

**Odd Fellows Sierra Recreation Association
Odd Fellows Sierra Homeowners' Association
Annual General Meeting Minutes
May 25, 2008**

The meeting was called to order at 9:02am by President Mike Rainwater. "Welcome to the 60th OFSRA annual meeting and the 22nd OFSHA annual meeting. We will be conducting the Homeowner's Association and Recreation Association meetings concurrently." Mike Rainwater led the Pledge of Allegiance. The invocation was offered by Al Orth. Board members present: Mike Rainwater, president and treasurer; Steve Wallace, vice-president; Sue Collie, secretary; Doris Selman; Jesse Worshan; Alan Orth; Mike Ford; Charles Varvayanis; Clark Kellogg was absent and excused as he is at his daughter's wedding.

Members before the board: in person or via proxy: 53 OFSRA members/homeowners, and 25 homeowners.

Last year's annual meeting minutes: Motion by Ron Hawke, 2nd by Chuck Aston to wave the reading of last years meeting and approve as mailed. Vote: unanimous.

Correspondence:

- Recognition: Thank you Ed and Clare Smith for over 30 years of service to the park and especially for doing registration at the annual meetings.
- There was a bake sale and raffle held during the meeting by the Dogwood Rebekah Lodge as a fundraiser for benches in the park. Thank you in advance for your support. Thank you Sue Reynolds and the ladies.
- Two items of correspondence will be shared under Timber.

Committee Reports:

Water- Charles Varvayanis: Two loops were connected back to the system. We had some small water breaks but nothing major. During the freeze we were only able to get 2 of the 3 mandatory samples so we were cited. You will see the notice in 2007 consumer confidence report, which will be in June newsletter. Overall the water system is safe and sound.

Roads- Steve Wallace: George Reed Co. gave us a bid of \$1.75 a sq. ft. but I was able to renegotiate for \$1.45 so we were able to do 30-35% of the 5 year plan. We did not do maintenance of roads this year but will next year. This year's work would be at \$1.95. If we did all the remaining work of the 5 year plan this coming year it would only be \$1.38, a large markdown. It would cost an estimated \$165,000 to do it all. Projected cost for Wheeler Rd which would need to be redone sometime around 2013 would be an estimated \$226,000. Slurry and fog seal is needed every other year on all roads. Questions and comments were expressed and discussed from: Chuck Aston, Bob Manning, James Lenhardt, Pam Vieira, Susan Fobelli, Nelson Fialho, Larry Adams, and Alan Crockett.

Buildings- Mike Ford: Sand shed and ramp for pine needle removal needed for next year at an estimated cost of \$30,000. We need volunteers to help with work. (Also need help with adult prizes for the fishing derby.) Other projects are some lodge repair and other projects. All buildings have been cleaned and organized. Questions and comments were expressed and discussed from: Mark Bradley, Chuck Aston, James Lenhardt, Susan Fobelli, Ben Scauzzo, Daryl Clark, Deanna Mooney, Ed Smith and Wanda Lenhardt.

Timber- Charles Varvayanis: Last year's salvage harvest was held off until this spring because of timber prices and schedule conflict. The yield is expected to be higher than \$50,000. It has been recommended that we do not timber this coming year. Sue Collie shared 2 pieces of correspondence: Letter from Alice Markham about the debris left from logging and pictures from Mr. and Mrs. Steve

Fistolera. Charles explained the clean up is not complete and they will be coming back to finish in the next two weeks. Also still looking into grant for free or at 75% cost for further clean up. Questions and comments were expressed and discussed from: Fred Coleman, Larry Adams, Mike Ford, and Roger Townsend.

Recreation-Jesse Worsham: Thank you to Tom Clark for all he did over the years. He is missed. Fishing derby is coming and we need help, please sign up. Idea to donate money for prizes was suggested by Yvonne Peter.

Health & Safety-Doris Selman: Please be careful of fires by raking your pine needles. The helicopters have used water from our lake 3 times within this year. You must stay way back from the lake when they are using it. I recommend you have a scanner to hear contacts and warnings. You would not want children unattended at the lake. Questions and comments were expressed and discussed from: Larry Adams, Ann Coleman mentioned danger of coyotes and Doris reminded us to be careful of mountain lions.

Equipment-Al Orth: Minor and major jobs were done this year. Repairs are needed on the snow plow truck with an estimate of \$5000. The plow needs repairs as well. The road grader needs replacing. Backhoe needs to be transported to Stockton or Modesto for repairs. We need to replace tools as needed and not mix personal tools with park tools. Questions and comments were expressed and discussed from: Del Wallis, Fred Coleman, Mark Bradley, Charles Varvayanis, James Lenhardt, Susan Fobelli, Fred Coleman, Daryl Clark, July Wallin. Linda Clark wants to donate kitchen pots in honor of Tom. Thank you Linda and Tom.

Gate-Charles Varvayanis: In Oct 07 and also in 1998, there was a lightning strike at the gate and lots of components were lost. Insurance paid a small part, PGE said they were not responsible; our portion was over \$10,000. This replaced openers, card reader and we still need to replace VCR and camera. Questions and comments were expressed and discussed from: Mark Bradley, Terry Ingraham, Chuck Aston, and Roger Townsend.

Break was given.

Sign up for petition concerning Sugar Pine-Long Barn Rd. access was passed around.

Finance-Mike Rainwater: We ended the year \$5,039 in the hole. But if you consider that 3 homeowners have not paid assessments yet and the change in the medical benefits cafeteria plan for our employees, then we are over budget by only \$400. We are moving our varied CDs and money market to one place to make it easy for the treasurer to monitor. Questions and comments were expressed and discussed from: Del Wallis: "Where is the money?" Mike responded a Wells Fargo investment broker.

Old Business:

Questions about foot bridges were discussed. Terry Ingraham: "Could assessments be reduced in future years? Mike Rainwater: "Yes, but not likely unless there was a huge change in the economy." Daryl Clark: "Understand price increase after having some trees cut on his property." Chuck Aston: "We had a big jump last year what is this year's for?" Mike R.: "Last year \$175 for roads; this year increase to run the park." Roger Townsend: "Wheeler won't need to be done until around 2013, so when again after that?" Steve answered: "Not for another 12 to 15 years. But need to seal every other year." Doris: "Until last year Timber fund paid for all roads. Now all homeowners need to put in so we can keep up maintenance on all equipment." Mike F. "The beauty of the park is worth the expense and we need everyone's help."

- o Fred Coleman made a motion to accept proposed 2008-2009 annual budget and assessment increase. 2nd by Ron Hawke.

1. Discussion: Andrew Faulkner: "How can we borrow from Odd Fellows when there is no longer a lodge?" Mike R: "Lodge and OFSRA is not the same thing. Timber is owned by 92 Odd Fellow/Rebekah members. They control the timber land and assets." Deanna Mooney: "Why are we not using the timber money for roads?" Charles: "Not enough harvesting being done to cover the cost of the roads." Mark Bradley: "Timber fund was set up years ago in case if need of sewer system." Maynard Wallin: "We need to work together as homeowners and Odd Fellow members. We should be one big family." Additional questions and comments were expressed and discussed from: Chuck Aston, Del Wallace and Fred Coleman. Vote by hand: unanimous.
- Daryl Clark made a motion to borrow the needed money from the timber fund with a 3% interest on the \$100,000 to finish the road projects this year. 2nd by Fred Coleman.
 - Discussion: Yvonne Fassett: "Does this change the \$175 for roads?" No. Charles Varvayanis: "Not sure about having to pay interest." Jeanne Knapp: "Lets reword the motion to reflect a 3% thank you instead of interest."
 - Motion reworded: Motion to borrow the needed money from the timber fund with a voluntary 3% thank you. voted on pink papers: 55 yes, 3 no-- motion passed.
 - Discussion of purchasing a grader: Mark Bradley: "We should institute a preventive maintenance program. Value of our equipment is needed. A yearly check on all large equipment should be done." Al Orth: "We did start that last spring and that is when it was determined the grader was too far gone to repair." James Lenhardt: We need to take care of the park. Everyone should put in for the grader as it benefits everyone. It is important to maintain the park for our families and future generations." Questions and comments were expressed and discussed from: Fred Coleman, Ann Coleman, Chuck Aston, Charles Varvayanis, Andrea Miller, Del Wallis, Jeannie Knapp, Mark Bradley, Paul Emery, Susan Fobelli, Larry Adams, Jason Haugen (who volunteered to help with research), John Morrison, Bob Manning, Wendy Crocket, Marjorie Cox, Bill Murphy, Buck Collie, Shaun Velayas and many others.
 - Grader needs further research and proxy for a one time assessment for this special project; information to be sent with vote to be taken Labor Day weekend at a special meeting of members.
 - Motion by Fred Coleman, 2nd by Daryl Clark to use up to \$30,000 of Timber Fund money to return the lake to full capacity and protect the water in the lake so it can be a better resource for fire suppression. To be completed prior to the 2009 annual meeting.
 - Discussion: Roger Townsend: "What does this mean?" Fred Coleman: "Dredging and reinforcing levee." Terry Ingraham: "This was done 15 years ago. Dredging will help fish and other wildlife. We should vote, yes." Questions and comments were expressed and discussed from: James Lenhardt, Jason Haugen, Andrea Miller, Doris Selman,
 - Reread motion; take vote on yellow paper: 49 yes and 9 no. Motion passed.
- Nominations for board were read: Al Orth, Jessie Worsham, and Paul Emery. Nominations from the floor: Neil Selman nominated Andrea Miller and Sue Collie nominated Jeannie Knapp; both accepted. Nominations closed. Introductions by all 5 candidates.
- Motion for vote to be taken by Daryl Clark, 2nd by Fred Coleman. Vote taken on blue paper; each OFSRA member is allowed 4 votes.
 - Results of election: Al Orth, Jessie Worsham, Paul Emery and Andrea Miller with Jeannie Knapp a backup if any board member should leave during this next year.
 - Raffle was done while counting votes. {Raffle brought in \$300 and the bake sale netted \$500 plus! Thank you one and all!}

New Business:

1. Gate access to back country needed and discussed. Board will work on it.
2. What about lot inspections by Cal Fire and letters concerning fire inspections. Board members did inspect last year and sent out warning letters as a courtesy. Homeowners were cited who did not receive letters. In the future the board will give a contact name and phone number on all correspondence. Pine needle burn pile will close Monday, June 16th, 2008. Additional questions and comments were expressed and discussed from: Tam Faulkner, Larry Adams, Irene Barrett, Buck Collie, Jeannie Knapp, Bill Kalfakis, Wanda Lenhardt and Doris Selman.

Motion to adjourn made by Fred Coleman, 2nd by Daryl Clark. Meeting adjourned at 1:03PM.
Next meeting will be May 31st, 2009 at 9AM.

Minutes humbly submitted,
Sue Collie
Secretary
May 30, 2008