



Sierra Park Homeowners' Association



Newsletter

July 2011

Website: www.sierrapark.org

e-mail: sierrapark@sierrapark.org

<p style="text-align: center;">From the President</p> <p>Wow! We just finished a grueling 5 hour homeowners' board of directors meeting. Thanks to all who attended. Much was discussed as you will see in the minutes. The most important thing is that we will continue to do what we feel is best for the homeowners. Our next meeting will be Saturday, August 6. At 8:30 A.M. Hope to see you there.</p> <p>On May 29th, 2011, a vote was taken at the annual meeting and a new homeowner's board was elected. Each month, I will introduce you to a member. This month I will introduce myself.</p> <p>Bill Engvall, President: My wife Barbara and I have owned our cabin on Esther Road for 31 years and I have been a member of Odd Fellows for 16 years. This is my first involvement with the park board. I grew up in the Bay Area, mostly San Bruno. I am self employed. I just celebrated my 61st birthday so I'm nearing retirement. I am looking forward to serving the membership. If you have questions, concerns or input feel free to e-mail me at bengvall@mlode.com, write me at P.O. Box 3997, Sonora, 95370, or phone between the hours of 8:00 A.M. and 8:00 P.M. at 588-0234. And no, I am NOT Bill Engvall - the comedian! Thank you!</p> <p style="text-align: right;">Thank You, Bill Engvall</p>	<p style="text-align: center;">OSFHA Calendar</p> <p>OFSHA Board meetings will be held on the first or second Saturday of each month beginning at 8:30 AM.</p> <p>Next Board Meeting: August 6th</p>
<p style="text-align: center;">Consumer Confidence Report</p> <p>The water system 2010 Consumer Confidence Report is available on the website at www.sierrapark.org. If you do not have access to the Internet, please contact us to have a copy of the CCR mailed to you.</p>	<p style="text-align: center;">Fish Derby</p> <p>We had the best turnout ever! 56 Girls caught 76 Fish, 83 Boys caught 140 Fish. That's 139 kids caught 216 Fish. The largest fish was 14". We sold 288 hot dogs at \$2.00 each and we added Tri-Tip sandwiches this year and sold 60 at \$5.00. We Collected \$1,175 in donations and \$1,505 was turn over to the OFSHA from raffle income.</p> <p>Thanks to all the volunteers and special thanks to Mike and Teresa Ford, Jesse and Mary Ann Worsham, Wanda Linehardt.</p>
<p style="text-align: center;">Pine Needle Dump Close Date/Lot Inspections</p> <p>The Pine Needle Dump close date was July 18th. The dump may continue accepting needles up to the day Cover and Sons begin transporting the needles out of the dump.</p> <p>Lot inspections will begin any day now. Warning letters may be issued, but are not guaranteed prior Cal Fire issues citations. If you have not cleaned up your lot, do it quickly.</p>	<p style="text-align: center;">Special Events</p> <p>We are considering adding special events or parties to the schedule and are looking for people to manage and/or or assist with them. If you are interested in managing or assisting, please contact us.</p> <p style="text-align: center;">Assessment</p> <p>The \$830 assessment is due before September 1st 2011. Late fees begin accruing on September 1st 2011. Please write checks to Odd Fellows Sierra Homeowners' Association or OFSHA and not Carlson, Haff & Associates. Please use the supplied envelope when possible, otherwise mail payments to:</p> <p>OFSHA c/o Carlson, Haff & Associates 14570 Mono Way Suite G Sonora, CA 95370</p>
<p style="text-align: center;">Lot Inspection Volunteers Need</p> <p>Volunteers are needed to perform the lot inspections. Please contact us if you can help.</p>	<p style="text-align: center;">Newsletter & Website</p> <p>Newsletter – Please consider receiving your Newsletter via e-mail, it saves money and will aid us in holding down the assessment. Please e-mail us to sign up.</p> <p>Website – Protected documents password: Call for PW</p>



**Odd Fellows Sierra Homeowners' Association
Board of Directors Regular Meeting Interim Minutes
July 9, 2011**

Called to order: 8:34 a.m. by President Bill Engvall.

Note: MSP = Motion, Second, and Passed

Invocation by President Bill Engvall.

Board members present: President – Bill Engvall, Secretary – Charles Varvayanis, Treasurer – Ruth Dargitz, Alan Orth, Steve Wallace, Mike Ford, John Tenbrink, and Bill Ordwein. Excused: Vice President – Sharon McDougal

Members before the Board: Ron Hawke, Nancy Hawke, Larry Giacomino, Larry Vaughn, Fred Coleman, Jessie Worsham, Ed Cole, Shawn Velayas, Andrea Miller. Barbara Engvall - taking minutes

Minutes of June 11, amended to read that we will retain the telephone. MSP (motion, seconded, passed) to approve as amended.

Correspondence:

1. Request from Jeff & Kim Guidice to receive the newsletter via e-mail. (Completed.)
2. Questions from Sandra Garvin regarding park speed limit, speed bump, and quiet hours. (Discussed; President Engvall to reply to her.)
3. Comments and question from Gary Ferraro regarding light on sign at gate not working. (Light has since been repaired by OFSRA - two extraneous lights now exist.)
4. 17 gate requests and/or questions. (Completed.)
5. Questions about Demand Request for foreclosed property on Rebekah. (Completed)
6. Question regarding possibility of the Rebekahs planning Labor Day event. (To be determined by the Rebekahs. President Engvall to check if hall is available in case they want to use it.)

Committee Reports:

Gate – Secretary Varvayanis: Reviewed gate apparatus, operation, policies and procedures with Director Ordwein. Further training to be done regarding codes and software for access. Director Ordwein to handle maintenance, Director Varvayanis to handle cards and keys.

Recreation – The Board:

1. Fish Derby: Director Ford gave copies of accounting of to all board members and to Shaun Velayas (President of OFSRA). 139 kids participated! The largest fish came in at 14"! Letter was read from a 15 year old girl who participated for the 2nd year and wanted to thank everyone responsible. Jessie Worsham reported 60 tri-tip sandwiches sold out, and 288 hot dogs sold. MSP- 4/1, to have separate line item in budget for fish derby monies. Director Ford and your entire homeowner's board wish to thank the many people who donated time and money to make this event such a success! Special thanks also, to Jessie Worsham and family and to Wanda Linehardt for all their hard work.
2. Discussion of committee chair person tabled until next meeting.

Finance – Treasurer, Ruth Dargitz:

1. Reviewed discussion with Carlson, Half & Associates on how OFSHA account will be managed and their need for our finalized budget in order to complete reports. They also asked if we want statements combined with OFSRA or separate.
2. Review OFSHA and OFSRA Expense Report spread sheet.
3. Update on assessment fees paid to date. 181 lots not yet paid. Discussion of late fees by accountant and per CC&Rs and bylaws.
4. Discussion regarding how often to advance monies to OFSRA. OFSRA President Shaun Velayas reported that OFSRA savings are being used for bills. MSP to extend initial \$50,000.00 advance to OFSRA and then to request an itemized bill on a monthly basis to be reviewed, approved and funds released.
5. Total bills presented: \$2,093.97. MSP to approve as presented.



Old Business:

1. Raft: Director Wallace: expects an answer from CalFire this coming week regarding placement.
2. CC&R discussion: Director Varvayanis gave brief history. MSP to draw up a list of questions for an attorney to review. Director Wallace to contact law firm of Gianelli & Polley for an appointment. Directors Ford, Ordwein, Varvayanis and Wallace to address.
3. License Agreement discussion: tabled.
4. Budget/Assessment: Director Ordwein gave responses to questions taken to OFSRA. Motion to accept \$973.00, assessment as presented to OFSRA. No 2nd; no further discussion.
5. Phone: amended minutes to read to retain telephone.
6. Meeting Days: Continue with 1st Saturday for next meeting.
7. Website logo: changed from "Three Links" to trees used on the newsletter.

New Business:

1. Lot clean-up: Director Wallace to head committee. He and Director Ordwein to begin lot inspections after the July 18, pine needle dump closure date.
2. - 4. Discussion of Rules and Regulations and their enforcement and fines: Tabled
5. Discussion of semi-annual assessment proposal: discussed at length by previous boards; decided not to adopt. Treasurer Dargitz to look into accepting payment by credit card.
6. Discuss newsletter name: MSP newsletter header: Sierra Park Homeowners Association.
7. Event at lodge on 7/3/2011: was deposit money returned? Director Ordwein to ask OFSRA.
8. Newsletter Review: Secretary Varvayanis to give directors draft for possible corrections before print.
9. Website: Director Ordwein to ask OFSRA cost and other details of combined website.

Other Business:

1. 2010 Consumer Confidence Report: Director Ordwein left message regarding status of report for OFSRA Director Hawke in charge of water.
2. Introductions: President Engvall requested from each director a letter of introduction to be included in an upcoming newsletter.
3. Ethics platform: President Engvall to write proposal to present at next month's meeting.

Members before the Board Speak: Ed Cole: State law required the instillation of water meters. He suggests separating water from main budget. (Mr. Cole was invited to address the next meeting of the water license committee.)

The next regular meeting is on Saturday August 6, 2011 at 8:30 A.M.

Meeting adjourned: 1:40 P.M.

Respectfully submitted,

Barbara Engvall

Checks Disbursed 6/14/2011 - 7/13/2011

Date	Number	Payee	Memo	Amount
7/11/2011	1004	OFSRA	401 · Good Faith Payment	\$50,000.00
7/13/2011	1005	Carlson, Haff & Associates	756 · Accounting	\$1,658.88
7/13/2011	1006	Charles Varvayanis	758 · Member communications	\$73.78
7/13/2011	1007	Jessie Worsham	731 · Fish derby	\$211.41
7/13/2011	1008	Village Mail & Print Stop	758 · Member communications	\$149.90
Total Disbursements				\$52,093.97

Odd Fellows Sierra Homeowner's Association
P.O. 236
Long Barn, CA 95335-0116

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