

**ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS
MEETING
March 18, 2017
INTERIM MINUTES**

The meeting was called to order at 4:37 PM by President Wallis. Board members present: C. Velayas, S. Velayas, Wallis, Barrett, Harvey, and Hawke. Directors Adams, Guillory, Brown excused.

Please note that no recordings of the meeting are allowed.

Acceptance of Last Quarter's Minutes: Director Hawke moved to accept the minutes of October 28, 2016 as written. Director Harvey seconded. Motion passed unanimously.

HOMEOWNERS AND OTHERS PRESENT: Nancy Hawke, Rosie Wallis, Irene Barrett

CORRESPONDENCE: None.

TIMBER -- WALLIS: Profits were approximately \$29,000.

FINANCE -- WALLIS: A financial statement prepared by Carlson was distributed. The long-term plan of the Rec. Association was discussed and options were suggested to be discussed at the Shareholder's meeting. The options are to sell the Caretaker's cabin and pay off the loan on the timber property then sell the timber property or keep levying assessments for the next couple years in anticipation that the annual expenses will go down.

LITIGATION:

President Wallis reported on the following Legal actions:

P.U.C. Complaint – Fred Coleman, et al vs. O.F.S.R.A.

We are awaiting a decision and closure.

P.U.C. Complaint – Charles Varvayanis vs. O.F.S.R.A., Del Wallis and Rose Wallis

Complainant and defendants appeared before the judge, testified and provided documents to the Court. A decision is anticipated before May 1, 2017.

Small Claims Complaint – Charles Varvayanis vs. O.F.S.R.A., Del Wallis and Rose Wallis.

Complainant and defendants agreed to abide by the P.U.C. ruling. The Commissioner will rule on or before April 28, 2017.

Assessment Lawsuit – O.F.S.R.A. vs. Fred Coleman, et al.

Depositions have been scheduled for April 18th, 19th and 20th. An Arbitration Hearing before a judge is scheduled in Modesto on May 31, 2017.

Higgins Lawsuit – Higgins vs. O.F.S.R.A. – Dismissed.

OLD BUSINESS:

Director Harvey moved to confirm the unanimous email voting by the Directors to approve the Resolution transferring two properties, i.e. the storage yard (including the maintenance building) located on Ruth and the shop (including the immediate property) located on Wheeler Road, to Sierra Park Water Company Inc. Director Barrett seconded. Motion passed unanimously.

Director Harvey moved to approve the Grant Deed transferring the real property to Sierra Park Water Company Inc as described on Exhibit A and depicted on Exhibits B and C. Director Hawke seconded. Motion passed unanimously.

NEW BUSINESS:

Director Harvey tendered her resignation effective March 18, 2017, as a result of selling her property in the Park. She also returned her share of stock to the Rec. Association.

For the next annual Shareholder’s meeting, all Director positions are available. All eligible candidates are welcome to submit their names for consideration. Please submit requests to be included on the ballot to PO Box 116, Long Barn, CA 95335 by April 12th. Nominations will also be taken from the floor at the meeting.

Some Shareholders have requested that their shares be re-incorporated by the Rec. Association. Mike VanGundy has requested that his share be returned to the corporation in lieu of paying the assessment. Director Hawke made the motion to accept his share. Director S. Velayas seconded the motion. Motion passed unanimously. Larry McNary has requested that his share be returned to the corporation in lieu of paying the assessment. Director Hawke made the motion to accept his share. Director S. Velayas seconded the motion. Motion passed unanimously. Randy Armstrong wrote to the Rec Association indicating that he was not a Shareholder and provided the appropriate documentation to prove it. Motion by Hawke, seconded by S. Velayas to void Armstrong assessment. Motion carried.

THE NEXT REGULAR OFSRA BOARD MEETING WILL BE MAY 27, 2017, after the Annual Shareholder’s Meeting.

There being no further business, President Wallis adjourned the meeting at 6:40 P.M.

Claire Velayas, Secretary

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PLEASE NOTE THE FOLLOWING:

ALJ/POD-EW2/lil	
Decision <u>PRESIDING OFFICER’S DECISION</u> (Mailed 3/22/17)	
BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA	
Charles Paul Varvayanis,	
	Complainant.
vs	Case 16-10-005 (Filed October 6, 2016)
Odd Fellows Sierra Recreation Association,	
	Defendant.
<u>Charles Paul Varvayanis</u> , Complainant. <u>Timothy T. Trujillo</u> , Attorney at law, for Odd Fellows Sierra Recreation Association, Defendant.	
PRESIDING OFFICER’S DECISION DISMISSING THE COMPLAINT OF CHARLES PAUL VARVAYANIS	

Go to the P.U.C. website:
(<http://docs.cpuc.ca.gov/SearchRes.aspx?docformat=ALL&docid=182358806>) to view the full 15 page decision.