

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
ANNUAL MEETING - MAY 29, 1994

The meeting was called to order at 9:40 AM by Vice President Gordon Greene. The number of members present and proxies was 87; 74 Recreation Association members (21 by proxy) and 13 Homeowners association members (5 by proxy). It was determined that a quorum was present to conduct business. The flag salute was led by Gordon Greene. The invocation was led by Richard Wheeler. The chairman introduced each member of the Board with comments. Inspectors for the elections were Ray Coyle, Bob Hintz and Leroy Irwin.

MINUTES: A motion was made by Elsie Manning, seconded by Ray Coyle that the minutes of 1993 annual meeting be approved as written.  
Passed.

CORRESPONDENCE None

## COMMITTEE REPORTS

**WATER - Smith** - Water storage is now 250,000 gallons. The old tank was demolished and, since the equipment was there, a new pad was constructed in its place should we need to add another new tank. Our current water supply is 80 gallons per minute and can be improved with a bigger pump to over 100 gallons per minute. We test for bacteria 36 to 40 times per year. These tests are required by the state. Emergency water is available from the Merrill Spring at 20 gallons per minute for approximately 3 hours.

**BUILDINGS - Smith** - The Recreation Hall roof needs replacing. Bids have been obtained and we will have a new roof before winter.

**ROADS - Morrison** - We have cleaned bar ditches and installed culverts. This summer we will seal cracks and patch roads. The Park vehicles will have flashing signals installed on them.

**FINANCE - Bill Zobel** - The recommended assessment will remain the same as last year. The Equipment assessment has two years to run (94-95 and 95-96). The Water assessment has 3 years to run (94-95 through 96-97). The Board recommends that the 93-94 ending balance roll over to 94-95.

**HEALTH AND SAFETY - Greene** - We still have problems with trespassers particularly on Wheeler Road and the toboggan hill in winter. Maynard Wallen suggested that members should have window stickers on their vehicles. ATV's need to be monitored by other members as well as Board members and the caretaker. Neighbors should talk to kids that are abusing the use of such vehicles. Noise is a continuing concern as well as the danger involved. The Burn area will be closed June 15 by order of the CDF. Our burn permit will expire as of that date. The caretaker needs some time to get the material burned, hence he has asked that all pine needles be hauled to the burn pile by June 10. CDF will take seriously any lots not properly cleared by that time. Take needles to the burn area rather than burning them on your lot. There have been too many examples of poor judgement in locating a burn area on private lots.

**TIMBER - Adams** - The timber harvest this year consisted of only dead and dying trees. It netted \$16,667, 10% of which went to road funds. We will apply for a green harvest for the coming year. We are planning to harvest above the Boy Scout area. Depending on the market we may wait another year to harvest. The permit will still be good. We recommended a cleanup operation that would remove small "no growth" trees and underbrush and thus create a fire break. We do not do clear cutting.

**RECREATION - Hawke** - We have had several pot-lucks: Thanksgiving, Christmas, St. Patrick Day and the Spaghetti Dinner and others. All have been successful. The fishing derby is scheduled for June 18.

**EQUIPMENT - Cloak** - Equipment is all in good shape and running fine.

**SECRETARY - Kilgore** - No report.

Elsie Manning made a motion, Seconded by Joe Ross, to run the Recreation Association and Homeowners Association meeting concurrently. Passed.

## Old BUSINESS

The chairman related rules of debate for members. He appointed John Morgenroth as time keeper for debate. Gordon Greene summarized the history of the 5-acre plot and outlined study the Board has made so far on the parcel. They have established the following steps that need to be taken if the membership wishes to subdivide the parcel:

1. Need for a fire report; there is need for 500 gpm water supply for 2 hours. This can be done by joining two 4" by a 6" line. The cost of this study was \$692.50.
2. Lots in a subdivision must be 1/3 acre each.
3. Each lot must meet septic requirements including a perk test.
4. A preliminary map must be submitted to the county. This must then be approved by at least 12 different agencies.
5. The parcel must have a survey map.
6. The Board of Supervisors must approve the plan.
7. Estimates are that the process will cost approximately \$4,000 per lot for the subdivision.

A motion by Kay Alves, Seconded by Bob Fitzgerald that the Board be authorized to pursue preliminary plans as outlined by the chairman and report back next year on progress. The vote by paper ballot was 69 yes, 2 no. The chairman commented that his explanation included

that the project is to be financed by the timber fund and the timber fund is to be reimbursed as the lots are sold.

ANNUAL MEETING MINUTES - continued

A timber harvest plan has been filed and can be executed at any time. A motion was made by Mark Bradley, seconded by Elsie Manning that a select harvest on the 5 acre parcel be made at the best market opportunity, such harvest to be done previous to the sale of lots. On a hand vote the motion passed with 2 opposing votes. John Morgenroth raised the question of a parking lot at the bridge. The caretaker has obtained road base for the summer and the parking lot will be constructed at the time of road work for the summer. Everett Akers asked: Why a gate on the Boy Scout Road, Why do we plow the Boy Scout area, Why a bridge to Boy Scout property. The gate is on our property and was placed there on action by the Board. The Board has communicated with the Boy Scouts stating that they prefer they put the bridge on their own property. After some discussion it was moved by Mark Bradley, seconded by Everett Akers that the Board write a letter to the Boy Scouts encouraging them to use parking areas on their own property and not park on the lot at the end of Deborah or any other Park property. The motion passed.

NEW BUSINESS

John Morgenroth moved, seconded by Everett Akers to approve the budget as presented. The motion passed.  
Mark Bradley moved, seconded by Joyce Aston, to neglect depreciation for this year. Motion passed.  
Mark Bradley moved, seconded by Joyce Aston, that the 94-95 budget be approved except that the ending balance of 93-94 be rolled over into 94-95.

ELECTION OF BOARD MEMBERS

The following Board members indicated a willingness to be re-elected  
Gordon Greene  
Ronald Hawke  
William Zobel  
Nominated from the floor were: John Morgenroth and Kenneth Rairden. Both the floor nominees agreed to accept the one year terms. Elsie Manning moved, seconded by member Williams, that the slate as listed be declared elected, with Morgenroth and Rairden receiving the one year terms and the incumbents the three year terms. The Motion passed.  
MSC to adjourn.

There being no further business, the meeting was adjourned at 11:50 AM. Respectfully submitted, Bill Kilgore, Secretary

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS - MAY 29, 1994

The Board of Directors meeting was called to order at 11:57 AM by Vice President Gordon Greene. The Board proceeded to the election of officers for the 94-95 fiscal year:  
President Edward Smith  
Vice President James Morrison  
Treasurer Bill Zobel  
Secretary Bill Kilgore

The following committee appointments were made by President Edward Smith: Water - Smith; Roads - Morrison; Buildings - Ed Smith; Timber - Adams; Recreation - Hawke; Health and Safety -Morgenroth; Equipment - Rairden; Finance - Zobel

At this time the Board entered into executive session. The matter of proxies was discussed. If a member will not be able to attend - or may not be able to attend - a proxy should be given to someone who will be there. If the member later finds he can attend, he can vote it himself. The meeting was delayed 40 minutes this morning because enough bodies or proxies needed to be rounded up to obtain a quorum. It was rumored that some one had not been able to attend that had proxies from someone else, hence more than one voting member was lost. For this reason, proxies will be mailed to the Board, with assignment to a particular person to vote. They will then be delivered to that person if present, and if not present, delivered to a Board member to count for a quorum. Subsequent to a discussion at the general meeting the Board decided that the OLD BUSINESS sentence " It will state that the bill is due when sent out and if not paid within 30 days will be turned over to

BOARD OF DIRECTOR'S MEETING MAY 28, 1994 - continued  
the collection agency, thus incurring additional charges." should be revised by adding: " unless arrangements for payment(s) are made with the Board of Directors of the Association." The sentence is then in compliance with the Declarations under which we operate which allow for 30 days for payment. The Declarations also allows for a late payment (interest) penalty as noted in previous minutes. No further business appearing, the meeting was adjourned at 12:23 PM  
Respectfully submitted, Bill Kilgore, Secretary