

**Odd Fellows Sierra Recreation Association
 Odd Fellows Sierra Homeowners' Association
 Annual General Meeting
 May 27, 2007**

Meeting called to order at _____ by Charles Varvayanis

Welcome to the 59th OFSRA Annual Meeting and the 21st 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
Charles Varvayanis	President, Health & Safety	_____	_____	_____
Mike Ford	Vice President	_____	_____	_____
Mike Rainwater	Secretary, Water	_____	_____	_____
Doris Selman	Treasurer, Gate	_____	_____	_____
Clark Kellogg	Buildings	_____	_____	_____
Steve Wallace	Roads	_____	_____	_____
Alan Orth	Equipment	_____	_____	_____
Tom Clark	Recreation	_____	_____	_____
Sue Collie	Member	_____	_____	_____

Reading of Last years Minutes – Mike Rainwater:

Were:

- Read.
- Waved.

Last years Minutes:

Were approved:

- as mailed.
- as revised: _____

Correspondence – Mike Rainwater:

- 1) None.
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Committee Reports:

Water – Mike Rainwater:

- 1) Cabin breaks due to freeze.
 - 2) The Park Rules and Regulations have been amended to reflect the changes in the Water System Policy (Section XII):
 - D.** Should excessive water consumption occur and it is determined by the Company Board or caretaker that someone or company is responsible due to negligence, including but not limited to broken plumbing and/or unsupervised open faucets and/or discharge, the following may apply:
 1. A fee of not less than \$50.00 but not more than \$250.00 may be applied for each incident.
 2. If it is determined by the Company Board or caretaker that the situation is due to uncontrolled or unsupervised flow, the property owner is subject to having the water shut off to the property.
 3. All incidents will be reviewed by the Company Board.
 - 3) System upgrades completed – Dead-end abatement for Esther.
 - 4) System upgrades planned for 2007 – Dead-end abatement for the Lodge and fire hydrant installation at dumpster and loop closure from Well 6 to Jordan Way West/Rebekah intersection.
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Roads – Steve Wallace:

- 1) Road maintenance required over next five years.
 - 2) Routine maintenance required.
 - 3) Road maintenance proposed for 2007.
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Buildings – Clark Kellogg:

- 1) General condition and status.
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Timber – Charles Varvayanis:

- 1) Market outlook: Most timber is currently being processed at local SPI facilities (this is an update to previously published information), depressed prices are expected for the next five or so years except for Incense Cedar. Our forester's projections were generated using local mill pricing.
 - 2) 2007 compartments and selection: Portions of compartments 1, 3, and 5 have been selected for harvesting salvage logs that include; dead, dieing, expected to die, and trees that could fall over during the next several years, and poorly spaced trees that are competing and reducing the overall growth rate.
 - 3) 2007 potential yield: Our forester estimates 247.9 MBF (247,900 Board Feet) would be harvested in the harvest just mentioned at a net of \$41,067.25 or \$165.66 per MBF. This is \$53.94 per MBF less than the ten year average of \$219.60 per MBF or \$13,371.73 less for this harvest.
 - 4) 2007 forester's recommendation: Our forester recommends the harvest just mentioned to be performed this year to promote larger future yields, improve forest safety, and to avoid the loss of salvage timber due to degradation over time.
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Recreation – Tom Clark:

- 1) General Information.
- 2) The Park Rules and Regulations have been amended to reflect the changes in the Recreation Area Rental and Rules - Picnic and Barbecue Grounds/Recreation Hall Policy (Section I, A, 2):

The rental fee for use of picnic & barbecue grounds and recreation hall has increased from \$50.00 to \$100.00.

The rental fee for use of picnic & barbecue grounds only remains unchanged at \$50.00.

Health & Safety – Charles Varvayanis:

- 1) The pond will likely close for swimming earlier than usual this year due to atypical rain fall.
- 2) Fire danger is expected to be greater than usual this year due to atypical rain fall.
- 3) Lot clean up to extend to 100' or property border, whichever is closer to be enforced by CAL Fire (CDF) this year forward.
- 4) The pine needle dump will be open through June 18th this year.
- 5) CAL Fire (CDF) lot inspections to begin on June 19th this year.
- 6) Mountain lions were spotted in two locations in the park recently.
- 7) Reports of speeders in the park have reduced... Please keep it up!
- 8) Reports of dogs not on leashes in the park have reduced... Please keep it up!
- 9) There has been a problem with the use of Unlicensed Motor Vehicles on park property. Section III of the Rules and regulation addressed this issue:

III. Unlicensed Motor Vehicles – (ATV's, Dirt Bikes, Snowmobiles, and Etc.)

- A. Use on any Park property is prohibited.
- B. Exception to "A":

1. Dirt road to the water tank may be used to access the forest service road behind the water tank.
 2. Unlicensed vehicles must be transported to the cul de sac bordering the dirt road by a licensed vehicle and a licensed driver. (The cul de sac is off of the upper portion of Abraham.)
- C. Board of Directors may modify or change rules at any time.

10) The Park Rules and Regulations have been amended to reflect improvements in the gate security policy (Section XIV). Please refer to the rules and regulations for details.

11) An additional change was invoked to the gate security policy at the May 2007 Board of Directors meeting that requires all cards, remotes, and codes associated with a property be deactivated upon notification of the sale of said property. The new owner must supply the park with the ID numbers of the cards and remotes in their possession for reactivation. This information also will be published in the May 2007 newsletter.

Equipment - Alan Orth:

- 1) General condition and status.

Finance – Doris Selman:

- 1) General Information.

Old Business:

- 1) Long Barn – Sugar Pine Road Status.
- 2) All property owners in Sierra Park are eligible to sit on the OFSRA Board of Directors. This does not effect the requirement to be an Odd Fellow/Rebekah and a property owner in order to vote on OFSRA business at a members meeting, including the election of board members.

New Business:

- 1) Presentation of Maintenance Budget & Assessment for 2006-2007.
- 2) Vote on Maintenance Budget & Assessment for 2006-2007.
- 3) Vote on 2007 Timber Operations.
- 4) Invite business from the floor.
- 5) Read list of BOD candidates from Proxy – BOD candidates listed in the proxy do not require nomination from the floor:
 - a) Al Orth
 - b) Mike Ford
 - c) Tom Clark
 - d) Sue Collie
 - e) Jessie Worsham
 - f) Linda Santos
- 6) Invite nominations for BOD candidates from the floor.
- 7) Invite brief introductions from the BOD candidates.
- 8) Election of new board members – Four (4) board members needed, three (3) three (3) year terms, and one (1) one (1) year terms.

Other Business:

- 1) Acknowledgments:
 - a) Arlen Santos – Assistance with Water Line Construction & Play Ground Maintenance.

- b) Daryl Clark – Assistance with Park Maintenance and Clean-up projects.
- c) Steve Wallace – Assistance with Water Line Construction, Play Ground Maintenance and several other Maintenance and Clean-up projects.
- d) Robbie Bettencourt – Assistance with Play Ground Maintenance.
- e) Jojo Carapreso – Assistance with holiday decorations, Play Ground Maintenance, and numerous errands.

2) 78 persons are now receiving the newsletter via e-mail.

3) Consider adding your information to the “Sierra Park Directory of Residents” in order to better facilitate communications between residents.

Next meeting will be on 5/25/2008 at 9:00 A.M.

Meeting adjourned at _____