

MINUTES

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - April 4, 1976

Meeting called to order at 8:55 by Pres Bell. All in attendance except Hildebrand and Wallis, both excused absence.

CARETAKER'S REPORT:

Worked on equipment - started filling lake - worked on new water tank - cleared tree removed by Culver - cleaned area around shop and cabin.

Minutes of March 7, 1976 read and approved as read.

Members before Board - Tracy, Hawkes, Akers, Grover. Mr. Tracy gave us new address.

COMMUNICATIONS:

Letter from Clifford & Carleen Kendall, Lot 80 Block 13 - Lot 152 Block 16, offering lots for sale. Would like Park to handle sale - Call (408) 243-6724 for information.

Park cannot sell lots except those owned by the Park, all we can do is list the information as above.

Letter from Mother Lode Fireman's Assoc requesting our membership in Association. Cost \$1.00 per year and they have several functions each year. Motion by Bert Johnson we join association and appoint Tom Jones as our representative - second by Stephenson. 7 yes, 0 no. Motion carried.

Letter from U S Dept of Agriculture Forest Service stating requirements for cleaning area around all cabins.

Letter from U S Forest Service District Ranger Mi Wuk Village regarding inspection of spark arrestors on motor bikes, Hondas, trail bikes and off road vehicles. Date to be announced in next month's Park Notes.

Letter From American Water Works Association regarding meeting to be held in Oakland on April 29, 1976, asking for registration. Motion by Stephenson we authorize Bell to attend meeting and pay the required registration fee, luncheon cost and mileage - second by Al Dean. 7 yes, 0 no. Motion carried.

Received new upgraded policy from Blue Cross increasing benefits for Tom Jones.

Letter from Kriese Haack & Kriese re insurance coverages for Park - next annual premium will be \$2832.00 and will be adjusted on a yearly basis for three years. Motion by Bert Johnson, second by Stephenson, we accept proposal. 6 yes, 1 no. Motion carried.

COMMITTEE REPORTS:

ROADS - Bert Johnson - Patch work holding up OK - Abraham should be graded and oiled for this year - has a sample of new crack sealer and will make a small application this month to test the durability. Need to plan on work to be done, obtain bids and proceed with work as soon as possible.

WATER - Bell - Main valves installed in new tank - will connect system and start filling as soon as possible - will be filled during the week.

Bell talked to Carrol & Canepi re David well and adviseability of putting more money in this project - is going to report back to us by next BOD meeting - Copy of report to the State is to be furnished to us before we proceed further. Floor of wooden tank is starting to leak bad again.

EQUIPMENT - Cole - Bell reported on steering problem which was due to lack of lubrication in steering box - fittings were hidden and couldn't be observed - truck should be taken to dealership for proper servicing of front drive unit. Forest service has installed radio in Fire Truck and is now operational.

RECREATION - Harmer - Pot luck held 4/3/76 small attendance, food was good. April 18th will have Easter Egg Hunt for kids 1 to 12 yrs old - starts at 11:00 AM. Potlucks will be held on Sat evening before Board Meeting. Cole reported for Wallis that he is looking at plans for flume to fill lake. Sand for beach will be delivered this month.

REAL ESTATE - Del reported to Bell that negotiations with Scouts is proceeding in an orderly manner and looks good. Bell reports on Land Swap with Forestry that deeds have been drawn, signed and submitted to Title Co - should be finalized soon.

BUILDINGS - Dean - Dock at lake has been repaired and is in good shape now. Discussed advisability of changes to Rec Hall for better heat distribution - will research and report back.

HEALTH & SAFETY - Breen Hildebrand and Bell researched the Volunteer Fire Dept and By-law requirements as requested - standard set of by-laws required. Motion by Al Dean, second by Jeff Harmer, that we accept the by-laws for the Odd Fellows Sierra Recreation Assn Volunteer Fire Dept. 7 yes, 0 no. Motion carried.

FINANCE - Motion by Stephenson, second by Cole, we pay bills amounting to \$3384.22 7 yes, 0 no. Motion carried.

| | |
|-----------------------------------|----------|
| Bal of ckg | \$530.19 |
| Savings Improv | 20315.76 |
| Reserve Savings | 6802.75 |
| Accts rec - Assessments | 406.18 |
| Accts rec - Taxes, culverts, etc. | 660.15 |

Transfer of funds from savings to checking to cover outstanding bills.

OLD BUSINESS:

Cole reports on outstanding lien and it is being turned over to our attorney for legal action required to collect funds.

B J Lovelace deed was issued in 1965 - a copy was obtained and sent to Mr. Lovelace.

CB radios have been sold and no longer available.

Old loader will be completed and available for sale. Contact Francis Bell at (209) 522-0877 for information.

Bill Beauregard reported on formation of new Lodge at Park. Bell is corresponding with Grand Secretary, Jerry Clark, and will report back later.

NEW BUSINESS:

No dumping of Pine needles on Park Property - See Park News for manner of disposing of needles, etc.

Minutes read back and approved for print. Meeting adjourned at 12:10 PM.

Respectfully submitted,
Don Stephenson
Acting Secty

Next Board of Directors Meeting May 2, 1976.