

Agenda

Odd Fellows Sierra Park Annual Meeting

5/28/2006

9:00 AM to 11:05 AM

Odd Fellows Sierra Park Lodge

Meeting called by: Parks Board

Type of meeting: Homeowners annual meeting

Facilitator: Roger Townsend

Note taker: Clare Smith

Agenda topics

1	Meeting Called To Order	Roger Townsend
5	Pledge Allegiance to the The Flag	to be asigned
5	Invocation	to be announced
3	Roll Call of Board.	Doris Selman
	Conduct Homeowners & Recreation Accos. meeting concurrently	
5	Reading of Last years Minutes	Doris Selman
2	Approval of Minutes	to be voted on
5	Communications	Doris Selman
90	Commiittee Reports	
	a) Water: Charles Varvayanis	
	• It's been recommended we need review our maintenance water fund	
	• Board recommended going to \$45.00 assessment	
	b) Roads: Charles Varvayanis	
	• \$32,900 for this year maintenance	
	• It has been recommended by George Reed \$ 361,000 over 4 years	
	c) Buildings: Clark Kellogg	
	d) Timber: Roger Townsend	

- Thinning grant
- If road repair approved timber harvest
- 10 year plan (250-300mbf per year)\$260,000

- e) Health & Safety: Chuck Aston
- f) Equipment: Mike Van Gundy
- g) Recreation: Dan Meade
- h) Finance: Doris Selman

3 Next years Budget Doris Selman
20 Old Business Roger Townsend

- a) Boy Scouts
- b) Generator
 - Project was a lest 9 years old
 - Completed in the fall under Mike Van Gundy
- c) Needles
 - Van Gundy headed up the committee to handle removal of needles
 - Fred Coleman-Darrel Clark- Larry Vaughn members of panel
 - June 18th ending
 - Are we going to continue the needle program. A projected \$30.00
- d) Update of park rules
 - Lost sections reinstalled in park rules
- e) Replacement of old refrigs.
- f) Insurance agency(Caldwell Insurance)
 - Wrong information in 1365 statement
 - 5% up-charge for handling our account on each policy.
 - \$3000 saving

3 New Business Roger Townsend
 A. Maintenance budget & assessment for 2006-2007
 B. Other new business

- a) Homeowners agenda item (request by law change)
- b) Business from the floor
- c) Election of new board members- 7 board members needed`

1

Meeting Adjourned

Roger Townsend

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Conclusions:		
Action items:	Person responsible:	Deadline:
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10		Old Business		Roger Townsend	
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