

**Odd Fellows Sierra Recreation Association  
Annual General Meeting  
May 27, 2017**

A welcome greeting to the sixty-ninth OFSRA Annual General Meeting was called to order by **President Del Wallis @ 10:11 AM**. The Pledge of Allegiance was led by Larry Adams. Ron Hawke presented the invocation. Board of Directors present: Claire Velayas, Shaun Velayas, Ron Hawke, Larry Adams, Marjorie Guillory, Dick Barrett, Greg Brown and Del Wallis. President Wallis stated that this is a private corporation meeting and requested no recordings be made. Forty two out of seventy six shareholders were represented at the meeting.

President Wallis informed the Shareholders that Gloria Harvey has resigned from the Board. She was a valuable asset and provided a great deal of service during a tumultuous time. She will be missed.

Elsie Manning moved to accept the annual meeting minutes from May 28, 2016 and the Special Shareholder Meeting minutes of October 8, 2016, as printed. Doris Kilgore seconded. Motion carried.

With regard to the refund checks the Recreation Association issues in the amount of \$2.88 each quarter, please cash those checks. If you do not wish to cash the check, please mail it back to the Recreation Association. If you simply hold on to it, the Recreation Association has to send the money to the State, where it sits waiting for you to claim it. This is added time and expense for you and the Recreation Association both.

There were no communications to report.

**COMMITTEE REPORTS:**

**BUILDINGS:** The caretaker's cabin is currently vacant. The Board strongly recommends that the cabin be sold. There was discussion about selling or renting it. Alan Crockett made a motion to allow the Board to sell the cabin. Bob Hintz seconded the motion. There were thirty nine yes votes. Motion carried.

**TIMBER:** Del Wallis reported that last year we had income of approximately \$29,000. The property will not be able to be logged again for about 5 years. The timber property is currently encumbered with a loan in the amount of about \$100,000.

**FINANCE:** Del Wallis reported that there is currently approximately \$24,000 in the bank. There is still an outstanding bill for the attorney and other expenses which will accrue, including refunds, tree removals, and other operating expenses and contingencies. Assessments levied last year were collected. Approximately 88% of shareholders paid their assessments. There has been discussion between the Services Board and the Recreation Association Board about merging the two corporations. There would be dramatically reduced expenses to the corporations as well as an increased pool of shareholders from which to draw Board Directors. The idea of a merger was discussed, and the shareholders present expressed interest in pursuing such a merger.

**LEGAL: Del Wallis** reported on the lawsuit involving Mark Higgins. He also reported on the Assessment lawsuit. The Assessment lawsuit is in its final stages. All depositions have been taken. There is a non-binding arbitration meeting in Modesto on Wednesday May 31, 2017. The other lawsuit filed in small claims and with the PUC by Charles Varvayanis against the Recreation Association and Del and Rosie Wallis as individuals is waiting on a decision by the PUC.

## **NEW BUSINESS**

**Election for Directors for Next Year:** The Board presented an option to vote for the existing Directors to be voted in as a group of 8 rather than requiring 9 Directors. Elsie Manning moved for the Secretary to cast a unanimous ballot to maintain the current 8 Directors as listed: Larry Adams, Dick Barrett, Ron Hawke, Marjorie Guillory, Greg Brown, Claire Velayas, Shaun Velayas, and Del Wallis. Doris Killgore seconded. Motion carried.

There being no further business to discuss, President Wallis adjourned the meeting at 11:57 AM.

Claire Velayas  
Secretary

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