

The meeting was called to order at 9:04a.m. by President, Roger Townsend

Board members present: President: Roger, Secretary/Treasurer Doris Selman. Members: Charles Aston, Ed Smith, Clark Kellogg, Charles Varvayanis, Mike Van Gundy & Dan Meade.

There were 60 Odd Fellow's and Rebekah's and 16 Homeowner's making a total of 76 in attendance.

Bill Williams led pledge of Allegiance to the Flag. The Invocation was given by Ron Hawke.

Doris Selman made introduction of Board Members.

The minutes of last year's meeting were approved as amended. Amendments recommended by Fred Coleman: 1. The statement that Mike Caropreso's raise of \$300.00 was to compensate him for rent that was taken away. 2. The loan of \$30,000 from the Timber fund was allotted for the purchase of playground equipment, including installation.

COMMITTEE REPORTS

WATER- Charles Varvayanis. Water supply & storage systems are in good condition, requiring only minor maintenance. The distribution system remains functional, but requires review. The generator is available for use and can function on both wells 5 & 6. We received a citation for exceeding State bacteria levels in August. The problem was immediately located and corrected. Problems of taste & coloration due to disinfectant were cleared after a break. Neil Selman inquired as to the water levels of the wells compared to last measurement. The matter will be looked into. Mike Ford asked about our method of chlorinating of the system and was advised it is done manually. Costs prohibit mechanization at this time. Discussion of maintenance and upgrades to our water system led to a review of our reserves for this important resource. The Board recommended an increase of \$25.00 to the existing \$20.00 assessment for water reserves. The \$45.00 per year assessment will accumulate funds faster for expected maintenance and repairs.

ROADS- Charles Varvayanis. Mike Van Gundy oversaw the repair and paving of Deborah last year. The Board recommends that we not pave any roads this year. However, we should fog seal our roads to extend their life. Rotting stumps & roots are causing sinkholes in areas and need to be filled. The oiling of roads paved in the past ten years will extend their life. George Reed has given us an estimate of \$32,900 to repair cracks and seal the roads. He has also given us a four-year plan for paving roads that have not been done and the estimate at today's costs is \$285,000.00.

BUILDINGS- Clark Kellogg- The refrigerator was replaced in the recreation hall. We are looking to replace the heater in the hall that was installed in the 1950's.

TIMBER-Roger Townsend. Forester, Will Dorrell recommended harvesting timber this year. He had estimated a profit of \$50,000 to \$60,000. However, due to the lumber processing being moved from our local area, the profits would probably be down to \$40,000. Will is investigating a Grant to clean up Sections #1 & #3 under a program that would pay 100% to thin & and clean our forest for fire safety factors. Discussion followed.

HEALTH & SAFETY – Chuck Aston- Additional speed limit signs will be posted. Noise & dogs continue to be a problem. Do not let dogs free in park. This is a health problem for the lake. Health & Safety is up to members. Let the Board know if there are serious infractions.

EQUIPMENT- Mike Van Gundy: The generator was purchased from and the electrical work completed by Barry Electric for a cost of \$31,255.94. Wells 5 or 6 can be run during a long-term power outage. The generator is multi use, mounted on a trailer and meets current EPA standards. We purchased a Toyota pick up for the caretaker and bought seat covers for maintenance of the upholstery. The 2004-2005 Board approved the pickup. Problems with our grader have been corrected; the pump on the fire truck was fixed and is working properly. If we remove the lights & siren from the fire truck our liability will be less. Fred Coleman suggested that a sign be put on the truck stating "Sierra Park Water Truck". Tom Clark will assist Mike Caropreso in the changes to the truck. Fred Coleman inquired if the chipper is being used, if not, he recommends selling it. He was advised that it is being used.

RECREATION – Dan Meade- The Fish Derby will be on June 17th. The fish will be delivered prior to the Derby. It is a major event in our Park and we are in need of donations for the raffle & volunteers to assist in the fun event. There will be six tagged fish at \$25.00 each. Mike Ford donated \$100.00 and requested one fish be tagged at \$50.00 and two at \$25.00. A big "thank you" to Bill Williams for making 160 fishing derby badges.

FINANCE – Doris Selman: Reviewed the expenditures for the year. Our income deriving primarily from assessments. Special reserves for water, & playground, donations for the fish derby, transfer fees from property sales and income for gate expenses from sales of remotes & cards. Susan Fobelli questioned the \$4,200 cost for a crew to clean the bar ditches. Mike Ford asked about the additional phone line for the gate. These were discussed. Fred Coleman asked for a breakdown of the total expenses for the caretaker, medical insurance paid, vacations and sick leave, also the cost of part time help. It was agreed to gather the labor expenses and publish a report in a newsletter.

BUDGET – Doris Selman- The budget was put into the newsletter and is based on last year's expenses. All checks written appear in the newsletter. The special expense for road repairs were not listed in the budget and will need to have funds approved. Insurance information as published in the newsletter was incorrect due to the report from Caldwell Insurance. A letter of apology to the Park from the company for poor service has been requested. Will Dorrell has estimated that he would have a crew clean the bar ditches for less than was contracted last year. Daryl Clark predicted that the needle removal for \$150.00 per load, from Hatler was a very good deal, but perhaps a one-year only bid.

OLD BUSINESS: 1. Boy Scout judgement. The Scouts were given \$40,000 (we paid \$15,000 & insurance paid \$25,000 plus legal fees) They have a right to use our road to access their property. They must use forest service roads for timbering. Charles will put a copy of the judgement on the web site. Mark Bradley will check the feasibility of putting load limit signs on our roads. 2. Needles: The program for the removal of needles this year should be at a cost of \$7000, the Hatler's will remove the debris. DeWayne Lein advised he has been using a needle crusher (cost about \$200.) on his property for a couple of years. All the needles from his lot fit into the back of his pickup. The dumpsite will be open another week to June 18th. Notice of including small branches did not reach all homeowners. 3. Gloria Matizek expressed gratitude to the Board for all their hard work. 4. Park Rules were reviewed, up-dated and mailed with the newsletter. 5. Thank you to Maynard Wallen for his work & repair of the Rec hall door. 6. Insurance: Thanks to Tom Clark for his efforts to up-date equipment coverage. Del Wallis suggested a review of our coverage by Caldwell versus another agency as they have provided us with incorrect information, wrong quotes & billing.

NEW BUSINESS: 1. Motion to approve a new water assessment of \$45.00 per year. MSC. 2. Cindi Kasper questioned when the playground equipment would be paid for. The assessment will run 3 more years, including this year. 3. Motion to approve \$30.00 for needle hauling for this year and review the program each year hereafter. (Coleman/ seconded & approved) 4. Road Work- Motion to do crack repair & sealing as bid by George Reed at \$32,900.00. MSC. Motion to do timber harvest to pay for this expense did not pass, but Motion to do fire safety cuts when grants are available was passed. Motion to use timber funds for the roadwork this year (\$32,900). (Manning/Kilgore passed 33 to 26). 5. Motion to set total assessment at \$600.00 per lot. (Hintz/D. Clark passed.) 6. Bob Hintz asked for changes to By-laws to allow anyone to serve on the Board of Directors. After discussion this matter was dropped. Kathy Canales recommended that everyone interested join I.O.O.F or Rebekah's for \$35.00 and become members in lieu of expenses that could exceed \$10,000 to change the by-laws. 7. Glenda Bonner thanked Doris Selman for her work these past months doing several jobs for the Park, Treasurer, secretary, newsletter, gate cards, phones & etc. 8. Doris thanked Charles Varvayanis for his work setting up the web site. Charles would like ideas & contributions for the site. 9. Del Wallis requested a review of all Lodge members & recommended requiring a copy of membership card & initiation dates be sent with assessments. Also, Lifetime members. Motion Wallis/Kellogg passed. 10. ELECTION OF OFFICERS: Previously announced, Clark Kellogg, Dan Meade & Charles Varvayanis Nominations from the floor: Mike Rainwater, Mike Ford, Steve Wallace & Alan Orth. Tom Clark moved that nominations be closed. Coleman requested accumulated voting and it was approved. All were elected to the Board and terms were based on vote tallies.

THREE YEAR S: Mike Rainwater, Charles Varvayanis & Steve Wallace

TWO-YEARS: Clark Kellogg

ONE-YEAR TERM: Dan Meade Alan Orth & Mike Ford

Motion to adjourn. Kellogg/Meade passed

Meeting adjourned at 1:10 p.m.

Respectfully submitted

Doris Selman, acting secretary

Minute notes taken by Clare & Ed Smith and I truly thank them for all their help.

Clarification of purchase of playground equipment. The loan from the timber fund was \$30,000 as approved at the May 2005 Annual meeting. A \$20. Per lot assessment was also approved at this time to pay for the loan. With 364 lots this gives us \$7280 per year as a payment on this no interest loan. The first assessment was collected and \$7280.00 was paid to timber in 2006. **Balance due is now \$22,720.00** Another payment of \$7280 will be made this year (2006-2007) The balance due will then be \$15,440. In 2007-2008 another payment of \$7280 will leave a balance of \$8160.00 to be paid in 2008-2009.

In this last year, the assessment will need to be approved at \$22.42 or carry \$880.00 over to 2009-2010 and a small assessment collected at that time.

From comments received regarding the new playground, this has been a very good investment & upgrade for safe fun play in the Park for children & families.