

ODD FELLOWS SIERRA PARK

P. O. BOX 116

LONG BARN, CA. 95335

PHONE 209-586- 3098

*File
Coyle*

Minutes Special Board Meeting Sat. 5/24/2003

Attendance: Pres. Del Wallis, V.P. Robert Snell, Sectry. Deena Hague, Treas. Richard Bonner
Members: Ed Smith Fred Coleman Neil Selman & Norrine Coyle
Absent: Greg Brown

Called to order at 4:05 p m.

Reviewed Annual Meeting reports with all Directors.

Roads: Robert received the bid from George Reed for \$57,750. Motion by Selman/Hague, (unan) to proceed with Oiling & Paving. Tentative start date, Wed. 7/16/03. Advance notice will be posted as to road closures and alternate routes.

Water: Neil reported Condor study completed. Following discussion on water to the 5 acres a motion by Coleman/Selman, (unan.) to install a 2 inch line to run in front of property from present line to complete service loop with line at Deborah & Jordan West.

Financial: Richard advised Eric Carlson will be present at the Annual meeting to answer any questions about the proposed budget.

Del announced that on Thurs. 5/22/03 Roger Brown atty. was advised of a lawsuit being filed by the Boy Scouts against the OFSRA & Del Wallis claiming prescriptive rights to property easement. Motion by Smith/Coyle, (unan.) for Del to give a pre-emptive statement at the Annual Meeting under "Old Business". He will also request that members refrain from discussing the lawsuit with Board Members.

Having no further business the meeting adjourned at 5:10 p.m.

Respectfully submitted, Deena Hague, Secretary