

ODD FELLOWS SIERRA RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING JANUARY 13, 1985

The Board of Directors meeting was called to order by President Bert Johnson. All members were present except Martin-- excused.

CARETAKER'S REPORT: Plowed snow, shop maintenance, equipment maintenance, repaired water leaks, etc.

COMMUNICATIONS: Joe Nelson & family- A note of appreciation for those who helped them through a most difficult time. Your friendship and brotherly love was most needed and appreciated.

MEMBERS BEFORE THE BOARD: None

COMMITTEE REPORTS:

WATER - Johnson - Water usage for the month of Dec. was 777,500 gal. A test will be performed to determine if a P4 treatment process is effective.

ROADS - Hintz - No report.

BUILDINGS - Mitchell - No report.

HEALTH & SAFETY - Akers - The steel control dip is not feasible. The Board will stay with the above ground bump control.

RECREATION - Goff - No report.

TIMBER MANAGEMENT - Wallis - No report.

CORPORATE RECONSTRUCTION - Wallis - The Declaration of Covenants, Conditions, and Restrictions have been placed on Lot 67, Block 20 (Caretaker's Cabin)

FINANCE - Van Norman - Motion by Van Norman, sec. by Akers to pay bills amounting to \$2754.21. Passed. Motion by Wallis sec. by Chiaramonte to take \$3,500.00 from the timber World savings - Lock up and or Reg. Savings and pay it back to the general fund where it was borrowed on 7-8-84 to accumulate enough money to purchase a Timber World Sav. Lock up. Passed.

OLD BUSINESS - None

NEW BUSINESS - Interested lot owners who are interested in joining the Homeowners Assoc. should contact the B.O.D. Property owners are encouraged to notify the B.O.D. when they sell their property.

The next B.O.D. meeting will be Feb. 10, 1985

Respectfully submitted,
D.H. Wallis, sec.

YOUR SIERRA PARK NEWS FOR JAN. 1985

POT LUCKS:

Our Feb. pot luck will be on Feb. 9, 1985 at 6 p.m. in the Rec. Hall. Bring a hot dish, salad or dessert and your own table service. All members and their guests are welcome.

SIERRA PARK LODGE # 376:

The Odd Fellows meet on the 2nd and 4th. Sat. of each month at 7 p.m. in the Rec. Hall. The new officers to be installed are: Glen Mitchell, Noble Grand; Oliver Armstrong, Vice Grand; Bill Kilgore, Sec., and Al Dean, treasurer. Installation will be at the Odd Fellows Hall in Sonora on Feb. 2, 1985 at 8 p.m. All members and friends welcome to attend.

SEWING CLUB:

We will not be meeting during the winter months but will get together in the spring when the weather gets warmer. Call Dorothy Goff for details. 586-3434.

CABINS:

The weather has been quite cold, well below freezing so be sure and winterize your cabins and always carry chains in your car.

See you next month-----Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOC. INC.
Checks Disbursed-Dec. 1984

Report of Funds:

Balance in Checking	9985.74
BBQ Fund	1441.94
SPNB Savings	15163.03
SPNB Sav. - Equipment	3000.00
Timber World Sav. regular	3275.12
Timber World Sav. Lock Up	25430.70
Timber World Sav. Lock Up	40173.07
Timber World Sav. T Bill	10000.00

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CASH DISBURSEMENTS:

2837	Katherine Burt - overpayment	172.55
2838	Joe Cover-replacement ck	100.00
2839	Sue Austin - bookkeeping	157.25
2840	Louis Chiaramonte--milage	58.40
2841	U.S. Postmaster-minutes	40.00
2842	Doris Kilgore-minutes	45.75
2843	Cal Sierra Disposal-Garbage	200.00
2844	Arrow Fire Equipment - maint.	21.15
2845	Arrow Fire Dquipment - supplies	87.90
2846	Bert Johnson - phone	8.19
2847	J.S. West - gas	25.17
2848	Amerigas - water	7.00
2849	Void	
2850	Hales & Symons-misc. supplies	18.23
2851	Oliver Armstrong - Labor	21.59
2852	D. H. Wallis - milage	55.09
2853	Robert Hintz - milage	44.80
2854	Dorothy Goff - BBO fund	90.99
2855	H. O. Van Norman - milage	22.00
2856	Everett Akers -reimbursement	36.50
2857	Joe Cover - fell 2 trees	100.00
2858	Calif. Water Lab. - water testing	48.00
2859	Leland Wolf & Assoc. -health ins.	184.00
2860	P.G. & E. - utilities	296.13
2861	Mother Lode Motors - equipment	481.32
2862	Pacific Telephone - phone	96.82
2863	Hoge, Fenton, Jones & Appel -reorgan.	15.20
	Payroll-automatic	1023.20
	Total	<u>\$2434.03</u>

RECEIVED
 1967 CALIFORNIA
 MEMBERSHIP
 1967 CALIFORNIA
 MEMBERSHIP

U.S. POSTAGE PD.
 BULD MAIL
 PERMIT NO. 2
 LONG BARN, CA. 95335

ODD FELLOWS SIERRA RECREATION ASSOC.
 P.O. BOX 116
 Long Barn, Ca. 95335
 Address Correction Requested:

Jan 85