

MINUTES - BOARD OF DIRECTORS MEETING - ODD FELLOWS SIERRA RECREATION ASS'N - OCT 4, 1970

Meeting called to order at 8:45 AM with Pres Bell presiding. Present Bell, Harmer, Tombe, Garner, Lee. Absent Adams, Moody, Jackson, Hildebrand on excused absences.

CARETAKER'S REPORT: Cleaned water tank on Rebekah. Laid lines on Rebekah and David to tank. Cleaned culverts on Wheeler and Jordan. Prepared roads for seal coat and helped seal. Repaired equipment, water valve. Pushed dump in. Hauled dirt off ball field in front of Rec Hall and put it in water line ditches to cushion plastic pipe. Winterized equipment.

MINUTES read and corrected in price of control wire from \$250 per 2000' to \$250 per 000'. Approved as corrected.

FINANCIAL REPORTS read and accepted.

AUDITOR'S REPORT read and explained by Hugo Ponzo. M Garner, S Lee audit be accepted. Carried. M Garner, S Lee his bill of \$50 be paid. Carried.

MEMBERS APPEARING BEFORE BOARD: V. Ellis appeared re damage costs on his septic tank and leach lines due to long time water line leak onto his property. M Tombe, S Garner that he be reimbursed \$200 of the approx \$400 it has cost. Carried.

BILLS read by Sec that had been previously approved by Finance Com. M Tombe, S Garner bills be paid. Carried.

COMMUNICATIONS:

1. from John Walsh, County Road Com. re action taken at Supervisor's meeting in response to recent letter.
2. from State Water Resources Board re inspection of Robert Nichols Spring to obtain permanent license.
3. from Robert Lajoie advising his lot is for sale.
4. from Byron Hagar re his assessment payment.
5. from Laurence Paugh advising his lot is sold to member Doris Behnke.
6. from Olga McClintock requesting adjustment of road ~~gaxa~~ grade on Deborah in front of her lot when work is done there. Referred to Moody, Road Chrm.
7. from Jabez Gibson re covering of property stake when road work was done and debris left on lot when tree was felled. Referred to Caretaker.

COMMITTEE REPORTS:

ROADS - Unavoidable delay by Clemens in getting to our job, but expected to start Oct 5. Owners to be notified culverts should be installed where necessary. Owner is billed for culvert, but labor is paid by Ass'n.

WATER - New pipe line and wiring for liquid level float is installed. Many leaks repaired. Re "blowing" the old meadow well, Bell reported conferences with well men as to how this can be done at approx cost of \$25. M Tombe, S Harmer that this be done as soon as possible.

HEALTH & SAFETY - Received no replies to letters sent to owners re unsafe wiring. M Lee, S Garner that Ass'n request County Bldg Dept to make inspection and "red tag" those lots we consider unsafe so they finally will be corrected. Carried.

RECREATION - Harmer reported sand delivered to lakefront, land in front of Rec Hall leveled ready for grass seeding after a sprinkler system is installed. La Grace reported an owner who is qualified will design a ball diamond. A buoy rope should be installed in lake to define shallow and deep water. There are volley ball and badminton courts that could use some lighting for nighttime use.

COMMITTEE REPORTS:

HALL RENTAL - Applications - First Baptist Church of Sunnyvale (sponsor D Moody) Their group would number 70 or more, and would have to divide into two groups. Request Feb 5-7 and/or Feb 12-14. Sec will contact personally and get deposit.

BSA #722 (sponsor C Donaldson) ~~will~~ \$35 deposit request Feb 19-21.

Twirling Sands (sponsor C Baker) requested date several months ago and offered deposit, which was refused at that time. Sec will contact to set date and obtain deposit. *BSA #722 (sponsor C Donaldson) Feb 19-21-70 deposit 3-70*

Job's Daughters (sponsor B Young) request Mar 13-14 with \$35 deposit.

REAL ESTATE - Tombe sold his lot 90 to Edwin Foster, Martinez IOOF # . His application will be submitted at next meeting.

Sec will check out all arrears dues (prior to 6-1-70 dues) to see if liens have been filed on all those and file lien on any that are not.

Members will be given 30 day grace on delinquency interest charge til Nov 1. Bills will be mailed out with "final notice" stamp this week and any dues not received by Nov 1 will be charged interest @ 1½% per month until paid, per Board instruction.

EQUIPMENT - Chain saw must be replaced. Chrm getting bids on price. All equip is ~~winterized~~ winterized, except for chains.

FINANCE - Balance in bank is in good shape, due to fine response in dues payment. M Tombe, S Harmer that \$10,000 be transferred from checking to savings to earn interest until needed for budgetary ~~needs~~ demands. Carried.

OLD BUSINESS: Referring to item of L. Adams re matter of consolidation of 2 lots into 1 assessment. Bell suggested that a deed restriction on lot 84 and lot 83 should be filed with County Recorder's office to clarify and return to former status in event of future sale. Sec will prepare and record.

NEW BUSINESS: The kitchen and bathroom windows in Caretaker's cabin were improperly installed and the leakage is causing dry rot in the studs. Also, back porch piles up with snow in winter. Member Al Dean, a retired carpenter, offered to donate his labor to install steel flashing and a short awning projector over the windows and build a shed roof over the porch. M Garner, S Harmer that materials be purchased and work done. Carried. Also, the floor tiles in Caretaker's cabin are all loose and dangerous underfoot. M Garner, S Harmer that this tile be taken up immediately to prevent possible accident. Floor sanded to see if underlayment is necessary. Price new tile for best ~~price~~ buy and get job done ~~promptly~~ promptly. Carried.

Pres Bell reported pay phone on Rec Hall porch is costly and not too satisfactory. He got several alternate proposals from Tele Co, which he explained to Board. M Lee, S Harmer that we have a public pay phone on porch for outgoing calls only, and have a Park phone installed in Caretaker's cabin with our listed number, a single party, business line. Caretaker will pay his own long distance calls. Carried.

Meeting adjourned at 12:15 PM.

Respectfully submitted

Margery H. Lee, Secretary