

MINUTES - DIRECTORS MEETING - ODD FELLOWS SIERRA RECREATION ASS'N - OCT 1, 1972

Meeting called to order at 8:45 AM with Pres Bell presiding. All members present.

CARETAKER'S REPORT: Prepared roads for paving, repaired loader, repaired water leak, prepared plot for firehouse, worked on repiping water to the tanks.

MINUTES read and approved. FINANCIAL REPORTS read and accepted.

COMMUNICATIONS read, no actions required. Sec will reply where indicated.

BILLS read and approved by M by Stephenson, S by Hildebrand and carried.

COMMITTEE REPORTS: Roads - All we can say is "Black is beautiful". Sarah Circle has water lines in, is rocked and gravelled. Will be rolled and oiled this year and blacktopped next year. Where prepared, other roads will be done, weather permitting. Water - Fixed water tanks and repaired member's water services. Meadow pump was pulled for repairs, at no cost being still under warranty. New well supplying park. Health & Safety - Reported dogs are running loose, causing some damage and killing squirrels. Where known, owners will be notified.

Recreation - Lake parking area is paved. Mrs. Moody asked if the ice skating equip we already have could be used this winter.

Real Estate - lots of activity in lot sales. Remaining Ass'n lots are going fast.

Equipment - The County has taken action to place a fire truck in the Park. They also will pay all maintenance costs after the first \$50 and the insurance. We must house the truck in a county approved building. We must render mutual aid in case of fires if called upon. We must maintain a volunteer fire dept. Plans for the building are in process.

Building - No report, other than the firehouse.

Finance - Nothing new, except that Stephenson recommends that we activate the loan in amount of \$5000 at this time because all the paper work would have to be redone if not activated within 30 days from our application made last month.

OLD BUSINESS: Investigation has been made re Williamson Act as applied to our open land. Info ready and forms will be made out which will qualify our back acres for tax preferential treatment and tax savings will be considerable. M by Hildebrand, S by Harmer that we apply for Williamson Act treatment on all applicable open acres. Motion carried.

NEW BUSINESS: The following applications for membership were read:

Bert L Johnson, member of Santa Rita #124 of Dos Palos

Delwyn H Wallis, member of True Fellowship #52 of Santa Clara

James T Doyel, member of Mt. Horeb #58 of Ripon

Gerald Caster, member of Mt. Horeb #58 of Ripon

David Avery, member of Mt. Horeb #58 of Ripon

William Chiburis, member of Mt. Horeb #58 of Ripon

The following applications for Rec Hall reservations were read:

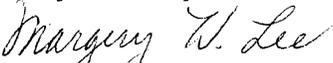
GSA #905, Walter Keppel sponsor, for Dec 16, with \$25 deposit

BSA #722, Cyrus Donaldson sponsor, for Mar 3, with \$20 deposit

M by Harmer, S by Hildebrand these applications be accepted and confirmed. Carried.

There being no further business, meeting was adjourned at 11:30 AM.

Respectfully submitted



Margery H. Lee, Secretary