

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

- - - *A Beautiful Place to Build your Summer Home or take your Vacation* - - -

R. C. RHIEN, Secretary

1121 - 15th Street

Modesto, California

August 27, 1958

Meeting Called to order By Jay Gibson President at 2.20 P.M. At the park Directors Present were Gibson, Hodgson, Kearns, Nichols, Kerzee, Bianchi. Buck and Rhien Absent. Hosmer, Minutes of July 27th were read and approved as read. Communications; The President had a letter from Mrs. Copeland asking that she be given a new deed to her lot and as she had been sick for sometime, she would try and sell the lot. Sec to make deed. The secretary stated that Mr. Watson the real estate man came to see him regarding the sale of the 80 acres and said that according to the State Real Estate Board that he could not take anything off of his commission but that he would take care of the Escrow fees making a net to us of \$ 19000 \$19,000.00 After some discussion it was moved seconded and carried that accept the proposition. Bob Nichols reported on the roads, and the water for the Youth Camp to use our water until they could get their own water. It was moved seconded that the secretary write tomorrow attorney asking him to draw up an agreement with the Youth Camp Attorney for the temporary use of water from our lines until May 1, 1959. Gene Bianchi recommended that the Finance committee get together and make a report as to what to do with the money from the sale of the 80 acres. Bob Nichols reported on the Spring near Girl Scouts Camp to do some Excavating and put in a concrete pipe line to take care of the seepage water. It was moved seconded and carried that Bob Nichols go ahead with the necessary work to take care of the seepage water at the spring. It was reported that Bob Nichols ruined a tire on his car in his work around the park. It was moved seconded and carried that Bob Nichols be given a New Tire and for him to purchase the same. No further Business appearing the Meeting was Closed

R.C. Rhien,

Sec.