

Sierra Recreation Association

September 2002

**MARK YOUR CALENDAR
HOLIDAY DINNER
DECEMBER 14, 2002**

At the Lodge hall. Everyone plan to attend.

Calendar of Meetings

BOARD MEETING: 8:30 a.m. Sat. Oct. 19, 2002

Sierra Park Lodge #376

Lodge meetings held on the 1st and 3rd Wednesdays at 6:00 P.M.Potluck held following 2nd meeting of the month.

BOARD OF DIRECTORS MEETING September 14, 2002

PRESENT

Del Wallis President
Robert Snell Vice President
Deena Hague Secretary
Richard Bonner Treasurer
Ed Smith
Norrine Coyle

ABSENT- excused

Fred Coleman
Neil Selman
Greg Brown

Invocation by Richard Bonner

Minutes of the August meeting were approved as mailed. Motion by Snell/Smith carried unanimously.

MEMBERS BEFORE THE BOARD:

Mr. Varvayanis- Information only re: West Nile Virus. Information to be posted on bulletin board.

Mr. Kasper- Requesting logging scale tickets. Mrs. Shoemaker & Mrs. Monahan offered to assist safety committee to complete an evacuation plan for emergencies. Numerous others to observe.

COMMUNICATIONS:

1. Grant deeds- Ernest C. Dominquez (Arlen Kagay Trust) to Chris L. & Linda C. Kiriakou; Raul S. & Catherine C. Morales to Patrick D. & Sandra K. Garvin, et al, (5th interest)
2. CDF regarding recent fire in Park.
3. Larry & Marilyn Cabral notice of dead tree & power pole that needs to be replaced. PG&E noting that said pole was not on their replacement list. (Property at 25264 Esther)
4. Marsh Advantage- Logger's proof of insurance.
5. Caldwell Insurance- Notice of coverage.
6. Scottsdale Insurance- claims for recent fire.

COMMITTEE REPORTS:

WATER- Randy- 1.3 million gallons use for month. Built & installed (3) 2-inch water main boxes at cabins and 1 fiberglass box. Took chipper to Livermore for repairs.

TIMBER- Fred's report by Del: Toured the pre-commercial thinning project from last year with Will, our forester & Chris Anthony from CDF. Chris commended Will for acquiring grant money to improve our forest & seemed willing to help us with future money should it become available. Randy Gray, the logger, should be in next week to take out salvage trees & large tree on Jordan East that is under a PG&E line. PG&E is still in the Park noting trees for removal and thinning.

Robert Snell expressed his concern over our current logging practices to cover our capital expenses, i.e. how long will our timber last based on our long range needs? All agreed our current logging practices are consistent with federal, state and recognized forest management practices but it does warrant a watchful eye. It should be noted that our plan allows for more growth than removal. Our future capital expenses and how to pay for them will be reviewed in the coming months.

ROADS: Snell: Ditches cleaned on David Dr. Cleared trees & brush to prep for paving. Work with Reed re: driveways on David.

EQUIPMENT: Order cross links for tire chains. All equipment is ready for winter.

BUILDINGS- Smith: New double pane windows installed for lodge. Sonora Bat Exclusion was called to seal and eradicate bats in Lodge, screen area as needed, install & paint siding & trims.

HEALTH & SAFETY- Hague: Randy met with CDF for lot inspections, 3 citations & 17 warnings. Install "Bat" boxes behind lodge, built 3 wishing well design garbage bins for lake area. An ATV 3 wheeler driven on Park roads & speeding vehicles- warnings issued in both cases. A car window & 4 tires were shot out while parked near the gate. This was reported to the Sheriff. We still have **complaints about dogs at the lake.** Please keep your dogs away from the lake for the good of everyone. Woodcutting has been suspended. **Fire danger is extreme- Stage 3.** No Smoking or outdoor welding.

RECREATION- Coyle: The date of Dec. 14 has been selected for the Holiday Dinner.

FINANCE- Bonner: Bills for the month totaled \$22,955.92 were unan. Approved to be paid on a motion by Snell/Smith. *(This amount should have been \$23,093.25. Randy's mileage of \$138.33 was approved but not added in the original total)*

9 ½ assessments remain unpaid. Collection procedures will begin October 1st.

OLD BUSINESS- No bids were received on the park properties for sale. Following discussion a motion by Hague/Coyle, unan. Approved to advertise the lot for sale at \$31,950. Approved motion by Bonner/Hague to advertise the 5-acre parcel at \$300,000. A committee was appointed to place signs on properties & advertise in the Bay Area. The committee will contact other Board Members with offers.

Gate- the motherboard has been replaced. Several codes were being misused & have been eliminated.

Unan. Approved motion by Smith/Coyle to deposit tax refund from St. of Cal. \$2,314.00 to Road Reserve Fund.

Boy Scouts- Roger Brown, atty, recommends we proceed with our initial plan. Motion by Bonner/Coyle, unan. To continue with previous process.

NEW BUSINESS- Corresp. Re: tree. Motion by Hague/Snell, unan. To speak with Randy regarding removal of trees and specs for installing culverts. The Park needs requirements and diagrams available to meet policies.

Motion by Coyle/Smith, unan. To sell Oiler we no longer use.

Signs posted on trees along the roads should come down. Del & Randy will remove.

There being no further business, the meeting adjourned at 10:40 a.m.

Next meeting will be October 19th at 8:30 a.m.

Respectfully submitted, Deena Hague, secretary.

CHECKS DISBURSED SEPTEMBER 2002

<u>DATE</u>	<u>NUMBER</u>	<u>NAME</u>	<u>MEMO/ACCOUNT</u>	<u>AMOUNT</u>
8/19/02	10437 *	World Savings	to Water Reserve	9,050.00
8/19/02	10438 *	World Savings	to Equipment reserve	7,240.00
8/26/02	10439	Lowe's	Maintain Buildings	796.36
9/10/02	10440	Twain Harte Lumber	Shop, Garage, Genl park & water	546.91
9/10/02	10441	Randall J Tolbert	Payroll	1,000.28
9/10/02	10442	Michael W Caropresso	Payroll	676.97
9/10/02	10443	USBank - taxes	Payroll taxes	1,275.42
9/10/02	10444	Employment Develpmnt	Payroll taxes	105.60
9/11/02	10445	Randall J Tolbert	Payroll	1,000.28
9/11/02	10446	Michael W Caropresso	Payroll	676.96
9/11/02	10447	Eric A Carlson	Accounting	781.57
9/11/02	10448	AquaLab	Water testing	340.00
9/11/02	10449	Sierra Bat Exlusion	Bat Proofing Bldg	1,800.00
9/11/02	10450	Brookside Transport	Hauling sand & road base	493.00
9/11/02	10451	Pacific Bell	Telephone	54.83
9/11/02	10452	AT&T	Telephone	20.99
9/11/02	10453	Village Mail & Printing	Newsletter & copies	126.55
9/11/02	10454	Valley Door & equip	Gate expense	1,445.00
9/11/02	10455	Sonora Rentals	Trlr to trnsprt chipper rpr	48.00
9/11/02	10456	General Plumbing	Maintain Water System	182.17
9/11/02	10457	Roger A. Brown	Prof. Service	1,311.70
9/11/02	10458	Cal Sierra Disposal	Garbage & Fire cleanup	2,343.96
9/11/02	10459	PG&E	Caropresso	56.94
9/11/02	10460	Acordia of California	Insurance Workman's comp	428.00
9/11/02	10461	Mother Lode Equip	Maintain Equip	45.05
9/11/02	10462	J S West Propane	Propane	34.95
9/11/02	10463	PG&E	Utilities	1,217.23
9/11/02	10464	Doherty Tire of Sonora	Flat tire repr	12.50
9/11/02	10465	A & A Portables	Health & Safety	143.60
9/11/02	10466	Mike's Mowers	Chain saw	600.59
9/11/02	10467 **	California Reforestation	Timber expense	1,728.00
9/11/02	10468	George Reed	Road Base, sand, etc	1,229.22
9/11/02	10469	USBank -	Retirement payroll dedctn	175.00
9/11/02	10470	Richard Bonner	Mileage, office supplies	111.06
9/11/02	10471	Cal-Line Equip	Chipper rpr/ fire loss	1,658.76
9/11/02	10472	Postmaster	Member Communictn	250.00
9/11/02	10473	Fred Coleman	mileage, fire loss	76.65
9/11/02	10474	Norrine Coyle	auto mileage expense	52.56
9/11/02	10475	Robert Snell	auto mileage expense	54.75
9/11/02	10476	Deena Hague	auto mileage expense	54.75
9/11/02	10477	Randall J Tolbert	mileage, petty cash	138.33

TOTAL MONTHLY EXP. 23,093.25

* not included in total mo. Exp.--from reserve assessments
 ** amount to be reimbursed from Timber Fund.

Odd Fellows Sierra Recreation Association
P.O. Box 116
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