

ODD FELLOWS SIERRA RECREATION ASSOCIATION
ANNUAL MEETING - MAY 26, 1996

The meeting was called to order at 9:30 AM by President Edward Smith, all Board members present. The number of members present (including proxies) was 122: 96 Recreation Association members and 26 Homeowners Association members. It was determined that a quorum was present to conduct business (89 homeowners including 67 recreation members). The flag salute was led by Edward Smith. The invocation was led by Richard Bonner.

MINUTES: A motion was made by Elsie Manning, seconded by Tom Greene to hold the Recreation Association meeting and Homeowners meeting concurrently. Passed. A motion was made by Elsie Manning, seconded by Mark Bradley that the minutes of 1995 annual meeting be approved as corrected, the correction being that the motion made by Mark Bradley to not require reserve funding not include the phrase: "as we have the Timber Fund to fall back on" even though that was the intent of the motion. Passed.
The chairman explained rules of order for any questions or debate.

CORRESPONDENCE - None

COMMITTEE REPORTS

FIVE ACRE PARCEL - Smith - The parcel was purchased for \$115,000 from the Timber Fund. Much work has been done to develop the parcel into lots. A total of \$129,000 (including purchase price) has been spent on it. We have received \$28,000 from logging on the parcel. Some of the logging proceeds has been held pending settling for clean-up of waste generated by the logging. Lots will be approximately 1/3+ acre per lot. It is anticipated that they will sell for approximately \$50,000 per lot; it is planned to obtain an appraisal to verify sale price. We also foreclosed on the Soares property at a cost of \$2,400 plus the unpaid assessments.

TIMBER - Adams - We had a profitable timber harvest this year. We are still working on problems with the logger. The net sales for the harvest was \$152,000. Taxes on the sale has been \$8,900 and more to be paid later. Ten percent has been withheld by Tim Tate to see that proper clean-up is performed by the logger. After all such expenses are taken out the net is \$111,000.

BUILDINGS - Hawke - The roof work on the Recreation Hall is finally complete. Alan Orth donated a sink for the kitchen and it is greatly appreciated. The bat problem has apparently been solved by placing an ultrasonic sound device in the Hall to discourage bats from entering the Hall. It seems to have been successful. The chimney was found to be in need of considerable repair. That work has been accomplished and a new stove have been installed. The old stove has been sold. A fireplace insert was installed in the caretaker's cabin. There have been some other repairs to buildings; it will be necessary to repair the East wall of the Rec. Hall. There is also a need for metal cabinets for storage.

ROADS - Morrison - There are seven miles of roads in the park averaging 16 feet in width. It would take 500,000 square feet of asphalt to cover all roads. The roads are deteriorating. Chip sealing and crack sealing has been done each year for the past few years. There is a need for improving bar ditches for better drainage. Homeowners are asked to help in keeping culverts clean. The bridge was completely repaired with better material. Most of the labor was volunteered. The cost was approximately \$10,000. Wheeler Road was widened in spots. Paving was done at the gate area, Rec. Hall area and a few other spots.

RECREATION - Bonner - The fish derby had 69 entrants last year. We are planning another one for Father's Day this year. It is sponsored by individual donations which are greatly appreciated. The Labor Day Barbecue was attended by 225 persons and it paid for itself. Thanksgiving dinner was attended by 105 persons; Christmas dinner brought in about 100; the St. Patrick's Day corned beef & cabbage dinner had between 60 and 70; and the spaghetti dinner about 80. Music by the Freitas at some of these events was also appreciated.

EQUIPMENT - Bonner - Our 1937 Road Grader was re-done in 1972. It is in need of some repairs. The Sand truck is old - needs routine maintenance. The tractor needs normal maintenance. The Snow Plow, back hoe and chipper are in good shape. The back hoe now has 149 hours on it. This would have cost approximately \$8,000 for rental. The pick up needs approximately \$1,000 for repairs to the front end. Rental cost of the chipper was approximately \$3,280, most of which could be applied to the purchase price.

ANNUAL MEETING MINUTES (continued)

HEALTH AND SAFETY - Coleman - We now have new floats for the lake. Residents are cautioned to watch for small children. Renters and guests should be advised of rules and regulations. Portable toilets have been installed for the summer. New street signs have been installed; they are required by the Forestry Department for fire safety. Regulations for cards and/or openers were submitted by the Board of Directors;

One lot gets 2 cards free, openers will be \$30.00 each with a limit of two.

If an owner has two lots he is entitled to up to 4 free cards but the extra 2 must be requested.

Service agencies will be awarded cards good from 8 AM to 5 PM Contractors will make a deposit of \$100 for refund when card is returned.

Boy Scouts-2 openers & two cards; Freitas and W. Smith -2 cards with openers also available.

Sharon Smith is handling orders for openers and cards. All checks for openers or extra cards are to be made out to Odd Fellows Recreation Association and sent to P.O. Box 116, Long Barn, 95335.

WATER - Greene - We have increased water storage by adding new tanks. We need to replace black pipe on the west side of the park. Tuolumne Utilities District has been taking over water systems on the hill. Our system needs to be protected from such a take-over.

FINANCE - Zobel - All assessments have been paid except one. Balance on hand is \$1,346.00. Snow plow is paid off. Capital assets purchased: Back-hoe \$67,000, Chipper \$9,700. Other expenditures: Gate set up is in excess of \$8,000, Water tank fencing \$5,947.00.

SECRETARY - Approximately \$92,000 left in Timber Fund out of which taxes of approximately \$20,000 are still to be paid.

QUESTIONS ON COMMITTEE REPORTS:

There were many questions and comments on the various reports. Del Wallis recommended that we set up a 5 year plan for resurfacing roads. There were several comments on the way in which the backhoe and chipper were purchased.

Gordon Greene presented a proposal to change the Bylaws. The matter was referred to the parliamentarian who read from the Bylaws that an amendment to the Bylaws must receive a majority vote of the members of the Association, not a majority of members present at the meeting. He further outlined the necessity of getting more than 163 favorable votes to pass an amendment for the homeowners Bylaws and over 100 favorable votes to pass an amendment for the Recreation Bylaws.

OLD BUSINESS None.

NEW BUSINESS - Raul Morales made a motion to recall Gordon Greene and William Zobel from the Board of Directors and gave his reasons for making such a motion. The motion was seconded by James Clifton. Mr. Greene and Mr. Zobel were given a chance for rebuttal to the charges. They were then excused from the room in accordance with parliamentary law. Several of the members gave comments on the topic at hand during debate period. On the ballot for Mr. Greene the vote was 48 for recall, 45 against recall. On the ballot for Mr. Zobel the vote was 40 for recall, 53 against recall. Mr. Greene was declared recalled and Mr. Zobel retained to his position on the Board of Directors.

The following Motion was submitted by Elsie Manning: "I move that the membership be given a report on the Timber Fund from before we borrowed for the snow plow, water and gate and 5 acres, accounting on when and how it has been payed back." The motion was seconded by Norma Aston and passed by the members on a hand vote.

Del Wallis made a motion to lay over the proposed Bylaws change until next year. This was seconded by Bob Hintz and passed by the members on a hand vote. Del Wallis moved that the ending balance from 1995-96 be rolled over into the operating budget for 1996-97. This was seconded by Tom Greene and passed by the members by hand vote.

Mark Bradley moved to accept the proposed budget and the assessment of \$407.00 per lot for the 1996-97 fiscal year. This was seconded by Charles Aston and passed by the members.

ANNUAL MEETING MINUTES (continued)

The annual election of Directors was called; Nominations on record were Edward Smith, William Kilgore, Robert Snell, as Lawrence Adams had declined to run. Nominated from the floor were: Gregory Brown, Verdina Hague and Tracy Bowman. The results of the balloting were: Smith -87; Kilgore -62; Snell -83; Brown -78; Hague -34; Bowman -28. The chairman announced that Smith, Snell and Brown would serve three year terms and Kilgore would serve the unexpired term of one year vacated by the recall of Gordon Greene, with the other two to be called on in case of any vacancy that might occur.

Mark Bradley moved, seconded by Elsie Manning, that there be no reserve fund for capital items. Carried.

No further business appearing, the meeting was adjourned at 1:50 PM. Respectfully submitted, Bill Kilgore, Secretary

BOARD OF DIRECTORS MEETING MAY 26, 1996

The meeting opened at 1:55 PM with Edward Smith presiding. The following were elected to office:

President Edward Smith
Vice President Jasper Morrison
Treasurer Richard Bonner
Secretary William Kilgore

The following appointments were made:

Buildings - Hawke
Water - Kilgore
Roads - Morrison
Timber - Zobel
Health and Safety - Coleman
Recreation - Snell
Equipment - Brown
5-acre parcel - Smith
Insurance - Brown, Snell, Bonner

The next meeting will be June 9, 1996 at 9:00 AM.

No further business appearing the meeting was closed at 2:12 PM. Respectfully submitted, Bill Kilgore, secretary