

Odd Fellows Sierra Park
Recreation Association
General Membership
Annual Meeting Minutes
May 27, 1979

Odd Fellows Sierra Park Recreation Association General Membership meeting was called to order at 9:45 A.M., a quorum being met. President Francis Bell presiding, all directors present. The salute to the flag and invocation was led by member Beauregard. A moment of silence was requested for the departed brothers and sisters of this past year.

Minutes of Last Annual Meeting: Motion by member Manning, sec. by member Cole to dispense with the reading of last years minutes. Passed.

Audit Report: Walton - Reported David I. Rowland, Public Accountant, Found the books of the Corporation in order this previous year. Motion by member Grover, sec. by member Manning to accept the audit report.

Balance Sheet as of May 31, 1979

Prepared by D. I. Rowland

ASSETS:		LIABILITIES AND CAPITAL:	
Petty Cash	75.00	Accrued payroll Taxes	231.48
Bank-Checking	5,932.84	Capital Investment &	
Bank-BEQ Fund	974.29	earned surplus	386,468.86
Bank-Savings	30,464.13	Reserve for Depreci-	
Capital Assets & Improve-	387,599.75	ation	41,815.00
ments		TOTAL LIAB. & CAPITAL	<u>428,515.34</u>
Reorganization Expense	3,469.33		
TOTAL ASSETS - - - - -	<u>\$428,515.34</u>		

Finance Report: Stephenson - Reviewed proposed budget, continuing with \$140.00 per year assessment. Motion by member Garner to approve the proposed budget and assessment. Sec. by member D. Smith. Passed.

No further business on hand, President Bell declared the meeting adjourned at 10:06 A.M.

Respectfully submitted,
Del Wallis,
Secretary

Odd Fellows Sierra Park
Recreation Association
Regular Membership
Annual Meeting Minutes

Odd Fellows Sierra Park Recreation Association Regular Membership meeting was called to order at 10:07 A.M. President Bell presiding with all Directors present.

Communications: Dept. of Health Services, State of California - Stating the water supply in well # 1 is unfit for domestic use. It complimented the Park's intention to discontinue using the supply and recommended the Park investigate additional sources of water.

COMMITTEE REPORTS

Roads: Johnson - Reported on the road work performed last year, i.e., sealing, overlays, etc. and discussed proposed road work for 1979-80. The latter includes overlaying the lake parking lot to equip it for multiple use (parking and temporary tennis courts for a trial basis) sealing roads, developing extensive road drainage, etc. Estimated cost to perform proposed work is approx. \$25,000.00. Work will begin on a priority basis.

Equipment: Gibson - Reviewed the inventory of equipment and reported it was in good maintenance. Inventory includes the following:

- 1 Austin Western grader with plow
- 1 2500 H. loader with Rohno
- 1 1700 2 1/2 Ton dump 1974 - 1294 W plus snow plow
- 1 Loadstar 1600 LL00493 1967 International 1 Ton truck
- 1 Binkley sander
- 1 1971 3/4 Ton pickup 12538J
- 2 4 inch vise
- 1 Lincoln welder 225 amp.
- 1 Air Compressor and hose
- 1 Battery Charger
- 1 Space Heater - Hot line 710
- 1 Master Space Heater
- 1 Sump pump
- 1 Grease gun (air)
- 5 Barrell pumps
- 1 Come-a-long
- 1 Small tool box and wrenches
- 1 Tool box for 3/4 Ton truck
- 2 Gas Bottles - gauges and torch
- 1 TD 18 Tractor

Motion by member Vargas to purchase a snow blower, sec. by member Grover. Motion defeated.

Water: Bell - The Park's water lines are generally in good order. There will be some minor replacement of old lines this coming year. Reviewed preliminary distribution maps and our present water supply. The Park is in the process of installing automatic water leveling alarms. Discussed the abandonment of the Oaktree Well. Bell stated the purity of the well was discussed in a report from the County and read the chemist report that recommended the Park not include it in the system. Motion by member Grover to make water the number one priority, accept this years water report and the Board proceed with developing an adequate water source, sec. by member Madison. Passed.

Real Estate: Wallis - Reported the three remaining vacant lots in the Park have been sold. The one remaining lot and cabin that may be sold has the caretaker's cabin on it and has been deemed not available for sale. In addition, this year has been taken up by negotiating long standing monies due to property owners who have had their property returned to the Park in past years, etc.

Recreation: Harmér - Reported a successful barbecue last Labor Day and the Easter egg hunt this year. There will again be a barbecue on Labor Day this year. There will be no Fish Derby this year because of work being performed on the lake.

Akers - Reported on the improvements of the lake this past year, i.e., dragging of the lake, placement of new drainage pipes, etc. and gave the membership a report on the plans to fill the lake by midsummer. In addition, he reported on other past and future improvement plans, i.e., shade rests at lake.

Health and Safety: Akers - Reported dogs were becoming a more serious problem, e.g., another dog bite had been reported this past 24 hrs. Garbage is becoming an increasing problem. All members were encouraged to use the garbage bins for household garbage only. Projects for this year include disposing of dead trees in the playground area, and improving/cleaning up the playground area. In addition, the Park intends to develop a tennis court (reported under Roads), basketball court, purchase more barbecue tables, etc. He also reported that the walking bridge to the lake requires replacement and work is planned to repair/improve it for general use.

Buildings: Dean - Reported general maintenance had been performed on the buildings this year, i/e/, painting, applying sheathing, etc. In addition, he added to the report on replacing the foot bridge.

New Business: There were three proposed amendment changes, one by member Stephenson and two by member Tracy. Member Tracy requested at the meeting his two amendment changes be withdrawn. Member Stephenson's proposed amendment changes read as follows:

Proposed amendment of the ByLaws of Odd Fellows Sierra Recreation Assn., Inc.

Article 4 - Section 4.02 titled POWERS. It is proposed this section be changed to read as follows:

The directors shall exercise the powers of the corporation and conduct its affairs, except as otherwise provided by law. The directors shall exercise control over the property of the corporation, any sale or lease of un subdivided land, water, mineral rights must be approved by the 2/3 majority vote of a quorum of regular members at a regular or special meeting. The Board of Directors shall also have the power to develop a land management program regarding the timber in our open land for the purpose of harvesting our timber on a selective basis. This will insure the continued growth of our trees and proper development and beauty of our natural forest area.

This may be done through a timber management contract on a continuing basis or periodically as may be required. Notice must be given to the membership through a Board of Directors resolution at a regular scheduled meeting and published in our newsletter for two consecutive months before work is started. On the third month if the written objections received are 25% or less of our regular membership the Board may start the work required.

Respectfully submitted

Donald M Stephenson

Motion by member Garner, sec. by member Grover to accept the motion. Defeated, Yes 35, No - 40 (Written ballot vote).

Nominations for the Board of Directors - three for three years. Member Parker representing the nominating committee nominated Bell, Dean and Wallis. Floor nominations included Ed Cole and Warren Tracy. Motion by Holmes, sec. by Grover to close nominations. Passed. Election results: Bell 60, Wallis 63, Dean 48, Cole 21, Tracy 14. Motion by member Wallis, sec. by member Lattuada to charge the Board to secure a land and/or timber management planning company to evaluate our timber stands and report back to the general/regular membership at next years annual meeting with a short and long range plan to farm and harvest our timber. Passed.

No further business on hand, President Bell declared the meeting adjourned at 1:09 P.M.

Respectfully submitted,

Del Wallis,
Secretary

Handwritten notes and calculations at the bottom of the page, including a list of numbers (19, 360, 500, 249, 240, 6876, 26815) and a date (20. Rd 10, 750).