

**Odd Fellows Sierra Recreation Association  
 Odd Fellows Sierra Homeowners' Association  
 Annual General Meeting  
 May 30, 2010**

Meeting called to order at \_\_\_\_\_ by Fred Coleman

**Welcome to the sixty-second OFSRA Annual Meeting and the twenty-fourth OFSHA Annual Meeting. Both meetings will be conducted concurrently.**

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

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

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

Member	Position	Present	Absent	Excused
Fred Coleman	Acting President & Sec.	_____	_____	_____
Shaun Velayas	Treasurer	_____	_____	_____
Paul Emery	Health & Safety	_____	_____	_____
Charles Varvayanis	Water & Gate	_____	_____	_____
Mike Ford	Buildings	_____	_____	_____
Friedhelm Peter	Member	_____	_____	_____
Mike Ford	Buildings	_____	_____	_____
Vacant	Equipment	_____	_____	_____
Vacant	Recreation	_____	_____	_____

**Introduction of new park manager – Mark Higgins**

**Reading of Last years Minutes – Fred Coleman:**

Were:

Read

OR

Reading Waved

**Last years Minutes:**

Were approved:

As Mailed

OR

As Revised \_\_\_\_\_

\_\_\_\_\_

**Correspondence – Fred Coleman:**

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**Committee Reports:**

**Water – Charles Varvayanis:**

8,130,568 gallons was used in 2009/2010 which is down from 9,013,100 used  
In 2008/2009 and the least used in one year in the last ten years. We had  
required chlorination due to a break and had a few leaks.

New Water Operator

Tanks

**Roads – Steve Wallace:**

Timber Fund Loan

Future Projects

Condition of Roads

Sealing

**Buildings – Mike Ford:**

Caretaker's Cabin

Status - Rental Agreement for Mark

Condition of Buildings

Other Projects

**Timber:**

Up Date on Vegetation Management Plan Mentioned Last Year

Status and Condition of Our Forest

**Recreation:**

Fishing Derby – Need prizes and volunteers

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When are fish Arriving?

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Condition of Lake

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**Health & Safety** – Paul Emery:

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**Equipment:**

Tractor and Mower are Shot

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Old Dump Truck Cannot be Used – No Insurance

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Snow Plow – Wrong Insurance and no Liability for Roads or Highway

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Tools

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Blade for Snow Plow

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**Finance** – Shaun Velayas:

End of year status

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Accounting for Grader

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Accounting for Caretaker's Cabin

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Accounting for any Money Owed Timber Fund

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**Unfinished Business:**

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**New Business:**

Dog Park

Garden Shed and Garden

Evacuation Plan

Proper Use of Park Equipment, Supplies, Material, tools and Caretaker

Possible Exceptions

Fire Wood

Off-Road Vehicles, Dirt Bikes and ATV's

Insurance – Wallace and Coleman

Homeowners Board

Maintenance Budget & Assessment for 2010-2011 – Shaun Velayas

Vote on Maintenance Budget & Assessment for 2010-2011

Licensing Agreements are Expiring

Other

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**Election:**

Al Orth and Jesse Worsham have resigned from the Board. Terms of Mike Ford, Steve Wallace and Fred Coleman have expired.

1) Three seats with a three year term and two seats with a two year term are open. The Proxy contains a list of candidates – Those listed do not require nomination from the floor:

- a) Fred Coleman
- b) Gloria Harvey
- c) Linda Clark
- d) Mike Ford
- e) Steve Wallace

- 2) Nominations for BOD candidates from the floor.
- 3) Brief introduction and statements from each BOD candidate.
- 4) Election of new board members – Three (3) with a three (3) year term and two (2) two with a (2) year term.

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**Other Business:**

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Next meeting will be on May 29, 2011 at 9:00 A.M.

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