

**Odd Fellows Sierra Recreation Association
Odd Fellows Sierra Homeowners' Association
Annual General Meeting Minutes
May 27, 2007**

The Annual General Meeting was called to order at 9:10 A.M. by President Charles Varvayanis. Clark Kellogg led the Pledge of Allegiance to the Flag and the invocation was offered by Alan Orth. Board members present were President Charles Varvayanis, Vice President Mike Ford, Secretary Mike Rainwater, Treasurer Doris Selman, Members, Clark Kellogg, Alan Orth, Steve Wallace, Tom Clark, and Sue Collie.

Members before the board: In person or via proxy; 60 OFSRA Members/Homeowners, 38 Homeowners Only. FYI: There are 95 OFSRA Members/Homeowners and 240 Homeowners Only.

Minutes: A motion by Elsie Manning and seconded by Margie Cox that the minutes of last year's meeting be approved as mailed. Motion passed unanimously.

Correspondence: None.

Committee Reports

Water – Michael Rainwater: Mr. Rainwater reported that there were several incidents of excess water consumption due to homeowners not winterizing their cabins. The Board thus revised the Park Rules and Regulations concerning excessive water consumption that allows the Board to fine a homeowner if the excessive water consumption is due to negligence by the homeowner. The water system was upgraded so that Esther was no longer a dead-end line. A pressure problem occurring on West Jordan Way was solved. Next year's project will involve connecting several dead-end lines located behind the Lodge and near Well #6.

Roads – Steve Wallace: Mr. Wallace presented the road maintenance schedule for the next five years. This project will cost \$230,500 which figures out at a cost of \$1.75 per sq. ft. Normal maintenance of the roads each year will cost approximately \$15,000 to \$18,000 a year. The oiling of the roads should be done every 2 – 3 years at a cost of \$32,000. Approximately \$12,300 will be spent on just filling the pot holes and cracks. Comments from the general membership were expressed to the Board concerning the roads and their conditions.

Buildings – Clark Kellogg: Mr. Kellogg reported a new heater in the lodge, we are planning to put a concrete floor in the sand shed at an estimated cost of \$5,000.00 to \$7,000.00, we will be inspecting the lodge foundation and replacing damaged siding on the lodge.

Timber – Mike Ford & Charles Varvayanis: President Varvayanis explained a report from Will Dorrell, the Park's forester, who recommended that the OFSRA should timber this year in portions of compartments 1, 3, and 5. Will Dorrell also recommended that thinning be done next year as there will be a grant available that will pay 100% of the costs. A motion to timber as directed by Will Dorrell's report was made by Elsie Manning and seconded by Bob Hintz. Motion passed by a vote of 44 - yes and 16 - no. Clark Kellogg made a motion to abstain from thinning until next year and Elsie Manning seconded the motion. Motion passed unanimously. General membership was notified of the Park Policy allowing a 100 foot clearance from back of property line where no timbering will be conducted as long as homeowner signs a waiver.

Recreation – Tom Clark: Mr. Clark indicated that the fishing derby is proceeding as planned. Registration for the derby will be available on Friday June 15th from 5 P.M. to 7 P.M. at the Lodge and again at 6 A.M. on the day of the derby, June 16th. Derby begins at 7 A.M. and the prizes for both the youngsters and the raffle are being collected.

Health & Safety – Charles Varvayanis: President Varvayanis explained that the lake will probably close early this year due to the poor snow conditions resulting in the lake becoming stagnant. The fire danger is high this year so be careful. Pine needle clean up will be enforced as per CAL Fire (CDF) regulations meaning 100 feet from cabin or property line; which ever is closer. Pine needle dump will be open until June 18th and CDF lot inspections will begin June 19th. A mountain lion has been spotted in the Park. Reports of speeders have decreased as well as dogs off leash. A problem with unlicensed motor vehicles on park property has been occurring and the Park asks that you follow the Park rules concerning these vehicles. A change in gate security has been invoked that permits the Board to deactivate all cards and

clickers once the Board has been notified that the sale of land associated with those cards and clickers has been completed.

Equipment – Alan Orth: Mr. Orth indicated that the equipment is maintained as needed and all the equipment is in good condition.

Finance – Doris Selman: Mrs. Selman discussed the financial statement that was distributed to the general membership. Mrs. Selman explained several of the line items such as insurance, roads, payroll, needle expense, and gate expense. The difference between income and expenses as of the end of May is \$31,277.50; however, our June bills will be approximately \$20,000.00 resulting in approximately \$11,000 in surplus.

Old Business: 1) The Long Barn-Sugar Pine Road is a public county road and can be used by anyone. The lands on each side of the road are private and please respect that property. 2) All property owners in Sierra Park are eligible to sit on the OFSRA Board of Directors. In order to vote for Board members has not changed and you must still be an Odd Fellow or Rebekah.

New Business: 1) Presentation of Budget and Assessment for 2007 -2008. Discussion concerning the new budget revolved around the road maintenance line item. It was determined that the road budget line item was not a capital improvement but merely a repair of present and existing roads. A motion to increase the assessment by \$200.00 with the total being \$800.00 for the budget year of 2007-2008 was made by Mr. Walter Keppel and seconded by Daryl Clark. Motion passed with 70 – yes and 28 – no. 2) There was a question about the possibility of a second employee and President Varvayanis indicated that the Board would review that issue as needed. 3) **Election of Directors:** List of Board of Directors candidates was read and President Varvayanis asked if there were any additional nominations from the floor. No new nominations were presented and the listed candidates; Al Orth, Mike Ford, Tom Clark, Sue Collie, Jessie Worsham, and Linda Santos were asked to introduce themselves. Pat Monahan requested that cumulated voting and it was approved. The following are the results:

Three year terms: Sue Collie (59), Mike Ford (54), and Tom Clark (44)

One year term: Al Orth (42)

Standby: Jessie Worsham (19), Linda Santos (18)

Other Business: 1) President Varvayanis acknowledged residents in the Park that have assisted throughout the year. **Arlan Santos** has assisted with the water line construction and play ground maintenance, **Daryl Clark** helped with Park maintenance and clean-up projects, **Robbie Bettencourt** assisted with the play ground maintenance, **JoJo Caropreso** helped with holiday decorations, playground maintenance and numerous other errands, and **Clare Smith** assisted with Annual Meeting check in. 2) 78 persons are now receiving the newsletter via e-mail, and 3) there is a Sierra Park Directory of Residents on the web site.

Next meeting is on June 25th 2008 at 9:00 A.M.

Motion to adjourn Kellogg/Ed Smith: Passed. The meeting adjourned at 12:45 P.M.

Respectfully submitted,

Michael Rainwater, Secretary

2007-2008 Board of Directors Officers & Committee Chairpersons

President	Mike Rainwater
Vice President	Steve Wallace
Secretary	Sue Collie
Treasurer	Tom Clark

Water	Charles Varvayanis
Roads	Steve Wallace
Buildings	Mike Ford
Timber	Charles Varvayanis
Recreation	Tom Clark
Health and Safety	Doris Selman
Equipment	Alan Orth
Finance	Tom Clark
Gate	Doris Selman & Charles Varvayanis