

2020 OFSRA ANNUAL MEETING MINUTES

October 18, 2020

8:30 – 9:35 Shareholder Log In via ZOOM

9:35 President Michael Lechner called the meeting to order. He welcomed everyone and led participants in the Pledge of Allegiance. The Board was introduced Vice President, Susie Lechner § Treasure, Mitch Gabriel § Secretary, Wanda Lenhardt § VP Operations, Heidi Ordwein § Health/Safety, Mark Logan (Accessibility). Wanda announced that a quorum had been established through proxies.

Board Members Reports:

Most reports were prerecorded and played in the ZOOM meeting.

Secretary Wanda Lenhardt: Wanda reported that this had been a very busy year. COVID 19 brought many challenges, many properties were sold, and the merger of the Sierra Park Services Corporation into the OFSRA had been completed. Both shareholder bases were merged into one. Wanda explained that it had been difficult to track property ownership changes as some of the Title companies no longer send copies of the deeds to us. She asked that anyone selling their property notify the OFSRA when the property sells and forward a copy of the new deed which provides information about the new owners. She thanked everyone for participating in the ZOOM Meeting process.

Michael acknowledged our volunteers who assisted in facilitating this virtual meeting. Wendy Crocket, Allen Siewert, Rod Edson, Jim Thompson, Krista Lane, Marianne Gennis, and Kate Knudsen were all acknowledged and thanked for their assistance. Mark Logan was also acknowledged as he has invested an incredible amount of time and effort into making sure this meeting was successful. The KAAD-LP FM Radio Station was also acknowledged for allowing us to utilize their facility.

Health and Safety/Facilities, Heidi Ordwein: A new snow plow was purchased to help us during heavy storms and when the old plow is broken. The old plow needed new tires, front axial repair and general maintenance. The lights in Lodge and plow shed were replaced with LED's. The water boxes for the Park sprinkler system were rebuilt and a timer system installed to run when electrical costs are lowest. Some equipment was purchased to replace equipment that wore out: chain saw, gardening tools and a small generator to keep things charged during power outages. Some recreational equipment replaced such as basketballs and volleyballs. The fire extinguishers for all buildings are checked annually for the complex. The lake water is tested by an independent laboratory during the summer months to ensure it is safe for swimmers.

Vice President, Susie Lechner: Susie expressed how pleased she was that everyone was able to attend using our ZOOM format. She asked for everyone's patience as we navigated the meeting and assured them that there would be an opportunity for everyone to ask questions.

Treasure, Mitch Gabriel: Mitch started off by referencing the 'Message from the Treasurer' and the Proposed Budget that was included and mailed prior to the meeting to the shareholders in the Annual Meeting packet. In the 'Message from the Treasurer' was an explanation of OFSRA financials for the last fiscal year June 2019 through May 2020, and a Proposed Budget for this fiscal year June 2020 through May 2021. He hoped that everyone had a chance to read and review these and would be available to answer questions in this meeting. The Message from the Treasure can be found on the Sierra Park Services Website, under the "Shareholders" tab.

Accessibility, Mark Logan: An accessible path from the parking lot to the lake and picnic area was designed and constructed by the caretaker and some volunteers from the Park. It was made from decomposed granite and a polymeric treatment on the surface. Unfortunately, the DG was not compressed enough for the intended use, and was too soft to support strollers, walkers, wheelchairs and the like. The Board will develop an approach for repairing the path in the Spring at minimal cost.

Questions and Answers:

The question-and-answer period began. Participants raised their hands, and were called up on one at a time. The use of off-road/ not street legal vehicles within the Park was discussed. Some expressed the desire to ride such vehicles and were committed to doing so in an appropriate manner. Safety issues that involve the impact of the vehicles on our environment were discussed. Vehicles passing through the meadow and the toboggan run pose significant safety risks including fire risk. There is a Facebook site (Sierra Park Residents) that was designed by property owners as a social focal point of contact between owners in the Park. The Board asked that anyone with concerns or issues relating to the Park contact the Board directly through our website, SierraParkServices.com, as the board will not monitor this Facebook site or respond to matters discussed there. Discussion regarding Fire safety and potential evacuation routes were discussed. Some of the back roads are blocked and not passible in a two-wheel drive vehicle. Evacuating through back roads in the midst of a fire might be dangerous without the instruction of the fire authorities as those roads could lead directly into the fire. Evacuation procedures need to be explored with the fire departments/department of forestry. The Board will follow up with this. Issues surrounding the gate were discussed. Internet service was also discussed. CalNet is installing a wireless system. Jesse Worsham has worked diligently to get the CalNet system into the Park. He shared that the pump house now has power and they are working to get service provided throughout the Park. There is Internet access at the lodge and does not require a password to use it. CalNet will provide television, telephone and Internet services. There was discussion about the interplay between the phone service provided by CalNet and the technology that runs that gate. This will require further exploration. A Town Hall Meeting will be scheduled using Zoom to further explore these issues.

Voting Instructions:

Wanda provided the voting instructions. All matters requiring votes were put on the screen to voted at one time. The minutes from the OFSRA 2019/2020 Annual Meeting, the minutes from the Sierra Park Services 2019/2020 Annual Meeting, the 2020/2021 budget, and the election of board members for the 2020/2021 year were all voted on. Participants were given 10 minutes to vote. Once complete participants were asked if they needed to vote more than one vote due to owning multiple properties, holding a proxy for someone else, or having a neighbor with them who needed to vote. One shareholder had two proxies she voted on behalf of her neighbors.

It was explained that the board and inspectors of the election would be tallying the proxy votes and Mark Logan would be creating a ZOOM report reflecting the votes. Once that process is complete the prospective board members would be notified of the election outcomes which would then be posted on the Website. A participant requested that an email be sent notifying everyone when the results would be on the website. Wanda said she would do that.

Meeting Adjourned:

Michael thanked everyone for attending the ZOOM meeting and the meeting was adjourned at 11:35.

The Inspections of the election were Marianne Gennis and Wendy Crocket - Thank you

Post Meeting Voting Results:

After proxy and online votes were tabulated the voting results were as follows:

107 Shareholders were represented via proxy or participation in the Zoom meeting out of 205 shareholders. The quorum was therefore established.

The minutes from last year's OFSRA Annual Meeting were approved by a vote of 103. Four shareholders abstained from the vote.

The minutes from last year's Sierra Park Services Corporation Annual Meeting were also approved with 98 shareholders approving them and 9 shareholders who abstained from the vote.

The OFSRA Budget for the 2020/2021 fiscal year passed with 97 of the shareholders approving it. Two shareholders voted against it, and 4 abstained. It should be noted that some shareholders voted for and against the budget and those votes were then counted as abstaining.

The OFSRA Board of Directors positions were voted upon and the following individuals will serve as the OFSRA 2020/2021 Board of Director: Michael Lechner, Heidi Ordwein, Mark Logan, Mitch Gabriel, Susie Lechner, Jesse Worsham, Lori Crivelli, and Wanda Lenhardt.

In Memory:

Elsie Manning has been in the Park since the early 1950s. She was a pillar of our community and only missed two annual meetings in almost 50 years. She was caring, quick to share her opinions, respectful of other's opinions, and was driven by an incredibly strong constitution. Elsie passed away in May 2020 and will be greatly missed. The Annual Meetings in years to come will not be the same without her. Our condolences go to her children, Robert Manning, Larry Manning, and Margi Leininger. We look forward to years to come with you as a part of our community.

