

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
ANNUAL MEETING - MAY 24, 1992

The Annual meeting was called to order at 9:45 AM. All Board members were present except Fernetta and Clifton. The flag salute was lead by Ray Coyle. Invocation was lead by Richard Wheeler.

A special 50 year Jewel was presented to Bill Kilgore by Past Sovereign Grand Master Don Smith, in a brief ceremony. A quorum of 88 members were present. Ed Smith gave a welcome to the 4 Annual meeting and an introduction of board members. A presentation to Gordon Greene to Ed Smith for his 6 years of service to the park. A plaque was also presented, in absentia, to Glen Mitchell for his twelve years of service on the board. Norma Aston submitted a correction to minutes as follows: A one time special assessment for a snow plow, in amount of \$250.00 per lot, with the option of paying it in annual payments not to exceed five years. A motion was made by Bill Kilgore, seconded by Elsie Manning, to suspend the reading of the minutes from the last annual meeting and approve as corrected. Motion carried.

CORRESPONDENCE: NONE

COMMITTEE REPORTS:

EQUIPMENT - Wayne Harvey - Last years report was a little on the gloomy side but this year our equipment is in good condition. Last year \$10,000 was appropriated for equipment repair and \$9,043.00 was used. This year, of the \$10,000 appropriated, we spent \$2,043.00. (The exc of \$6,655.00 was used on road repair.) Much of the credit goes to our caretaker Dale Smith for his time and efforts in getting the equipment shape. The new truck has saved time and dollars, also fuel costs as the new truck is more economical to run. The truck will be used this summer in repairing roads.

TIMBER - Larry Adams - We have not done a green cut for several years due to the drought conditions, but have had salvage cuts each year clearing up the bug killed trees. This year we are in pretty good shape we have some partially dead trees that have been marked for removal by our forester.

RECREATION - Gordon Greene - Recreation is a very important part of this park. The last year we have had several successful potlucks/steak feed, St. Patrick's Day Dinner, which we will do again this year. The Fishing Derby will be held on Father's Day weekend. The Derby is open to kids 15 years and under.

HEALTH & SAFETY - Gordon Greene reporting for Jim Clifton - We have had trouble with firearms in the park this past year, including a rash of incidents with BB guns. A dog has been killed and window shot out. Individuals need to take action if they are aware of any of these incidents by letting the Board of Directors, Sheriff and/or caretaker know. Speeding cars in the park are a real concern for the safety of children and adults. Please slow down and adhere to the 20 mile per hour posted speed. Children have been putting rocks in the valve boxes of fire hydrants which will impede fire safety, should the need arise. The park has adopted the BLM (Bureau of Land Management) rules for two, three and four wheel vehicles concerning the use of safety helmets. The burn pile is open for forest debris only (Needles, branches, bark, and pine cones). For safety we recommend that you use the burn area instead of burning on your own property. A rattlesnake was found by the caretaker near the lake so be aware of the activities of your children and caution is advised. The board has proceeded slowly on the establishment of fines being levied for infractions of the park rules and regulations. The closure of the Sugar Pine Loop Barn road on the east and west perimeters has helped keep down the amount of trash being brought into the park. This should also reduce vandalism and burglary in the area. Cal Sierra Disposal is accepting only wet/household garbage. Loads containing other garbage will be returned to us to be sorted at an additional expense to the park. Dorothy Goff stated that stray cats are an increasing problem here in the park. It was suggested that animal control be contacted with the possibility of trapping cats and removing them from the area. Bill Kilgore made a comment about people's need to read the minutes and being aware of rules in the park. Randy Tolbert commented on the need for part time renters to be informed of park rules and regulations. Ultimately, should any problems arise, the property owners will be held responsible. Theresa Dietrich stated that people should post the rules and regulations in their cabin, to be observed by their occupants. Question by Barbara Endvall as to clarification on the use of picnic grounds area.

ROADS - Wayne Harvey praised Glen Mitchell for all the work he has done to develop a map, which reflects a five year plan to upgrade the roads in the park. The map is being utilized to plan yearly approaches to repairing and maintaining the roads. With the help of young men, Dale will work on the roads before they deteriorate enough to require major expenditures. Sealer is important as a maintenance tool. The bar ditches on the sides of the road should be kept cleaned out. This will drain off the water and minimize damage to the roadbed.

FINANCE - Bill Zobel - This past year we stayed within the budget and we hope to do the same this year. We are not recommending increase in the budget, although allocations have been shifted. Mark Bradley raised a question on the amount budgeted for water. Phill Gil and Bob Hintz questioned the expenses of pumping water. A change in billing will be implemented this year in order to save postage and bookkeeping expenses. ONLY ONE BILL WILL BE SENT OUT AND IS DUE AND PAYABLE WHEN RECEIVED. If not paid promptly, the next bill you receive will include penalties.

WATER REPORT - Gordon Greene reporting for Jim Ferneti - A critical situation could arise should a failure occur in our water system. Past problems have included shallow wells which are being upgraded. We have also experienced deterioration of the "main tank" which upon inspection has tree roots coming through the walls and the concrete is flaking and cracking. The "main tank" is located on the no side of the park and regulates the water flow of the system. Consumption is expected to increase and recommended solutions to our problems include replacing the concrete tank with a reconditioned steel tank which will hold 70,000 gallons, at a cost of \$25,000. An additional \$20,000 will be required to deepen the Meadow Well, install a new pump and California mandated well House. Tom Greene questioned what the time frame would be to set aside the funds for these improvements in the water system. It was advised that action will need to be taken within a five year period. If we upgrade the tank and well, we will need a total assessment of \$125.00 per lot. Mark Bradley made the statement that the tank on the west side was maintained for fire fighting reserve only.

OLD BUSINESS - NONE

NEW BUSINESS - Mark Bradley requested that a review be done to look into a way that we could more equitably levy annual assessments to take into consideration part-time, full-time, renter, vacant lot, etc. Mark Bradley will be chairperson of an ad hoc committee to investigate means of assessing and supporting the park. If you are interested in being on this committee, please contact the Board. Tom Green made motion for a one time capital assessment of \$125.00 to replace concrete tank and upgrade Meadow Well. This assessment can be paid at a rate of \$25.00 per year, not to exceed five years. Seconded by Bill Kilgore. Vote was taken by ballot: Yes - 57 No - 31. Randy Tolbert questioned the cleaning of empty lots which are within 30 feet of structures. He was advised that he contact the CDF. Bill Kilgore moved that the annual assessment of \$310.00 be approved for this years budget, seconded by Norrine Covle. Ballot was taken: Yes - 87 NO - 1

ELECTION OF BOARD OF DIRECTORS: The following people ran for the Board of Directors: Wayne Harvey, James Morrison, Tom Keller, Ronald Hawke, Warren Tracy. Nominated from the floor Randy Tolbert. Results of the election were as follows:

Wayne Harvey	70	3 years
Thomas Keller	66	3 years
James Morrison	60	3 years
Randy Tolbert	55	1 year
Ronald Hawke	38	Alternate
Warren Tracy	8	

There being no further business, the meeting was adjourned at 12:40 PM  
Respectfully submitted,  
Robert Cloak, Secretary

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING MAY 24, 1992

The Board of Directors meeting was called to order by President Ed Smi  
The following officers were elected:

President - Wayne Harvey  
Vice President - Gordon Greene  
Secretary - Robert Cloak  
Treasurer - Bill Zobel

The following committee appointments were made by President Wayne Harv:

Roads - Jim Morrison  
Buildings - Randy Tolbert  
Timber - Larry Adams  
Finance - Bill Zobel  
Water - Tommy Keller  
Equipment - Robert Cloak  
Health and Safety - Gordon Greene  
Recreation - Jim Clifton

The meeting was adjourned at 1:15 PM  
Respectfully Submitted,  
Robert Cloak, Secretary