

ODD FELLOWS SIERRA HOMEOWNER'S ASSOCIATION

1988/1989 Annual Meeting

The meeting was called to order at 9:03 AM by President Bert Johnson. All Directors were present except Garner - excused. A quorum of one was required and the member (Wallis) representing Odd Fellows Sierra Recreation Association was present.

Communications - none.

Reports:

A general discussion was held on the receipt of last year's assessments, the \$10.00 application for costs, the spending of money received, and planning for 1988/1989 assessments. Motion by Wallis, seconded by Perneti to direct their representative to bill and receive assessment money this year, pay for costs out of the \$10.00 Homeowner's fee for billing and decide the disbursement of any unused money as the year progresses - passed.

A general discussion was held on director commitments for next year. An election will be held at the next meeting, once the new directors and officers are elected at Odd Fellows Sierra Recreation Association 1988/1989 Annual Meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Del Wallis, Secretary

ODD FELLOWS SIERRA RECREATION ASSOCIATION

ANNUAL MEETING - MAY 29, 1988

The meeting was called to order at 9:45 AM, a quorum being met (83 members represented in person or proxy required for a quorum, 83 members signed or were represented by proxy), President Bert Johnson presiding. All Directors were present, except Garner - excused. Salute to the flag was led by member Beauregard. Invocation was led by member Kilgore.

1987 Annual Meeting Minutes: Motion by member Manning, seconded by member Beauregard to dispense with the reading of the minutes-Passed.

Communications: None

Committee Reports:

TIMBER MANAGEMENT (Wallis) There will not be a harvest of any compartments this year. We have selectively cut some trees in order to eliminate bug infested trees. The costs and receipts for the tree removals have not been received. They are due in June.

ROADS (Hintz) - Patch work was completed in 1987. Patch work in 1988 will begin in June. A new reclimate will be used this year. Speed bumps will be installed in the next 30 days. Their location will be determined at a later date.

RECREATION (Garner) Our steak barbecue, normally held on Labor Day weekend, had to be postponed this year due to the forest fire situation. We had it on Columbus Day weekend instead. It wasn't as successful as usual but we had a fair turn-out and everyone there enjoyed it. We used the meat and corn we had left over for our Christmas dinner.

Our Thanksgiving dinner was well attended and very enjoyable. Our monthly pot-lucks have also been fairly well attended.

We have purchased new table cloths for both the Recreation Hall and Barbecue tables. We have also gotten a new serving table for the Recreation Hall - a donation from the Garners.

The Recreation Hall has been freshly painted and, thanks to some of our ladies, we also have new curtains. A cork board has been installed near the kitchen for decorations. PLEASE do not put any tacks, nails, cellophane tape or other materials on the newly painted walls.

A refrigerator was donated for use in the refreshment stand near the barbecue area.

I wish to thank those members who have helped to refurbish our hall, namely, Charlotte Mitchell, Barbara Armstrong, Josephine Garner and Al Dean. Bobbie Brink deserves special attention for her help and for her decorations for our pot-lucks.

Annual meeting minutes May 1988 (continued)

HEALTH AND SAFETY (Smith) Dogs continue to be a problem in the lake area. Dogs must be kept out of the lake area or it will be subject to closure. The placement of household furniture in the garbage bins continues to be a problem. There have been some dead fish seen in the lake. The caretaker will ask the Department of Fish and Game to review the situation for possible cause. A general discussion was held on the advantages and disadvantages of draining the lake. The B.O.D. will review the snow pack this next year in the fall and spring. If there appears to be enough snow pack, they will consider/evaluate draining the lake.

Break-ins were discussed. If park members will return their current address and telephone number with their assessment it will assist the sheriff and caretaker in notifying them should a break-in occur.

EQUIPMENT (Pernetti) General maintenance is being performed. The underground fuel tank is being replaced with an above-ground fuel tank. We are presently establishing a reserve for future equipment replacement.

BUILDINGS (MITCHELL) Regular care and maintenance was performed. Some buildings will be painted this next year. A new shade "umbrella" will be built this next year.

WATER (Johnson) Lines, meters, controls, etc., have been placed between all but one of the wells. The exception is a marginal well, out of the way, which we will continue to manually operate. The B.O.D. is going to have an engineer review our water supplies to determine mineral content and blending opportunities. A report will be made to the general membership when the results are known.

FINANCES (Cole) An explanation was made of the budget for the fiscal year 1988/1989. Motion by member Hawkes, seconded by member Ellis, to set the 1988/1989 assessment at \$200.00 per lot - Motion did not pass (voice vote). Motion by member Greene, seconded by member D. Smith to accept the budget and assessment as proposed - passed.

ELECTION - Three directors terms expire. Two individuals have demonstrated interest in running for the B.O.D. Member Brink and member Zobel were nominated by the B.O.D. Member Bradley was nominated by member Cole. Motion by Akers, seconded by member Cole, to elect the three nominees for Director by acclamation - passed.

OLD BUSINESS - None

NEW BUSINESS - Motion by member Manning, seconded by member Greene to place a bulletin board in the Recreation Hall. The motion was withdrawn. Motion by member Greene, seconded by member Ellis to pay a dividend from the net proceeds of the timber fund interest. The motion was withdrawn. The recent law suit was discussed. It was suggested that interested members should review the court testimony and evidence for themselves.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Del Wallis
Secretary