

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - JANUARY 8, 1989

The Board of Directors meeting was called to order at 9:00 AM by President Bob Hintz. All members were present except Perneti, excused.

MINUTES - Minutes of December 11, 1988 B.O.D. meeting were read and approved.

CARETAKERS REPORT General maintenance - Water system maintenance - road repair - equipment repair - garbage clean up - Rec. Hall maintenance - security patrol, snow plowing and equipment (snow removal) repair.

CORRESPONDENCE: Tuolumne County Building Department: Lot 119 new residence under construction - Contractor: Jack Wilson - Owner R. Turner, Turlock, CA - referred to bookkeeper.

MEMBERS BEFORE THE BOARD - None

COMMITTEE REPORTS WATER - Perneti/Johnson - No meter readings due to snow - no problems. Bacteria reports are all negative. County Health Department is tightening regulations. This will have no effect on us as all standards are presently being met.

Roads - Bradley - Roads are plowed so 4WD/chains can get to the cabins. If you wish you may park in designated areas in the park - Please do not park permanently in the lodge parking lot as this space is needed for snow removal equipment. Private driveways and parking pads are not plowed by the park equipment.

TIMBER - Smith - Talked with Mr. Tate - Diseased trees will be removed after the thaw.

BUILDINGS - Mitchell - No report.

HEALTH AND SAFETY - Garner - Signs have been ordered for the fuel tank. Thin Ice signs have been posted at the lake. REMINDER: Walk on the ice at your own risk. Stay off preferably. Vehicles have been towed according to county ordinance because of being in the way of snow equipment removal. Contact the Sheriff's department if you are missing a vehicle. Vehicles are towed at owners' expense (approximately \$200.00).

EQUIPMENT - Armstrong - The under-carriage on the snow plow is going to need replacement in the near future.

RECREATION - Armstrong - No report.

FINANCE - Zobel - Balance in checking \$1322.74; Balance in Homeowners \$1912.34; Balance in Timber checking \$2298.82. Bills in the amount of \$6664.47 for Recreation Association and \$155.05 for the Homeowners Association were presented. MSC to pay all bills.

OLD BUSINESS - E. Smith talked with D. Girling; She is working on the park map. Residents are again reminded that if you plan on making any improvements to your lot or adjacent property that you please notify the B.O.D. with required permits.

NEW BUSINESS - Thank you to John Henry, Dale Smith, Glen Mitchell for doing such an excellent job keeping the roads plowed. Remember: Carry chains at all times. The snow removal equipment can not possible keep all roads clear at all times.

The following persons are asked to contact Accountant Tim Flavin at 586-4775 in reference to their assessments: Keith Adamson, Gary & Sharon Lorenz, Carolyn McKellips, Robert Meyer, Robert Rasp, Dennis & Patricia Scofield, Dale & Sharon Smith, Allon St. Arnaud.

There being no further business, the meeting was adjourned at 10:50 AM. The next regular meeting will be held February 12, 1989 at 9 AM. Respectfully submitted,
Bobbie Brink, Secretary

SIERRA PARK NEWS FOR DECEMBER 1988

SIERRA PARK LODGE #374 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. EXCEPT that there will be no meeting on January 14, 1989 due to the fact that we will be installing officers at the Sonora lodge Hall on Dodge St. that evening at 8 PM. Come and bring friends. Our next meeting will be Jan. 29, 1989 in the Park.

WEATHER We have had an excessive amount of snow this winter so be sure to bring chains and winterize your cabin as the temperature has been around 10 degrees above 0 the last few nights. The Highway is usually clear but the road in the park is icy and slick and may require chains if you do not have a 4 wheel drive vehicle. Never block the main roads so the caretaker cannot plow them. This is for your own benefit. It is advisable to call the CHP or some one in the park for weather conditions before coming up. This park is for the benefit and fun for all those that live in here so please abide by the Park Rules.

See you next month.....Sierra Sue

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

[U.S. POSTAGE PAID]
[BULK MAIL]
[PERMIT # 2]
[LONG BARN, CA 95335]

GEORGE T. FLAVIN
STAR ROUTE BOX 1189
SONORA, CA 95370

REPORT OF FUNDS JANUARY 1989

BALANCE IN RECREATION ASSOCIATION CHECKING	1322.74
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	1912.34
BALANCE IN TIMBER FUND CHECKING	2298.82

CHECKS DISBURSED JANUARY, 1989 (REC. ASSOC.)

4090	VOID		0.00
4091	VOID		0.00
4092	BERT JOHNSON	P/R	100.00
4093	JOHN HENRY	P/R	1122.66
4094	SECURITY PACIFIC	4TH QTR. P/R TAX	1399.15
4095	EMP. DEV. DEPT.	4TH QTR. P/R TAX	179.71
4096	INT. REV. SER.	1988 FUTA	84.42
4097	GEORGE FLAVIN	BOOKKEEPING	478.00
4098	SIERRA VILLAGE	CHEVRON GAS	10.90
4099	VOID		0.00
4100	BOBBIE BRINK	MILEAGE	6.25
4101	AMERIGAS	TANK CHARGE	8.74
4102	TUOLUMNE FOUNDRY	FLOW REPAIR	39.94
4103	MERRIHUEWS	AUTO REPAIR	25.04
4104	ZAC'S AUTO SHACK	AUTO REPAIR	37.61
4105	SUGAR PINE HARDWARE	R/M	118.36
4106	SONORA INSURANCE	E & D INS.	1110.00
4107	ED SMITH	MILEAGE	26.40
4108	DALE SMITH	SNOW FLOWING	696.00
4109	ROBERT HINTZ	MILEAGE	44.80
4110	WILLIAM ZOBEL	MILEAGE	44.40
4111	MARK BRADLEY	MILEAGE	56.80
4112	P.G. & E.	ELECTRICITY	301.42
4113	CAL SIERRA DISPOSAL	GARBAGE	312.00
4114	J. S. WEST	PROPANE	123.39
4115	DORIS KILGORE	MINUTES	40.00
4116	LONG BARN POST OFFICE	POSTAGE	220.00
4117	CAL WATER LABS	TESTING	60.00
4118	PACIFIC BELL	TELEPHONE	18.48
		TOTAL	<u>\$6,664.47</u>

HOMEOWNERS EXPENSE

1045	GEORGE FLAVIN	JANUARY BOOKKEEPING	155.05
------	---------------	---------------------	--------