

**ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS
MEETING OF MARCH 19, 2016**

INTERIM MINUTES

The meeting was called to order at 10:04 AM by President Wallis. Board members present: Velayas, Wallis, Harvey, Peter, and Hawke. Board members Barrett, Brown, and Adams, excused.

Please note that no recordings of the meeting are allowed.

HOMEOWNERS AND OTHERS PRESENT: Mike VanGundy, Charles Varvayanis, and Craig Wend.

CORRESPONDENCE: A request to be paid and questioning the dollar amount was received by Charles Varvayanis. The Board is implementing the decision as it was ordered by the PUC. First payments will be made by the end of March and will continue quarterly until all repayments have been made.

MINUTES OF REGULAR BOARD MEETING of February 6, 2016: Director Harvey moved that the minutes be accepted with no corrections. Director Peter seconded; motion carried.

DIRECTOR REPORTS

TIMBER -- WALLIS: There are some isolated areas which have been impacted by the bark beetle. Discussion with our forester to figure out what to do about them is ongoing.

RENTAL PROPERTY -- WALLIS: Surveying is complete to allow the lot line adjustment between the cabin and the Lodge. A motion to allow Del Wallis to sign the documents to complete the lot line adjustment was made by Ron Hawke; seconded by Gloria Harvey. Motion passed unanimously.

FINANCE -- WALLIS: There will be some expenses for bookkeeping, PUC-ordered repayments, finalizing the lot line adjustment, and some legal expenses. Either a loan must be secured or an assessment levied in order to obtain funds to pay all bills. Options will be addressed at the annual meeting.

LEGAL ACTIONS:

Del to insert decision from PUC Commission. It is currently being reviewed by counsel and will be addressed at the annual meeting. The PUC-ordered refunding process will begin at the end of March. Assessment suit is pending a management conference calendared by the judge and scheduled for April.

OLD BUSINESS:

None.

NEW BUSINESS:

The 2016 annual meeting will be on May 28th, the Saturday of Memorial Day Weekend, at 10:00 am.

Agenda items for annual meeting were discussed and approved. Anyone interested in running for the Board is encouraged to submit your interest in writing to the Board by **April 15, 2016**. Interested parties can be nominated from the floor at the annual meeting, of course, but in order for the name to appear on the printed material sent out to shareholders, names must be submitted by April 15.

THE NEXT REGULAR OFSRA BOARD MEETING WILL BE MAY 28, 2016, AFTER THE MAIN MEETING.

Executive Session was convened at 11:01 am and concluded at 11:25. No actions will be taken as a result of Executive Session.

There being no further business, President Wallis adjourned the meeting at 11:25 A.M.

Claire Velayas, Secretary

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