthly bills be paid. Motion carried. M Stephenson S Hildebrand, Cole and Bell be authorized to pay normal bills which are received after the first of the month. Motion carried. Cecil Walton has agreed to take on all duties of bookkeeping and attend all Board meetings for \$500.00 per year. A separate account to reflect the

monies received from lot sales of blocks 1, 2, and 3 on Abraham will be established.

Old Business: Committee reports - Advised Mrs. Matisek would pay \$233.00 for the road to water tank to restore their lot to original lot size; Lot 3 Block 15. The Matiseks to pay all costs. The value of the property was computed on a cost per square foot based on current lot sale prices. M Cole S Cunningham the Matisek's proposal be accepted. Motion carried. Hessler asked about lot swap with well drillers. Bell advised not acceptable.

*old Bus.*

New Business: Applications for membership -

- Annabelle Mattos, Sunnyvale Rebekah Lodge, Lot 156, Block 16
- Joe T. Martin Santa Clara Oddfellows, Lot 86, Block 14
- Betty R. Soloman, Hayward Rebekah Lodge, Lot 83, Block 14
- Norman Aston, Exeter Rebekah Lodge, Lots 13 and 14, Block 9
- Herman Otto Van Norman, Knights Ferry Oddfellows, Lot 36, Blk 24

M Hildebrand S Cunningham above applications be accepted. Motion carried. Last month Board approved a major medical plan for Tom Jones. Unable to institute new plan to November - start of new insurance quarter.

*report.*

Address corrections were recorded. A question about a survey on Abraham in 1964 has arisen to the effect that a survey done in 1964 was not completed as to the filing of a survey map with the County Survey Department. Mr. K.B. Grimms of Fairfield presented us with a \$2,655.00 bill for map services. The Board feels we are not obligated as he should have filed a plan in 1964 which the County required. Board advised turn matter over to the Attorney.

M Cole S Stephenson that Tom Jones be given a week in comp. time to reimburse him for extra hours work. Motion carried.

Meeting adjourned 1:35 P.M.

Respectfully submitted,

*Jack Hessler*

Jack Hessler  
Recording Secretary

PARK NEWS NOTES:

Members have been observed hauling out green trees from area around dump. It is not permissible to remove any tree unless it is down.

Anyone playing table tennis is asked to please put the table up when they are finished.

There will be a Halloween Party on Saturday, October 26, 1974 between 7:30 and 8:00 P.M. for all children in the Park. Anyone interested in Helping Ann and Bill Ferreira chaparone it please contact Ann at 586-3829 or come up and see her on David Drive. Any help given will be greatly appreciated. Also a Pot Luck for the people living in the Park in the winter will be held once a month on either Wednesday or Thursday and play cards after dinner. Let's make our winter a pleasant one. Will probably start these in October. Everyone is welcome. A Thanksgiving dinner for those living in the Park all the time will be held. No date set yet for that. Let's all participate and have a good time.