



Sierra Park Homeowners' Association



Newsletter

August 2011

Website: www.ofsha.org

Phone: (209) 586-3733

e-mail: ofsha@ofsha.org

From the President

We just finished another five hour meeting and much took place, (see the minutes). To begin with I have agreed with our board to step down as president and for personal reasons have also decided to resign from the board even though I was not asked to do so. The last two months have been the most fun and the most challenging experiences I have had in years.

Last month I had begun to introduce to the homeowners a member of their new board each month. Perhaps this may, in some format, be continued. This month I introduce our secretary, Charles Varvayanis. Charles has been a resident of Odd Fellows Sierra Park since 1999. He became a full time resident in 2003 and is living here with his wife Patty, and children Chase and Carmine. He owns and operates a computer and network business that provides system integration services throughout California. Charles served on the OFSRA Board of Directors from 2005 - 2011. Charles' responsibilities as secretary are creating and distribution of the newsletter, keeping records, handling correspondence plus many other duties. If you need to contact Charles, you may reach him at charles@varvayanis.com, by phone between the hours of 8 A.M. and 8 P.M. at (209) 586-3782, by fax at (209) 586-3761, or at P.O. Box 395, Long Barn, 95335. Charles also created the OFSHA website full of valuable park information and history at www.ofsha.org.

Again I want to thank you for allowing me to be our park's very first Homeowner's president.

Thank You,
Bill Engvall

OFSHA

Our charter is to provide a homeowners' association for the management, maintenance, and preservation of our subdivision.

The OFSHA Board of Directors has been in place for about three months as of time of writing. We have made some of smaller decisions that are paving the way to making the larger decisions.

Our goal is to be responsible and directly accountable to you the Homeowner. Please remain patient as we assemble your corporation. It will take time.

OSFHA Calendar

OFSHA Board meetings will be held on the first or second Saturday of each month beginning at 8:30 AM.

Next Board Meeting: September 10th

Christmas Party: December 10th



OFSHA Has New Contact Information

e-mail: ofsha@ofsha.org (New 8/2011)
Website: www.ofsha.org (New 8/2011)
Phone: (209) 586-3733 (New 8/2011)

US Mail: OFSHA (New 6/2011)
P.O. Box 236
Long Barn, CA 95335-0236

Address Updates, Newsletters via e-mail, and Park Directory

We have been auditing e-mails sent to the old e-mail account sierrapark@sierrapark.org over the past two and a half years and have found that several updates and requests for Newsletters via e-mail, inclusion in the Park directory, changes or updates to addresses, phone numbers, e-mail, etc. were not responded to. If your requests were not responded to or you would like to receive your Newsletter via e-mail, add your information to the Password Protected Directory of Residents on the website, or update or add to your mailing address, phone number, and/or e-mail address, please contact us.

Recreation Committee Persons Needed

A person or persons are needed to chair the Recreation Committee. We are looking for one or more volunteers from the community to chair the Recreation Committee and assist with planning and coordinating events. Please contact us to assist.

Newsletter & Website

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.

Website – Protected documents password: **Call for PW**



**Odd Fellows Sierra Homeowners' Association
Board of Directors Regular Meeting Interim Minutes
August 6, 2011**

Called to order: 8:39 A.M. by President Bill Engvall.

Invocation by President Bill Engvall.

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

Members before the Board: Observing: Dave Rocha, Yvonne Peter, Larry Vaughn & Mike VanGundv. Bob Cloak: would like copies of the water agreement and bylaws and Sue Reynolds had water agreement questions, (Secretary Varvayanis directed them to the www.ofsha.org website).

Ed Cole: Had information and questions regarding the "Not for Profit" corporation papers that need to be filed each year and requested a copy of them, (Secretary Varvayanis to address.) Ed Cole also had information and suggestions regarding our water being metered. Joe Nelson: to observe and also questioned what the \$50,000.00 advance to the recreation association was for (addressed in Treasurer Dargitz's report). Also questioned dog park expenses (addressed under New Business). Karen Schultz: Why are logs all over the park and what is available for homeowners? Also stated she would like to see boards meeting dates on marquis and questioned why recreation board will no longer reveal expenses (addressed under New Business).

Minutes July 9, 2011: Motion by Secretary Varvayanis to approve as presented. 2nd, carried.

Correspondence:

1. Request E-mail request and telephone call from Pat Monahan asking that the parties doing lot inspection not trample her garden as happened in a past year.
2. Water meter information given to board members from Ed Cole.
3. Pine needle removal quote from Cover's.

Committee Reports:

Gate – Secretary Varvayanis: \$90.00 cash turned over to the treasurer from gate key/card sales.

Recreation – The Board:

1. Need a recreation/event committee chairperson. Motion by Director Wallace to advertise in newsletter. 2nd, carried.
2. Raft - Director Wallace: CalFire unable to make appointment. Will schedule another. Will also call insurance to define "stationary".
3. Christmas Party: date chosen: Saturday, December 10th, 2011.

Finance – Treasurer, Ruth Dargitz:

1. The \$50,000.00 was advanced to the recreation board to keep them operating without borrowing from the timber fund. We have not yet received an accounting of expenditures. Director Ordwein as liaison between the boards will ask for detailed accounting.
2. Discussion of consequences of non-payment of assessment. Motion by Director Wallace to proceed with liens against properties with late assessments. 2nd, carried.
3. Discussion regarding accepting credit cards for payment of assessments. This is not recommended by the accountant. Treasurer Dargitz and Director Ordwein to check into this further.
4. Total bills presented: \$201.46. Motion by Director Varvayanis to approve as presented. 2nd, carried.

Unfinished (Old) Business:

1. Ethics platform: President Engvall gave directors copy of proposal. Motion by Director Varvayanis to table vote on them until next month. 2nd, carried.
2. CC&Rs: Director Wallace met with law firm Gianelli & Polley and was referred to Kate Segerstrom.



- 3. Lot Clean-up: Discussion of time constraints for this year and of correspondence from Pat Monahan. Decided to prepare an inspection plan in March and include any interested homeowners.
- 4. Website: Motion by Director Varvayanis to purchase "ofsha.org" URL. 2nd, carried. Motion by Director Varvayanis to rent server space from DMS Consulting and he will transfer existing website information less any specific agreed upon items. 2nd, carried.
- 5. Rules/Regulations, Enforcement/Fines: Motion by Director Ordwein to table until next meeting. 2nd, carried.
- 6. License and Water Agreements: On hold until we obtain CC&R advice from attorney. Motion by Director Varvayanis to table until we have a response from lawyer. 2nd, carried.

New Business:

- 1. Logs on park property: Director Ordwein to address recreation board regarding what is available for homeowners and/or caretaker, who is hauling and what equipment will be used, liability issues pertaining to park equipment being used, insurance verification of person/company hauling, safety issues of log placement.
- 2. Charging for use of park property: Motion by Director Varvayanis to turn for three months management to recreation association with income streaming back to homeowners. 2nd, carried.
- 3. Directors and Officers' Insurance: Due in September. Motion by Director Varvayanis to get insurance quotes. 2nd, carried.
- 4. Pine needle removal: Received a bid quote from Cover's.

Other Business:

- 1. Dog park expenses: Homeowner Joe Nelson questioned water line installation to the dog park and caretaker's time for maintenance, as when the dog park was agreed upon there was to be no expense to the homeowner. Also, was last week's water break related to the dog park water line? (Director Ordwein to bring questions to recreation board.)
- 2. Homeowner Karen Schultz questioned why the recreation board will no longer reveal expenses. Director Ordwein answered they will be listing expenditures by category instead of individual checks.
- 3. Director Ford had questions concerning the recreation board's possible purchase of Camp Cedarbrook, who will pay for the Cedarbrook bill and concerns regarding the road and water lines. (Director Ordwein addressed - no homeowner money will be used and a road will not be put in but a driveway with easements. He will bring concerns to recreation board.)

The next regular meeting is on Saturday September 10, 2011 at 8:30 A.M.

Adjourned to executive session: 12:55 P.M.

Adjourned to regular session: 2:00 P.M.

Bill Engvall resigned his presidency.

Meeting adjourned: 2:10 P.M.

Respectfully submitted,

Barbara Engvall

Checks Disbursed 7/14/2011 - 8/18/2011

Date	Number	Payee	Memo	Amount
8/9/2011	1	Intuit	766 · Office Supplies – Blank Checks	\$166.98
8/9/2011	1009	Ruth Dargitz (Sierra Instant Print)	756 · Accounting – Signature Stamp	\$34.48
Total Disbursements				\$201.46

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

Return Service Requested

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Bulk Mail
Permit #2
Long Barn, CA 95335