

August 2, 1953

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at the Odd Fellows Sierra Park.

Directors present were: Kearns, Hodgson, Nichols, Wilson, Gibson, and Spangle.

Loan from ~~Oakland~~ Lodge discussed. Terms of Loan explained by Kearns. Appraisal on property asked, cost to be divided 50 - 50. Virgil Gunter to make the appraisal, for a fee of \$100.00. It was suggested by Kearns that amount of loan asked for be reduced from \$30,000 to \$26,000. Motion by Nichols seconded by Hodgson that the agreement be changed to \$26,000 provided it was agreeable with Oakland Lodge.

It was reported that Mr. Stirewalt would survey for us at the rate of \$7.00 per hour, 2 man crew or \$9.00 per hour, 3 man crew. Motion by Spangle seconded by Nichols to have Stirewalt do surveying work necessary as soon as money was available. Spangle offered to furnish pipe for stakes.

Hodgson reported Adams' were concerned about the possibility of future development between their lot and the meadow. Motion by Hodgson seconded by Wilson that no additional subdividing be done on meadow side of present subdivision.

Bianchi entered at this time.

Report of Water system #1 was received and the matter discussed. Motion by Bianchi seconded by Nichols that we investigate, with a three man committee, water system # 1 and they be instructed to present a written report no later than August 30th. Nichols, Boydston, and Neil.

Hosmer entered at this time.

Minutes of meeting held July 5 read and approved.

Bills: From Quinn's, \$5.41 for office expenses; From J. R. Hodgson, \$5.25, for phone calls, June and July; From Millards, \$3.61 for flowers Jones funeral; From Stockton Wholesale Candy Co., \$18.21 for supplies for booth; From Ferrini Bros., \$10.39 for same; From Reedy's Variety, \$15.69 supplies for 4th of July celebration; From Nesbitt Bottling Co., \$149.72 for supplies for booth; From W. G. Neil, \$175.00 for "Audit of Books"; From P. G. & E., \$1.71 for picnic grounds and \$9.12 for pump; From Carl Rohlwing, \$22.50 for renewal of surety Bond; From Merrihew's Auto Parts, \$10.00 for parts for equipment; From Standard Oil Company, \$53.54 for gasoline; From Twain Harte Lumber Co., \$14.24 for supplies for carinival; and From Clarence Johnson, \$109.69 for Comprehensive Liability premium.

Motion by Bianchi seconded by Gibson that bills be paid.

*see #*  
President reported Coppetti has sold out and *wants to move* moved his furniture into the large house and wants to know what we want for the large house and cabins. Jay Gibson reported Coppetti had made a \$3500 offer to *1500 down - 40 per month for 40 months* him. Motion by Hodgson seconded by Bianchi that we offer the House and Cabins to Coppetti for \$4,000.00 and retain arrangements for water tank to remain on property. Offer good for 30 days. *Interim agreement with Coppetti for one month's free rent for cleaning up the house & putting new lock on front door & repair back door.*

Wilson and Hodgson retired at this time.

The following resolution was read:

Motion by Pangle seconded by Giblson that resolution be adopted.

Discussion held on salaries of association officers.

The matter of a shelter for the bulldpzer this winter was discussed.

The rerouting of certain roads through the meadow was talked about. No action on any of the last three items.

No further business appearing the meeting was adjourned.

Fratennally submitted,

*John Hasmer*  
Secretaty

# President Kearns stated he would pay \$4000  
for house and labins \$500 down & \$40 per month.  
if the Coppettis turn down the offer.