

ODD FELLOWS SIERRA RECREATION ASSOCIATION

ANNUAL MEETING - MAY 24, 1987

The meeting was called to order at 9:35 a.m., a quorum being met (79 members represented in person or proxy required for a quorum, 91 members signed or were represented by proxy), President Bert Johnson presiding. All Directors were present. Salute to the flag was led by member D. Clark. Invocation was led by member Beauregard.

1986 Annual Meeting Minutes: Motion by member Manning, seconded by member Dietrick to dispense with the reading of the minutes. Passed.

Communications: None

Committee Reports: GR-ED [unclear] [unclear]

Proxy Voting (Wallis) - Explained how proxy voting would be administered, who was holding the proxies and how many they were holding.

Roads (Hintz) - Patch work has been identified for the 1987/1988 plan year and road work will begin in June. Speed bumps will be placed in more locations and moved more often. A question was asked on paving the part of Beersheba that isn't paved. Hintz said Beersheba could be completed but until we bring in equipment to overlay the roads, it would be too expensive to bring in equipment to complete a small piece of roadway. A general discussion was held on the need to overlay the roads and the options available for payment.

Motion by Grover, seconded by Goff that major road work be tabled. Point of order was called and member Grover rescinded his motion.

Equipment (Pernetti) - The TD18 has been sold. The general condition of our equipment is good. Above ground petroleum tanks will be installed this next year and we will abandon the underground tanks, with the County's approval.

Buildings (Mitchell) - The creek was cleared down to the foot bridge to eliminate any course change that might occur. Cattails will be sprayed again this year, leaving only enough for fish habitat.

Water (Johnson) - A new well was drilled last year. Most of the water we are using is coming from that well. The well came in at better than 50 gal./min. The permanent pumps, electricity, etc. will be installed within the next three months.

Recreation (Goff) - Rent from the campground came to \$215.11 for 1986/1987. Hall rental/donation was \$24.00. A discussion was held on closing the campground. The B.O.D. closed the campground for camping use and left it open only for day picnic use. The consensus of the members supported their action.

Health and Safety (Smith) - The costs and advantages of a common garbage collection were discussed. Sand will be brought in for lake use. A general discussion was held on the use of skate boards, four wheel cycles, etc. inside the park. In short, the park membership is losing patience with the lack of interest by some parents in looking after the safety of their children. Member Akers will draft a letter outlining the Association's rules regarding the latter and, with Board approval, it will be sent to all members.

Corporate Restructuring (Wallis) - The restated Articles of Incorporation of Odd Fellows Sierra Recreation Association was endorsed/filed in the office of the Secretary of State of the State of California on October 10, 1986. The Articles of Incorporation of Odd Fellows Sierra Homeowner's Association was endorsed/filed in the office of the Secretary of State of the State of California on October 10, 1986. Remember, lot owners, the recorded CC&Rs provide that they lapse automatically unless at least half of the owners in the subdivision accept them by August 6, 1989.

Share certificates are available. Please have your lodge secretary send a letter to the Odd Fellows Sierra Recreation Association, P. O. Box 116, Long Barn, CA 95335, stating the number of consecutive years you have been a member of a duly constituted Subordinate or Rebekah Lodge of the Independent Order of Odd Fellows, or any lodge which is a branch of the Independent Order of Odd Fellows. The number of consecutive years will determine if you should receive a Series A or Series B certificate.

Timber Management (Wallis) - The 1987 harvest is nearing completion. This year the B.O.D. elected to harvest two compartments in order to benefit from increased timber prices and attract a broader selection of bids from the mills, etc. It is the intent of the B.O.D. not to harvest in 1988 in order to be consistent with our harvest plan.

No one should go into the current harvest areas until the loggers have left and the B.O.D. declares the area available for fire wood collection. Remember, only downed trees are to be cut and only one cord of wood per member should be taken from the new harvest area. No wood should be removed from the Park area.

Finance (Cole) - An explanation was made of the budget for the fiscal year 1987/1988.

Old Business: None

New Business:

Motion by member Cox to accept the budget as proposed, seconded by member Manning. Passed.

Motion by member Rueb to submit a bylaw change and ask for a vote at 1988 annual meeting, to give senior citizens over 65 a 25% discount in their assessment beginning with the 1988/1989 assessment, seconded by member Hawkes - Failed.

Motion by Hamilton, seconded by Goff, to table any discussion of major road work until next year's annual meeting. Passed.

Motion by Akers that \$100.00 be set aside/added to each assessment starting next year (1988/1989) for major road work. Failed for lack of a second.

Election - The president appointed Daryl Clark to be Inspector of Election. Three director terms expired. Three members showed an interest in being a director and the B.O.D. placed the following three member's names in nomination; Glen Mitchell, Bob Hintz and George Garner. Motion by member Grover, seconded by member Parker that the nominations be closed. Passed.

Motion by member Grover, seconded by member Parker that since there were only three members nominated for three vacant seats that they be elected by acclamation. Passed.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Del Wallis
Secretary