

Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Minutes - Board of Directors - Odd Fellows Sierra Recreation Ass'n - Nov 5, 1967

Meeting called to order 9:15AM with Pres Tombe presiding. Present: Beaugard, Bogard, Harshman, Hildebrand, Jackson, Moody and Tombe. Baker absent. Ellis arrived late.

Minutes were read and approved as read.

Ray Hawkes appeared and requested permission to use culverts of his own make, but very close to our size requirements. Permission granted. Alden Moody and Dave Bogard questioned him concerning the change in deeding on the road to the water tank.

Roy Bollinger appeared requesting Park to remove a stump from his lot left there in the road widening project. Assured stump would be removed.

Committee Reports Health and Safety - Ellis has a list of all owners who should be notified of health and safety hazards on their properties.

Recreation - Beaugard suggested that since the Rec Hall cannot be rented on the first weekend of each month due to the Board meeting, that it might be used for member recreation. Agreed that a Christmas Party should be held on Sat Dec 2nd, and those attending could bring a "gag gift" of \$1 limit. Rec funds and records have been turned over to Beaugard. There is \$535 in that treasury. Recommended by Beaugard that the balance of \$380 be ledgered to credit of Rec Com. Inasmuch as the former Rec Com has been dissolved, it was moved by Jackson, S Moody that a new committee be appointed and their recommendations for disbursement of these funds be brought before the Board. Motion carried. Subject of the donation box in the campgrounds was brought up. It was found not feasible. M Bogard, S Hildebrand that former motion for same be rescinded and some other method found. Motion carried.

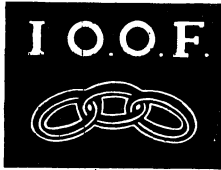
Roads - work scheduled for this fall about completed. Further work to be completed as per schedule in the spring. Reported some parking of vehicles causing congestion in certain areas. Efforts will be made to post "no parking" signs. A snow plow, formerly given to Cliff Wolfe will be returned to the Park. Dick can attach to the grader, possibly needing some help. Park needs a portable battery charger, so that equipment can be charged using a drop cord. One, a 6/12V - fast/slow type can be bought for approx \$86. M Ellis, S Beaugard that Jackson be authorized to purchase. Motion carried. List of members who authorized Caretaker to install culverts at their driveways turned over to the Sec who will bill for cost of materials. No charge for installation.

Equipment - GI needs new motor. One can be had from Bohag for \$125. Suggested Bohag be contacted for price of installation and whether they would give any guarantee on the motor. Anti-freeze on hand.

Water - Complete system has been rephased and rebuilt electrically to counteract electrical problems that have plagued for several years. New system working perfectly. All switch boxes are weatherproofed. A newspaper article, dateline Oct 28, regarding refusal of the government for funds for Brown's meadow reservoir was read.

Finance - M and S bills be paid. Motion carried.

Real Estate - Forestry Dept, in talking to Caretaker, hinted of offer to trade property. Hildebrand appointed to check with Chief of Forestry to learn details.



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Minutes - Nov 5, continued

Communications: Letter from Helen Sherman offering to sell her lot to the Ass'n for her equity. Sec to write asking details.

Letter from H F Edwards in reply to letter to him from Ass'n. Board asked Sec to write to Morning Light Lodge in Campbell inquiring his status in the Lodge, since it was reported that he no longer is a member. Re his sewage problem, it was M Beauregard, S Jackson that Health Dept be notified.

Letter from Mrs. McCloskey in reply to plea for suitable names for the Rec Hall, the orchard and the lake. Her suggested name of Friendship Hall for the Hall was particularly well liked.

Jackson and Moody talked with the Forstry re chains across the dump road, locked on one end with their lock and our lock on the other end. Forestry agreed.

Letters written by the Sec in reply to last month's correspondence was read. **

At first, the Board instructed Sec to write to Supervisor Ingalls, but then decided a personal conference would be better, since there are several points the Board should discuss with him. M Jackson, S Beauregard, that Ingalls be contacted an a conference date set up. Motion carried. Jackson, Beauregard, Hildebrand and Moody appointed to committee for this conference.

Old Business : Re the fire truck, Hildebrand reported the sale has not yet taken place.

Re Jim Berhorst and the tools missing from the inventory at termination of his employment, it was reported he said the tools were left at his father-in-law's garage in Strawberry.

Moody will check through Recorder's office for specific info what Board should have in regard to the following property transfers: J. Gibson's acquisition of footage adjacent to his lot; waterline easement given to Arthur Bauman; disputed boundary between the Girl Scout Camp and a portion of our perimeter of several years ago; and Ray Hawkes property. Hawkes has owned a second parcel of land, as per deeds, on which no assessment has been ~~XXXXXXXX~~ paid since he acquired in Nov, 1960. M Harshman, S Moody that this entire matter of Hawkes property be referred to an attorney for his recommendation re deeding road right of way and possible assessments due. Motion carried.

Sec reported approx 14% of membership replied to request for signatures on petition to county for a local dump. Suggested that this subject should be discussed with Supervisor Ingalls before proceeding to ~~XXXXXX~~ petition the ~~XXXXXXXXXX~~ surrounding subdivisions.

The 2-way radio is now in operation and is proving useful.

New Business: Arthur Carden, co-owner with his mother, Agnes D Carden, offered to trade his lot for another owned by the Ass'n. Hildebrand to see if a mutual agreement can be ~~XXXXXXXXXX~~ arrived at.

Discussed enlarging the "office" of the Rec Hall for use for Board meetings. Proposal to incorporate the end of the porch adjacent to the present office received enthusiastically.

Pres. suggested that Auditing Com should verify all A/C Receivable and have report by Dec 15th. Also safe deposit contents should be checked by this committee.

There being no further business, meeting was adjourned at 1:45 P.M.