

WATER WOFS - The recent earthquakes in the Sierras has caused deep earth movements and has affected our water table at the Park. Nichol's Spring is not recovering well at all and our wells suffer some effects as well. We can't dr 11 new wells in dead of winter - so please only use water you truly need. Come spring the first order will be seeking out better water sources.

SNOW - ENOW - MORE SNOW - Just about the time our caretaker Tom thinks his job has eased as the weather warms and rains melt the snow it cools off and here we go again. A recent weekend say the dump with plow plus the motor grader both working long hours trying to clear our roads of a foot plus of snow so many could get out end around. There is still some parking in roads. The next time your road is passed by look to see if it's because of some nut who has left his vehicle in the roadway. In final, if you get stuck, get to a phone and call your friendly auto club. Park equipment liability doesn't cover damage caused by towing and such.

SIERRA PARK LCDGE 376 - Our Odd Fellows Lodge meets on 1st and 3rd Saturday nights here at the Park - see lighted sign by Rec Eall for location (if at Park Office or someone's cabin) and exact time. Our new Noble Grand is Heard Bonner, Vice Grand - Warren Tracy, Seety - Bill Kilgore, Treas. - Ralph Manning. Lodge address is P O Box 218, Long Barn, Ca 95335.

HAVE YOU MOVED RECENTLY? - Be sure to inform the Board when you move so that our records and our inailing address list is up to date. The postal fee for returned mail is very costly and you are also losing out on receiving the most up to date information on what is going on in the Park and decisions the Board is making for us. Also, please inform the Board whenever any of the properties within the Park change owners. The Park address is P O Box 116, Long Barn, Ca 95335.

NO STANDING TREES (LIVE OR DEAD) ARE TO BE CUT within the Park boundaries without Board approval. Trees on the ground may be cut after the caretaker has been notified. The same agreement continues: One third of the wood goes to the Park, the other two thirds may be taken by the property owner.

Wood cut on the property owners own property is at the property owner's discretion. It belongs to the property owner in its entirety.

LOT OWNERS who know people will be looking for them, please give them the lot and block number so that those looking for them can use the Park's subdivision map, e.g. John Doe, Lot 7 Block 89, Odd Fellows Sierra Park, Long Barn, Ca.

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Signer William Com

Odd Fellows Sierra Recreation Association - Board of Directors Meeting - Jan 7,1979

Meeting called to order at 9:00 a.m., President Bell presiding. All Board members present except Johnson (excused).

COMMUNICATIONS RECEIVED: None

CARETIAKER; S REPORT: Ployed snow, repaired major leak in main water line, installed sander on pick-up, rocked road, etc.

MEMBERS REFORE THE BOARD; None

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ROADS - Johnson: No report. WATER - Bell: Experiencing severe water problems due primarily to the lack of recovery that Nichol's Spring offers since the Oct. -Nov. earthquakes. Everyone is encouraged to conserve water. Due to the serious problems being experienced we are reviewing the need for new water sources. Distribution maps are progressing. EQUIPMENT - Gibson: General maintenance being performed.

RECREATION (Social) - Stephenson: No report.

RECREATION (Flanning) - Stephenson: No report.

REAL RETAILS - Wallis: The committee negotiated with Mr. Wagner for a settlement connected by the Third Judicial District, Tuolumno County, State of California on December 10, 1969. Motion by Wallis, sec. by Gibson to approve a settlement for \$1,700.00. Passed 7-0.

BUILDING - Dean: No report.

EFFALCH AND SAFETY - Akers: Looked at tree requested for removal by Mr. Tracy and determined it was a live tree and should not be removed. FINANCE - Stephenson: Motion by Stephenson, sec. by Gibson to pay the bills -Passed 7-0. There are four assessments that no payment arrangements have been made. Legal action will be taken next month if arrangements have not been made.

Checking: Balance 12/1/73 \$ (254.56) Savings reg. a/c 12/2/78 \$18,639.70

Deposits Dec. 1302.00 Transf. to checking 6,000.00

Tri. from Savings 6000.00 Balance 12/31/78 12,639.70

Tour. 444 Reserve a/d 45,581.42

Less Disbursements 6763.54

Balance 12/31/78 \$ 253.90 Accts receivable 12/1/78 2774.27

Recreational a/c 974.29 Received in December 1050.00

Balance 12/31/78 1724.27

OID BUSINESS: A new chain saw has been delivered to Jerry Green to replace his sew that was destroyed by the Park. Insurance covered the cost.

12 unpaid

NEW BUBINESS: Wallis discussed the need to consider the capetaker's work performance as the Board had agreed to at the July 2, 1978 meeting. Motion by Wallis, sec. by Akers to give the caretaker a 4.3% increase effective January 1, 1979. This will increase his total salary to \$335.00/month plus the free use of a residence and medical insurance. Passed 7-0.

The next Board meeting will be held on February 11, 1979.

Respectfully submitted,

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Del Wallis Secretary

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