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

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TIMOTHY G. FLAVIN P.O. BOX 850 SOULSBYVILLE CA 95372

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ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS MEETING - OCTOBER 15,1995
The Board of Directors meeting was called to order at 9:00 AM by 122.33
President Edward Smith. All members present.
MINUTES -The minutes of the 9/10/95 meeting were approved as printed.
CARETAKERS REPORT - Garbage bin will be moved to the old shop area for
                              When it snows we will have small dumpsters moved out to
the present.
the area adjacent to the gravel shed.

<u>CORRESPONDENCE</u> -1. T.C.Striping - bid on surfacing the gate area.
Four letters from the Forestry Department concerning permit to harvest timber. 3. Case — bid on backhoe. 4. County Assessor —advising us of increase in assessed value of parcel. 5. Warren Bradshaw — response to
assessment on lots. 6. Board of Equalization — on Timber Harvest categories. 7. Certificate of insurance for logging firm. 8. Gill & Jones — Water and road problem in front of their property. Board to
follow up on this.
MEMBERS BEFORE THE BOARD - 1. Raul Morales -Concerned about fire on private lots - this creates a fire hazard that we do not want - even with a permit. Also concerned about unsightly cars left on lots for
long periods of time and cars parked on road hindering traffic.
COMMITTEE REPORTS WATER -Greene -Water use: 497,000 gals. There is need
for some water boxes to be replaced where they are rotting out.
is also need to replace the black pipe on West Jordan where they feed
several lots, 16
ROADS - Morrison- Need to remove two culverts where there is a problem. THERE IS TO BE NO PARKING AT THE REC.HALL - PARTICULARLY DURING SNOW
REMOVAL TIME. The snow removal equipment need all the room to get out to plow snow. The repair work on the road benind the Canales property has been completed satisfactorily. There is need for work to be done or the road in front of the Bucher property. Assessment of what is to be done there is being done. Property owners <u>MUST</u> come before the Board before any construction of driveways to see that access to the road is done properly. If it is not done properly it will have to be done over or the park will do it properly and charge the owner. BUILDINGS -Hawke -A new window was put in the ladies room of the Rec Hall. Ringen Roofing was consulted on the roof problem. We are still trying to control the bat problem in the Rec Hall.
 trying to control the bat problem in the Rec Hall.
TIMBER -Adams - Some work has been done on the Timber Harvest. There a problem of park residents cutting live trees. Anyone seeing cutting of standing trees should report it to the Board. Anyone cutting standing trees will be fined if caught. There was mention of a state
law that carries a $1.000 fine for cutting standing trees, but details were not available at this time.

RECREATION -Bonner - Plans were discussed for the Thanksgiving Dinner in
the Park.
                        The Park will furnish turkeys, stuffing, gravy, cranberry
sauce, and drinks. Members will bring other food to go with the turkey HEALTH AND SAFETY - Coleman -Fire extinguishers need attention and will
be filled next week. There have been several acts that show lack of consideration: dogs at the lake, older persons fishing at the lake.
 taking rocks from the creek at the bridge. These acts need to be
curbed. They violate park rules and some of them violate county ordinances. It is planned to put stumps on trails that we wish to close. There is need for a smaller flag to put on the flag pole before the large one that is now there breaks the pole.

EQUIPMENT - Smith - Dale has rebuilt pads for the snow plow. All equipment is ready to go for the snow season. CB's have been installed in the tractor and pickup. The Board wished to express their thanks to Larry Vaughn for the set of chains for the snow plow.
FINANCE -Zobel -CD's are maturing; they will be allowed to roll over.
 There was some discussion on the amount in the timber fund and concern
 that we might accrue more than the Internal Revenue Service will allow for our status. Bills for October total $10,310.33. MSC to pay the
                  There was some discussion on assessments that are past due.
OLD BUSINESS -There was considerable discussion on the need for a
backhoe. The Motion at the May 1994 general meeting gave us the permission to use timber money to do what is necessary to develop the
five acre parcel. We are cognizant that we may accrue too much in the timber fund for I.R.S. purposes. We know that we will need a good deal of backhoe work for installing water systems and other items incidental to the development of the parcel. Hence, it was MSC that we purchase a backhoe from timber fund, to be repaid to the timber fund (with interest) from profit on the sale of lots on the parcel. All members or
 the Board voted for except Greene who abstained.
There was some discussion on the specifications for the gate. It was MSC to award the contract for the gate to S & K Automatic Gates. Dale is to set up a conference with the representative to ascertain where to
 put utilities conduits for the installation. Further specifications
 will be discussed at this conference,
No further business appearing, the meeting closed at 12:45 PM. /
The next meeting will be Sunday, November 12,1995 at 9:00 AM.
 Respectfully submitted, Bill Kilgore, Secretary
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