

**Odd Fellows Sierra Recreation Association  
 Odd Fellows Sierra Homeowners' Association  
 Annual General Meeting  
 May 24, 2009**

Meeting called to order at \_\_\_\_\_ by Jesse Worsham

**Welcome to the 61<sup>st</sup> OFSRA Annual Meeting and the 23<sup>rd</sup> OFSHA Annual Meeting. We will be conducting the Homeowner's Association and Recreation Association meetings concurrently.**

Pledge allegiance to the flag by \_\_\_\_\_

Invocation by \_\_\_\_\_

**Roll Call and Introduction of the Board of Directors:**

Member	Position	Present	Absent	Excused
Jesse Worsham	President, ½ Timber & Rds.	_____	_____	_____
Jeanne Knapp	Vice President	_____	_____	_____
Andrea Miller	Secretary	_____	_____	_____
Paul Emery	Treasurer	_____	_____	_____
Charles Varvayanis	Water, ½ Timber & Gate	_____	_____	_____
Sue Collie	Recreation	_____	_____	_____
Alan Orth	Equipment	_____	_____	_____
Mike Ford	Buildings	_____	_____	_____
Mike Rainwater	Health & Safety	_____	_____	_____

**Introduction of new park manager – Gordie (Thomas Godbey)**

**Reading of Last years Minutes – Andrea Miller:**

Were:

- Read.
- Waved.

**Last years Minutes:**

Were approved:

as mailed.

as revised: \_\_\_\_\_

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**Correspondence – Andrea Miller:**

1) None.

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**Committee Reports:**

**Water** – Charles Varvayanis:

9,013,100 gallons was used in 2008/2009 which is down from 11,506,435 use in 2007/2008. We had one large leak which required chlorination and a few small leaks.

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**Roads** – Jesse Worsham / Steve Wallace:

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**Buildings – Mike Ford:**

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**Timber – Charles Varvayanis / Jesse Worsham:**

The fall 2007 timber harvest was conducted in May 2008 due to scheduling problems. This delay caused us to benefit from an unexpected increase in timber prices. Revenue after expenses was \$57,831.88. We were expecting \$40,000.00. 302 MBF of timber was harvested. Future prospects... Will Dorrell our forester is creating a vegetation management plan for our meadow. With this plan we will apply for federal funds for vegetation management for the control of the willows in the meadow.

**Recreation – Sue Collie:**

Fishing Derby – Need of prizes & voluntaries

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**Health & Safety – Mike Rainwater:**

Coyotes – Their habitat in the meadow will be reduced by the Vegetation Management Plan.  
Speeding on roads – Park speed limit is 20 Miles per hour!

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**Equipment - Alan Orth:**

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**Finance** – Paul Emery:  
End of year status

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**Old Business:**  
Grader  
Distribution of excess funds

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**New Business:**

- 1) Maynard presentation.
- 2) Presentation of Maintenance Budget & Assessment for 2009-2010.
- 3) Vote on Maintenance Budget & Assessment for 2009-2010.
- 4) Invite business from the floor.
- 5) Sue Collie is resigning her seat due to personal obligations. Thanks Sue...  
Jeannie Knapp, Mike Rainwater, and Charles Varvayanis terms are expiring.  
Jeannie has been accepted into a PHD program and will not be able to serv.
- 6) Three three year seats and one one year seat is open. Read list of BOD  
candidates from Proxy – BOD candidates listed in the proxy do not require  
nomination from the floor:
  - a) Charles Varvayanis
- 7) Invite nominations for BOD candidates from the floor.

- 8) Invite brief introductions from the BOD candidates.
- 9) Election of new board members – Four (4) board members needed, three (3) three (3) year terms, and one (1) one (1) year term.

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**Other Business:**

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Next meeting will be on 5/30/2010 at 9:00 A.M.

Meeting adjourned at \_\_\_\_\_