

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - APRIL 8, 1990



The Board of Directors meeting was called to order at 9:00 AM by Vice President Wayne Harvey. All members present except Pernetti, excused.

MINUTES - Minutes of Mar. 11, 1990 meeting were read and approved.
CARETAKERS REPORT General maintenance, water system, equipment repair, garbage clean up, normal patrol.

FILED

12-21-12

04:59 PM

CORRESPONDENCE: - 1. Letter from D. Birling saying that they are satisfied with their water. 2. Letter from D. Moody stating that he does not want a filtration system. 3. Letter from A. & R. Peoples stating that they do not want a filtration system. 4. Letter from P. Chernikoff asking about the water ballot. We will include a water ballot with the notice of the annual meeting which will be sent out in May.

MEMBERS BEFORE THE BOARD - 1. Steve Hulet - asking for information about parking area retaining walls. 2. Robert Henry - asking permission to cut 3 trees in front of his property. MSC to give permission to cut 3 trees shown on the drawing provided they are within the extension of his side boundary lines. 3. Walt Evans - requesting information about the bill the board sent him. 4. Gary Whiteman - requesting information concerning a driveway in front of his house. 5. John Wylie - asking for legal access to the five acre parcel along Jordan Way West. 6. Ray Hawkes - offering to help with machinery. 7. Steve Hulet - asking the board to consider setting aside an area for storage of items such as boats, campers, etc. 8. Vince Perry - observer.

COMMITTEE REPORTS WATER - Dale Smith - Water use 2,180,100 gallons. Lead content: 50 mg is the allowable amount. 10 mg is the smallest measurable amount. Ours is not measurable, hence less than 10 mg.

ROADS - Dale Smith - Some patching has been started.

BUILDINGS - Mitchell - Termite inspection of the Rec. Hall has begun.

TIMBER - Adams - No report. HEALTH & SAFETY - No report.

EQUIPMENT - Harvey - Normal maintenance, new tires on the front of the dump truck.

RECREATION - Unruh - There will be a barbecue on June 17, 1990 with hot dogs and soda for children. Adults bring your own food and beverages. There will be a fishing derby for children. More later.

FINANCE - Zobel - Bills were presented in the amount of \$111.70 for the Homeowners Assoc., \$5,403.74 for the Rec. Assoc. MSC to pay the bills. Income: H.O.A. \$354.31.

OLD BUSINESS - Ballots for the iron/manganese issue will be mailed out with next months news letter. Please vote promptly and remember that non-returned ballots will count as a vote in favor of the water system filters. MSC to proceed with a closure gate across the gravel road leading to the spring with a sign attached saying "No Motorized Vehicle Beyond This Point".

NEW BUSINESS - We will disconnect well #3 from the water system because the well is not producing adequate water. This way we will save on water testing.

There being no further business, the meeting was adjourned at 12:00 AM. The next regular meeting will be held May 6, 1990.

The Annual Meeting will be held May 27, 1990.

Respectfully submitted,

Robert Cloak, Secretary

PARK NEWS FOR APRIL 1990

SIERRA PARK LODGE #376 - Odd Fellows meet the 2nd and 4th Saturdays of each month normally at 7 PM in the Rec. Hall. We have no special activities planned for this month. We are planning for a Spaghetti dinner the Saturday night before the annual meeting.

WEATHER - Spring is here. But the weather can always change. Keep winterizing your cabins until the end of May.

RECREATION - We will again have our fish derby and barbecue on Father's Day. Mark June 17 on your calendar and come and enjoy yourself. Hot dogs and soda will be free to kids, others bring your own food and beverages.

ANNUAL MEETING - The 1990 annual meeting will be held May 27, 1990 at 9:00 AM in the Rec. Hall. Proxy statements for the annual meeting will be sent with the notice of the Annual Meeting after the May 6 meeting. There will also be a ballot for or against the filtration system. Be sure to get that back as soon as possible. If you don't plan to attend, please assign someone your voting rights by way of the proxy.

PINE NEEDLE CLEAN UP TIME It is time to clean up your lots of pine needles. The burn area in the meadow is OPEN so take them down and the caretaker will burn them for you. DO NOT put them in the garbage bin!! If your lot is not cleared of pine needles the forestry will check the park for uncleaned lots and you will pay a fine as this is for fire safety of all who live here.

ODD FELLOWS SIERRA REC. ASSOC.
P.O. BOX 116
LONG BARN, CA 95335

U.S. POSTAGE PAID
BULK MAIL
PERMIT # 2
LONG BARN, CA 95335

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PARK NEWS (continued)

IMPORTANT NOTICE There are several B.D.D. seats up for election at the annual meeting. If you are interested write to a board member or send an interest statement to P.O. Box 116, Long Barn, CA 95335. Have a Happy Easter. See you next monthSierra Sue

ODD FELLOWS SIERRA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING APRIL 8, 1990

The B.O.D. meeting was called to order by Wayne Harvey. All members present. The minutes of April 10, 1989 were read and approved. MSC to approve the annual charge of \$104,800 for the 1990-1991 business year. This amounted to an increase of \$7,248 over the prior year charge of \$97,557. The increase was attributed to an increase in expenses of grantor over the expenses of the prior year in furnishing water to the Odd Fellows Sierra Homeowners Association. There being no further business the meeting was adjourned. Respectfully submitted, Robert Cloak, Secretary

REPORT OF FUNDS APRIL 1990

BALANCE IN RECREATION ASSOCIATION CHECKING	\$ 2,364.50
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	3,332.89
BALANCE IN TIMBER FUND CHECKING	4,845.25
CHECKS DISBURSED APRIL 1990 (REC. ASSOC.)	
4550 SEAL MASTER ROAD REPAIR	\$ 269.29
4551 DALE SMITH PAYROLL	1011.65
4552 POSTMASTER POSTAGE	160.00
4553 SEAL MASTER ROAD REPAIR	551.56
4554 TUOLUMNE FOUNDRY REPAIR EQUIPMENT	225.57
4555 GEORGE FLAVIN SUPPLIES	13.25
4556 GEORGE FLAVIN BOOKKEEPING	332.50
4557 INT. REV. SER. PAYROLL TAX	328.78
4558 EMP. DEV. DEPT. PAYROLL TAX	135.96
4559 DALE SMITH INS. REIMBURSEMENT	250.00
4560 P. G. & E. ELECTRICITY	554.16
4561 ROBERT CLOAK MILEAGE	35.88
4562 ZAK'S AUTO SHACK REPAIR EQUIPMENT	51.31
4563 HOGE, FENTON, JONES, APPEL LEGAL	520.12
4564 AQUA LAB WATER TESTING	60.00
4565 DOHERTY TIRE TIRES	342.59
4566 CAL SIERRA DISPOSAL GARBAGE	208.00
4567 GLEN MITCHELL REPAIR EQUIPMENT	16.41
4568 MARK BRADLEY MILEAGE	65.32
4569 DAVE UNRUH MILEAGE	29.90
4570 WILLIAM ZOBEL MILEAGE	55.00
4571 WAYNE HARVEY MILEAGE	40.48
4572 LARRY ADAMS MILEAGE	60.72
4573 DORIS KILGORE MINUTES & SUPPLIES	55.63
4574 SIERRA VILLAGE CHEVRON FUEL	27.00
4575 PACIFIC BELL TELEPHONE	30.48
4576 J. S. WEST PROPANE	70.35
4577 HALES & SYMONS REPAIR & MAINTENANCE	61.83
4535 VOID CHECK TO POSTMASTER/REPORTED STOLEN	-160.00
TOTAL	\$ 5,403.74
HOMEOWNERS EXPENSE	
1092 GEORGE FLAVIN BOOKKEEPING	\$ 105.00
1093 GEORGE FLAVIN SUPPLIES	6.70
TOTAL	\$ 111.70