

ODD FELLOWS SIERRA PARK - BOARD OF DIRECTORS MEETING - SEPTEMBER 4, 1977

Meeting called to order at 9:00 AM. All Board members present except Stephenson-excused.

Minutes read and approved.

CARETAKER'S REPORT:

Trimmed weeds, installed water services, etc.

MEMBERS BEFORE THE BOARD

Norm Johnson - questioning the status of paving the county road in the park in front of his cabin. Moved by Wallis, sec. by Cole to have Johnson contact the County concerning the disposition of their road work, and if they can't do something by Sept. 9, the park will rock and oil that strip of road and bill the County - passed 7-0.  
Bill Pratt - concerning long range recreation plans and the offering of his services. No action required.

Betty Holmes - Stated her family was directed by Bell and caretaker not to use the chain saw on their private property because of state/federal forestry orders. They were also directed not to use their barbecue. There was an apparent misunderstanding/misinterpretation - no action required. Mrs. Holmes also questioned the storage of trailers in the campground which is contrary to park policy. The trailer/trailers in question will be moved.

Ray Hawkes - questioned the need for full time garbage service. - no action taken.

Cleo Nichols - requested something be done to the road at the end of Basheba. Johnson will investigate and determine action required.

Everet Akers - reported George DeStefano has purchased his old home.

COMMUNICATIONS:

Sierra Disposal Co. - Confirming the park's order for garbage service - no action required.

Vermeer Realty - concerning market value of the park's remaining 3 lots available for sale - see Real Estate Committee.

American Water Works Assoc. - inviting participation in the Fall conference of the Calif.-Nev. section of the American Water Works Assoc. on Oct. 20-21 - see New Bus.

Virginia Baber - submitted request for fireplug @ \$25.00 - see old Bus.

Dept. of Health, State of Calif. - regarding water quality - no action required.

COMMITTEE REPORTS:

Roads: Johnson - french drain is complete and road work continuing. Cole moved, some park roads (determined by Johnson) be slurry sealed and the new roads completed this summer be oiled, sec. by Johnson - passed 7-0.

Water: Bell - distribution maps are progressing. The balance of 9 hydrants will be installed this month.

Equipment: Stevenson - (absent) he reported via Bell that equipment was in good shape. Miscellaneous work is being performed as needed. Moved by Wallis, Sec. by Cole to rescind the Board's motion to buy a water truck - Board voted: Harmer-No, Dean, No, Johnson-Yes, Wallis -Yes, Walton-Abstain, Cole -Yes, Furman-Yes-Motion passed 4-2. Motion by Johnson, Sec. by Cole we repair the rear of the grader for approximately \$200.00 - Passed 7-0.

Recreation (Social): Harmer - request by Rosanne Burks to hold wedding and reception in recreation hall. Moved by Dean, Sec. by Harmer we charge \$60.00 for rental plus \$20.00 deposit for cleanup. -Passed 7-0.

Recreation (Planning): Furman - checking the need to reconstruct the gate in the lake. He will give a report at the next meeting. There will be a recreation committee meeting on Oct. 1, 1977 at 2:30 PM in the recreation hall. Please attend if you are interested in the committee.

Real Estate: Wallis - U. S. Forest property exchange continues to progress. We still expect it to be completed in the next 30 days - as we have been for the past 6 months (bureaucracy!)

We requested Birge Anthony of Vermeer Realty in Sierra Village to estimate market value of the 3 remaining lots available for sale (lots 91, 92, 93 of Block 14). He provided the following estimates: Lots 91 & 92 \$3,000 each and lot 93 \$5,000. (Mr. Anthony and Vermeer Realty have no vested interest in the sale of these lots, they provided this service free - thanks Mr. Anthony). Moved by Wallis, sec. by Cole we place Lot 91 and lot 92 for sale for \$3,000 each and lot 93 \$5,000 with no percolation guarantees for any of the three. All offers should be into the Board of Directors within the next 60 days with a 10% deposit. All names will go into a hat for drawing to be held Dec. 4, 1977. If the winner doesn't take the option to buy the designated lot they are interested in, they forfeit the deposit and a new drawing will be held. Passed 7-0.

Buildings: Dean - kitchen remodeling is progressing.

Health and Safety: Cole - the lake will be completely drained to prevent further contamination. Moved by Dean, Sec. by Wallis to contract a local security service to patrol the park on a periodic basis to control dogs, vehicles, etc. Patrol service is to be bonded and provide liability insurance - Passed 7-0.

DOGS ARE TO BE CONTROLLED AT ALL TIMES. NO VEHICLES (cars and cycles) IN THE MEADOW. SPEED LIMIT OF PARK IS 5 MILES PER HOUR. PLEASE COMPLY WITH THE PARK'S RULES.

Finance: Walton - Moved by Harmer, sec. by Dean to pay the bills - Passed 7-0.

minutes SEPT. 4, 1977 Con.

Bank - Checking	8/1 Balance	\$8,547.47	Accts. Receivable	
	Deposits	3,549.05		
	Disburse	<u>3,650.38</u>	8/1/77 Balance	\$30,047.50
	Bal. 8/31	\$8,446.14	Collected	<u>3,360.00</u>
	Paid out	<u>2,257.05</u>		\$26,687.50
		6,189.09	Not Pd. a/o 9/4 - 197 people	
Savings - Recreation		475.37		
	Reg. Pass Book	7,857.88		
	Reserve	25,009.87		

Old Business: Response to Mrs. Cakebread from the last Board meeting, concerning the use of Park's recreation hall.

MEMO

To: Board of Directors; Odd Fellows Sierra Park Assn.

SUBJ: Use of Recreation Hall by J. Frat Movie Filming Co.

This is in reply to the inquiry sent to the Board of Directors by Mrs. Cakebread regarding the use of the Recreation Hall between 19 July, 1976, and 1 Sept., 1976 by the Frat Movie Filming Co. which was doing some shooting in the Pinecrest and Long Barn area.

To the best of my knowledge, the filming Co. asked Ann Jones at the Long Barn Lodge where they might set up a projector to preview their filming once a week for about three to four weeks and about one or two hours in the evening. Tom and Ann Jones asked me about this, and I told them I could see nothing wrong in their using the recreation Hall for one or two hours one evening a week as long as it did not interfere with other use of the hall and that they would have to keep it clean. to the best of my knowledge, they used the hall three or four times to preview the films shot, and then they had an accident and a person was killed. When this happened the producer left for the Los Angeles area with the crew packing up their equipment and leaving also.

Apparently, due to the accident, the producer forgot that the Co. was to make a donation for the use of the hall. At any rate, we have not heard from the filming Co. since they left, evidently because of the trauma of the accident.

Frances Bell

Old Business: Bids for the 5,000 gal. water tank were as follows: Wallis \$65.33, Johnson \$102.00 and Erickson \$51.50. Moved by Cole, Sec. by Furman to sell the tank to Johnson for \$102.00. Passed 7-0.

Moved by Wallis, Sec. by Harmer to sell Virginia Baber a \$25.00 fireplug. Passed 7-0.

New Business: Moved by Johnson, sec. by Wallis to pay expenses not exceeding \$100.00 for Bell to attend water seminar in San Jose. Passed 7-0.

Bell stated he was contacted by Mr. Shinnon regarding a contractor riding over his property. The Board sympathizes with Mr. Shinnon but it remains his responsibility to take legal action.

Moved by Harmer, sec. by Dean to send a letter to Pilchard Const., James N. Pilchard owner, directing him to clean Serra Circle where his equipment has disturbed the top soil of local lots and placed it on the street. He will also be directed to cease going over park property without prior permission. Passed 7-0.

Respectfully Submitted,  
Del Wallis, Secretary