

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - JANUARY 10, 1988

The Board of Directors meeting was called to order at 9:00 by President Bert Johnson. All members were present except Wallis, excused.

MINUTES - Minutes of December 13, 1987 B.O.D. meeting were read and approved.

CARETAKERS REPORT - Plowed snow, sanded roads, garbage cleanup, repaired water system, security patrol.

CORRESPONDENCE: No communications.

MEMBERS BEFORE THE BOARD - Al Dean - Stated that children (and parents) are using roads for sledding. This is very dangerous as cars cannot stop. Please use the toboggan run.

COMMITTEE REPORTS

WATER - Johnson - Water usage for the month was 862,500 gal.

ROADS - Hintz - No report.

BUILDING - Mitchell - No report.

RECREATION - Garner - Next Pot-Luck will be January 23. Call Mr. Garner for information (586-7682).

TIMBER MANAGEMENT - Wallis - No report.

FINANCE - Cole - Bills in the amount of \$4,682.91 were received.

Motion by Perneti, sec. by Armstrong to pay the bills. Passed.

OLD BUSINESS - Cars that park on the roadway during snow plowing are subject to being towed away at the owner's expense. The parking lot at the lake is kept open for parking if you don't have a place to get off the roadway. If your car is parked in the roadway and causes an accident with the snowplow, you are responsible for ALL expenses.

NEW BUSINESS - Authorized Mr. Cole to buy a brush cutter for the park not to exceed \$250.00.

There being no further business, the meeting was adjourned. The next meeting will be held February 14, 1988.

Respectfully submitted,
Edward Smith, Secretary Pro.Tem.

SIERRA PARK NEWS FOR JANUARY 1988

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. Next meeting will be January 23, 1988. Don't forget our Installation of officers will be on January 16, 1988 at 8:00 PM at the Sonora Odd Fellows Hall on Dodge St. Mark this date on your calendar and members can invite their friends to attend. All officers should be there to get installed. Call Al Dean if you need a ride: 586-3710.

WEATHER It has been cold up here and we have had two feet of snow. Bring chains as street tires will not make it up to the highway. Several people were stuck on Wheeler and also blocked the parking area by the lake so the caretaker could not do a proper job to clear a place to park. Do Not park on the road in front of your house. Deposit your food & clothes, then park your car in the lot by the lake. Owners: Please inform your renters and weekenders (and/or your rental agent) that we do have laws in the park to abide by.

Abandoned cars on the roadway can be towed away at the owner's expense if they block the snow plow. During the last storm (between Christmas and New Years it took the caretaker about twice as long as it should have to plow because of stalled cars.

Several have had broken pipes so drain & put antifreeze in all traps and shut off water in the proper place!

POT LUCK - The January pot-luck will be held on January 23, 1988 at the Rec. Hall at 6:00 PM. Bring a hot dish, salad or dessert. Table service will be furnished. All members and guests are welcome - rain snow or shine. The February pot-luck will be back on the usual second Saturday which will be February 13 at 6:00 PM in the Rec. Hall. Mark this date on your calendar.

SEWING CLUB Due to our snow we have not been meeting regularly. Call Josephine Garner (586-7682) as to time and place. We usually meet on Tuesday afternoons at 1:30 PM.

MINUTES - We have had lots of changes of address here in the Park. If you are not getting your minutes let a board member know and give him your correct address so we will see you get them.

See you next month Sierra Sue

ODD FELLOWS SIERRA REC. ASSOC.
P.O. BOX 116
LONG BARN, CA 95335

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Jan 88

REPORT MADE
BY GLENN G.
LONG BARN, CAL. 95335

30 01-1-1988 10:00 A.M.
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REPORT OF FUNDS JANUARY 1988

BALANCE IN RECREATION ASSOCIATION CHECKING	1180.46
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	36875.64
BALANCE IN TIMBER FUND CHECKING	3481.44

CHECKS DISBURSED JANUARY 1988 (REC. ASSOC.)

3770	GEORGE FLAVIN	ACCOUNTING	317.08
3771	I.R.S.	FUTA 940 & P/R TAX	71.49
3772	E.D.D.	P/R TAX	145.18
3773	I.R.S. 941	P.R TAX	371.45
3774	JOHN HENRY	P/R	1070.36
3775	IMPERIAL INS	INSURANCE	328.75
3776	CAL WATER LAB	TESTING	84.00
3777	P.G. & E.	ELECTRICITY	23.43
3778	TROTTERS WE.DING	REPAIRS	695.56
3779	GENERAL PLUMBING	REPAIRS	174.40
3780	PACIFIC BELL	TELEPHONE	15.67
3781	MERRIHEWS	REPAIRS	43.79
3782	M.L. MOTORS	REPAIRS	604.22
3783	CAL SIERRA DISPOSAL	GARBAGE	376.00
3784	ED COLE	MILEAGE	28.80
3785	JIM PERNETTI	MILEAGE	35.60
3786	EDWARD SMITH	MILEAGE	26.40
3787	ROBERT HINTZ	MILEAGE	44.80
3788	OLIVER ARMSTRONG	P/R	118.68
3789	SIERRA VILLAGE CHEVRON	GASOLINE	127.25
		TOTAL	4682.91

CHECKS DISBURSED JANUARY 10, 1988 (HOMEOWNERS ASSOCIATION)

1022	GEORGE FLAVIN	BOOKKEEPING	289.00
1023	HODGE, FENTON, JONES, APPLE	LEGAL	313.00
1024	ODD FELLOWS RECREATIONAL	TRANSFER	4000.00
		TOTAL	4602.00

GRAND TOTAL 5284.91