



RECREATION ASSOCIATION NEWSLETTER

P.O. BOX 116
LONG BARN, CA 95335

Phone: 209-586-3098

APRIL 2012

WWW.Recreation Association-PARKMGT.ORG

email: Recreation Association: ofsra-parkmgt@sierrapark.org

BOARD OF DIRECTORS – 23011-2012:

<i>President:</i>	<i>Shaun Velayas</i>	<i>Buildings:</i>	<i>Dick Barrett</i>	<i>Health and Safety:</i>	<i>Larry Adams</i>
<i>Secretary:</i>	<i>Linda Clark</i>	<i>Roads:</i>	<i>Larry Adams</i>	<i>Gate:</i>	<i>Bill Ordwein</i>
<i>Treasurer:</i>	<i>Del Wallis</i>	<i>Equipment:</i>	<i>Friedhelm Peter</i>	<i>Water:</i>	<i>Ron Hawke</i>

NOTES FROM THE BOARD

PRESIDENT'S MESSAGE

The town hall meetings were a great success. From the town hall meetings, we got a few great ideas and were able to have very frank and open discussions about the Park, the Rec. Association and the future. Below are some of the questions and the answers that were discussed.

1. Question: What is going to happen next fiscal year with the Park?

Answer: The Rec Association does not have an agreement with the HOA, and given the recent actions of the HOA Board, has no intention of entering into any further agreements with the HOA. However, the Rec. Association is continuing to explore various options, including forming a Mutual Water Company, Forming a Community Services District (CSD) or simply becoming regulated by the CA Public Utilities Commission. We should have more information by the Annual Meeting on May 27, 2012.

2. Question – Can the complaints filed against the Rec. Assoc. with the CA Public Utilities Commission be withdrawn?

Answer: Yes, the complaints can be withdrawn, but there are two identical complaints filed. One was filed by Fred Coleman on behalf of the HOA and a second was filed by Fred Coleman, Steve Wallis, Larry Vaughn and Ruth Dargitz as individuals. It is unclear why two identical complaints were filed but both complaints would need to be withdrawn before the Rec. Association could transfer any of its assets to a mutual water company, a CSD, etc.

3. Question: How are property owners of the Park who are not Rec. Association shareholders going to have a say in the operation of the Park?

Answer: The property owners have always voted on the Rec. Association's yearly budget for the Park and participated in assessment decisions. The Rec. Association Board believes that, just like the last 60 years, all property owners need to be involved in Park decisions. Unfortunately, given the recent actions of the HOA Board, we cannot go back to the way things were done in the past. However, if the Rec. Association were to form a Mutual Water Company and/or a CSD, all property owners would have a voice in those organizations.

4. Question: What about the timber land owned by the Rec. Association?

Answer: The timber land will continue to be owned and operated by the Rec. Association

In summary, the Rec. Association Board believes that a Mutual Water Company and/or a CSD represents the best option for all property owners and it has been working on gathering more information leading to a possible vote at the My 27th Annual Meeting on Memorial Day weekend.

PLEASE BE SURE YOU ATTEND THE UPCOMING ANNUAL MEETING, OR MAIL OR GIVE YOUR ENCLOSED PROXY VOTE TO A TRUSTED PARTICIPANT.

~Shaun Velayas

WATER REPORT

REMEMBER ~ Homeowners are *strongly* encouraged to turn off their water supply valves and drain their cabins whenever they are going to be away during the cold winter months.

There were no Park water line breaks since the March 17th meeting. **Property owners are encouraged to keep their phone numbers and address up to date by sending changes to the OFSRA BOD at PO Box 116, Long Barn, CA 95335.**

Water pumped for the month of March was 824,400 gallons.
~Ron Hawke

ENTRY GATE

The administration of the entry gate to the Park is now under the supervision of the OFSRA Board Director Bill Ordwein with the assistance of caretaker Mark Higgins. If you have any questions or issues with the gate, please contact: Mark at 586-5602 or Bill at 586-1618.

OTHER NOTES FROM THE BOARD

At the Recreation Board meeting on April 14th future road work in the Park was again discussed and there will be road work being done next year. Homeowners are encouraged to schedule work on their own property to coincide with the times when the road crews will be working in the Park. Ample notice will be given to homeowners so they may schedule their work as well.

ANNUAL KIDS FISHING DERBY



*The annual Fishing Derby will be coming up before you know it ~ the Saturday before Father's Day. June 16th. Mark your calendars and plan to attend. Bring your children and grandchildren for a fabulous day! There will be the usual categories for winners and the famous lunch of hot dogs, chili, chips, cold drinks and dessert. We need donations of prizes for the kids and for adults. Your help will be greatly appreciated Please contact Linda Clark **209—586-0257**.*

*Also, we need volunteers to help at the Derby, please contact us at the Park email address: **ofsra-parkmgt@sierrapark.org**.*



REBEKAH'S CORNER

The Dogwood Rebekah Lodge #200 meets the 3rd Tuesday of each month at 10:00 AM in the Lodge Boardroom We welcome and encourage anyone interested to attend.

The Rebekahs' Wine Tasting was a big hit and all who attended had a great time. After expenses, \$800.00 was raised. We now have \$5,000.00 toward our goal of \$20,000.00 to refurbish the basketball courts. This is a big project and donations are still welcome!

Don't forget that the annual Bake Sale will be held on **May 27th**. The Rebekahs look forward to seeing everyone there. This year we will also have sandwiches available for a \$5.00 donation.

SAFETY NOTE: The Mi-Wuk/Sugar Pine Fire Protection District is now offering certified CPR classes at the fire station located on Highway 108 in Sugar Pine. You can stop by to sign up for a class or you can call the station at 586-5256.

NEXT REGULAR BOARD OF DIRECTORS MEETING: SATURDAY, MAY 12TH - 8:30 AM



Spring has arrived at the Park and things are beginning to bloom - it is beautiful!

ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
April 14, 2012

INTERIM MINUTES

The meeting was called to order at 8:33 AM by President Velayas. Board members present: Adams, Barrett, Clark, Hawke, Peter, Ordwein, Velayas and Wallis.

INVOCATION: Given by Director Hawke

HOMEOWNERS AND OTHERS PRESENT: Irene Barrett, Daryl Clark, Bob Cloak, Larry and Pat Cowels, Wayne and Gloria Harvey, Kirk Knudson, Michael Leichner and Mike Van Gundy.

Daryl Clark expressed his concerns about the method of calculating the results of the OFS Homeowners' Association recall election. Director's Ordwein and Wallis addressed these concerns.

CORRESPONDENCE: Clark reported the receipt of an email from Patrick Kinney in regard to unregistered vehicles being parked in front of his home. President Velayas contacted Mr. Kinney about the matter. An email was received from Dana Christensen questioning the implications of the complaints filed with the CPUC. President Velayas responded to Mr. Christensen's concerns. A hard copy of the Kelly's March 10th email was received. The Board will contact the Kellys regarding their concerns.

MINUTES OF BOARD MEETINGS of March 17, 2012: Hawke moved that the minutes be accepted as presented, Peter seconded, motion carried.

DIRECTOR REPORTS:

WATER-HAWKE: Director Hawke reported there were no water line breaks since the March 17th meeting. Owners are encouraged to keep their phone numbers and addresses up to date by sending changes to the OFSRA BOD at PO Box 116, Long Barn, CA 95335. Water pumped for the month of March was 824,400 gallons.

BUILDINGS-BARRETT: Director Barrett presented a schedule of work performed since the annual meeting in May 2011 and work proposed to be done in the coming months. Repair of the dry rot on the caretaker's cabin and on the Lodge building were discussed as well as the adaptation of an electrical circuit to allow more convenient connection of the portable generator. Estimates were received from Jeff Wunder and Rick Ramet for the dry rot repair. An estimate for the electrical work was received from Larry Buck. After discussion, it was determined that other estimates should be obtained. Additionally, at this time there are not funds available for these projects.

ROADS-ADAMS: Director Adams presented a schedule of proposed road work to be done with estimates from contractors: Kens Asphalt, George Reed Construction and Simunaci Construction. After discussion, it was determined that Director Adams will contact the contractors to determine for how long their estimated costs are good. This work will probably be scheduled for sometime in early September. Notice of the scheduled work will be published in the newsletter in order that property owners have the opportunity to schedule work on their own property at the same time.

EQUIPMENT-PETER: Director Peter reported that the grader is now fully operational and will be moved off the road to the corporation yard.

TIMBER – WALLIS: Director Wallis will have a report at the next regular Board of Directors meeting.

GATE-ORDWEIN: Director Ordwein reported procedures and record keeping are still in the process of being cleaned up. He has no records at this time prior to 2007. The old contact card reader cannot be repaired. He recommends that the old contact card reader be disabled and that new proximity cards

be issued to those holding the old contact cards. There is also the issue of some property owners having excessive numbers of gate entry apparatus. Director Ordwein will prepare a proposed program for exchange of cards, procedures for obtaining gate entry apparatus and other procedures with regard to the gate for presentation to the Board at the next regular Board of Directors meeting.

HEALTH AND SAFETY-ADAMS: No report.

FINANCE-WALLIS: Director Wallis presented a bill from him in the amount of \$4,870.80 for reimbursement for payment of dental work for Debbie Higgins. Time was of the essence and payment was necessary at the time of treatment to receive a \$500.00 discount. This will be deducted from the allowable medical benefits of caretaker Mark Higgins. Director Hawke moved that this expense be approved by the Board. Director Ordwein seconded. Motion passed. Director Wallis presented total bills for payment in the amount of \$27,184.06 (including the bill of \$4,870.80). Director Adams moved that the bills presented for payment be approved. Director Peter seconded. Motion passed.

Director Wallis then reported that caretaker Mark Higgins has signed an agreement to have the amount of his monthly PG&E bill automatically deducted from his wages. Director Hawke moved that this action be approved. Director Peter seconded. Motion passed. Director Wallis then presented an Operating Budget Report as of March 31, 2012 with a proposed budget for fiscal year 2012/2013. \$36,000.00 will be transferred to the checking account from the Water Reserve, Equipment Reserve and Road Reserve funds to fund expenses of operating the Park. The balance left in each of these reserve accounts is \$1,000.00. As of April 3, 2012 there is approximately \$22,000.00 in the checking and money market accounts. Bottom line there is a total of about \$46,000.00 for operations of the Park for the next 45 days. The Timber Fund has \$166,491.00. The Homeowners' Association has not yet released the money requested by the Recreation Association. It is estimated they are withholding approximately \$180,000.00. Funds were transferred from the Homeowners' Association in the amount of \$2,020.23 to the Recreation Association. This represents donations received for the Fishing Derby. A request has been made to the Homeowners' Association for the names of those who have made these donations in order that thank you letters can be sent. No response from the Homeowners' Association has been received to date.

OLD BUSINESS:

There was no old business for discussion.

NEW BUSINESS:

THE NEXT REGULAR OFSRA BOARD MEETING WILL BE MAY 12, 2012 AT 8:00 A.M.

ADJOURNED TO TOWN HALL MEETING at 10:00 AM

RESUMED REGULAR SESSION at 12:04 PM

ADJOURNED TO EXECUTIVE SESSION at 12:04 PM

ADJOURNED EXECUTIVE SESSION at 1:35 PM

OPEN REGULAR SESSION 1:35 PM

PRESIDENT VELAYAS ANNOUNCED that in the Executive Session the following actions were taken: It was moved, seconded and passed that the OFSRA make application to LAFCO (Local Area Formation Commission) for the formation of a Community Services District. It was moved, seconded and passed that Director Hawke be authorized to contact Bob Osbern to represent the OFSRA to LAFCO. It was moved, seconded and passed that Scott Moody, general manager of the THCS D be hired to help with the formation of a CSD. It was moved, seconded and passed that the OFSRA join the CSDA (Community Services Districts Association).

There being no further business, President Velayas adjourned the meeting at 1:36 PM

Linda Clark, Secretary

ODD FELLOWS SIERRA RECREATION ASSOCIATION

P.O. Box 116, Long Barn, CA 95335, Phone and FAX (209) 586-3098

E-Mail: ofsrparkmgt@sierrapark.org

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.**

Date: **Sunday May 27, 2012**

Time: **9:00 a.m. (Sign in to begin at 8:00).**

The agenda will be as follows:

1. Call the meeting to order at 9:00 a.m.
2. Pledge of allegiance
3. Invocation
4. Read minutes of last annual meeting
5. Communications
6. Committee reports
8. Old Business
9. New Business:
 - a. Proposed By-Laws changes [2] –Refer to “Proposed By-Laws Changes” (OFSRA)
 - b. Vote on Budget for 2012/2013 fiscal year
 - c.. Vote on Assessment for 2012/2013 fiscal year
 - d. Election of Board of Directors: Four (OFSRA)
[Three 3-year terms and one 1-year term
 - e.. Proposed formation of a Community Services District. (OFSRA)
 - f. Proposal to sell timber during the 2012/2013 fiscal year (OFSRA)
 - g. Other new business.

Every property owner can vote on the budget and assessment (Agenda items b and c). Only Odd Fellows and Rebekahs can vote for Board members and other OFSRA business. To vote on OFSRA business, you must bring your current paid Lodge dues receipt (ID card). You cannot vote on OFSRA business without it.

Enclosed with this letter is the proposed budget for the 2012/2013 fiscal year and a copy of the proposed OFSRA By-laws changes.

If you are unable to attend, please send a proxy with a friend or mail it to the Board of Directors at the address above along with a copy of your current paid lodge dues receipt.

Sincerely,

Board of Directors
Odd Fellows Sierra Recreation Association

ODD FELLOWS SIERRA RECREATION ASSOCIATION

P.O. Box 116, Long Barn, CA 95335, Phone and FAX (209) 586-3098

E-Mail: ofsrparkmgt@sierrapark.org

2012 ANNUAL MEETING PROXY STATEMENT

2011 Annual Meeting Minutes (OFSRA):

Approve the minutes as read

Disapprove the minutes as read

Proposed By-Laws change #1 – (OFSRA) Eliminate automatic sequence of directors

Approve

Disapprove

Proposed By-Laws change #2 - (OFSRA) Recall of resigning director

Approve

Disapprove

Proposed 2012/2013 annual budget

Approve

Disapprove

Proposed Assessment for 2012/2013 fiscal year:

Approve

Disapprove

Vote to elect four Directors, three three-year terms and one one-year term (OFSRA):

Candidate: Robert Cloak

Candidate: Friedhelm Peter

Candidate: Sharon Mc Dougall

Candidate: Claire Velayas

Candidate: _____

Candidate: _____

Candidate: _____

Candidate: _____

Proposed formation of a Community services District (OFSRA):

Approve

Disapprove

Proposal to sell timber during the 2012/2013 fiscal year (OFSRA)

Approve

Disapprove

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:

I authorize _____ to vote as directed.

_____ Date: _____

Member's signature

Please include a copy of your current paid Lodge dues receipt (ID Card)

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

Operating Budget

	2011-2012 Actual thru 3/31/12	2012-2013 Proposed	
Maintenance Income	\$69,350	\$369,423	
Rental Income (Caretaker's Cabin)	5,838	6,900	
Fish Donations	25		
Refunds	(250)		
Tax Refunds	15438		
Recreation Income	123		
Unrealized gain/loss on investments	(2151)		
Interest Income	329		
Miscellaneous Income	30		
Timber Income	**		
Timber Interest	2235		
Total Operating Income	90,967	376,323	
Accounting	13,311	18,000	
Auto Mileage Exp.	18		
Bank Charges	10	50	
Employee Benefits	8,317	12,000	
Equipment Rental	138		
EQUIPMENT RESERVES		2,000	
Fish Derby Expense	2,175	2,800	
Franchise Tax Expenses (CA)		800	
Fuel	3,962	9,000	
Garbage	10,843	14,000	
Gate Expense	2,053	3,873	
Health and Safety	5,254	4,000	
Insurance General	16,398	17,000	
Maintenance/Buildings	1,990	11,000	
Maintenance Buildings/ Cedarbrook	2,853		
Maintenance/Equipment	14,303	15,000	
Maintenance/General Park	14,046	25,000	
Maintenance/Roads	5,357	35,000	
Maintenance/Roads Cap Exp	26,500		
Maintenance/Water	7,415	8,000	
Maintenance/Lake	18	9,000	
Member Communications	1,774	4,500	
Needle Expense	7,310	10,000	
Office Expense (includes clerical)	391	1,500	
Payroll/Labor	53,114	70,000	
Permits and Fees	301	2,500	
Permits and Fees Cedarbrook	1,471		
Professional Services - Legal	40,792	30,000	
Professional Services - Consulting		25,000	
Recreation		1,000	
ROAD RESERVES		2,000	
Settlement Expenses	500		
Supplies Shop	1,005	1,500	
Supplies/Recreation Hall	45	100	
Taxes and Licenses	1,000	1,500	
Taxes/Payroll	5,185	7,000	
Taxes/Property	3,209	3,300	
Taxes/Property Cedarbrook	* 3,714	* 3,800	
Telephone	895	1,200	
Timber Expense	**	**	
Unrealized Loss on Investment			
Utilities	11,647	14,000	
Utilities Cedarbrook	* 84	*	
WATER RESERVES		2,900	
Water Testing	4,573	8,000	
Total Operating Budget Expenses	271,971	376,323	divided by 364 = 1033.85 per lot
Less Cedarbrook expenses	* (3,798)	* (3,800)	
Less Timber expenses	** -	** -	
TOTAL OPERATING BUDGET EXPENSES	\$268,173	\$372,523	

Proposed By-Laws change #1:

Eliminate the automatic sequence of candidates filling Board of Directors vacancies.

Article III. Directors

Section 4. Vacancies.

FROM the EXISTING:

Vacancies in the Board of Directors shall be filled by the runners-up in order of finish in the prior election of Directors.

CHANGE TO:

Vacancies in the Board of Directors shall be filled by majority vote of the remaining members of the board of directors. Such Director's term shall end at the next general annual meeting of the shareholders or special meeting of the shareholders that has been called for such purpose.

Proposed By-Laws change #2:

Establish that any Board of Directors member resigning after the filing of a petition to recall that director, and before the completion of the recall process, will be considered as recalled.

ADDITION of paragraph

Article III. Directors

Section 3. Election and Term of Office

ADD second paragraph to Section 3:

Any Director resigning after the filing of a petition to recall such director but before the completion of the recall process, will be considered as recalled.

Odd Fellows Sierra Recreation Association Annual General Meeting

May 29, 2011

The meeting was called to order by President Gloria Harvey at 9:13 A.M. President Harvey welcomed everyone to the 63rd OFSRA Annual meeting. The pledge of allegiance to the flag was lead by President Harvey. The invocation was presented by Al Orth. Boards of Directors present were: Gloria Harvey, Friedhelm Peter, Mike Rainwater, Shaun Velayas, Ron Hawke, Dick Barrett, Charles Varvayanis, and excused Paul Emery.

Reading of the Minutes: Last year's minutes were approved as corrected. The corrections were regarding several statements Fred Coleman had made. Mr. Coleman indicated that words had been added to his statements and needed to be deleted. The statements were reread to the membership with the specified words deleted. Motion made by Elsie Manning and seconded by Doris Kilgore to accept the minutes as corrected. Motion carried.

Correspondence: Secretary Rainwater indicated that there was no correspondence.

Director Reports:

Water – Ron Hawke: Water Report for 2011 Annual Meeting

Past Year

During this past year, several items relating to our water system have been dealt with.

Diver Inspection of Our Storage Tanks in July 2010.

Generally our tanks are in good condition, however some refurbishment is needed:

<u>Storage Tank</u>	<u>Condition</u>
Isaac Tank, 210,000 gallon capacity	Interior support structure is corroded.
Wheeler Tank, 43,000 gallon capacity	Bottom plate bolts have corroded threads.
Wheeler Tank, 12,500 gallon capacity	Interior coating beginning to fail on 1 tank.

State CDPH Inspection of Our System in Oct 2010. Status

Renewal of our Water Permit by CDPH. Permit Received on Feb 28, 2011

Contingent upon completion of 4 tasks:

BSSP, Bacterial Sample Siting Plan,	Approved April 27, 2011
Numerous water tests thought to be delinquent,	State's Electronic recording system was at fault.
Cross Connection Control Survey,	Verified it does not apply to our system. May 19, 2011
Emergency Chlorination Plan	In progress.

Remote Water Level Monitoring System

Pressure transducers were installed on 43,000 gallon and one of the 12,500 gallon tanks at Wheeler site.

System enables measurement of water level year-round from easy to access location on Joseph Way.

Miscellaneous Improvements

- Restored retaining wall at Wheeler tank site,
- Restored insulating boxes on exposed drain pipes on storage tanks subjected to freezing,
- Sheet rocked interiors of pump houses,
- Installed temperature recording thermometers freeze impeding heater tapes on pump pipes.

Routine Maintenance

- Replaced several broken valves and repaired broken pipes.
- All water samples met or exceeded CDPH standards. No bacterial contamination incidents.

Current Issues Under Consideration

- Develop a plan of action to address the findings from the Diver Inspection,
- Develop a methodical long-term plan to ensure continued high quality water supply for potable water and fire suppression.

Regarding the OFSRA Water Reserves

Facts About Our System:

- Our system is aging; some of it contains the original components from the 1950's.
- Our system has worked well and is one of the best small local systems.
- Some components should be methodically replaced, i.e. black plastic pipes.
- Dead ends should be eliminated.
- Continued replacement of parts should be expected, i.e. ¾ inch valves, which now cost \$72 each because of State requirements they be Lead-free.

Future Planning:

Pumps and Wells:

We need to plan for a new well, preferably from a different aquifer if possible, in the next few years.

Storage Tanks:

We need to refurbish and maintain our storage tanks while also considering the possibility of replacing the Wheeler tanks with a single large tank at the correct elevation to restore the full usability of the Isaac tank. These options, and others, should be explored during the coming year. One such option would be to install a float level activated valve to interrupt the filling of the Wheeler tanks, when full, enabling the Isaac tank to be filled thereby restoring the 44,000 gallon capacity that has been lost due to the fact the tops of the Wheeler tanks are 6 feet lower than the Isaac tank.

Piping:

As we address the renewal of our pumps, wells and storage tanks, we should also realize we could take this opportunity to upgrade our piping system. i.e. lay new lines from the wells to the tanks so that the tanks are top feed providing a flow-through system for better circulation.

Revision of the Rate of Accumulation of Water Reserve Fund

At the time of the April BOD meeting, I had been led to believe our system needed a significant upgrade of our piping system, from 4 inch pipes to 6 or 8 inch pipes in order to provide an adequate water supply for emergency fire fighting. It would be a very expensive undertaking. Further investigation has reduced the need for this upgrade. The main concern was to insure we keep a favorable ISO rating on our fire hydrant supply capabilities in order to keep our fire insurance rates affordable. This fortunate revision was reported at our May BOD meeting last week, but was regrettably not deliverable prior to this meeting today. I apologize for the many shocked reactions at the sight of the large increase in our annual assessment that was sent out with the April newsletter. At this point, it is my hope that our foreseeable future needs will be able to be met with our current rate of funding for the Water Reserve, namely, \$16,380 per year, which calculates out to be \$3.75 per month per lot.

It is worth noting that our water system is the best value and least expensive to operate of any I know of in the area. In terms of value, we have consistently had high quality, chlorine-free water reliably supplied. In terms of cost, it is a bargain. The operating cost, as proposed in our budget for 2011 to 2012, is \$19,050, which includes maintenance of the system and water testing and other actions to maintain our system to CDPH standards. This amounts to \$4.35 per month per lot. The total cost, for operating and reserves, comes to \$8.10 per month per lot. This is considerably less than any of our neighboring systems!

Roads – Gloria Harvey: No major road repairs are scheduled; however, some shoulder work needs to be completed this year.

Buildings – Barrett: During the 2010 – 2011 year there are a number of items that have been completed in the area of buildings – some of these were in the form of repairs and others were improvements. The utility building's roof that is used for equipment storage was repaired in order to close a large hole created by high winds. This work was completed by the caretaker working together with park residents. New lighting was added at the fire station by the caretaker to make the space more usable for general repair. At the caretaker's cabin, the internal work planned for the kitchen cabinets was completed by the caretaker's wife who refinished the existing cabinets thus eliminating the need for their replacement. In addition, a wood burning stove was installed to alleviate the costs associated with the propane heating. The walkway outside the glass door was also completed and the dry rot at the front edge of the cabin was repaired. In the lodge hall, the walls were repainted and new fixtures were purchased and installed in the restrooms. These improvements were accomplished through funding provided by the Rebekahs together with the Park. In addition, the overhead beams were thoroughly cleaned to improve the use of the hall for dining functions. At the last annual meeting, \$40,000.00 was approved to repair dry rot on the side of the caretaker's cabin. This work was deferred primarily due to weather conditions. Future needs concerning the Park's buildings are: 1) complete the dry rot repair and refinishing on the caretaker's cabin, 2) replace the lower section of the siding on the Lodge and create an effective drain system around the Lodge hall, and 3) new lighting is needed in the building used for equipment storage.

Equipment – Peter: At this time all equipment is working. This last year we had a lot of repairs on all of the trucks with the exception of the Toyota. The single biggest expense was to install the twelve foot (12) snow blade on the International. I feel that the \$5,000.00 budget should cover all regular routine maintenance barring any unforeseen major repairs. However, some of the equipment is getting well worn and a suggested budget of \$20,000.00 for reserve is necessary to avoid any huge outlay at one time. The International truck, as mentioned, was installed with a new 12 ft. snow blade at a cost of \$4,826.83. An unforeseen problem arose when the truck was serviced last July and metal shavings were found in the front differential because the bolts holding the ring gear had come loose, the repair costs were \$3,615.20. The Case backhoe had routine maintenance and is running well. The Champion road grader needed some repairs to reattach a steering hydraulic ram. A fluid leak was detected in another hydraulic ram and will be fixed in the near future. The old dump truck, at a cost of \$894.93, was put back into service and has been a great vehicle in clearing the debris in the Park. Some additional minor repairs were needed. The old tractor, at a cost of \$911.98, was repaired and has been a very useful tool for cutting grass and rototilling the sand on the beach and fluffing up the bark in the playground. With routine maintenance, this tractor should last for some time. The Toyota pick-up is running well. Routine maintenance is needed at this time.

Timber – Varvayanis: At the present time, wood prices are fluctuating drastically. If we were to timber, it would be in compartments 3 & 4 and the proposed yield after costs minus federal income taxes would be between \$30,000 and \$40,000. It was mentioned that approximately 30% would be attributed to taxes with a net result of less than \$30,000.

Gate – Varvayanis: Director Varvayanis indicated that there had been one break down this year with the gate. The DVR is not programmable for motion activation of cameras. The cameras record 24/7. A discussion between homeowners and the Board continued with several suggestions that included that the BOD look into a better recording device and any other problems the gate might have that need attention.

Recreation – Harvey: The Park enjoyed four special events this year that were very successful. The Labor Day BBQ, the Oktoberfest, Christmas Party, and the annual fishing derby on Father's Day had large attendance and enjoyed by all. Mike Ford asked for donations and sponsors for this year's fishing derby. Mike indicated that he needs additional prizes for the girl's category in the age range of 10 – 14. Mike reported that 117 children participated in the fishing derby last year. This year there will be an early registration on Friday June 18th between 5:00 P.M. and 7:00 P.M. at the lodge.

Health & Safety – Harvey: President Harvey reported on the accident that had occurred earlier this year at the lake. The individual that had been involved was doing extremely well. There is a leak in the lower drain pipe of the lake and it will be fixed in the fall when the lake is drained.

FAC Grant fuel reduction – Harvey: The grant is for \$38,000 that should be available in the fall.

Finance – Velayas: Director Velayas indicated that the Board had run over budget due to additional cost that was unforeseen. There was a \$14,580 increase in cash funds for the year. Director Velayas asked each director to submit a line item budget for this year. The new assessment for 2011-2012 would be \$1,060. Director Velayas also pledged to donate \$830.00 to a special fund for those residents who might need assistance in paying their assessment.

Old Business:

1. **Camp Cedarbrook:** At the present time, the property is not back on the market. The bank presently owns the property and before they can put it back on the market, they must allow the past owners time to clean out their personal property. Due to the weather conditions, this has not been able to occur. Once the weather improves and the personal items have been removed; the bank will put the property back on the market. There are two bids for the property, one being the Sierra Recreation Association and the other from southern California. Mr. Daryl Clark asked a question concerning the spending of timber funds without a vote. The answer to that question was that the BOD had the authorization to spend that money if so directed by the members of the OFSRA. Fred Coleman suggested that an amendment to the by-laws be made that requires a vote before spending the timber funds.

New Business:

1. **Removal of Charles Varvayanis from Board of Directors:** President Harvey reported to the membership that Mr. Varvayanis was a difficult individual to work with and had caused continuous problems with the rest of the Board of Directors. Harvey further reported that if Mr. Varvayanis was not removed, and this was not a threat but the feelings of the rest of the Board, that the remaining five members would tender their resignations immediately. Discussion from the homeowners concerning this issue resulted in numerous members expressing their displeasure in Mr. Varvayanis's behavior and performance in his duties as a director. Mr. Varvayanis spoke on his behalf and addressed several of the issues. A motion by Doris Kilgore to remove Mr. Varvayanis from the Board of Director was seconded by Jane McCall. The questioned was called for and the results of the vote were fifty-one (51) to remove and eighteen (18) against. Motion carried and Mr. Varvayanis was voted off the Board of Directors. His term of office has one year remaining.
2. **Removal of Directors Harvey, Hawke, Peter, and Velayas:** Mr. Ray Brown made a motion to proceed with the vote for removal and this motion was seconded by Mrs. Pat Monahan. The results of the vote are as follows: Harvey 21 "yes" and 50 "no," Peter 21 "yes" and 50 "no," Hawke 13 "yes" and 59 "no," and Velayas 22 "yes" and 48 "no." All Board members retained their positions.
3. **Audit of accounts from 2004 – 2011:** President Harvey indicated that such an audit would cost between \$10,000 and \$12,000. There was some discussion from the homeowners and a motion by Doris Kilgore and seconded by Elsie Manning not to audit. The motion passed fifty-one (51) to zero (0).
4. **Approval of timber harvest:** Mr. Coleman made a motion not to timber this year and his motion was seconded by Jesse Worsham. The motion passed fifty-eight (58) to zero (0).
5. **Approval of Water Use Agreement & License Agreement:** Motion was made by Daryl Clark that the membership

approve both agreements as researched and created by the committee. The motion was seconded by Jess Worsham. The motion passed.

6. **Approval of proposed annual budget and assessment:** Director Velayas reported that the 2011 – 2012 assessment would be \$1,060.00. Questions from the membership regarding this assessment were asked and further discussion continued concerning the budget. Mr. Chris Kiriakou made a motion that the present assessment of \$830.00 be extended until September 1st, 2011, a subcommittee made up of members from both OFSHA and OFSRA Board of Directors as well as any other interested homeowners formulate a new budget and assessment with a five (5) year plan with reserves, and the tax issue with the Park's accountant be researched. Fred Coleman seconded the motion. The results were ninety (90) "yes," and thirty-four (34) "no." Motion carried.
7. **Election of Directors:** There are five vacancies: three (3) – 3 year terms, one (1) 2 year term, and one (1) 1 year term. Nominations from the floor were Dick Barrett, Del Wallace, Bill Ordwein, and Larry Adams. No further nominations were made and Elsie Manning made a motion to close the nominations and Fred Coleman seconded the motion. The results were: Del Wallace (85), Bill Ordwein (56), and Larry Adams (47) will all serve 3 year terms. Dick Barrett (38) will serve the 2 year term. The one year term is still open.

The next Annual meeting will be May 27th, 2012.

President Gloria Harvey adjourned the meeting at 1:35 P.M.

**Respectfully submitted:
Michael Rainwater
Secretary**