ODD FELLOWS SIERRA REC. ASSOC. F.O. BOX 116 LONG BARN, CA 95335 APR 222

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### ANNUAL MEETING NOTICE

### REPORT OF FUNDS APRIL 1987

BALANCE	IN	CHECKING		2819.14
BALANCE	IN	SAVINGS		1109.48
BALANCE	ΙN	EQUIPMENT FUND		3000.00

### CHECKS DISBURSED APRIL 1987

3555	GEORGE T. FLAVIN	BOOKKEEPING		144.28	
3556	JOHN HENRY	PAYROLL		1070.36	
3557	EMP.DEV.DEPT	P/R TAX STATE		281.72	
3558	I.R.S.	P/R TAX FED.		398.99	
3559	CALIF WATER LAB	TESTING		48.00	
3560	J.S. WEST	PROPANE		83.60	
3561	DMV	71 INT. F.U.		79.00	
3562	CAL SIERRA DISPOSA	L GARBAGE		276.00	
3563	P. G. & E.			228.27	
3564	DORIS KILGORE	MINUTES		40.22	
3565	PACIFIC BELL		•	14.81	
3566	ED COLE	MILEAGE	• .	28.80	
3567	ED COLE	OFFICE SUPPLIES		24.49	
3568	JIM PERNETTI	AD & PARTS		12.32	
3569	JIM PERNETTI	MILEAGE		35.60	
3570	OLIVER ARMSTRONG	P/R		65.82	
3571	ED SMITH	MILEAGE	4 + 7	26.40	
3572	ROBERT HINTZ	MILEAGE	*****	44.80	

TOTAL

2903.48

### ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS MEETING - APRIL 12,1987

The Board of Directors meeting was called to order by President Bert Johnson at 9:00 AM. All members were present except Del Wallis and Glen Mitchell, excused.

MINUTES -March 8,1987 B.O.D. meeting were read and approved. CARETAKERS REPORT - Plowed snow, worked on water boxes, maintenance on

equipment, opened dump for pine needles, cleaned pine needles from playground, caretakers cabin, shop, oil shed, routine daily patrol, water checks, cleaned garbage.

CORRESPONDENCE - Letter from Yosemite Title informing us of closing escrow on lot 28 block 3, new owners are Dale and Sharon Smith and John and Susan Celestre. Address change for Dorothy and Vincent W. Ellis.

MEMBERS BEFORE THE BOARD - None COMMITTEE REPORTS

CORPORATE RESTRUCTURING - Wallis - No report.

TIMBER MANAGEMENT - Wallis - Mr. Tim Tate, our timber manager appeared before the board with a proposal for timbering units 9 and 12 this year. Timber prices are up and the market looks favorable. M/S/C to follow his recommendation.

WATER - Johnson - Water usage for the month was 1,473,000 gallons. Our bacteria count was within state limits.

ROADS - Hintz - No other bids received on roads.

BUILDINGS - Mitchell - No report.

HEALTH AND SAFETY - Smith - No report.

RECREATION - Goff - Moving tables from campground area to picnic area painting and repairing them.

EQUIPMENT - Pernetti - No report

FINANCE - Cole - Bills in the amount of \$2,903.48 were presented. Motion by Hintz, Sec. by Goff to pay the bills passed. Income for the month was \$6.08.

OLD BUSINESS - Don't forget our <u>annual meeting May 24:1987 at 9:00 AM.</u> Please plan to attend. Our pine needle dump is now open, please clean your lots early, since we will have an early fire season. NEW BUSINESS - We are receiving bids for insurance for the park,

equipment etc., for the following year.

There being no further business, the meeting was adjourned. The next meeting will be held May 10,41987:

Respectfully submitted, Ed Smith, Secretary Pro Tem

### SIERRA PARK NEWS FOR APRIL 1987

THE TRIAL DATE FOR JONES VS. THE PARK HAS BEEN SET FOR APRIL 21,1987.

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. Next meeting will be on the 25th of April. An Initiatory degree will be conferred in the Sonora I.O.O.F. Hall on April 15,1987 at 8 PM. We expect to have our candidates there.

WEATHER Spring weather is still unsettled so winterize your cabins and bring chains when coming to the Park until Memorial Day.

NO SEWING CLUB UNTIL THE WEATHER GETS BETTER

Watch the newsletter and the bulletin board outside the Rec. Hall as to when they will resume. The next one will probably be in June.

REMINDER TO PROPERTY OWNERS Property owners who sell please notify the

board or bookkeeper. If you change your address please let us know as the minutes are not forwarded.

<u>PINE NEEDLE TIME</u> - Clear lots of pine needles and take to burn area in See sheet attached. the meadow.

Have a Happy Easter!!

See you next month . . . . . . .

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# ODD FELLOWS SIERRA RECREATION ASSOCIATION Post Office Box 116, Long Barn, Calif. 95335

Dear Park Member:

This is the OFFICIAL NOTICE regarding the ANNUAL MEETING to be held at the Place, Date, and Time stated below:

Place - Odd Fellows Sierra Park, Recreation Hall Long Barn, California

Date - Sunday May 24, 1987

Time - 9:00 A.M.

The agenda will be as follows:

- 1. Annual budget and assessments for year 1987-1988
- 2. Annual Report to the Membership for year 1986-1987
- 3. Election of Board of Directors
- 4. Any other business that may require approval by the membership

Please bring your current paid Lodge dues receipt.

Please attend this important meeting and select the candidate of your choice.

Your vote is important in selecting our leaders for the coming year and in determining our assessment for the next year.

On the reverse of this letter is the proposed budget for the 1987-1988 fiscal year with 1986-1987 figures for comparison.

Sincerely,

Board of Directors

Odd Fellows Sierra Rec. Assoc.

## ODD FELLOWS SIERRA RECREATION ASSOCIATION Post Office Box 116, Long Barn, Calif. 95335

### PROPOSED BUDGET FOR FISCAL YEAR 1987-1988

PROPOSED INCOME FOR 1987-88:

HOMEOWNERS ASSOCIATION 364 LOTS AT \$10 PER LOT = \$3,640.00 RECREATION ASSOCIATION 364 LOTS AT \$210 PER LOT = \$76.440.00 TOTAL \$80,080.00

95% COLLECTABLE \$76,076.00

	86-87	SPENT THRU	PROPOSED
EXPENSES	BUDGET	MARCH 87	87-88 BUDGET
ACCOUNTING & LEGAL	\$ 3800.00	5343.45	6000.00
AUTO/TRUCK EXPENSE	3300.00	1971.74	4000.00
INSURANCE	5500.00	3300,00	8000.00
OFFICE EXPENSE	1200.00	401.32	500.00
OFFICE SUPPLIES	400.00	1072.76	2000.00
PAYROLL/LABOR	20000.00	15379.80	18000.00
REPAIRS/MAINTENANCE	4500,00	1463.55	5000.00
REPAIRS-ROADS	5000.00	2874.30	4000.00
REPAIRS-EQUIPMENT	2000.00	617.63	1000.00
TAXES-PAYROLL	1500.00	1474.46	3000.00
TAXES	1500.00	2134.72	1500.00
TELEPHONE	400.00	151.24	300.00
UTILITIES	9400.00	8818.31	9000.00
WATER (NEW WELL)	14380.00	18692.66	10000.00
WATER TESTING		1208.00	1500.00
SUPPLIES-REC. HALL		152.74	200.00
SUPPLIES-SHOP		392.21	500.00
UNDESIGNATED EXPENS	ES		1576.00
TOTAL S	77880.00	45448.59	76076.00

The bylaws of Odd Fellows Sierra Recreation Association allows for written proxies. Since it is necessary to have a quorum (1/3 of the membership) at the 1987 annual meeting, and prior annual meetings have been found to be delayed or bordering cancellation because of not meeting quorum requirements, the Board of Directors is asking those not attending this year's annual meeting to seriously consider exercising a written proxy.

We have enclosed a proxy for your convenience. Whether you have the Board exercise your proxy or you choose someone else to act as agent isn't important to the Board. What is important is your right to execute a vote. All written proxies must be filed with the Secretary prior to the 1987 Annual Meeting and reviewed by the inspectors of the election for authenticity and validity.

Members who execute a proxy and later decide to attend the meeting can rescind their written proxy by voting in person. If you are in doubt, please complete the proxy statement and authorize someone to vote on your behalf.

Please mail proxy to Del Wallis, Secretary,Odd Fellows Sierra Recreation Association, P.O.Box 116,Long Barn, CA 95335

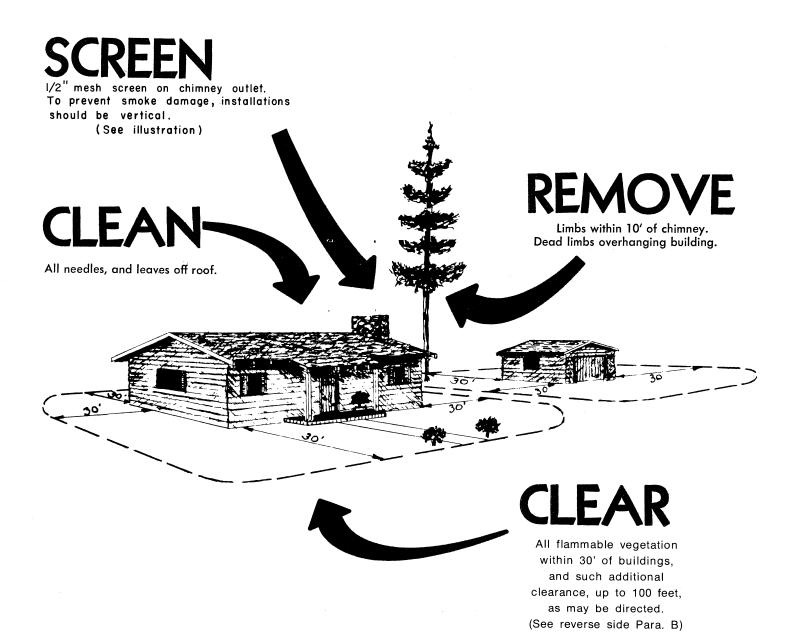
(Cut along this line)
PROXY
1986 ANNUAL MEETING MINUTES
Approve the reading of the Minutes
Disapprove the reading of the Minutes
Vote to Elect the following three Directors: (Only Vote for Three)
Candidate: <u>Glen Mitchell (Incumbent)</u>
Candidate: <u>Bob Hintz (Incumbent)</u>
Candidate:
Candidate:
Candidate:
PROPOSED 1987/1988 ANNUAL BUDGET AND ASSESSMENT
Approve the proposed 1987/1988 Budget
Disapprove the proposed 1987/1988 Budget
Authorize to vote as directed (Name)
Authorize to vote their conscience (Name)
on my behalf.
(Member's Signature)
(Date)

PLEASE SEND A CURRENT COPY OF YOUR PAID DUES RECEIPT OF YOUR ODD FELLOW OR REBEKAH LODGE. 

# FIRE HAZARD REDUCTION

from

PUBLIC RESOURCES CODE (Sec. 4291)



See reverse side for illustration of screen installations.



STATE OF CALIFORNIA THE RESOURCES AGENCY DEPARTMENT OF CONSERVATION DIVISION OF FORESTRY

CDF STOCK NO. 0290-000-0507 0976

#### **PUBLIC RESOURCES CODE 4291**

#### REDUCTION OF FIRE HAZARDS AROUND BUILDINGS

Any person that owns, leases, controls, operates, or maintains any building or structure in, upon, or adjoining any mountainous area or forest, brush, or grass-covered lands or land covered with flammable material shall at all times do all of the following:

- A. Maintain around and adjacent to such building or structure a firebreak made by removing and clearing away, for a distance of not less than 30 feet on each side thereof or to the property line, whichever is nearer, all flammable vegetation or other combustible growth. This subdivision does not apply to single specimens of trees, ornamental shrubbery, or similar plants which are used as ground cover, provided that they do not form a means of rapidly transmitting fire from the native growth to any building or structure.
- B. Maintain around and adjacent to any such building or structure additional fire protection or firebreak made by removing all brush, flammable vegetation, or combustible growth which is located from 30 feet to 100 feet from such building or structure or to the property line, whichever is nearer, as may be required by the State Forester when he finds that because of extra hazardous conditions a firebreak of only 30 feet around such building or structure is not sufficient to provide reasonable fire safety. Grass and other vegetation located more than 30 feet from such building or structure and less than 18 inches in height above the ground may be maintained where necessary to stabilize the soil and prevent erosion.
  - C. Remove that portion of any tree which extends within 10 feet of the outlet of any chimney or stovepipe.
  - D. Maintain any tree adjacent to or overhanging any building free of dead or dying wood.
  - E. Maintain the roof of any structure free of leaves, needles, or other dead vegetative growth.
    - (f) Provide and maintain at all times a screen over the outlet of every chimney or stovepipe that is attached to any fireplace, stove, or other device that burns any solid or liquid fuel. The screen shall be constructed of nonflammable material with openings of not more than one-half inch in size.
    - (g) The State Forester may adopt regulations exempting structures with exteriors constructed entirely of nonflammable materials, or conditioned upon the contents and composition of same, he may vary the requirements respecting the removing or clearing away of flammable vegetation or other combustible growth with respect to the area surrounding said structures.

No such exemption or variance shall apply unless and until the occupant thereof, or if there be no occupant, then the owner thereof, files with the State Forester, in such form as the State Forester shall prescribe, a written consent to the inspection of the interior and contents of such structure to ascertain whether the provisions hereof and the regulations adopted hereunder are complied with at all times.

