



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 - Sept 3, 1967

Meeting called to order at 9 AM, with Pres Tombe presiding. Present: Beauregard, Bogard, Harshman, Hildebrand, Jackson and Tombe. Baker and Ellis arrived later. Moody absent on leave.

Minutes of previous meeting read and omission corrected as follows: "Discussion with Harshman that info re lots offered for sale should be made available to Board and Real Estate Com and Board members should be careful not to use info for possible personal profitable gain. This especially applies to the Sec who has more access to info. Possible criticism of conflict of interest." Approved as corrected.

Communications: (1) Letter from Ray Hawkes protesting the wording in minutes of July 2nd as pertains to his property. M Baker, S Beauregard, that correction be made from wording "and laterchanged by Hawkes from a deeded right-of way to merely and easement" to read "that upon recommendation of a State licensed surveyor and attorney the deed-ing be changed from a right of way to an easement."

: (2) Lab report of water sample examination

(3) Advice of interest credited from savings account.

(4) Letters from lot owners: Agnes Carden, E F Cameron, Wm.

Heinrich, A G Colony, T L Gatewood, and Pexal Briney on which no action was required. from Melva Gunderson re water on her lot and stating intention of placing a trailer on lot while cleaning. M Bogard, S Hildebrand, that Sec in form her that campgrounds must be used. Motion carried.

(5) Sec read ~~xxxxx~~ copies of letters sent per instructions from last meeting.

Caretaker's Report: on progress of road work and the condition of water supply.

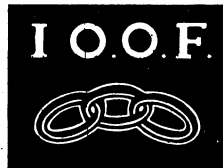
Committee Reports: Finance committee moved that bills be paid. Motion carried.

Recreation: Beauregard called Rec Com meeting, but it was not attended. He recommends to Board that funds of Rec Com be brought back under control of Board. M Beauregard, S Hildebrand, that campgrounds have registration book and locked box for donations, which will be collected regularly by caretaker or Com member. Motion carried. M Bogard, S Jackson, that Rec Com, as it now stands, be dissolved and a new Com appointed with Beauregard recommended as Chairman. Motion carried. Sec is instructed to write a letter of thanks to Sunnyvale Lodge # 455, thanking them for the installation of the fine sanitary facilities. Baker, representing Sunnyvale Lodge, asked if the Board could see about having the interior of the rest rooms painted. Also, Beauregard said he would see about having the rooms wired for electric lights.

~~insert~~ ~~xxxx~~ Roads: Culverts are being placed at all strategic points on the roads. Lot owners driveways have in some cases been ditch=graded and they will need culverts, which will be installed for those owners willing to pay the cost of the culvert. Cost of roads spent to date, \$2000 with an estimated additional cost of \$3800 to complete ready to oil, using our DG. Recommended that this base rock will compact during the winter. In the early spring to be top-filled, graded and oiled. M Beauregard, S Hildebrand, that Board accept recommendation of Road Com. to complete base rocking, crowning, grading, ditching per bid of additional \$3800. Motion carried. Sec to draw up contract agreement showing rock yardage and firm cost for signing by Harold Clements.

Real Estate: Hildebrand met with County Assessor re buffer strip of land around Wilcox property. No taxes had been paid on same for 15 years.

By agreement with County, we can pay back taxes for 5 years and gain full title to same.



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Committee Reports continued: Real Estate -Costs of acquiring this land, Title Co fees \$75.00 and taxes as to be determined. M Hildebrand, S Beauregard, that Sec be instructed to write to County Supervisors to abandon all logging roads within the sub-divided area of the Park.

Old Business: Dump - discussion. M Bogard, S Beauregard, that further action be tabled until next meeting. Motion lost. M Beauregard, S Jackson, that Sierra Disposal pick up wet garbage this week per their price of 15 barrels at \$6, and have Health and Safety Com make further study of the problem. Motion carried. *insert* **

Youth Camp - re lifting of reversionary clause in our deed to them. M Beauregard, S Jackson, that this Board deny any lifting of said reversionary clause. Sec to so advise by letter. Motion carried.

Safety deposit at bank. Sec instructed to open safe deposit box at Mother Lode Bank in Twain Harte without delay.

~~XXXXXXXXXXXXXXXXXXXX~~

~~Sec~~ Sec to check with Forestry Dept to see if we can close roads to our dump with our lock in combination with their lock.

* M. Beauregard & Jackson ~~Sec~~ write to Pat Gai requesting remission of funds and records of Rec Com to Board. Motion carried.

Board heard lot owners Byron Hagar re purchase of lot 8, Block 9, adjacent to his lot,, which is owned by the Ass'n ~~withxxxxxxxxxxxxxxxxxxxx~~. He offered \$1000. M Harshman, S ~~Hildebrand~~, Ellis, that Board accept offer. Motion carried. Terms of \$100 down and \$25 per month, including interest, agreed upon.

New Business: M Baker, ~~so~~ second, that Board members cease acceptance of ~~mélage~~ expense for regular meetings, effective immediately. Died for lack of a second.

Hildebrand advises that a Fire truck from City of Manteca is to be put up for sale by bid. M Beauregard, ~~so~~ second, that Hildebrand submit bid for \$350 to City of Manteca for the fire truck. Died for lack of a second. Remarked by Jackson that he knows that another bid of that amount and more will be submitted by another party. M Harshman, S by Jackson, that Hildebrand be authorized to submit a bid that in his opinion will be purchasing bid, not to exceed \$550. Motion carried. Vote of 6 yes, 1 no. (Baker request note that he objected.)

M Moved Bogard, S Baker, that compensation of \$20 per month be paid for getting out the minutes. Motion carried.

Resales: Bollinger, Gatewood, Ganes, Robbins, all eligible for membership in the Ass'n have made lot purchases. All approved by the Board.

Bogard requested Board consider calling the Recreation Hall by some name that imparts honor, rather than calling it the Rec Hall. Likewise some appropriate name might be given to the apple orchard and the lake.

Tombe requested Ellis to check out overflowing septic tank on the Henry Edwards lot.

Caretaker's cabin: Tape and texture upstairs, frame in and hang 3 doors still remain to be done. One bid of \$250 for this work. Get another bid, M Harshman, S Hildebrand, that Com accept best bid and get job done. Kitchen cabinets still not lowered. Get fair price on lowering and have job done.

There being no further business, meeting was adjourned at 1:40 PM.

Respectfully submitted,

Margery Harshman
Margery Harshman, Secretary-Treasurer