

ODD FELLOWS SIERRA RECREATIONAL ASSOCIATION

ANNUAL MEETING MAY 27, 1990

1990
 Missing JAN
 Feb
 MAR
 APR
 JUN
 JULY
 NOV

The meeting was called to order at 10:00 AM by President Edward Smith a quorum being met (83 members represented in person or by proxy, required for a quorum). 110 members signed in person or represented by proxy. All directors were present except Jim Perneti, excused. The salute to the flag was led by member Bill Beauregard. The invocation was led by member Bill Kilgore.

The minutes of the 1989 annual meeting: Motion by member Elsie Manning, seconded by member Everett Akers to accept the minutes as printed passed.

Communications: None

President Ed Smith introduced all the Board Members and gave a brief synopsis on the history of each one.

Committee reports:

ROADS - Mark Bradley - Some of the roads are deteriorating and will need replacement. As mandated by the State of California, we must establish a reserve fund for major maintenance and replacement. Thus far the membership has refused to do this.

HEALTH & SAFETY - Dave Unruh - It is a combined effort of everyone to see that the rules and regulations are being maintained. Helicopters are being used for fire protection by the Forest Service. When a helicopter approaches the lake area evacuation of the lake and surrounding area is a necessity!! We could lose the use of our lake for recreation if dogs are allowed in the lake area. We are still receiving complaints of loose dogs in the park. If loose dogs are seen in the park, call the Animal Control at 533-5605. Reminder that the speed limit in the park is 20 miles per hour for all vehicles including cars and recreational vehicles. Safety comes first for all concerned.

RECREATION - Dave Unruh - Last year there were several functions in the park with good turnouts. More are being planned for the coming year starting with a Father's Day Barbecue and Fishing Derby for children 15 years and under. We encourage people to attend and take advantage of getting to meet other park members. Sandy and Brian Barber want to donate \$50.00 for a new basketball hoop. Mark Bradley is donating sound lever meter to test excessive noise of vehicles in the park. Several people complained about continued use of ATV's and motorcycles on park roadways. It is the opinion of the membership that park roads should be used for getting to and from your cabins only. Park roads should not be used for recreational use by ATV's and motorcycles. ATV's and motorcycles should be used in the back country.

EQUIPMENT - Wayne Harvey - We have three dependable pieces of equipment: the pickup, sand truck and tractor. Most of the other equipment pieces need extensive repair or replacement. We still need a Reserve Fund for replacement of major equipment as mandated by the State Civil Code for Homeowners Associations.

The membership gave direction to the Board of Directors to pursue the options available to the purchase of a new snow plow and the funding of the purchase. Several motions were made and withdrawn on this matter.

WATER - Dale Smith - The water system is currently working well. This past year the pump burned out on well #2 and was replaced at a cost of \$1,300.00. The ballots were counted and the Iron & Magnesium issue failed by a vote of 203 to 2. (183 votes required.)

TIMBER - Larry Adams - Logging of Beetle killed trees took place on 95 acres last year and netted \$53,731.00 to the timber fund.

OLD BUSINESS - none

NEW BUSINESS -

FINANCES - Bill Zobel - The budget was presented and discussed. Bill Beauregard moved to accept the 1990-1991 budget as presented, seconded by Everett Akers. A paper ballot was ordered. The motion passed by a vote of 102 yes, 49 no.

ELECTION OF NEW DIRECTORS FOR THE BOARD.

Three directors terms expired. The following people ran for the Board of Directors: Larry Adams, Bobbie Brink, James Clifton, Glen Mitchell and Les Valentine. The results of the election was as follows: 1. Adams 108, 2. Clifton 78, 3. Mitchell 66, 4. Valentine 58, 5. Brink 53. The first three will fill the positions with the other two as standby.

There being no further business, the meeting was adjourned at 1:45 PM.

Respectfully submitted,
 Bob Cloak, Secretary

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BOARD OF DIRECTORS MEETING - MAY 27, 1990

The Board of Directors meeting was called to order at 2:00 PM by President Edward Smith. The following officers were elected: President - Edward Smith, Vice president - Wayne Harvey, Secretary - Robert Cloak, Treasurer - Bill Zobel. Old Business - None.

The following committee appointments were made by President Smith:

Roads: Mark Bradley

Buildings: Glen Mitchell

Timber: Larry Adams

Recreation, Health and Safety: James Clifton

Finance: William Zobel (chairman), James Clifton, Larry Adams, Wayne Harvey

Water: James Perneti, Dale Smith

Equipment: Wayne Harvey

There being no further business, the meeting was adjourned at 2:30 PM.

Respectfully submitted,
Robert Cloak, Secretary