



Odd Fellows Sierra Recreation Association

POST OFFICE BOX 1285 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3736

Minutes - Board of Directors Meeting - Odd Fellows Sierra Recreation Ass'n - Feb 4, 1968

Meeting called to order at 8:45 AM with Pres Tombe presiding. All members present excepting Bogard, who is ill.

Minutes were read and approved as read.

COMMITTEE REPORTS: Water - Water supply is OK.

Roads - Caretaker reports that parking in roadways is proving a problem. Frequently cars are unable to pass at all, which is hazardous in case of emergency. M by Baker, S by Beauregard that cars blocking roadways in which owners fail to comply with request to move will be towed away at owners expense. Motion carried.

Real Estate - Further discussion re the Land Sale and formulation of plans. No motions made.

CARETAKER'S REPORT: Submitted list of service valves installed to replace valves damaged by freezing. Sec to bill these members.

OLD BUSINESS: Moody reported re conference with William Kerns, a member of this Assoc on how to handle method of filing some form of lien against deeds of members who are in arrears in dues without filing suit in small claims court. This method will be ~~xxx~~ pursued further.

Moody reported re conference with Road Commissioner in regard to how our roads can be brought to County specifications. Board discussed advantages and disadvantages of dedicating the main roads to the County which will thereafter maintain. Moody will continue to pursue this matter with Supervisor Ingalls.

Moody and the Caretaker attended a meeting of Tuolumne Cty Water Dist #2 to learn results of recent action by Sierra Village residents pleading for help in their water problem. He reported on the meeting.

Jackson reported that Budget Com cannot come up with a figure for cost on roads completion until an agreement is arrived at with Supervisor Ingalls.

Tombe reported he is keeping close to his contact in Stockton re a 4WH Dr truck and it looks favorable that we can obtain what we need at a right price.

Baker reported he can get 6 tires to fit the GI dump truck or the water wagon in good condition for \$60 and will deliver them. Beauregard M, S by Moody that we buy them. Motion carried.

Beauregard reported need for \$15 for mailing permit to mail minutes by bulk mail. M by Harshman, S by Hildebrand that this be allowed. Carried.

Baker has brought an axle and wheels for the oxygen-acetylene tanks dolly. Dick will build the dolly.

Moody and ~~Bogard~~ ^{Beauregard} suggest that a backhoe could be used effectively to remove the tules from the lake at a cost of hourly use of \$8, with backhoe operated by our Caretaker. No action taken at this time.

Bogard wrote to Agri. Ext Serv in Alameda County inquiring methods of removing the tules, and received a booklet in reply. The chemical recommended is subject to restrictive use. It was suggested that rock salt would be better. Beauregard requested to contact the Tuol. County Bd of Health for their recommendations, since it concerns water that may be used for drinking further downhill.



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Minutes - Board of Directors Meeting - continued

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COMMUNICATIONS: A letter from Gibson in reply to our letter to him requesting a conference was read, wherein he asked that the conference take place at Stockton rather than the Park for his convenience. The Pres requested the Com to meet with Gibson at his pleasure. Harshman asked to be relieved from that Com due to pressure of work during tax time. Hildebrand was appointed in her place.

Sec read three applications for membership, due to purchase of lots. Two of these are in process of being initiated and the third is a member. Sec requested to send these people the form of confirmation of membership to be signed by the Sec of the Lodge. Upon receipt of these forms, and signed applications for membership in the Ass'n, they ~~will~~ will be acted upon.

NEW BUSINESS: Sec has received deeds assigned by Martell and Christy. They will be placed in the metal file in the office Board room, until Moody has opportunity to confer ~~with~~ in regard to legal and proper method of handling these.

Board thanked and complimented Roy Glenn for the excellent Board room he remodeled in the Rec Hall. It is adequately large, sunny and light, and comfortably warm.


Sec requested to write to Jeff Harmer in thanks for the windows he donated. The other windows donated by Don Eavonson will be used for another equally good use.

Moody reported on his inquiry into butane heater for the Rec Hall. Durnall-Bahten testing expert gave his recommendation for installation which would comfortably heat the hall. Also reported on a butane panel ray heater for the Board room. Moody also quoted prices obtained ~~by~~ from other companies, but this price was the best. Further investigation will be made into proposition of installing central tank (or tanks) from which pipes, individually metered can run to cabins desiring service.

The finance committee scanned the bills and moved they be paid. Motion carried.

Sec reported on the bank balance, which is getting low. She was authorized to remove the savings certificates from the safe deposit box and deposit them in the checking account.

There being no further business, meeting was adjourned at 11:50 AM.
Respectfully submitted


Margery Harshman Lee, Secretary