

ANNUAL MEETING MINUTES

May 28, 2000

The meeting was called to order at 9:20 a.m. on May 28, 2000, by President Del Wallis.

Board Members Present: President Del Wallis, Secretary Norrine Coyle, Treasurer Richard Bonner, Members Greg Brown, Deena Hague, Ron Hawke, Raul Morales, and Robert Snell. Absent: Fred Coleman, excused.

There were 54 Odd Fellows and 23 Non-Odd Fellow Homeowners present for a total of 77 in attendance.

The pledge to the flag was led by David March.

The invocation was given by Richard Wheeler.

By motion (Elsie Manning/David March, unanimous) the minutes of the last annual meeting were approved as mailed.

Correspondence: None

Committee Reports:

Buildings: (Hawke) - Reported that there was extensive repairs done to the back wall of the Recreation Hall and new windows were installed in the Board of Directors meeting room during the past year. Mr. Hawke said this was the end of his term and that he was not running again. He expressed appreciation to the Board for its efforts over the past eight years during which he was a member, and wished the Board success in the future.

Water: (Morales) - Reported on additions, changes and improvements to the water system during the year. Sand blasting and painting were done to some tanks and OSHA approved ladders were installed on two tanks. Vinson Perry asked about the capacity of the water system and was assured that plenty of water is available. Larry Adams asked how long the repairs are expected to last and was told between 15 and 25 years. President Wallis said the water system is in very good shape. During the coming year, some new valves will be put in so that a small part of the water system can be shut off for repairs instead of shutting down the whole system. Richard Wheeler asked how long the water supply would last in case of a power outage, and was told there would be water for about two weeks. Gordon Greene asked about the condition of the spring that is not on line. He was told the Board will be taking a look at it during the coming year and come up with a plan.

Recreation: (Snell/Coyle) - Bob Snell reported that last year we had a holiday dinner and a St. Patrick's dinner as well as the Father's Day fishing derby. This year the fish will cost about \$700 for 12" trout and the total cost will be about \$1,000. Some bass will be put in the lake to eat the perch. Norrine Coyle said pictures taken at the last fishing derby and the holiday dinner were on the bulletin board and extra copies for people to take were on the table next to a can for donations toward the cost of the fishing derby. Tickets will be sold again this year for adult prizes, in addition to the usual prizes for the children. President Wallis reminded everyone that fishing in the lake is for children and teens 15 years old and under.

Health & Safety: (Hague) - Deena Hague thanked everyone for their attention to safety issues. She warned everyone that there has been a big increase in rattlesnakes everywhere, including in our Park. She asked everyone to observe the leash law and to keep dogs away from the lake because the County will shut down the lake if they find evidence of dogs being in the area. She read the California Department of Forestry burn regulations and said C.D.F. will start inspections of the lots in the Park during the second week of June. Richard Wheeler asked what dangerous animals are in the Park. He was told that several rattlesnakes have been killed near the Scout camp, that a bear has been seen,

and there have been reports that at least one wolf is in the area. President Wallis asked that people be very careful with cigarettes and ask any contractors working for them to be careful as well. Mrs. Hague also asked everyone to be careful with barbecues. Fire prevention is a big concern. Members are encouraged to use the burn area rather than burning on individual lots. This can be a real safety issue!

Equipment: (Brown) - Greg Brown reported that a pickup had been purchased out of the budget during the past year and that all equipment is now in good condition and no more big equipment purchases are foreseen. Routine maintenance will be done to keep everything in good repair.

Roads: (Snell) - Robert Snell reported on roads that were repaved and repaired last year. During the coming year there is \$38,000 budgeted to pave Ruth and Beersheeba. A concrete pad will be placed under and around the garbage bin in July. The road work will be scheduled in September when traffic won't be as heavy as during the summer. On an experimental basis, a swale, or depression, will be put in to see if that will slow down traffic. After the timber harvest during which trucks may be using David, that street will be put on the repaving list.

Timber: (Coleman) - In Fred Coleman's absence, President Wallis reported that in areas where timber has been harvested, the slash was piled and burned after the first snow. Areas that have been harvested have been replanted. The newly hired Forest Manager is going to get rid of the star thistle in the meadow and the algae in the lake. He is also applying for a federal grant to help get rid of bear clover and plant new trees in part of compartment #4. The harvest this year will probably bring in approximately \$38,000. Larry Adams asked if the new forester is as big on clear cutting as the previous one and was told he was not.

Finance: (Bonner) - Richard Bonner reported that we have ended the year with two people who did not pay their assessments. He thanked everyone who did send in their assessments. He said we are getting 6% on some of the Timber money and about 4 1/2% on other funds. We have ended the year with a \$17,000 surplus, \$10,000 of which will be used to pay June bills, and \$7,000 will pay for the concrete work under the garbage bin. By motion (Gordon Greene/Everett Akers) the proposed budget for 2000-2001 was approved.

Old Business

President Wallis reported that railings have been placed on the foot bridge.

He also mentioned that he had met with the attorney concerning the Boy Scout Camp. It appears that our property may encircle the camp, but the attorney is pulling deeds and maps to be sure. From what we've learned the Scouts may use the Parks road by consent which can be withdrawn, and signs will soon be put up with this information. They do not have a proscriptive right to use the roads. It was mentioned that the camp originally belonged to the Girl Scouts, and there may be a foundation that now owns it and is allowing the Boy Scouts to use it. Elsie Manning asked if the Scouts have a road in addition to ours, and was told that they have access to the Bottini Road.

Everett Akers asked about the status of the five acres which the Park purchased. He was told that at last year's annual meeting, it was voted to do nothing further with the property for now. It could be sold to someone or just kept. In response to another question, it was explained that the Board has no plan to do anything with the lot on Rebekah which the Park took back on a foreclosure. The lot has thousands of dollars of back taxes and liens on it.

New Business

Gordon Greene asked if there is a back up for gate entry cards or problems with the gate if the Bonners are not available. President Wallis stated that if someone has a problem, they should either write to the Board or call the Park phone number, (209) 586-3098, and leave a message. Someone will return the call as soon as possible. It was suggested that the Park telephone number be shown in the newsletter

each month. Glenda Bonner said that if someone sells their property in the Park, their cards and openers should be transferred to the new owners.

President Wallis said the proposed revised rules and regulations are not quite ready. The attorney is looking at them. There will be some changes concerning renting the hall and park areas.

It was announced that Maynard Wallin's mobile home had burned very recently.

Dorothy Goff thanked everyone who helped her during the past year and complemented the Board, Randy and Mike for jobs well done.

Election of Board Members: By motion (Ray Coyle/Mark Bradley, unan.) Ed Smith was nominated for the Board. Ed Smith accepted the nomination. Deena Hague said that she is willing to run for another term. Del Wallis said he had agreed to run again. There being no other nominations, by motion (Mark 3/Elsie Manning, unan) the three candidates were elected by acclamation.

Adjournment

There being no further business, the meeting adjourned at 10:50 a.m.

Respectfully submitted,

Norrine Coyle, Secretary

EXECUTIVE SESSION
May 28, 2000

Those present were: Greg Brown, Richard Bonner, Norrine Coyle, Deena Hague, Raul Morales Ed Smith, Robert Snell, and Del Wallis. Absent: Fred Coleman, excused.

Nominations for offices:

President	Del Wallis
Vice President	Robert Snell
Secretary	Norrine Coyle
Treasurer	Richard Bonner

Since there were no other nominations, all were approved.

Committee Appointments:

Water	Raul Morales
Roads	Robert Snell
Buildings	Ed Smith
Timber	Fred Coleman
Health & Safety	Deena Hague
Equipment	Greg Brown
Recreation	Robert Snell/Norrine Coyle
Finance	Richard Bonner