

ODD FELLOWS SIERRA RECREATION ASSOCIATION ANNUAL MEETING
REGULAR AND GENERAL MEMBERSHIP, MAY 29, 1983

The meeting was called to order at 10:30 a.m., a quorum being met (66 minimum signatures required for a regular membership quorum, 98 members signed). President Bert Johnson presiding. All directors were present, except Bell - excused. Salute to the flag and invocation led by member Harmer. Secretary Wallis explained to the membership that the two meetings were going to be combined for ease of information flow, however, anything requiring separate voting rights would be conducted so that the voting rights of regular membership would not be jeopardized. A quorum was met for the General membership with a minimum requirement of 91 signatures and having 109 members sign for participation.

Minutes of the 1982 Annual Meeting: Motion by member Cole, seconded by member Manning to not read the minutes and approve them as written and forwarded to the membership. Passed.

Communications: None

Introduction: Chester Williams, the new Caretaker, was introduced.

COMMITTEE REPORTS:

Roads: Akers - \$7,000 was spent for maintaining the roads . A review of future projects was discussed. Primary focus will be getting the ditches and culverts working effectively.

Finances: Van Norman - Finances came out even with the budget allotted. A discussion was held regarding depreciation schedules.

Water: Johnson - Water quality has been maintained. No positive (bad) tests were reported in 1982/83. A review of the system was made/discussed by Johnson. Water usage is being metered and reported in the minutes each month.

Equipment: Martin- Equipment is in good shape . General maintenance is being performed.

Timber Management: Wallis - Discussed the harvest plan for 1983/84. Two compartments have been selected. If the Board approves the bids now being submitted the harvest will commence in the 3rd. quarter.

Recreation: Goff - Rental results for 1982/83 was reviewed. Improvements for this past year included a new dock, sand at the beach, etc.

Buildings: G. Mitchell - Repair of the caretaker's cabin was performed. Future building improvements will include termite repair of all the buildings and major remodeling of the equipment shed. Dog control was discussed and we must be more conscious of our speed while driving.

Fire Dept.: T. Mitchell - A big vote of thanks goes to our outgoing Captain, Jerry Green. Thanks, Jerry, for a job well done. Tom Mitchell discussed the requirements of joining the volunteer fire department. A vote of thanks, also, goes to the auxiliary. Thanks, Ladies, for coming to the aid of the Park.

Call 911 for all emergency needs.

Health and Safety: No report.

Budget 1983/84: A discussion was held on the proposed budget. Motion by member Grover, seconded by member Beauregard, to approve the budget and maintain the \$140.00 assessment.

PROPOSED BUDGET - Year 1983-1984

Income 363 lots @ 140 each	\$50820.00
Expenses	
Accounting & legal	1500.00
Electricity	3500.00
Mileage	1800.00
Minutes	800.00
Office expense	300.00
Garbage	3400.00
Telephone	700.00
Maint/repair buildings	1300.00
Maint/repair equipment	3300.00
Maint/repair roads	6800.00
Maint/repair water	2300.00
Maint/repair recreation	1400.00
Fuel & Oil	2200.00
Multi-Peril Ins.	3500.00
Workmans Comp. Ins.	600.00
Blue Cross Ins.	1950.00
Salaries -Caretaker	13000.00
Property Taxes	1300.00
Payroll taxes	1000.00

Licenses & Corp. Taxes \$ 170.00
Total 50820.00

Election of four directors was conducted. Eight members had previously expressed an interest in becoming directors. They are as follows: Akers, Armstrong, Bell, Cole, Hintz, J. Martin, Van Norman and Grover. Member Kilgore nominated member Steinhauer. Motion by member Dietrich, seconded by member Hamilton to close the nominations. Passed.

The results of the balloting is as follows: Akers 50, Armstrong 42, Bell 41, Steinhauer 42, Cole 45, Grover 9, Hintz 44, J. Martin 57, Van Norman 55. Members Martin, Van Norman and Akers were elected to three year terms. Member Cole was elected for one year. Motion by member Martin, seconded by member Smith, to accept the balloting. Passed.

Motion by member Gibson, seconded by member Hawkes, that we table the discussion of reincorporating until the 1984 Annual Meeting. For 22. Against 36.

Motion by member Cole, seconded by Hintz, to the following: Resolve that the members of this corporation approve the amendment of the articles of incorporation of this corporation and members of this corporation approve the amendments to the by-laws of this corporation as presented.

Resolve, further that the members of this corporation authorize and direct the officers and directors of this corporation to obtain such further consents of the members of this corporation to the foregoing actions as required by law.

Resolve further that the members of the corporation hereby authorize and direct the officers and directors of this corporation to take the necessary steps and actions to implement the plan discussed in this meeting to change the form of the corporation from a non profit corporation to a general corporation and to have executed the covenants, conditions, and restrictions, and to set up the homeowners association provided there in. For, 55. Against 36.

Motion by Manning, seconded by Hawkes, to amend motion to delete the opportunity for Proxies. Yes, 49. Against, 10.

Voting committee and balloting judges were members Kilgore, E. Smith, F. Gibson and B Schimmon.

President Johnson appointed the following members to review the new restructuring papers and make recommended changes in the 1984 Annual Meeting. Members Manning (Chairperson), E. Smith, Hawkes, Dietrich, Scherrer, Garner and Wallis. Motion by member Dietrich, seconded by member Beauregard, for implementing the following time line.

September 1 - All recommended amendments
must be into the committee

December 31 - All members must receive the
proposed changes to be discussed/
voted on in the 1984 Annual Meeting.

Recommended changes should be sent to Elsie Manning, 1204 Clifton Dr. Modesto, Ca. 95355, telephone number (209) 522-8344, as soon as possible. The first committee meeting is July 9, at 1 p.m. in the Park Office.

Member Scherrer asked to be given a list, as proposed, of all members names and addresses. The President directed the secretary not to provide a list to anyone until we consult legal counsel.

There being no further business the meeting was adjourned at 1:44 p.m.

Respectfully Submitted,

D. H. Wallis
SECRETARY