

Dear Park Member:

This is the OFFICIAL NOTICE regarding the ANNUAL MEETING to be held at the Place, Date, and Time stated below:

Place - Odd Fellows Sierra Park, Recreation Hall

Long Barn, California

Date - Sunday May 24, 1992

Time - 9:00 A.M.

The agenda will be as follows:

1. Call meeting to order
2. Fledge of allegiance to the flag
3. Invocation
4. Presentation of 50 yr jewel to Bill Kilgore
5. Reading of minutes of last annual meeting
6. Communications
7. Committee reports
8. Old Business
9. New Business
 - a. Ballot on amendment to the Bylaws
 - b. Major Capital equipment expenses
 - c. Maintenance budget & assessment for 1992-1993
 - d. Election of Board of Directors: 3 three year terms and 1 one year term.
 - e. Reserve funding for capital items
 - f. Other new business

Please bring your current paid Lodge dues receipt.

Please attend this important meeting and select the candidate of your choice.

Your vote is important in selecting our leaders for the coming year and in determining our assessment for the next year.

Enclosed with this letter is the proposed budget for the 1992-1993 fiscal year with 1991-1992 figures for comparison.

If you are unable to attend, please send a proxy with a friend or mail it direct to the Board of Directors, P.O. Box 116, Long Barn, CA 95335.

Sincerely, Board of Directors
Odd Fellows Sierra Rec. Assoc.

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

BUDGET PROPOSAL

	1991-1992 BUDGET	PROPOSED FOR 1992-1993 INCOME
WATER & ROADS INCOME	\$ 109,550	\$ 109,550 TOTAL
OPERATING EXPENSES		
ACCOUNTING & LEGAL	\$ 7,000	6,700
AUTO MILEAGE EXP.	4,000	3,600
FUEL	3,000	2,800
GARBAGE	8,000	8,000
INSURANCE GENERAL	14,000	15,200
MAINT WATER TEST	2,000	1,800
OFFICE EXPENSE	1,000	900
OFFICE SUPPLIES	1,000	700
PAYROLL/LABOR	23,000	23,000
REPAIR/MAINT	10,000	11,150
REPAIR ROADS	12,000	17,000
REPAIR EQUIPT.	10,000	5,000
SUPPLIES REC HALL	250	200
SUPPLIES SHOP	600	500
TAXES-PAYROLL	3,000	2,800
TAXES-PROPERTY	2,000	1,800
TELEPHONE	700	800
UTILITIES	8,000	7,600
HOMEOWNERS EXPENSE	2,980	2,980
OPER EXPENSES	\$112,530	\$112,530 TOTAL
PROPOSED ASSESSMENT:	\$310.00 PER LOT	
363 LOTS @ \$310 PER LOT =	\$112,530	

The bylaws of Odd Fellows Sierra Recreation Association allows for written proxies. Since it is necessary to have a quorum (1/3 of the membership) at the 1992 annual meeting, and since prior annual meetings have been found to be delayed or bordering cancellation because of not meeting quorum requirements, the Board of Directors is asking those not attending this year's annual meeting to seriously consider exercising a written proxy.

We have enclosed a proxy for your convenience. Whether you have the Board exercise your proxy or you choose someone else to act as your agent is not important to the Board. What is important is your right to execute a vote. All written proxies must be filed with the Secretary prior to the 1992 annual Meeting and reviewed by the inspectors of the election for authenticity and validity.

Members who execute a proxy and later decide to attend the meeting can rescind their written proxy by voting in person. If you are in doubt, please complete the proxy statement and authorize someone to vote on your behalf.

1992 ANNUAL MEETING PROXY STATEMENT

1991 ANNUAL MEETING MINUTES

_____ Approve the reading of the Minutes

_____ Disapprove the reading of the Minutes

VOTE TO ELECT THREE (4) DIRECTORS:

Candidate Wayne Harvey

Candidate Thomas Keller

Candidate James Morrison

Candidate Ronald Hawke

Candidate Warren Tracy

Candidate _____

PROPOSED 1992/1993 ANNUAL BUDGET AND ASSESSMENT

_____ Approve the proposed 1992/1993 budget and assessment

_____ Disapprove the proposed 1992/1993 budget and assessment

AMENDMENT TO BYLAWS (requires a majority of members, not majority of those present)

_____ Approve the proposed amendment

_____ Disapprove the proposed amendment

ALL OTHER MATTERS THAT MAY COME BEFORE THE ANNUAL MEETING FOR A VOTE:

_____ Yes

_____ No

IF NO INSTRUCTIONS ARE MARKED ABOVE, THE PERSON AUTHORIZED BELOW WILL VOTE AS HE OR SHE SEES FIT.

AUTHORIZE _____ TO VOTE AS DIRECTED.

(Member's signature)

(Date)

PLEASE SEND A COPY OF YOUR
CURRENT PAID-UP DUES RECEIPT
OF YOUR ODD FELLOW OR REBEKAH
LODGE.

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.
P.O. BOX 116
LONG BARN, CA 95335
(209) 586-4775

DELINQUENT ASSESSMENT POLICY

Association annual assessments become due and payable on the first day of June every year for both homeowners and lot owners. Any annual assessment not paid by the 31st day of August shall be deemed delinquent and a \$10.00 late charge assessed to the delinquent account.

Any assessment not paid by the due date of August 31st shall accrue interest from the date of delinquency at a rate established and proclaimed by the Board of Directors from time to time. At this time, a notice will be sent to the delinquent owner via certified mail advising of this condition and requesting the amount needed to bring the account current or water will be shut off. If this request is not met and the assessments become two months past due, the delinquent owners will be contacted by the County Recorder stating that a "Notice of Assessment Lien" has been recorded and that charges for fees and costs incurred will be added to the amount owed.

If payment of the delinquent assessments plus all fees, interest and costs is not received within thirty (30) days following the filing of the "Notice of Assessment Lien" a "Notice of Default" will be recorded by the Association and the owner so advised.

If payment of all past due assessments, fees, interest and costs is still not paid within ninety (90) days from the filing of the "Notice of Default" the property will be posted with a "Notice of Trustee Sale" and a legal notice announcing the sale will be published in a newspaper of general circulation. If full payment is not made, twenty days after the publication the property will be sold at foreclosure sale.

Owners and former owners remain personally liable for delinquent assessment and deficiency balances which accrued during their ownership and the board will proceed against those individuals in any way available under the law.

It is the intent of the Association to send late notices as outlined in this procedure as a courtesy to the homeowners or lot owners, but the Association accepts no responsibility for notices not received by the homeowners or lot owners except that notices will be sent as required by law under foreclosure proceedings. Rather, the Board of Directors of the Association expects each homeowner or lot owner to be aware of these procedures and understand their responsibility to pay all assessments on time.

ODD FELLOWS SIERRA REC. ASSOC.
P.O. BOX 116
LONG BARN, CA 95335

ANNUAL MEETING NOTICE

RESOLUTION TO CHANGE THE BYLAWS OF THE RECREATION ASSOCIATION

WHEREAS The bylaws drawn up in 1976 specified that to be a member of the Board of Directors must be a "Regular" member of Odd Fellows, and

WHEREAS Those who direct the affairs of any association should be a member of that association, and

WHEREAS The final bylaws enacted in 1983 failed to specify any qualifications for becoming a member of the Board of Directors, and

WHEREAS It would be proper to specify qualifications for the Board of Directors,

NOW THEREFORE BE IT RESOLVED that ARTICLE III, Section 2 be amended by adding the sentence "Furthermore, to be elected to the Board of Directors, a candidate must be a member of the Association."