

ODD FELLOWS RECREATIONAL ASSOCIATION

ANNUAL MEETING MAY 28, 1989

The meeting was called to order at 9:30 AM by President Robert Hintz. A quorum was met with 65 members present and 24 represented by proxies. All directors were present except Mitchell, excused. The salute to the flag was led by member Ray Coyle. The invocation was led by member Bill Kilgore.

Minutes of the 1988 Annual Meeting: A motion by Member Elsie Manning, seconded by member George Garner, to dispense with the reading of the minutes passed.

Communications: none

Committee reports:

ROADS - Bradley - This past winter saw extensive damage done to our roads, which were from natural causes.

HEALTH & SAFETY - Smith reporting for George Garner - It has been suggested that we install larger, more visible road signs, and that house numbers be installed which can be easily seen from the road to implement in fire and emergency situations. The problem with roaming dogs in the park and lake areas has improved. It is imperative that we continue to keep our dogs away from the lake area for health and safety. A new permanent map of the park has been made by Dorothy Girling and installed in front of the caretaker's cabin. New traffic signs have been installed for one way streets. Please adhere to them.

RECREATION - Armstrong - The Labor Day barbecue was well attended. The lake area has been cleared of debris and the sunshades were repaired after the winter damage.

BUILDINGS AND GROUNDS - Zobel reporting for Mitchell - Termite repair was done to park buildings and they were painted. Leach lines were redone for septic system. Sunshades were repaired and picnic tables were painted and made ready for summer use. Grass was mowed by the caretaker.

EQUIPMENT - A new pickup has been purchased for the park. Our equipment used for snow removal and park maintenance is in poor condition. Years of use have contributed to metal fatigue, parts are no longer available and it has been difficult to maintain them on a timely basis. This past winter the snow plow was down for one week, locating and obtaining parts for repair.

WATER - Pernetti - A new well is on line completely, giving us a cost savings of 50% to pump water. The fees to be paid for the testing of our water is expected to go up drastically as more tests are required by the state. Jim Pernetti has been going to class for water testing. Bert Johnson stated that some of the water tests will run as high as \$3,700 per test (each well). We have 6 wells, all in operating condition, and they must be maintained and operating properly, even though they are not in use on a regular basis at this time.

TIMBER - Smith - The forester Tim Tate has been contacted and he has been in the park assessing bug damage to our trees. He states that there is in excess of 150-200 thousand board feet of bug infested trees which should be removed. Over 80% of these trees are fir. He hopes to have a timber contractor in soon to remove the dead trees.

OLD BUSINESS - none

NEW BUSINESS -

FINANCES - Zobel - Explanation of the budget:

- a) In the next year or two major repair of roads will be required in order to maintain them. This is due to hard winters.
- b) Costs of fuel are increasing.
- c) Costs of keeping and maintaining liability insurance are increasing.
- d) Costs of maintenance of water system and testing fees are increasing.
- e) Costs of equipment maintenance and replacements are increasing.

A motion by George Garner, seconded by Elsie Manning that the board come up with a formula for paying annual fees on a quarterly basis with charges for billing added to the statement was defeated.

A discussion was held on the annual assessment increase from \$230.00 per year to \$280.00 per year. A motion by member Martin that the dues be left as they are, followed by discussion, was withdrawn. Member Bill Beauregard moved to accept the budget as presented, seconded by member Duane Smith. Voting was by ballot. Motion carried.

Annual Meeting minutes (continued)

Elsie Manning moved that an additional assessment be charged of \$50.00 per year for 10 years for reconstruction of the roads, seconded by Everett Akers. On paper ballot the motion was defeated. It was moved by Tom Greene and seconded by Bill Kilgore that the Board of Directors come up with figures for road improvements and prioritize sections. Motion carried.

A discussion was held as to what to do with used equipment and replacement of same. A motion by Darrell Clark, seconded by Windell Parker:

- 1) That the Board of Directors look into the possibility of hiring an outside contractor to come in and plow roads and how feasible this would be to keep our primary roads open during heavy snow time.
- 2) If we are in need of a piece of equipment the Board of Directors be empowered to purchase whatever equipment is necessary for maintenance and snow removal. Motion passed.

Nomination and election to the Board of Directors was held with tellers as follows: Ray Coyle, Bill Kilgore, Leroy Irwin. Results were as follows:

Three year terms: Wayne Harvey, Jim Perneti, Ed Smith
Two year term: Robert Cloak
One year term: David Unruh

Oliver Armstrong reported that our caretaker John Henry is leaving. Darrell Clark commended John for the work he had done here in the park. The Board of Directors is in the process of interviewing for John's replacement. Elsie Manning and Lowell Jackson thanked the Board of Directors for their time and efforts in keeping our park a wonderful place to live and visit.

George Garner discussed a memorial grove of apple trees with drip irrigation. He is to obtain a committee and report to the Board of Directors.

There being no further business, the meeting was adjourned.

Respectfully submitted,
G. Clare Smith, Secretary Pro Tem