

Approved
MINUTES

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - September 12, 1976

Meeting called to order at 9:02 AM, Pres. Francis Bell presiding. All Board members present.

CARETAKER'S REPORT:

Broken water line repaired - roof off old wooden water tank removed - worked in picnic grounds on BarBQ grill - raised seats on picnic tables - fixed water leaks - installed new water services.

MINUTES READ - objection that financial portion didn't include bills, balances, etc, as usual - will be corrected. Minutes approved.

COMMUNICATIONS:

From Pac Tel Co telling of yearly tax exemption on fire phone.

From Tuolumne County Fire Dept listing those on our Dept covered by County Insurance

From Tuolumne County Assessors Office explaining parcel listing method pertaining to Forest Service Land Swap Deal. Also info on change on Williamson Act land use pertaining to tree harvesting.

From James Sims asking information on lot.

From Ray Coyle requesting he be put on waiting list for available lot.

Ed Cole - complaining cover was removed from wooden tank and why wasn't he notified when this was to be done as he has purchased tank less roof and fittings and wanted to be on hand when roof was taken off. Pres Bell explained cover was removed when Tom had help and Bell contacted five other Board Members available and got their opinion to remove roof so Tom could use materials to make car-port by Caretaker's cabin. Those polled as approving were Bell, Stephenson, Harmer, Wallis and Walton on 8/29/76, a signed copy of this decision included in these minutes.

COMMITTEE REPORTS:

Roads - Johnson - Received bid from George Reed Co on road work. Called and received bid on sealer & oil from Sheldon Oil Co. Received a bid from Miles Tank Line for oil & sealer. Johnson suggests instead of spending large amount on entrance road this year we only patch & fill with cutback & seal, then patch later as needed, when needed. Get Miles Tank Line to bring in oil sealer, after entrance road is patched. Also to seal all Park roads and sand as needed. Motion by Del Wallis, Seconded by Bill Furman, to act on Bert Johnson's recommendation. Passed 9-0.

Suggested Tom get help and clean bar ditches as soon as possible, using our tractor and grader as needed. Call Tuolumne County Road Dept to have them clean bar ditches and culverts on County Road through the Park.

Water - Bell - We got through summer and long weekends OK - now all tanks are full. Wells and spring doing fine. Had engineers measure input and they will later submit figures on input and needs, etc.

Wallis suggests we finalize an accurate map of our entire water system showing location and size of all lines, valves, etc. This would make chasing trouble much easier. Bell announced he is working on this map.

Equipment - Bill Furman - Power steering ram on grader down, new piston needed is ordered - will be in in about a week.

Checking on anti-freeze at best price. Will purchase winter supply. Some small tools needed for shop. Will purchase.

Fire plug materials now in and plugs now will be installed.

Recreation - Jeff Harmer - Smaller turn-out this year on Steak BarBQ - 220 fed - \$220.04 profit after expenses. We felt too many other things were going on up this way last weekend. It was suggested next year to hold BarBQ on 4th of July Weekend for better turn-out.

Suggested making area for ice skating rink this winter.

Asked for some touch-up grading at toboggan run.

Farmer asked BOD to set fees on Rec Hall for this winter. Last year was \$3.00 per person with a \$60.00 minimum per night. Suggested in light of increased cost of propane and other overhead, we raise Rec Hall rates. Motion by Del Wallis, Seconded by Bert Johnson, to make rate for Rec Hall \$4.00 per person per night with \$80.00 minimum. Passed 9-0.

Harmer thanked everybody who helped on Steak BarBQ.

Ed Cole - reports he put Blue Stone in Lake and after next rain most of algae raised to surface and ran off downstream. Also signs are now posted at Lake of "No Swimming". Wants chemical to spray Tullies. We will contact Fish & Game for what they recommend. It was noted for Health & Safety our future plans for Lake should include rest rooms & fence. Tuolumne County Health Dept will probably push us to this to keep our Lake healthy & safe. Get bids on fence.

Real Estate - Del Wallis - Received a check from Ray Coyle for \$3000 for lot 31 on Abraham.

Buildings - Al Dean - No report except carport covered earlier.

Finance - Don Stephenson - Motion by Harmer, seconded by Dean, to pay the month's bills amounting to \$1435.61. Passed 9-0. After bills \$5415.06 plus deposit of \$4691.30 minus \$806.85 trans to savings, then bal in savings \$35076.85. Bal in checking \$9299.51. Assessments paid to date 204 - outstanding 113.

Monthly Financial Report passed out to BOD and explained.

OLD BUSINESS:

John asked progress on regional sewer system and when and what costs will pass on to us to hook-up? Health & Safety - Dean will contact Tuolumne County Water Dist No 2 on regional sewer progress.

NEW BUSINESS:

Two Regular Membership applications:

Gary Sanscom, who bought Lot 47 Block 5 from Ed Nichols

Charles Aston & wife - Park Lot 12 Block 9

Motion by Stephenson, seconded by Harmer, to accept above 2 applications as Regular Members. Passed 9-0.

Application from Jerry Vigus, who bought Lot C Sub 2 from Dave Bogard. Vigus - Associate Member.

After reading back, minutes were approved for printing.

Next BOD Meeting - October 3, 1976.

Meeting closed at 1:20 PM.

William Beauregard
Recording Secty, Pro-Tem