



Odd Fellows Sierra Recreation Association Newsletter

Phone: 209-586-3098

APRIL 2015

WWW.Recreation Association-PARKMGT.ORG

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BOARD OF DIRECTORS – 2014-2015:

President: Del Wallis
Vice President: Ron Hawke

Secretary: Claire Velayas
Treasurer: Friedhelm Peter

Members: Gloria Harvey Bob Cloak
Larry Adams Dick Barrett

Dear Shareholder,

This year the annual meeting of the shareholders of OFSRA will be held one day earlier than usual, on Saturday, May 23, 2015 at 10 am at the Odd Fellows Recreation Hall, Long Barn, CA. We hope the meeting on Saturday will help to reduce confusion regarding which meetings are for which organizations as well as reduce crowding and the length of time in a day anyone has to attend meetings. We understand that for many, this will mean two days of meetings rather than just one, but we also wanted to make sure the other two Boards had ample time for their meetings, and everybody felt like they had adequate time to have their voices heard.

For this annual meeting, the Board would also like you to consider an issue we've been working on for some time. We would very much like your input as to how to handle the situation. As you are all aware, the OFSRA is no longer responsible for the management of the Caretaker but retains the ownership of the "Caretaker's Cabin." The new Caretaker is not a resident in the Park, so the cabin is currently sitting empty. The cabin has been offered as a continuing residence for the Caretaker, with the rent paid by the Caretaker's employer, Sierra Park Water Company, Inc. However, the water company has declined the offer. The OFSRA is, therefore, at a loss as to what to do with the cabin. There are several options available, so the Board would like your opinion with regard to how to handle the situation. Please circle the one you feel best meets the needs of the OFSRA, and you, its shareholder then bring your ideas with you to the meeting, so we can discuss the best alternative. Some options are as follows:

Option 1: Sell the cabin and incorporate it into the Park just as all the other residences are.

Option 2: Rent the cabin with the help of a property management company.

Option 3: Hold on to the cabin for a while and decide later.

Option 4: _____
(Any idea we may not have considered)

While nothing will be done with the cabin until after the PUC has made its final ruling, the Board deeply appreciates your opinions and ideas. The Board wants to be ready to act as soon as the ruling comes through. Thank you for your thoughts and ideas.

We look forward to seeing you all on Saturday, May 23rd at 10 am.

Claire Velayas, Secretary

We are currently updating our email address database, so if you would like to receive newsletters via email, please send your email address to: ofsra-parkmgt@sierrapark.org.

ANNUAL MEETING ~ SATURDAY, MAY 23rd
SIGN IN BEGINS AT 9:00 am ~ MEETING BEGINS AT 10:00 am

**ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
March 28, 2015**

INTERIM MINUTES

The meeting was called to order at 9:22 AM by President Wallis. Board members present: Velayas, Wallis, Harvey, Adams, Peter, and Hawke. Board members Cloak, Barrett excused.

INVOCATION: Given by Director Hawke.

Please note that no recordings of the meeting are allowed.

HOMEOWNERS AND OTHERS PRESENT: None

CORRESPONDENCE: None.

MINUTES OF REGULAR BOARD MEETING of November 8, 2014: Velayas moved that the minutes be accepted with no corrections. Director Hawke seconded; motion carried.

DIRECTOR REPORTS

TIMBER -- WALLIS: The forester with whom we work is investigating whether we should harvest this year. He is pricing out lumber and developing a plan. We are also developing a plan for fire-preventive mastication in the areas which have not already been completed. A government grant is being pursued.

RENTAL PROPERTY -- PETER: The Water Corporation does not want to lease the cabin for their caretaker. There was some interest by the caretaker to purchase or rent the cabin on his own, but nothing has been decided, and he is in the process of purchasing a home in Sugar Pine. The Board has been discussing how best to utilize or dispose of the property. We would appreciate any suggestions at the annual meeting.

FINANCE -- PETER: Income avenues are being researched. No decisions have been made at this time.

GATE -- WALLIS: The gate move has been completed, and the surveillance system is working well. Director Adams makes a motion that effective April 15, 2015, the Rec Association shall no longer be responsible for the utilities. Director Harvey seconded. Motion passed unanimously.

LEGAL ACTIONS:

Legal/Litigation Review: Still waiting for a decision. Follow-up will be reported at the Annual Meeting.

PUC: Still waiting for a decision. Follow-up will be reported at the Annual Meeting.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

THE NEXT REGULAR OFSRA BOARD MEETING WILL BE DETERMINED LATER.

No Executive Session was convened.

There being no further business, President Wallis adjourned the meeting at 11:20 A.M.

Claire Velayas, Secretary

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