RESERVE SUNDAY MAY 24 TO ATTEND YOUR ANNUAL MEETING HERE AT PARK REC. HALL 9 A.M. - IT IS VERY IMPORTANT TO ATTEND - PROTECT YOUR INTEREST IN THE PARK.

CLEAN THOSE LOTS - The time is now. Do it before the fire season. Come to the Park and rake up those pine needles and slash on your lots and you may haul them to a disposal site in the meadow below the dam in a designated area - - ask the caretaker where. Please, only needles and slash - no trash or garbage or old furniture and such. If you act now you'll save being asked by the U S Forest Service to clean your lot of burnables at least 20 feet around all buildings. Also trim limbs of trees to clear all chimneys by 10 feet. Make sure all chimneys are screened at top. - - Help Smokey hold down fire danger!

MOTOR CYCLES & MOTOR BIKES - Please, if you or your children ride in the Park - Be sure to hold your speed to 10 miles per hour past home areas - Keep on roads in our subdivided areas and out of meadow and lake area. Also in respect of all don't joy ride before 8 AM or after 11 PM. All bikes must use lights after dark. In final, take heed, the Forest Service checks for spark arresters on your muffler and you must either have a vehicle road license or off road license on your machine.

<u>DON'T BE CAUGHT SLEEPING</u> - Carry those chains. A freak snow storm could catch you even up to May 30th or so. Last year there was a late snow storm on Memorial Day Weekend, remember?

SIERRA PARK ODD FELLOWS LODGE NEWS - Our first Pancake Breakfast of the season will be in the Recreation Hall on Sunday, April 26th, 7 A. to 10 AM - Pancakes - Bacon - Eggs. Everybody come!

We will sponsor a Spaghetti Dinner on Saturday evening, May 23rd - 6:30 PM - - This is the night before the Annual Meeting. Give Mom a break! Bring the family!

FISH DERBY - On Father's Day, June 21st, we will hold our Annual Fish Derby at our Lake for all kids. You must be under 16 years of age and register to participate. Prize ribbons and trophys will be awarded in three age divisions. We stock the Lake for this event at quite a cost to our Assn. and the kids will enjoy this event more than anything we do all year. Bring your kids - grandkids - any kids - enjoy! In final, after the Derby our Lake is closed except to kids under 16 until fished out. Also, kids may not take more than 10 fish per day anytime! Daylight fishing only!

U.S. POSTAGE PAID BULK MAIL PERMIT NO. 46 SAN LORENZO, CA. MEETING called to order at 9:00 A.M. by President Bell. All members present except Green and Gibson - excused.

CARETAKER'S REPORT: Plowed snow, burned brush, cleaned gutters, repaired bridge, etc.

COMMUNICATIONS:

Art Tombe - Advising on the sale of his cabin to Robert Adams.

Mark A. Kanai, Attorney - Further clarifying his letter of Sept. 8, 1980 and rendering an opinion on Art. 2 - Sect. 2.01, 2.02, and Sect. 2.06 - No action required.

Bert Johnson - Bid \$100.00 for aluminum water tank - Motion by Stephenson, sec. by Harmer the bid from Mr. Johnson not be accepted. Passed. The tank continues to

be for sale. The price is \$400, but all offers will be considered.

COMMITTEE REPORTS:

<u>Reads: Akers - Three road contractors have bid on sealing our roads.</u> We will continue to negotiate our sealing needs

tinue to negotiate our sealing needs. Water: Bell - Reported out on AVWA forum he attend in Fresno. Maintenance of the water system was discussed.

<u>Fquipment: Bell</u> - Maintenance is being performed.

Recreation: Harmer - Fish derby will be held June 21,

Puildings: Dean - No report.

Real Estate and Forest Management: Wallis - Sierra Forest Management sent a letter advising/suggesting the Park start on a "1981 Harvest" plan if they are going to have one this year. The Board will hold this recommendation until after the 1981 Annual Meeting.

Finance: Stephenson - Motion by Van Norman, sec. by Harmer to pay the bills - \$2389.48. Passed.

BANKING: Checking Bal. 3/1/81	\$5999.34		
Deposits	922.00		
Checks Written	(4357.23) A	ccts. Receivable	
Balance 3/31/61	\$2564.11	3/31/81 \$280.00	1
BBQ Bal. 3/31/81	879.09	(0)	
Saving Pass Book 3/31/81	2962.93	(2) Assessments	
T-Bills Certificates 3/31	15115.61		
T-Bills Timber Reserves a/c	42172.04		

OLD. BUSINESS: Mr Tracy's request for reimbursement of damaged camper shell was discussed. Motion by Stephenson, sec. by Harmer to reject claim. Passed. The shell was parked on Park property.

NEW BUSINESS:

Changes to the Park's By-laws may be made at the 1981 Annual Meeting. Be sure and submit proposed changes to D.H. WALLIS, 23536 SKYVIEW TERRACE, LOS GATOS, CA 95030. They must be received by the Secretary 3 compared in advance of the meeting.

A location to pile your pine needles is now available. The caretaker will burn the needles for Park members.

Next Board Meeting is to be held May 3, 1981.

Respectfully submitted,

Del Wallis Secretary