

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

COMMUNICATIONS:

County of Tuolumne Planning Dept. - Requesting a map of our water system. Bell stated we should be able to comply with request within 30-60 days.

Louisiana-Pacific Corp - Stated their willingness to assist in any timber management or harvesting plans we undertake. See Real Estate and Timber Management Committee.

Dept. of Health Services, State of Calif. - Requesting distribution map, chemical and bacteriological analysis of the new well drilled near the existing spring and the Well Driller's Report (well log) of the new well. Bell stated we should be able to comply with requests within 30-60 days.

The Stroud's - Reported their property has been surveyed and to take notice when/if road work occurs.

MINUTES READ AND APPROVED:

August 4, 1979 - Regular Board meeting

August 19, 1979 - Special Called Board meeting.

CARETAKER'S REPORT:

Worked on new well ie placing power pole, counted and cut stumps, installed culvert, installed pump at new well, etc.

COMMITTEE REPORTS:

Roads: Johnson - Remaining road work on Deborah and Esther is complete. Other patching of roads is being negotiated.

Water: Bell - Distribution maps are on the drawing board and should be complete in 30-60 days. Motion by Wallis, sec. by Johnson to require Baldwin & Sons to provide in writing the well test that indicates a discharge of 10 gal. or more per minute (present well test report on the state's water well drillers report indicates 9 gal per minute) to comply with contractual agreement. Our test indicates 11 gallons plus. Passed 8-0.

Equipment: Gibson - General maintenance being performed.

Recreation (Social): Harmer - Request by Roger Puckett to rent the recreation hall on Oct. 28. Appropriate deposit forwarded. Motion by Wallis, sec. by Harmer to accept the reservation.

The barbecue on Sept. 2 was an outstanding success. Approx. \$495.00 was made on the picnic. Thanks to all those people who helped make it a success.

The Recreation Committee requested three more folding tables not to exceed \$200.00 Motion by Akers, sec. by Wallis to purchase the tables for an expenditure of \$200.00 or less. Passed 8-0.

Real Estate and Timber Management: Wallis - Reported proposals for management plan will be available at the Oct. meeting. Louisiana-Pacific Corp. will be notified and requested to provide a proposal if they are interested.

Buildings: Dean - General maintenance being performed, plus new construction of roof over new well, etc.

Health and Safety: Akers - There is too much garbage for the number of bins. The bins are for wet garbage only.

Finance: Stephenson - Motion by Stephenson, sec. by Gibson to pay the bills - \$12,590. Request by Wallis to amend the motion to hold payment of well drilling until appropriate reports are filed. Passed 8-0.

OLD BUSINESS: None.

NEW BUSINESS:

Akers reported there was a recent survey with the following results. There are 249 homes completed with an additional 7 homes under construction. There are 43 full time families with 102 people living full time in the park.

Next Board meeting Oct. 7 at 9:00 A.M.

Respectfully submitted,
Del Wallis

Special Called Meeting - Odd Fellows Sierra Park

August 19, 1979

meeting called to order by President Bell at 9:08 A.M. Absent Del Wallis and Bert Johnson, Road Chairman

Roads: Thursday 8-16-79 Johnson called Bell and told him he wouldn't be at this special called meeting - No reason given. He also stated he had contacted Arrow Striping Co, Sierra Construction, and Miles Trucking in Merced but had not been able to contact the County re their share of the road work.

A written report was given to Frank Gibson on Friday 8-17-79 which is attached and is a part of these minutes.

This report does not give specific plans, costs or details as requested by the board for this special called meeting. After reading this report Pres Bell called Harold Clements at home and asked him to please come to this meeting.

Clements arrived at 9:40 A.M. to discuss road work from last year, specifically Deborah and Esther near Miriam. Costs will be in accordance with the bids in Johnson's possession. Work can start in 1 week to 10 days. Board requested work to start the week of 9-10-79 and not later than 9-17-79.

A detailed discussion was held regarding the value of chip sealing which is a form of slurry sealing - the difference in the size of the aggregate used in chip sealing.

Clements concurs with this approach to maintenance as discussed. By doing this chip seal it will protect our roads and pinpoint the weak areas. They then can be corrected after the winter wear & tear reveals these weak spots. Bell is to look into this type of chip seal which has been used by the County and get the costs involved and report back to the Board at the next regular meeting.

A work party has been scheduled to prepare areas of our roads to be patched at the time the contractor is here with his equipment.

Repairs of the bridge on Jordan Way was also discussed and the stress factor, costs, etc. are being looked into and a report will be made before work is started. Ray Hawkes is assisting in planning the expansion and repairs to the bridge.

Water: Bell reported on the new well that has been drilled 220' deep. The well is in the process of being proven and needs to run continuously for 24 hours to meet the contract requirements. Bell is making arrangements for this 24 hour test to prove the water supply as per contract guarantee of 10 gals per minute.

Minutes were read back and approved for printing. Meeting adjourned at approx 11:30 A.M.

Respectfully submitted,
D.M. Stephens Acting Secretary

I contacted Sierra Village Construction about the work to be done in the Park and they weren't interested in the bid as I had presented it, only the one which they presented to us. They also stated that the work on Deborah and Ester was covered under last years contract. I ask them to give me a price on that and they haven't done that either.

I contacted Arrow Striping and they weren't interested in this small of a job either and as for slurry sealing they didn't have time this year. My other slurry seal co I could not make contact with. They may have gone out of business. I contacted Burkart Construction and received no answer. Also Bruestie Paving and no response.

I contacted Miles Trucking in Merced and got a price of \$127.17 per ton for SSI spray seal applied for 12 ton lot, price change due Sept 1. I believe that is the amount we used last time.

Under these conditions I would recommend we spray seal all roads that the 12 ton will cover. Have Tom patch the worst holes and try to get Deborah and Ester repaired by anyone who is willing to do the work.

Respectfully
Bert Johnson