

MINUTES - BOARD OF DIRECTORS MEETING - ODD FELLOWS SIERRA RECREATION ASS'N.
OCT 7, 1973

Meeting called to order at 9:15 AM with Pres Bell presiding. Present Bell, ^{Stephenson} Lee, Harmer, Hildebrand, Moody, Fridrich, Dean. Absent La Grace.

CARETAKER'S REPORT: Skidded logs & piled ready to haul out; new water line on Moses & Solomon; installed culverts & water boxes.

Pres. read letter of resignation from Joe La Grace. M Hildebrand, S Harmer his resignation be accepted with regret. Motion carried. According to By-laws, next runner-up at election of officers has priority for appointment to fill vacancy. R. L Cakebread was present and accepted the appointment. La Grace's resignation also left office of V-Pres vacant. Pres opened nominations. Al Dean nominated Don Stephenson. Hildebrand nominated Alden Moody, who declined. M Moody, S Lee nominations be closed. Motion carried. Stephenson was declared elected by acclamation.

Minutes read and approved. Financial reports read and accepted.

COMMUNICATIONS from the following were read; Schimke, re harvesting trees with estimated price quotes; Gary Younkin, re prorated dues; Ethel Turner, with inquiries; Thad Smith advising of lot sale, Janet Reghitto with remarks re water supply, Authorization from heirs of Hazel Mardis Avise, deceased, to sell her lot. Sec will reply as indicated. No actions required.

COMMITTEE REPORTS: Roads - Culverts are in and roads ready for rock and oil. Have contract let for work, waiting for Clemens. Water - Relocated an old spring on our property that may be developed for supplementary water supply. Equip - Grader and loader repaired. FWD has 2 possible buyers, but no money down yet. Recreation - Recommend a toboggan run that will get children away from roads. Suggest locating between end of Jordan and Scout Camp. Some trees may need to be harvested and run marked. Recommends for future lake ^{use} to extend lake area up Sugar Pine Creek toward the wooded area and develop a little picnic park in the shade. Lee suggested that shade could be provided cheaper and easier by building pole frameworks that can be covered by bamboo shades in summer. Parties planned: Hallowe'en (Oct 27), Thanksgiving, Christmas, New Year's Eve, Easter, Labor Day BBQ. Other projects proposed: Nature trail along creek; use of refreshment stand in picnic grounds during summer weekends to sell refreshments; provide ping-pong, badminton, shuffleboard, etc. outside during summer; possibility of horses (confined to outside subdivided area); community garden to be located above equip shed to take advantage of spring overflow; plans for campground development; music box for Rec Hall. Real Estate - 1 lot sold last month, 1 deposit, 3 more sales pending. Bldgs & Health & Safety - Lake to be drained next month. Finance - no report.

OLD BUSINESS: Asa Merry, long overdue in land sale contract, advised by registered letter received 8/8/73 that lot would be repossessed if payments were not brought up to date. No reply received. M Stephenson, S Dean that we follow intent of letter sent by Sec and repossess lot, returning it to our inventory. Motion carried.

Recommended by attorney that we file small claims actions on 1973-74 delinquencies. After judgement, we get writ of execution on all those 2 years or more delinquent and turn them over to Sheriff's Dept for Sheriff's sale if not paid.

Minutes - Oct 7, 1973 continued

OLD BUSINESS Continued:

Per By-laws, Sec will add interest to all delinquent dues and give notice of legal action if not received by Nov 1. Small claims will be filed Nov 2.

Motion of last month specified a 10' Gledhill snow plow be purchased. Later learned the plow offered by Wausau Iron Works meets same specs, at saving of approx \$600, so order was put there.

Pres read the rental agreement drawn up for Hall rental. Stephenson will make minor changes and present to Board at next meeting.

NEW BUSINESS: Applications for membership received from the following:
Paul E & Mildred A Smith - members of Santa Cruz #96 IOOF and Isabella #17.
Jack P Hudson, member of Sunnyvale #455, IOOF.
Clarence & Sharon Nagel, member of Rose Rebekah #22, San Leandro.
Gary Younkin, member of Hughson #401 IOOF.
M Hildebrand, S Moody they be accepted. Motion carried.

Application for Hall rental by St. Lucy's Youth Council, with Betty Young sponsor for Jan 11-12-13 and Feb 22-23-24 with \$80 deposit.
M Lee, S Hildebrand the application be approved. Motion carried.

M Fridrich, S Moody that when a Park member wants to use Rec Hall for private party, 1 night, charge will be \$5 and member must clean up Hall after. Motion carried.

Minutes read back for publication.

M Fridrich, S Stephenson that bills of \$5200 be paid. Carried.

Meeting adjourned 1:15 PM.

Respectfully submitted,

Margery H. Lee
Margery H Lee, Secretary