

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
ANNUAL MEETING - MAY 30, 1993

The meeting was called to order at 9:30 AM by Vice President Gordon Greene. The number of members present and proxies was 90. The flag salute was led by Gordon Greene. The invocation was led by Richard Wheeler. Inspectors for the elections were Noreen Coyle, Tom Greene, and Chuck Aston. A request from Dorothy Clifton was made to state the number of proxy votes from the floor and the number of proxy votes from the Board. There were 20 Odd Fellow proxies from the floor, 4 homeowners proxies from the floor, 13 Odd Fellows proxies from the Board, and 3 homeowners proxies from the Board. MINUTES A motion from Bill Kilgore that the minutes of 1992 annual meeting be approved as written. Second by John Morgenroth. Passed.

CORRESPONDENCE None

A welcome to the annual meeting and an introduction of the Board members was given by Vice President Gordon Greene.

COMMITTEE REPORTS

FINANCE - Bill Zobel - Water testing fees are increasing but most other fees are remaining constant. Assessment will remain the same.

WATER - Tom Keller - The \$25 dollar assessment last year was a good idea because we had contamination in the old tank and we were able to replace that tank with a new one. Water testing costs continue to go up. More testing and more expensive tests are in the future. For example new tests for lead and copper will have to be performed at a cost of \$50 each with a minimum of 20 tests being performed. Annual state inspection at \$60 per hour will be done in June.

RECREATION - Clifton - Labor Day barbecue, Thanksgiving dinner, Christmas dinner etc. were all great successes. The recreation committee is self supporting and some functions don't pay for themselves. Sometimes donations are needed especially for the fish derby. Jim suggested the formation of a recreation committee.

HEALTH AND SAFETY - Greene - Donald Smiths cabin burned down caused by a flue fire. CDF will take over the enforcement of fire chimneys, lot cleaning etc. Firearms and BB guns are not allowed to be discharged in the park. We have had problems with cars blocking roadways during snow removal and, on occasion, during the summer. Speeding has been a problem - remember the speed limit is 20 MPH. Don't hesitate to remind speeders of that - enforcement is everyone's responsibility. ATVs should not be used on roadways except to get to the outback. It was suggested that we install more speed bumps to slow traffic.

TIMBER - Adams - Last summer the timber harvest was only for dead or bug infested trees. We harvested 81,000 Bd.Ft. of salvage timber and received \$11,800. Tim Tate presented a plan to the Board of Directors and suggested a green sale located near the Boy Scout camp. This area has not been harvested. He also recommended a cleanup operation that would remove small "no growth" trees and downed timber. He also suggested a fire break around the perimeter of our housing area that would consist of removing small trees, and brush for a distance of 50 feet from houses.

BUILDINGS - Morrison - We still have a leak in the Recreation Hall roof and the restrooms in the Hall need repair.

ROADS - Morrison - Culverts need to be installed in lots that have driveways. People that need culverts will be notified. We have 560,000 sq.ft. of road surface in the park. It costs \$.57 per sq.ft. to overlay our roads. Repairs will come from annual assessment this year.

Bill Kilgore made a motion to run Recreation Association and Homeowners Association meeting concurrently. Second by John Morgenroth. Passed.

#### Old BUSINESS

Assessment Structure - Mark Bradley presented a plan that was developed by the assessment development committee. The plan would allow for different assessments for vacant lots, part time users, and full time users (service credits). Ron Hawke made a motion that we adopt a system of using service units to determine service charges or credits to be implemented at the annual meeting in 1994. Norma Aston seconded. The vote was NO 81 YES 21; therefore the motion failed. Mark Bradley moved to obtain the Wylie property, at a cost not to exceed \$125,000. Seconded by Ray Coyle. The vote was YES 68 NO 21. The motion carried and the Board is directed to carry out this motion.

#### NEW BUSINESS

Security gate - It was suggested that the Board of Directors explore the possibility of installing a security gate on Wheeler Rd. Moved by Norma Aston to NOT put in a security gate at this time. Seconded by Annette Van Norman. Passed by show of hands. No count was taken. Tom Greene moved that we accept the proposed assessment. Seconded by Bill Kilgore. Passed by unanimous voice vote.

RESERVE FUNDING - Moved by Norma Aston that no reserve funds be set up for water, roads, or buildings. Seconded by Bill Beauregard. Passed by show of hands.

#### ELECTION OF BOARD MEMBERS

Ed Smith	89
Larry Adams	74
Mike Van Gundy	35
Bill Kilgore	62

There being no further business, the meeting was adjourned at 1:00 PM. Respectfully submitted, Robert Cloak, Secretary

#### ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS - MAY 30, 1993

The Board of Directors meeting was called to order at 1:30 PM by Vice President Gordon Greene. The Board accepted the resignation of Tom Keller from the Board of Directors. Michael Van Gundy was appointed to fill the unexpired term.

The following officers were elected: President - Wayne Harvey; Vice President - Gordon Green; Treasurer - Bill Zobel; Secretary - Bill Kilgore.

The following committee appointments were made by Vice President Gordon Greene: Equipment - Bob Cloak; Roads - Jim Morrison; Buildings - Ed Smith; Water - Ed Smith; Recreation - Mike Van Gundy; Timber - Larry Adams; Health and Safety - Gordon Green The meeting was adjourned at 2:00 PM.  
Respectfully submitted, Robert Cloak, Secretary