

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - JANUARY 10, 1993

The Board of Directors meeting was called to order at 9:00 AM by President Wayne Harvey. All members present except Cloak, excused.
MINUTES - The minutes of the 12/13/92 meeting were read and approved.
CARETAKERS REPORT - Plowed snow; Plowed snow; Plowed snow.....
CORRESPONDENCE - 1. Copy of letter from Tim Flavin to General Supply Co. Re: Interest billing. 2. Letter from Daryl Clark commending Dale Smith for work done. 3. Letter from Rosemary Maccario re: fallen tree from neighbor's property on her deck and roof. Harvey to call.

MEMBERS BEFORE THE BOARD - Larry Vaughan commending the caretaker's work. Bill Kilgore, Mr. & Mrs. Valentine, observers.

COMMITTEE REPORTS

WATER - Smith-Keller - Water use: 150,000 gals. When P.G. & E. is off please conserve water as pumps do not work. All water tank parts have been delivered.

ROADS - Morrison - Install chains when coming into the park during snow. During heavy snow Wheeler Road may be closed for snow removal for periods of up to 2 to 3 hours. Do not try to come into the park during those periods.

BUILDINGS - Tolbert - No report.

TIMBER - Adams - No report.

RECREATION - Clifton - Pot luck will be held Feb. 13, 1993. St. Patrick's dinner will be held March 13, 1993 with corned beef and cabbage furnished by the Odd Fellows Lodge.

HEALTH AND SAFETY - Greene - See attached sheet for one-way roads during snow time. The following rules must be observed during snow time:

1. No tobogganing on any road.
2. Four Wheelers are not to cruise the park and tear up berms
3. No ATVs or skiing on the toboggan run
4. During this heavy snow season many roads are one way - see map.
5. No parking on the roadway at any time.
6. Make sure flues are clean and free of any blockage - one cabin was completely lost due to chimney fire.
7. Slow down on the roads - or any steep grades, especially Wheeler Road; move only at a creep, pumping the brakes - not clamping on them.
8. Carry chains at all times, even for four-wheel drives.

EQUIPMENT - Cloak - The blade is to be modified on the snow plow for better performance. The wiring was replaced on the grader. New tires are to be purchased for the park pickup. The wiring was repaired on the tractor.

FINANCE - Zobel - Bills for Homeowners Association: \$0.00. Bills for Recreation Association: \$9,318.24. Bills for Timber Fund \$0.00. MSC to pay the bills. Balance for Recreation Association checking \$ 61,668.62. Balance in Timber Fund \$36,817.48. Deposits for January \$1,301.00.

OLD BUSINESS - Gellatly Matter: Inspection of the wall by the court will be held Friday January 15, 1993. The possibility of some larger hydrants being installed in some locations was discussed. No action was taken. Mandatory garbage pick up has been approved by the County. Details are to be worked out, but it seems favorable that we will continue with the dumpster as we are now. MSC to withdraw the OK to the use of the picnic grounds on July 4, 1993 by Verdina Hague.

NEW BUSINESS - New procedures were worked out with the Scouts for use of the camp during snow times. MSC to donate \$500.00 to the Long Barn Fire Department. MSC to ask Sonora Truck to evaluate the use of the snow blower on the sand truck at no fee.

At 11:10 the Board went into executive session.

After executive session the meeting was called back to order at 12:15. It was moved and seconded that the Board accept the appraisal of the 5-acre Wylie property and take no further action. The motion was defeated 2-5. It was moved and seconded that the Board make an offer of \$90,000 for the 5-acre Wylie property, the Board to pay half the closing costs. The money is to be borrowed from the Timber Fund. The Vote was 5 for and 2 against, Keller and Clifton voting against.

There being no further business, the meeting was adjourned at 12:20 PM. The next regular meeting will be held Feb. 14, 1993 at 9:00 AM.

Respectfully submitted,
Lawrence Adams, Secretary Pro Tem

SIERRA PARK NEWS FOR JANUARY 1993

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. We will install officers with Sonora Lodge #10 at the Sonora Temple, 12 W. Dodge St. on Jan. 16, 1993 at 2:00 PM with a dinner to follow. There will be a charge for the dinner. All elective and appointive officers should be there for the installation. We invite as many as can make it whether you have an office or not. We do need some side-liners!

WEATHER-Winter is here and we have SNOW!! We have had at least forty-seven inches of snow in the last two weeks, and most of it is still on the ground. We have had several power outages during that time, one for 48 hours. This puts a severe strain on the water situation. We also have difficulty with garbage. The company cannot get in to take out the dumpster with so much snow. If you do not have a pressing necessity to come up here, STAY AT HOME. Dale Smith has a difficult time getting the roads plowed under these conditions as it is. Too many cars have been left on the road and this gives him further difficulty in plowing roads. At one point we had to close the road into the park because there were 13 cars stuck between the highway and the first big turn. It took three hours to get through. See minutes for restrictions during snow times.

RECREATION There will be a pot-luck on Feb. 13, 1993.

WARNING: Check your trees. We have had a tree fall on a neighbor's house causing damage. Some trees only fall partially and lean against another tree, causing potential danger. Consider removing any tree that may be a hazard before it causes damage or injury.

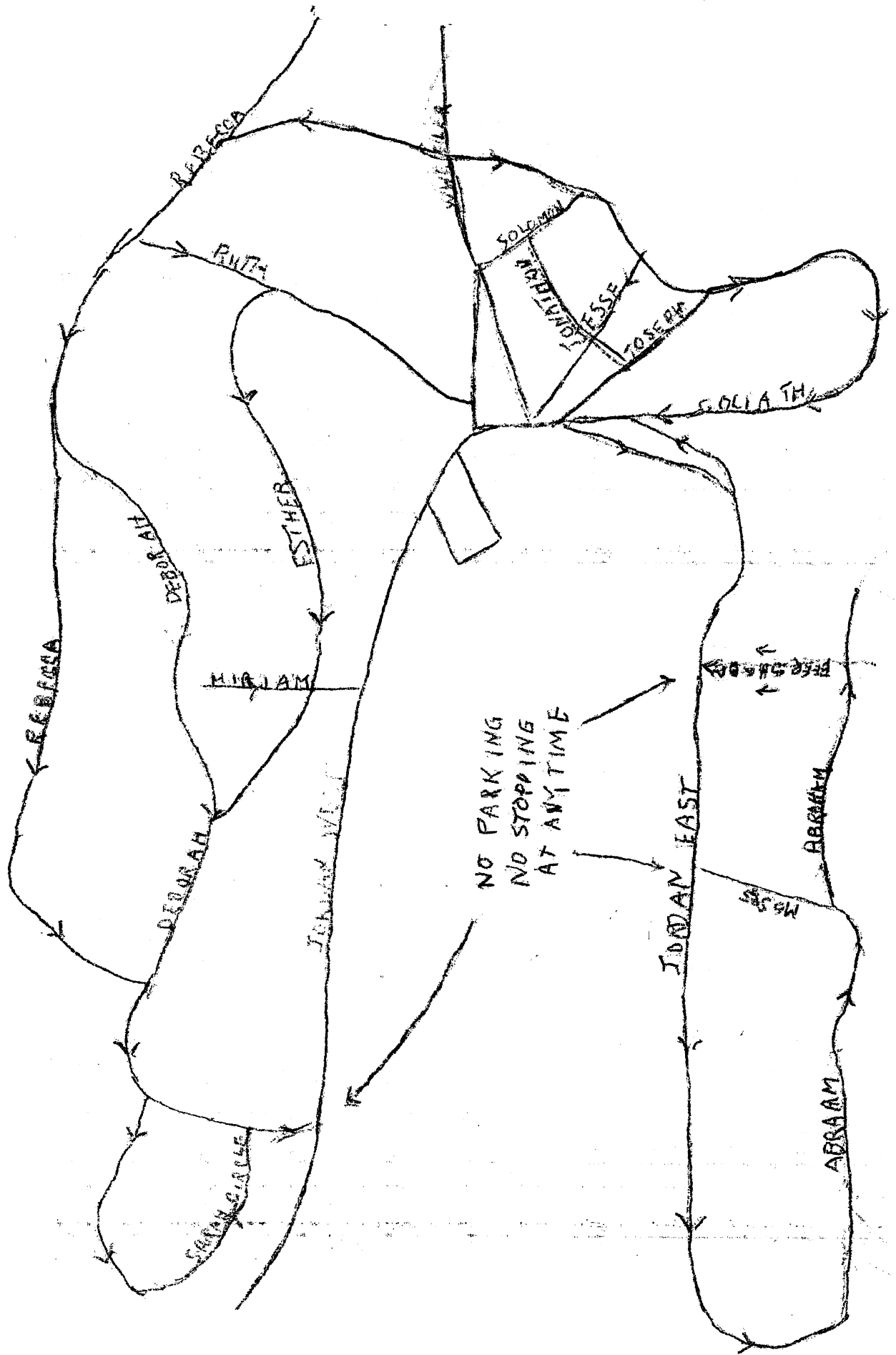
See you next month.....Sierra Sue

REPORT OF FUNDS JANUARY 1993

RECREATION ASSOCIATION CHECKING BALANCE	\$	61,668.62
TIMBER CHECKING	\$	36,817.48

CHECKS DISBURSED JANUARY 1993 (REC. ASSOC.)

6597	TWEEDY TIRE	REPAIR TRACTOR	\$	192.04
6598	U.S. BANK	941 P/R TAX		1,216.00
6599	E.D.D.	4TH QTR STATE P/R TAX		133.92
6600	U.S. BANK	1992 FUTA P/R TAX		110.40
6601	GEORGE FLAVIN	BOOKS & SUPPLIES		319.21
6602	US POST OFFICE	ANNUAL MAILING FEE		75.00
6603	DORIS KILGORE	MINUTES & SUPPLIES		42.00
6604	GORDON GREENE	MILEAGE		68.50
6605	GEORGE REED, INC.	ROADS + NEW TANK		218.04
6606	JASPER MORRISON	MILEAGE		45.00
6607	JAMES CLIFTON	MILEAGE		43.00
6608	W.H. BRESKEARS	FUEL		477.18
6609	TUOLUMNE FOUNDRY	NEW TANK		99.29
6610	LARRY ADAMS	MILEAGE		66.00
6611	JOE COVER, INC.	CUT TREES		65.00
6612	SUGAR PINE HARDWARE	REPAIR BUILDING		21.23
6613	P. G. & E.	ELECTRICITY		126.93
6614	J. S. WEST	PROPANE		58.49
6615	ZAKS AUTO SHACK	REPAIR EQUIPMENT		85.36
6616	SONORA INS.	OFFICERS E. & O. INS.		1,150.00
6617	GENERAL PLUMBING	WATER TANK		633.61
6618	HALES & SYMONS	REPAIR BUILD. * MAINT.		13.49
6619	SONORA AUTO PARTS	REPAIR GRADER		177.21
6620	TOMMY KELLER	MILEAGE		12.04
6621	PACIFIC BELL	TELEPHONE		34.57
6622	CAL SIERRA DISPOSAL	GARBAGE		522.00
6623	BILL ZOBEL	REPAIR BUILDING		11.67
6624	BILL ZOBEL	MILEAGE		66.00
6625	SELLS & ASSOC.	PROPERTY APPRAISAL		800.00
6626	FOOTHILL AUTO PARTS	REPAIR EQUIPMENT		58.40
6627	DALE SMITH	P/R FOR JAN.		1,190.77
6628	SCOTT JOHNSON	P/R		113.81
6629	JOE SMITH	P/R		277.08
6630	PETE DAX	P/R		295.00
6631	LONG BARN VOL. FIRE DEPT.	DONATION		500.00
		TOTAL	\$	9,318.24



NO PARKING ON ROADS AT ANY TIME

← INDICATES ONE WAY ONLY

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

STOCKTON, CA
PM
U.S. POSTAGE PAID
BULLMAN MAIL
PERMIT # 2
LONG BARN, CA 95335

ELSIE MANNING
1204 CLIFTON DR.
MODESTO CA 95355

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