

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - JANUARY 12, 1992

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

MINUTES-Minutes of December 15, 1991 B.O.D. meeting were read and approved as read.

CARETAKERS REPORT - Plowed snow. Different type of sand to be purchased for road sanding. Hardened blade to be purchased for plow. The new snow plow is working very well.

CORRESPONDENCE - 1. Letter from State Compensation Insurance Fund Re: 1% increase in compensation insurance rate. 2. Letter from Alameda Boy Scouts Re: Abandonment of road through Scout Camp and their agreement.

MEMBERS BEFORE THE BOARD - 1. Mike Kagay Re: Concern about Public use of road through his property. The road will not be plowed by the Park and is not to be used by other park members.

COMMITTEE REPORTS

WATER -Smith-Perneti-Water use: 681,000 gals. Test reports are all good.

ROADS - Mitchell - Work is on schedule for sealing of all roads in the park by 1994. One way signs will be placed on Deborah at West Jordan. There will be no parking on roads when it snows.

BUILDINGS - Mitchell - Roof leak in the Rec. Hall will be fixed in the Spring.

TIMBER -Adams - There will be no logging until Spring. Dead trees are the responsibility of the homeowner.

RECREATION - Greene - The lake will be drained the week of Jan. 13, 1992 for safety reasons. Please observe the speed limit in the Park: 20 mph.

HEALTH AND SAFETY - Clifton - No report.

EQUIPMENT -Harvey - All equipment is in good shape. CB's are being installed in all Park vehicles. At the first opportunity the snow plow will be sent to the dealer for small modifications under warranty.

FINANCE -Zobel -Bills for Homeowners Association: \$181.22. Bills for Recreation Association: \$7,450.54. Bills for Timber checking \$0.00. MSC to pay the bills.

OLD BUSINESS - There is an ongoing discussion with the county regarding closing of Park roads to the public. The issue is to come before the Board of Supervisors in February 1992.

NEW BUSINESS - None

There being no further business, the meeting was adjourned at 10:00AM. The next regular meeting will be held February 9, 1992 at 9:00 AM.

Respectfully submitted,
Larry Adams, Secretary Pro-Tem

SIERRA PARK NEWS FOR JANUARY 1992

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall, except when we are unable to get a quorum - usually due to bad weather. We will install with Sonora Lodge #10 on January 18, 1992 at 8:00 PM. Save this date. Let's get as many out as possible to install with the new officers.

WEATHER - We had about 16 inches of snow last week-end. Nights have been cold!! This morning it was 22 F. The lake is frozen over, but not enough for anyone to be on. That represents a danger that parents should warn children about. Always bring chains as we have no tow service in the park. DO NOT park on the roads during snow season. The caretaker will plow a place at the Rec. Hall and the lot down by the lake to park your cars if you cannot get them on your own property. Be sure to winterize your cabin so that you don't waste water and have water damage in your own cabin.

BURN AREA - As noted in the minutes, the burn area will be closed until further notice.

APOLOGY TO ALL - Equipment failure!! Had trouble with my printer before the last meeting. Took it in to be fixed. They ordered the part to be replaced. When it came, it was the wrong part. Finally got the thing working with the old part - limping along. Hence, both months minutes are sent this time.

See you next month.....Sierra Sue

REPORT OF FUNDS JANUARY 1992

BALANCE IN RECREATION ASSOCIATION CHECKING	\$ 2,586.99
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	\$ 23,075.19
BALANCE IN TIMBER FUND CHECKING	\$ 35,561.03

CHECKS DISBURSED JANUARY 1992 (REC. ASSOC.)

5245	DALE SMITH	P/R	\$1,102.63
5246	INT.REV.SER.	4TH QTR P/R TAX	384.96
5247	EMP.DEV.DEPT.	" " " "	95.66
5248	INT.REV.SER.	1991 P/R TAX	118.39
5249	GEORGE FLAVIN	BOOKKEEPING	385.00
5250	GEORGE FLAVIN	SUPPLIES	97.54
5251	POSTMASTER	ANNUAL MAILING FEE	75.00
5252	PACIFIC BELL	TELEPHONE	93.18
5253	PETE DAX	P/R	59.38
5254	JOE SMITH	P/R	43.85
5255	CAL SIERRA DISPOSAL	GARBAGE	475.00
5256	SUGAR PINE HARDWARE	R/M	84.38
5257	SONORA AUTO PARTS	NEW TRUCK PARTS	78.85
5258	VOID		0.00
5259	EDWARD SMITH	MILEAGE	33.00
5260	FIREMANS FUND	AUTO INS.	2,347.00
5261	C.W. PLUMBING	R/M	11.96
5262	AIRCO GAS & GEAR	OXYGEN	12.87
5263	GUTHMILLER ENTERPRISES	FUEL	25.00
5264	P.G.& E.	ELECTRICITY	544.04
5265	WILLIAM ZOBEL	MILEAGE	55.00
5266	FOOTHILL AUTO	SHOP SUPPLIES	4.71
5267	ZAK'S AUTO SHACK	REPAIR PICK-UP	56.72
5268	W.H. BRASHEARS	FUEL	699.85
5269	J. W. WEST	PROPANE	55.38
5270	LARRY ADAMS	MILEAGE	66.00
5271	GORDON GREENE	MILEAGE	68.50
5272	A.B. DICK	OFFICE SUPPLIES	76.69
5273	DALE SMITH	LICENSE	50.00
5274	DALE SMITH	INSURANCE	250.00
		TOTAL	\$ 7,450.54

HOMEOWNERS EXPENSE

1152	GEORGE FLAVIN	BOOKKEEPING	140.00
1151	GEORGE FLAVIN	SUPPLIES	41.22
		TOTAL	\$ 181.22