

ODD FELLOWS SIERRA REC. ASSOC.
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LONG BARN, CA 95335

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GEORGE T. FLAVIN
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1991

incamp

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - JANUARY 6, 1991

The Board of Directors meeting was called to order at 9:00 AM by President Edward Smith. All members present except Bradley, excused.

MINUTES - Minutes of December 9, 1990 B.O.D. meeting read and approved.

CARETAKERS REPORT Snow plowing, normal patrol, garbage.

CORRESPONDENCE -1. Letter from Sonora Insurance Agency concerning renewal. 2. Report of licensee by Division of Water Rights.

MEMBERS BEFORE THE BOARD - None.

COMMITTEE REPORTS -WATER -Smith-Pernetti-Water use: 3,073,000 gals. Dale Smith now has his water license: "Water Plant Operator".

ROADS - Bradley - None.

BUILDINGS - Mitchell - Trying to get an estimate on cost to reroof the caretakers cabin.

TIMBER -Adams - No report.

RECREATION, HEALTH AND SAFETY -Clifton - Misuse of ATV's has been reported - such as driving them on the toboggan hill and on other people's private lots. Motorized vehicles are not allowed on the toboggan hill. The lake has been drained but it still has some ice on it. Keep off the ice. Boundary logs will be repositioned in the campground area. There will be a pot-luck in the Rec. Hall on Feb. 9 after lodge meeting.

EQUIPMENT -Harvey -Side curtains are now installed on the tractor. We now have a snow blower for the tractor, but it is not operational yet.

FINANCE -Zobel -Bills for Homeowners Association: \$1,626.90. Bills for Recreation Association: \$6,481.68. Bills for Timber checking \$0.00. MSC to pay the bills. The Weir account was settled out of court.

OLD BUSINESS -MSC to have the oak tree well tested so it can be used as a back up well if we need it.

NEW BUSINESS -One way signs will be installed. Please observe one way signs.

There being no further business, the meeting was adjourned at 10:20AM. The next regular meeting will be held February 10, 1991 at 9:00 AM.

Respectfully submitted, Robert Cloak, Secretary

SIERRA PARK NEWS FOR JANUARY 1991

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall, except that the meeting will be held at 6:00 PM whenever there is a pot luck scheduled in the Rec. Hall. Next pot luck will be Feb.9. Installation of officers will be held in Sonora on January 12 at 8:00 PM. There will not be a meeting here. Installation will be open to the public. It will be joint with Sonora Odd Fellows and Rebekahs.

POT-LUCK - There will be NO pot-luck in January, but will be one on February 9,1991 at 6:30 PM following the Odd Fellow's lodge meeting at 6:00 PM. Bring a hot dish, salad or dessert and your own table service. Bring games and all can socialize after dinner.

WEATHER-Be sure to winterize your cabins as temperature is below freezing at night and days are on the cold side too. Bring chains when driving to your cabin as we have no tow service here in the park. Remember DO NOT park on the roads during snow season as the caretaker has to be able to plow our roads. He will clear a place at the Rec. Hall parking lot and the lot down by the lake to park your cars if you cannot get them on your own property.

WINTERIZING CABIN means turn off water at supply box at the road; open drain valve at lowest point of water lines; open all faucets; flush toilets; put anti-freeze in all traps:sink, bathtub, shower, toilet and tank, wash basin, whatever else you have. Usually a dixie cup full of anti-freeze will suffice for most traps except double for toilet and tank. On one night we had temperature of zero or below - not sure that that much anti-freeze held for that temperature.

An excess amount of water was wasted due to broken pipes this month because homeowners did not winterize properly.

See you next monthSierra Sue

REPORT OF FUNDS JANUARY 1991

BALANCE IN RECREATION ASSOCIATION CHECKING	\$	3,790.55
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	\$	1,708.00
BALANCE IN TIMBER FUND CHECKING	\$	3,767.27

CHECKS DISBURSED JANUARY 1991 (REC. ASSOC.)

4840	BRUCE'S UPHOLSTERY	TRACTOR COVER	\$	112.50
4841	BOB BURGESS	EQUIPMENT		1,000.00
4842	DALE SMITH	P/R		1,031.89
4843	INT. REV. SER.	4TH QTR.P/R TAX		370.87
4844	EMP. DEV. DEPT.	" " " "		93.37
4845	INT. REV. SER.	1990 FUTA P/R TAX		3.20
4846	GEORGE FLAVIN	BOOKKEEPING		315.00
4847	GEORGE FLAVIN	SUPPLIES		72.30
4848	DALE SMITH	INS. REIMBURSE		250.00
4849	DORIS KILGORE	MINUTES AND LABELS		42.00
4850	POSTMASTER	ANNUAL MAILING FEE		60.00
4851	JAMES CLIFTON	MOTOR & SNOW BLOWER		206.70
4852	JAMES CLIFTON	MILEAGE		42.00
4853	WAYNE HARVEY	MILEAGE		50.98
4854	EDWARD SMITH	MILEAGE, PHONE, LETTER		63.04
4855	P. G. & E.	ELECTRICITY		472.55
4856	ZAK'S AUTO SHACK	REPAIR EQUIPMENT		18.91
4857	PACIFIC BELL	TELEPHONE		29.91
4858	J.S. WEST	HEATER IN CARETAKERS CABIN		691.69
4859	AQUA LABS	WATER TESTING		40.00
4860	CAL SIERRA DISPOSAL	GARBAGE		522.00
4861	JIM PERNETTI	MILEAGE		40.90
4862	WILLIAM ZOBEL	MILEAGE		55.00
4863	W. H. BRASHEARS	FUEL		540.96
4864	SIERRA VILLAGE CHEVRON	FUEL		95.00
4865	LARRY ADAMS	MILEAGE		66.00
4866	SUGAR PINE HARDWARE	R/M		21.42
4867	HOGUE,FENTON,JONES,APPEL	LEGAL		83.99
4868	ROBERT CLOAK	MILEAGE		39.50
4869	DALE SMITH	LICENSE REIMBURSE		50.00
		TOTAL	\$	6,481.68

HOMEOWNERS EXPENSE

1121	GEORGE FLAVIN	BOOKKEEPING	\$	105.00
1122	GEORGE FLAVIN	SUPPLIES		11.90
1123	ODD FELLOWS REC. ASSOC.	WATER/ROADS		1,500.00
		TOTAL	\$	1,616.90