

**Odd Fellows Sierra Recreation Association  
Annual General Meeting  
May 23, 2015**

A welcome greeting to the sixty-seventh OFSRA Annual General Meeting was called to order by President Del Wallis @ 10:02 AM. The Pledge of Allegiance was led by Larry Adams. Ron Hawke presented the invocation. Board of Directors present: Claire Velayas, Ron Hawke, Larry Adams, Dick Barrett, Friedhelm Peter and Del Wallis. Directors Gloria Harvey and Bob Cloak were excused. President Wallis stated that this is a private corporation meeting and requested no recordings be made. Forty-seven shareholders were represented at the meeting.

Elsie Manning moved to accept the annual meeting minutes from May 25, 2014 as printed. Jesse Worsham seconded. Motion passed.

There were no communications to report.

**COMMITTEE REPORTS:**

**BUILDINGS: Friedhelm Peter** The caretaker's cabin is currently a loss to the corporation, so options to rectify the situation were considered. Jesse Worsham made a motion that the caretaker's cabin be rented with the use of a property management company and the disposition of the property be revisited at the next annual meeting. Deena Hague seconded. There were 33 votes in favor and 4 opposed. The motion carried.

**TIMBER: Del Wallis** reported that the timber harvesting plan has been completed. The best course of action is to wait on a harvest until prices increase. Should prices go up, a harvest will be conducted next year. Mastication on 50 acres of the west side of the Park will be completed this year, contingent on getting a grant from the State.

**FINANCE: Del Wallis** reported that the bulk of the expenses for the year were legal and construction. The legal fees were the result of the separation of the Assn and the Water Services Corp as well as the lawsuit to collect delinquent assessments. The construction fees were the result of the necessary moving of the gate. Yvonne Peter made a motion to approve the budget. Bob Hintz seconded. Motion passed unanimously.

**LEGAL: Del Wallis** reported that the current lawsuit regarding unpaid 2013 assessments has been narrowed down to about a dozen defendants. A brief progress report was given. In short, we are in the process of trying to reach an agreement with the defendants.

The legal action being decided by the PUC has not yet been completed. The PUC is still reviewing the documents provided by both the Recreation Association and the complainants.

**NEW BUSINESS**

**Elections for Directors for Next Year:** The Board presented an option to vote for the existing Directors to be voted in as a group. Jesse Worsham moved to elect the current Directors with the addition of Greg Brown. Deena Hague seconded. Motion was passed with 36 in favor and one abstention.

There being no further business to discuss, President Wallis adjourned the meeting at 11:38 AM.

Claire Velayas  
Secretary