

## Sierra Recreation Association

MAY 2004

**Questions?** Call caretaker 209-586-3098**MARK YOUR CALENDAR**June 19<sup>th</sup> Kids' Fishing Derby**HELP, SUPPORT, AND  
VOLUNTEER-**Please call Roger Townsend with your offers.  
209-529-8315 or 586-9522.

## Calendar of Meetings

**BOARD MEETING: 8:30 a.m. Sat. June 12, 2004****Sierra Park Lodge #376**Lodge meetings held on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays at 6:00 P.M.2<sup>nd</sup> meeting of the month includes spouses at a potluck.

## BOARD OF DIRECTORS MEETING May 15, 2004

## Attendance:

President, Fred Coleman Excused      Vice-President, Robert Snell Present      Secretary, Norrine Coyle Present  
 Treasurer, Richard Bonner Present      Members Present: Roger Townsend & Sean Kasper  
 Absent & Excused : Neil Selman & Roger Brown      Absent: Ed Smith

The Board of Directors meeting was called to order by Vice President Robert Snell at 8:30 a.m.

Invocation by Richard Bonner

**Members before the Board:** Sharon Peck showed the lot plan for her property on Rebekah.

**Correspondence:** 1. Letter from Sharon Peck requesting permission to put in leach lines, to put building supplies on the road in back of her property during construction, and to put in a driveway on her property. 2. Itemized bill from Attorney Roger Brown regarding Boy Scout litigation. 3. Request from First American Title Co. for information on the property being purchased by Margaret Little. 4. Letter from State Compensation Insurance Fund regarding the new workers' compensation legislation. 5. Notice from the County of a change in zoning of a lot in Sierra Village. 6. Letter from Attorney Roger Brown concerning fiduciary duties of a member of the Board of directors. 7. Letter from Roger & Vicki Smith informing the Board that Brian & Erin Parker had sold their share of the cabin to the Smiths. 8. Letter from the U.S. Department of Agriculture, MiWok Ranger District, regarding preparation of a plan for the "South 108 Fuel Reduction, Forest Health and Road Management Project" 9. A "Water System Profile" form from the California Rural Water Association. 10. Letters of resignation from Neil Selman, Doris Selman and Ed Smith.

**Caretakers' Report:** Gary Scarborough said he has taken the test for water licensing and should be receiving the notice that he passed about June 1. The Caretakers have been working on picking up pine needles, cleaning up the picnic area and various other works. The report on work done is with the original copy of the minutes.

**COMMITTEE REPORTS****Water** – Selman (excused) The past 30 days' water usage was 586,000 gallons.**Roads** – Snell: There will not be any roadwork done this year.**Buildings** - Smith: absent, no report**Timber** – Coleman: Report made by Will Dorrell under "Old Business."**Health & Safety** – Kasper: Signs have been ordered.**Equipment** – Brown (excused): New tires are needed for the pickup.**Recreation** – Townsend: Plans for the fishing derby are moving along. Special thanks for Danny Vierra, Michael Ford, Nadine Sparling, George DeStefano, Gloria & Don Escallier and Kasper Construction Co. for their donations for the fishing derby.

We need to have someone look at dredging the pond.

**Finance** – Bonner: Bills for the month were \$25,352.04, excluding insurance and P.G. & E. bills, which have not yet been received. By motion (Townsend/Kasper, unan.) bills, including P.G. & E. and insurance bills when received, were approved for payment.

**Old Business** - Will Dorrell reported on various areas where trees are dangerous and will be removed. The timber market is better this year. California Dept. of Forestry said that some smoldering matter deep in the pile probably caused the fire in the Park, and the hotter temperatures and winds stirred it up. He said he would put in an application to try and get some money for cleanup.

By motion (Bonner/Townsend, unan.) Sharon Peck's request concerning a leach field, storage of building materials and driveway was approved.

**New Business:** Richard Bonner announced that he would not be running for reelection. It was felt that we do not need another audit with the coming change of President and Treasurer because we recently had a six-year audit done.

There being no further business, the meeting adjourned at 10:00 a.m. The next meeting will be on June 12, 2004, at 8:30 a.m. The annual meeting is on Sunday, May 30, 2004, at 9:00 a.m.

Respectfully submitted, Norrine Coyle, Secretary

Thank you to the outgoing Board Members for your work and efforts.  
A special note of appreciation to Richard & Glenda Bonner for the years & hours given as  
Finance Director and assistant.

This newsletter was a rush job, so the minutes of the Annual Meeting will be sent out later. However, your new Board and officers for 2004 – 2005 are:

President: Mike Rainwater

Vice-President: Bob Cloak also Director of Water

Treasurer: Roger Townsend also Timber Director

Secretary: Norrine Coyle

New Members: Chuck Afton – Recreation Director

Tom Clark – Director of Buildings

Continuing members:

Greg Brown – Equipment Director

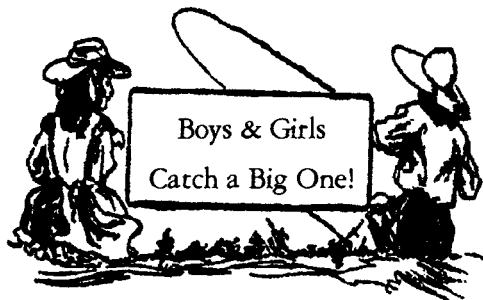
Sean Kasper - Health & Safety Director

Bob Snell – Director of Roads

Good luck and success in the coming year.

## CHECKS DISBURSED Thru 04/17/ 2004

<u>DATE</u>	<u>NUMBER</u>	<u>NAME</u>	<u>MEMO/ACCOUNT</u>	<u>AMOUNT</u>
4/18/2004	11125	PG&E	Utilities	579.45
4/18/2004	11126	Postmaster	Member comm. Stamps	148.00
4/18/2004	11127	Gregory Brown	Auto mileage expense/ budget	98.55
4/19/2004	11128	US Bank - Taxes	Insurance	110.23
4/19/2004	11129	Employment Develop	Payroll taxes	440.92
4/30/2004	334	Michael W. Caropreso	Payroll taxes	677.11
4/30/2004	335	Gary A. Scarborough	Payroll	883.81
5/3/2004	11130	Roger Townsend	Fishing Derby	500.00
5/4/2004	11131	World Savings	Equip reserve.	7,280.00
5/9/2004	11132	US Bank - Taxes	Timber Tax	1,300.00
5/9/2004	11133	Franchise Tax Board	Taxes	1,200.00
5/9/2004	11134	State Compensation	Insurance	986.55
5/9/2004	11135	Void		
5/9/2004	11136	Employment Develop	Taxes - payroll	185.97
5/10/2004	11137	US Bank - Taxes	Taxes - payroll	1,770.63
5/14/2004	336	Michael W. Caropreso	Payroll	711.79
5/14/2004	337	Gary A. Scarborough	Payroll	898.08
5/16/2004	11138	Midstate Re.	Equip. Mntce	116.11
5/14/2004	11139	Waste Management	Garbage	775.92
5/16/2004	11140	PG&E	Utilities/ caretakers cabin	41.60
5/16/2004	11141	Twain Harte Lumber	Shop / Gen'l mntce	127.03
5/16/2004	11142	Village Mail & Printing	Member comm.	120.34
5/16/2004	11143	Doherty Tire of Sonora	Equip. Mntce	63.25
5/16/2004	11144	SBC	Phone	79.28
5/16/2004	11145	Zak's	Equip. Mntce	125.24
5/16/2004	11146	Eric A. Carlson	Accounting	445.00
5/16/2004	11147	AquaLab	Water testing	147.00
5/16/2004	11148	J. S. West	Propane	249.93
5/16/2004	11149	Roger A Brown	Professional Services	10,801.44
5/16/2004	11150	State Farm Bank	Payroll Deduction	100.00
5/16/2004	11151	Postmaster	Postage for communications	361.00
5/16/2004	11152	Richard Bonner	mileage, office supplies	60.42
5/16/2004	11153	Michael W. Caropreso	Employee Benefits medical	8.49
5/16/2004	11154	Fred Coleman	Auto mileage expense	27.38
5/16/2004	11155	Gary A. Scarborough	Mileage, medical	1,157.15
5/16/2004	11156	Robert Snell	mileage, fish derby	96.75
5/16/2004	11157	Norrine Coyle	Mileage	52.56
5/16/2004	11158	Roger Townsend	Mileage	52.56
5/24/2004	11159	Glenn S. Caldwell	Insurance	28,011.60
5/24/2004	11160	PG&E	Electricity/ Park	347.16
5/24/2004	11161	A & A Portables	Health & Safety	72.63
5/27/2004	340	Gary A. Scarborough	Payroll	648.97
5/27/2004	341	Gary A. Scarborough	Employee Benefits medical	324.00
5/28/2004	338	Michael W. Caropreso	Payroll	746.14
5/28/2004	339	Gary A. Scarborough	Payroll	955.16
			<b>TOTAL</b>	<b>63,885.20</b>



June 19th, Saturday  
Fishing Derby for kids  
**15 yrs. and under.**  
Register, Fish & eat free  
hot dogs. (adults pay for food)



Have a great summer, Drive & Play safely.

Odd Fellows Sierra Recreation Association  
P.O. Box 116  
Long Barn, CA 95335

**RETURN SERVICE REQUESTED**

U.S. Postage Paid  
Bulk Mail  
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Long Barn, CA 95335