

ODD FELLOWS SIERRA RECREATION ASSOCIATION
ANNUAL MEETING - MAY 26, 1991

The meeting was called to order at 9:12 AM by President Edward Smith. A quorum was met. (Exact number of members and proxies is not available at the time of this printing, but is available in the office and will be included in the minutes.) All directors were present.

The salute to the flag was led by member Ray Coyle.

The invocation was led by member Dave Unruh.

MINUTES - Minutes of the 1990 Annual Meeting: A motion was made by Elsie Manning, seconded by member Robert Hintz to dispense with the reading of the minutes. Approved.

CORRESPONDENCE - None

Welcome to the 1991 Annual Meeting of the Odd Fellows Sierra Recreation Association and introduction of Board of Directors by President Edward Smith.

COMMITTEE REPORTS

EQUIPMENT - Wayne Harvey - We had a fairly mild winter until March. Repairs on the tractor totaled almost \$3,500.00; Grader \$2,500 and Snow Plow \$3,000. We purchased new equipment (used): A small roller was purchased for \$500.00 to be used on major repairs on the roads. A snow blower, which was a little late to be effective this year, with the upgrading of the tractor should be ready next year. The truck is in need of engine overhaul and front end replacement. The Caretaker spent in excess of 200 hours of repair time on equipment last year. It was suggested that a special assessment of \$50.00 to \$65.00 per year for 6 years, be set aside for an equipment fund.

ROADS - Mark Bradley - The Roads look pretty good this year with exception of a few areas. Last summer we did a materials test on a stretch of road which seems to be holding quite well. We anticipate doing additional road work this summer in numerous areas.

BUILDINGS - Glen Mitchell - Buildings are generally in good shape. There is no damage that cannot be handled on a regular maintenance schedule. A new roof will be done on the Caretaker's cabin, which will replace the one put on in 1962, at a cost of \$1,600.00. Two new well houses will be built over the main well pumps to bring us up to State of California standards.

WATER - Jim Perneti - A total of 25.8 million gallons of water was used last year. We are going to upgrade one of the wells to pump 20-22 gallons per minute. We will be upgrading water boxes as needed. It is still important to conserve water because of the drought.

TIMBER - Larry Adams - Salvage harvest recommended by the forester is in progress. It is estimated that 80,000 board feet of bug trees will be harvested.

HEALTH, SAFETY AND RECREATION - Jim Clifton - Our primary concern is the lack of cooperation by some of our members who do not adhere to the rules and regulations of the park. In order to create an environment that all people in the park can enjoy, we encourage everyone to comply with these regulations. The main complaints that we have encountered this year are misuse of the garbage bin, loose dogs, and excessively noisy recreational vehicles and the misuse of these vehicles. In order to encourage fellowship in our park we would like to see more people attend the potlucks and other social activities. Picnic grounds will be upgraded with repairs of picnic tables and barbecue.

NEW BUSINESS A letter was read by Sandy Barber concerning ATV's and recreation vehicle use in the park. Sandy Barber made a motion to regulate dirt bikes, ATV's and snowmobiles off the streets of the park and meadow. Seconded by Elsie Manning. Motion defeated.

Wayne Harvey presented the recommendations of our attorney, Gary Dambacher, stating the procedure that may be used to enforce park regulations; i.e.; A letter will be sent to a responsible party for the first offense. A repeat offense will have a \$25.00 fine levied. Further offenses will have a \$100.00 fine levied. Failure to pay these fines will result in a lien being levied on the property of the concerned party (or parties).

A motion was made by Richard Alves that the Board of Directors be instructed to put into effect the policy which was outlined by Wayne Harvey and recommended by our attorney. Seconded by Everett Akers. Motion carried.

MAINTENANCE/BUDGET ASSESSMENT - Mark Bradley - It is anticipated that there will be an increase in garbage pickup, electricity, and in general liability insurance. The Board of Directors recommend an annual assessment of \$310.00 per lot. Everett Akers moved that we accept the budget and assessment of \$310.00 per lot. Seconded by Tom Greene. A paper ballot was ordered and the motion passed by a vote of 64 yes, 23 no.

ANNUAL MEETING (continued)

ELECTION OF BOARD OF DIRECTORS

There was a discussion on cumulative voting. A motion was made by Elsie Manning "All those in favor of not having cumulative voting vote yes". Seconded by Norma Aston. Motion carried.

Three directors terms expired. The following ran for the Board of Directors: William Zobel, Robert Cloak, Les Valentine. Nominated from the floor was Gordon Greene. The result of the election was as follows:

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|------------------|----|
| 1. Bill Zobel | 75 |
| 2. Robert Cloak | 72 |
| 3. Gordon Greene | 56 |
| 4. Les Valentine | 34 |

The first three will fill the positions and Les Valentine will be the stand-by.

RESERVE FUNDING - Mark Bradley - The Legal Requirement is that the Board of Directors establish reserve funds as a contingency for capital replacement. The reserve funds for major components are:

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|---------|-------------|-------------|---------|
| 1 Roads | 2 Equipment | 3 Buildings | 4 Water |
|---------|-------------|-------------|---------|
- 1 - Motion by Norma Aston to not set an assessment amount for the roads this year. seconded by Robert Hintz. Motion carried.
2 - Motion by Norma Aston that a special assessment of \$50.00 per year per lot for five years be assessed for replacement of equipment. Seconded by Kay Alves. Motion Carried 64 for, 32 against.
3 - Tom Greene made a motion that the Board of Directors be authorized to borrow from the timber fund to purchase a snow plow this year, and repay to the timber fund with offset interest, with the special assessment. Seconded by Norma Aston. Motion carried 50 for, 19 against.
4 - Motion made by Norma Aston that we do not establish a reserve building fund at this time. Seconded by Elsie Manning. Motion carried 81 for, 0 against.
5 - Motion made by Elsie Manning that we do not establish a reserve fund for water system. Seconded by Dorothy Goff. Motion carried 70 for, 0 against.

There being no further business, the meeting was adjourned at 12:12 PM.

Respectfully submitted, Robert Cloak, Secretary

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS - MAY 26, 1991

The Board of Directors meeting was called to order at 12:25 PM by President Edward Smith.

The following officers were elected: President - Edward Smith; Vice-President - Wayne Harvey; Secretary - Robert Cloak; Treasurer - William Zobel.

The following committees appointments were made by President Smith: Roads: Glen Mitchell; Buildings: Glen Mitchell; Timber: Larry Adams; Recreation; Gordon Greene; Health and Safety: James Clifton; Finance: William Zobel; Water: James Perneti; Equipment: Wayne Harvey.

The meeting adjourned at 12:50 PM.

Respectfully submitted, Robert Cloak, Secretary