

MINUTES OF THE BOARD OF DIRECTORS ODD FELLOWS SIERRA ASS'N MEETING OF JUNE 1, 1969

The meeting was called to order at 9:00 a.m. by Pres. Tombe

ROLL CALL: Present--Tombe, Jackson, Bogard, Bell, Hildebrand, Harmer, Adams, Moody and Garner

COMMITTEES APPOINTED: ROADS-Jackson, WATER-Moody, EQUIPMENT-Bell, REAL ESTATE-Hildebrand and Bell, INSURANCE-Tombe, FINANCING-Bogard, HEALTH & SAFETY-Garner & Harmer, RECREATION-Harmer & Bell

Minutes of meeting of May 4th were read and approved as corrected.

COMMITTEE REPORTS:

ROADS: Jackson reported roads will be oiled during the week and traffic will be routed to enter by way of Scenic Dr. until roads are ready for travel. He made suggestion that signs be placed around the park regarding the speed limit. Pres. Tombe will check with the County regarding federal emergency funds for repairing flood damage to roads.

REAL ESTATE: Hildebrand contacted the Odd Fellows paper, placing ad in conjunction with land sales on June 22nd. Bell suggested change of prices now appearing on signs posted on some of the lots. Will get maps of park and list of members in park available on that date.

FINANCING: Bogard said he felt the first order of business is to clear the loan obligation, possibly to borrow money to pay Moody loan. Hildebrand suggested getting assessment notices out, which are due July 1st, to provide the Board with money. Garner also suggested making a loan to pay off the note due August 30. Bogard suggested checking for areas of possible loan of \$72-7500.00, rate of interest, etc.

Garner reported Diamond National will loan up to \$10,000, repayable over period of ten years at \$125.00 a month, or \$8,000, for a ten-year period at \$100.00 per month for people wishing to build cabins. Three contractors in this area are approved by Diamond National to do work in this area.

RECREATION: Tuolumne Blue Lodge #391 applied for grounds for annual picnic on July 13, 1969.

WATER: Pres. Tombe reported for Moody. Ponzolas problem regarding water, loses pressure even though tank on top of hill above him, when several cabins below open faucets, he gets no water. Suggestions of use of booster pump, siphon, etc., or bring water directly from tank, were made. The park superintendent will check problem and see how it can be corrected. A letter from the Dept. of Pub. Health, Tuolumne County, regarding correction of water system in the park was read.

HEALTH & SAFETY: It has been noted that campers and trailers in the camp ground that are not self contained are draining waste water onto the ground. This was discussed and the committee will check.

Copies of the financial report were presented to the Board. Motion by Hildebrand, seconded by Moody that we accept report.

Mrs Dietrich brought to the attention of the Board, Assembly Bill #544 to create the Tuolumne County Water Agency. Discussion regarding present water supply and ramifications of this bill. Mr. Jackson will contact attorney.

Mr. Bollinger reported it had been brought to his attention that adults on raft in lake were drinking beer, throwing bottles in the lake, and putting children off the raft. Apparently these men were using a member's cabin. Beauregard stated that last Friday night beer drinking was being done around the camp fire. This is felt to be a bad influence since many of the boys are underage or just of age. Tombe suggested change in guest cards. Owners of cabins are responsible for actions of guests occupying their cabins. Beauregard was asked to pinpoint the cabin being occupied by offending parties. In the future owners must give their guests written permission to use cabins and such information to be supplied to the park superintendent on request.

MINUTES OF BOARD MEETING JUNE 1, 1969, continued

Mr. Burdick reported to the Board his surveyor has not completed work on his lot. Pres. Tombe stated our maps showed lot and road in good order and suggested we call in another surveyor from office of original survey if necessary, after Mr. Burdick's surveyor closes his survey.

Max Link, Trustee from Youth Camp, reported on action taken by Grand Lodge in support of fund raising activities of Youth Camp.

Due to extreme contamination and littering of our beach area, the Board has been forced to take action to discontinue use of any beverages in cans or bottles in the beach area. All consumption of alcoholic beverages will be confined to living areas.

Bogard reported a new roof is badly needed on Nichols spring house. This will be taken care of after the park superintendent finishes the roads.

Motion was made by Garner, seconded by Hildebrand, that the Board go on record as establishing a policy of getting a loan on recourse for a person to obtain a lot.

Motion made by Bogard, seconded by Bell, that on land purchases our down payment is now \$500.00 with the balance payable in 12 months in equal installments, at 8% interest on unpaid balance. Motion carried and so ordered.

Garner moved the President of the Board be empowered to appoint committee to investigate back country after adjournment of this meeting, seconded by Harmer. Motion carried and so ordered.

Minutes of meeting of June 1, 1969 were read and approved as read.

Meeting adjourned.

COMMITTEE ON BACK COUNTRY LAND:

Wm. Remington, chairman. 2152 Lakeside, Stockton. Ph  
Wm. Beauregard, 1222 Via El Monte, San Lorenzo  
Patricia Ponzio, 106 Fairway, Hayward  
Janet Forey, 3971 California Way, Livermore  
Margery Lee, 385 S. Pasteria, Sunnyvale