

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING OCTOBER 5, 1985

The Board of Directors meeting was called to order by President Bert Johnson. All members were present.

MINUTES - Board of Directors Meeting - Sept. 8, 1985 - Read and approved.

CARETAKER'S REPORT - Repaired roads, water system maintenance, general equipment maintenance, clean - up, security patrol etc.

COMMUNICATIONS -

Yosemite Title - Grant deed copy for our records showing new owners name and address for Lot 59 in Block 5. Referred to bookkeeper for action. Donald & Carol Corwin - Advising the B.O.D. they have sold their lot. Referred to bookkeeper for action. Dept. of Water Resources - Offered free leak detection assistance. Referred to Johnson for action. Barbara & Jacques Martinet - Commending the B.O.D. for keeping the dues low, signs around the lake and keeping the park clean. No action required. Jim Perneti - Advising the B.O.D. of an error in sending the recent bill. Referred to bookkeeper to reconcile. Bob & Helen Price - Commending the B.O.D. for placing signs and their efforts. No action required. Klapp/Kelley - Requesting address change - Referred to bookkeeper for action. Norma Aston - Advising B.O.D. Joyce Aston is half owner of lot 14 Block 9. Referred to bookkeeper for action. Henry Erickson - Advising B.O.D. of property sale. Referred to bookkeeper for action.

MEMBERS BEFORE THE BOARD - None.

COMMITTEE REPORTS:

WATER - Johnson - Water usage for the month - 764,600 gal.

ROADS - Hintz - Major road maintenance is complete.

BUILDINGS - Mitchell - No report.

HEALTH & SAFETY - Akers - Motion by Mitchell, sec. by Goff to remove dead tree on Esther. Passed.

RECREATION - Goff - The Thanksgiving Dinner is being held on Nov. 9, 1985. Members who want to know what to bring shall contact Dorothy Goff - phone 586-3434. The turkey is being furnished by Rec. Comm.

EQUIPMENT - Clark - No report.

CORPORATE RESTRUCTURING - Wallis - The I.O.O.F. (National) is reviewing our corporate restructuring plans.

TIMBER MANAGEMENT - Wallis - No Report.

FINANCE - Cole - Income for the month was \$7,071.64. Motion by Mitchell, sec. by Goff to pay bills amounting to \$5,023.05. Passed.

OLD BUSINESS - None

NEW BUSINESS - None

The next regular Board of Directors meeting will be held Nov. 10, 1985

Respectfully submitted,
Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR OCT. 1985

SEWING CLUB:

Our sewing club is held on Tue. afternoons at 1:30 p.m. in the Rec. Hall office. All park members and their guests are welcome.

SIERRA PARK LODGE # 376:

The Odd Fellows meet the 2nd and 4th Sat. of each month at 7 p.m. in the Rec. Hall. All members of the I.O.O.F. are welcome to attend. Nomination of officers will be on the agenda for Oct. Election will be held in Nov.

WEATHER - It is now Oct. and time to winterize your cabin as our mountain weather turns cold fast. Remember to drain water lines & use anti freeze in traps. Don't get caught with broken pipes.

THANKSGIVING DINNER

Our annual Thanksgiving Dinner will be Sat. nite Nov. 7, 1985 at 6 p.m. in the Rec. Hall. Park members invited. Call Mrs. Goff at 586-3434 or Mrs. Johnson 586-7586 as what to bring. We need potatoes salads, vegetables & desserts. Bring your own table service if you don't want to eat off of paper plates. This will take the place of our monthly pot luck.

NOTICE TO ALL PEOPLE WHO WON PROPERTY IN THE PARK

Please let the B.O.D. know when you sell your property so we can keep our records straight. A post card addressed to P.O.Box 116 Long Barn, Ca. will suffice. Please include name and address of buyer

See you next month -----Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOC. INC.

Checks Disbursed Sept. 1985

3097	John Henry - wages	839.25
3098	Security Pac. Bank - payroll taxes	764.75
3099	Sue Austin - bookkeeping & milage	156.40
3100	Hoge, Fenton, Jones & Appel - reorgan.	534.00
3101	Amerigas - water	7.00
3102	Twain Harte Lumber - Bldg.	112.59
3103	Abbey Carpets - Carpet-caretakers cabin	1465.00
3104	Edward Cole - milage	28.80
3105	Everett Akers - milage	10.00
3106	Woods Creek Rock - rock for roads	421.98
3107	George Reed - roads	206.70
3108	Pacific Bell - phone	27.83
3109	J.S. West - gas for rec. hall	65.82
3110	D. H. Wallis - Milage & phone	63.27
3111	Doris Kilgore - minutes	40.00
3112	Oliver Armstrong - road work	22.00
3113	Dorothy Goff - BBQ fund	61.07
3114	Daryl Clark - milage	42.00
3115	Sugar Pine Store - for water system	115.35
3116	Cal Sierra Disposal - garbage	580.00
3117	Windows N Walls - Bldg.	42.58
3118	A & L Ready Mix - Roads	144.48
3119	Sonora Pumps - Water	70.00
3120	Mother Lode Fire Equip. - bldg.	26.93
3121	P.G. & E. - power	477.33
3122	Glen Mitchell - bldg.	10.49
3123	Robert Hintz - milage	44.80
3124	John Henry - petty cash slips	49.68
3125	Calif. Water Labs - water testing	48.00
3126	Stone Electric - water	94.95
3127	- Void	
3128	Odd Fellows Rec. assoc. - repay timber	17000.00
3129	Sue Austin - reimburse for rec. book	14.47
Total		23590.52

Address Correction Requested:

U.S. POSTAGE PD.
BULK MAIL
PERMIT No. 2
Long Barn, Ca. 95335

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