

ANNUAL MEETING MINUTES
MAY 27, 2001

The meeting was called to order at 9:00 a.m. by President Del Wallis.

Board Members Present: President Del Wallis, Vice President Robert Snell, Secretary Norrine Coyle, Treasurer Richard Bonner, Members Greg Brown, Deena Hague, Raul Morales and Ed Smith.
Absent: Fred Coleman, excused.

There were 54 Odd Fellows and 30 Non-Odd Fellow Homeowners present for a total of 84 in attendance.

The pledge to the flag was let by Raul Morales. The invocation was given by Richard Wheeler.

By motion (Daryl Clark/Doris Kilgore-Williams, unan.) the minutes of last year's meeting were approved as mailed.

Correspondence: None

Committee Reports:

Water (Morales): The total water used during the past year was 11.9 million gallons, or about 100,000 gallons a month, a daily average of 32,513 gallons. New testing required this year was for MTBE, nitrate, lead and copper. The swim area at the lake is tested monthly. The water storage tanks were re-coated and fences built around all of the tanks. A fire hydrant stand pipe and some valves were replaced and water boxes rebuilt.

Equipment (Brown): Thanks to on-going maintenance, all of the equipment is in good repair and no new equipment will be needed this year.

Roads (Snell): Some roads were oiled recently and some maintenance and repair work will be done in July. Costs keep going up and the \$44,000 that is spent each year gets less work done. In answer to a question about the speed dip, it was stated that the snow plow will "float" over the dip. Ice should not be a problem because that area is the first in the Park to melt. Because of the road signs constantly being stolen, it was suggested that the Board look into changing the name of Wheeler Road, putting a sign saying "Odd Fellows Park" near the mail boxes, put up a bus stop shelter, or put up a post at Wheeler Road and paint it orange.

Buildings (Smith): The caretaker's cabin was power washed and painted, some work was done on the hall, and windows replaced with double pane glass in the Board Room. A new shade was been built at the beach closer to where the children play. The park and lake look better and are being used more than ever.

Health & Safety (Hague): She thanked everyone for being careful and keeping the Park clean. Everyone was urged to be extra careful with fire -- barbecues, cigarettes -- because it is an extra dry year. President Del report on a problem with C.D.F. who said we had the wrong permit, which is the same permit we've had for 50 years, but C.D.F. couldn't find the "right" permit. They said we needed to get the County's Air Quality Dept. out to look over our burn area. The Air Quality people said we could no longer burn any building materials, only pine needles, tree branches, etc., but said our burn area looked fine. President Del said he finally called on Assemblyman Dave Cogdill who helped us with our fire permits. He said he would write a thank-you letter to Assemblyman Cogdill. We do have to stop burning by June 1. About 70% of the lots have been cleared. C.D.F. fines are very heavy for properties where the pine needles have not been raked at least 30 feet away from cabins.

Timber (Coleman): In Fred Coleman's absence, President Del reported that our current standing volume of timber is 9.9 million board feet. This is nearly 1 million board feet more than we had at the time the non-industrial management plan was approved in 1995. Between 1995 and 2000, 1.7 million board feet were harvested. Our forest is growing approximately 2% more timber a year than what is harvested. A mechanical thinning project under the California Improvement Program will be conducted to remove small non-productive trees, dead vegetation and to clean up some of last year's harvest. We pay \$4,725 of the \$18,900 cost of the project, and the State will pay the rest. Chips will be sold to a co-generation plant. Steps are being taken to prevent erosion. Timber work is scheduled for July and August. The trucks will go out the back way, not on the Parks' roads.

Recreation (Snell/Coyle): Holiday and St. Patrick's Day dinners were held. The fishing derby will be held on Saturday, June 16, the day before Father's Day. We have a permit from the State. We will get 225 12-14" trout from Snelling at a cost of \$860. Donations toward the cost of the fish will be gratefully accepted. It is getting more and more difficult to get the permits and the Dept. of Fish and Game will approve fish from only a few places because of a disease some trout have. The lake was drained and algae, moss and other growth has been cleaned out of it. The lower valves in the lake have been fixed so the lake will drain better. It took 5 or 6 laborers raking the bottom of the lake to get it cleaned.

Finance (Bonner): We came close to being even with last year's budget. A report was made on the C.D.'s and other investments the Park has. All assessments for the 2000-2001 year were paid, and Mr. Bonner thanked everyone for this. Our attorney congratulated us on the reserves we have and said they are where they should be. By motion (Tom Clark/Doris Kilgore-Williams, unan.) the budget and assessment for 2001-2002 were approved.

Old Business

Attorney Roger Brown (no relation to Greg Brown) has been hired to help with the Soares lot foreclosure. Our other attorney is too busy to handle this. We had taken the lot and then some liens were placed on it. The C.P.A. is working with the I.R.S. to get something in writing, in addition to the verbal statement saying they don't have a claim on the property. We will eventually have to go to a judge to get final approval. It is lot 59, block 14, on Rebekah. Park property owners will be given first chance to bid on the lot. By motion (Gordon Greene/Richard Wheeler, unan.) the Board was directed to proceed with the foreclosure.

Gordon Greene asked about the use and rental cost of the recreation hall. He was told there is a \$50 rental fee plus a \$250 deposit which is returned to the renter if nothing has been damaged or stolen. Renters also have to provide a Certificate of Insurance showing liability insurance of \$500,000. There is a maximum of 50 people who may use the hall for an event. If the people prefer to get the insurance through the Parks insurance company instead of their own company, they may do so.

Mr. Green also asked about the possibility of an Eagle Scout doing a project in the Park.

Mark Bradley said he'd heard that the Boy Scout Camp was going to be put up for sale. It was stated that signs have been placed on our roads stating that the right to use the roads can be revoked at any time. We will not continue plowing the road for the Scout Camp but will use the area for stacking snow. It was asked if the Park could purchase the camp and lease it to groups. It would probably cost 3/4 of a million dollars for the 26 acres, and it would be impossible to break even.

New Business

There was a discussion of the possibility of getting the monthly newsletter with the minutes and list of the month's checks by e-mail or on a web page. Charles Varvayanis volunteered to set up a web page. It was

decided we might try sending it to those who wish it by e-mail. Anyone interested needs to get his or her e-mail address to the Secretary. The Board will discuss this further at its next meeting.

The three incumbent Board members had announced that they planned to run for another term. There were no nominations from the floor so, by motion (Richard Wheeler/Bob Manning, unan.), the three candidates were elected by acclamation.

Margie Cox announced that a friend, Dr. Bill Donahue, will give free treatments on carpenter ants. Contact her and she will get in touch with him.

Wayne Thornton asked if there was a deadline for removing diseased trees on private lots. It was suggested that the quicker they are removed, the less chance there is of the disease spreading to other trees.

Adjournment

There being no further business, the meeting adjourned at 10:45 a.m.

Respectfully submitted,

Norrine Coyle, Secretary