

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - JANUARY 15, 1995

The Board of Directors meeting was called to order at 8:27 AM by President Ed Smith. All members present except Rairden, excused.
MINUTES - On motion the minutes of the 12/11/94 meeting were approved as printed.

CARETAKERS REPORT - Caretaker reported still a few cars parked on the road, but much better compliance than other years. He also reported that ashes had been placed in the dumpsters. Ashes are to be deposited on the ground on the owners property. Also keep the tops of the dumpsters closed; otherwise, snow fills the dumpsters. The flag at the Rec. Hall was stolen Christmas Eve. We need to have it returned - or a new flag to replace it. If anyone can furnish a flag we would greatly appreciate it.

CORRESPONDENCE - none.

MEMBERS BEFORE THE BOARD - Sheri Palmertree - re: delinquent assessment payments. The Board and Mrs. Palmertree reached an agreement.

COMMITTEE REPORTS

WATER - Smith - Water use: 614,000 gals.; this figure may not be accurate since there has been some trouble with the meter. The two new tanks are in Fresno and will be installed as soon as weather permits.

ROADS - Morrison - It would be of great help if property owners would help the caretaker by cleaning their own culverts from time to time. There has been a great harvest of pine needles this year.

TIMBER - Adams - Tim Tate presented a new proposal for harvesting. The board accepted his proposal in order to comply with new regulations that have become effective as of January 1, 1995. He also recommended that underbrush be cleared on the perimeter of the park as a fire suppressant. This clearance to include small trees that have little chance of developing as well as bear clover. The clearance to be approximately 100 feet wide. This would enable fire fighting personnel better chance of controlling a fire. He also indicated that a clear cut would NOT be effective in the case of a major fire such as we have experienced in nearby areas over the last several years. He also recommended a clean up of the 5 acre parcel to make the lots more salable. The Board accepted his proposals as time and weather permit.

RECREATION - Hawke - The next activity will be the St. Patrick's Day event. Details will be forthcoming next month.

HEALTH AND SAFETY - Morgenroth - There have been some problems with parking on the roadway, but the general situation is better than it has been in the past. The County Sheriff has been authorized by the Board of Supervisors to tow abandoned vehicles away from both public and private property. These vehicles would be impounded and the owner charged for towing and storage.

EQUIPMENT - Rairden - Members are cautioned not to throw snow on the road when cleaning their driveways. It gets run over by cars, forming ice pockets. These ice mounds put extra strain on the snow plow, and eventual damage to the blade.

FINANCE - Zobel - Several members have not paid their assessments for 94-95. The following owe all or some of the assessment plus late fees and interest: Tom and Linda Clark; John & Marilyn Ogdon, Manual J. Soures, Donald & Carrie Durkee. All of these have been turned over to Cimarron and will be up for foreclosure proceedings within the next few days. Bills for Recreation Association: \$ 8,537.02. Bills for Timber Fund \$ 3,978.00. MSC to pay the bills. Balance for Recreation Association checking \$ 55,857.55.

OLD BUSINESS - MSC to accept the roof and pay the roofing contractor the balance contingent on the Building Inspector's final approval. Vote was 4 yes, 2 no, 1 abstain.

Fines that were assessed but not paid are to be added to the respective assessment.

NEW BUSINESS - none

There being no further business, the meeting was adjourned at 10:12 AM. The next regular meeting will be held Feb. 12, 1995 at 9:00 AM. Respectfully submitted, Bill Kilgore, Secretary

SIERRA PARK NEWS FOR JANUARY 1995

RECYCLING CENTER: Don't forget to make use of the recycling center in the old corporation yard.

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. We had a very nice pot luck on January 14 followed by installation of officers for 1995. The turnout was smaller than expected due to the weather. We had rain most of the day and snow did not start until well after everyone had gone home. The March 11, 1995 date for initiation is still in the planning.

WEATHER-Winter weather came early this year. The snow has kept Dale busy this month. There has also been a great deal of rain. Parking on the roads greatly hampers Dale's efforts to plow the snow off the roads. It also hampers any emergency vehicles that may have to service you or your neighbors. Efforts to comply in this respect have improved, but there is still room for more improvement.

ALWAYS CARRY CHAINS and WINTERIZE CABINS.

RECREATION-The next scheduled event will be on March 11 to honor St. Patrick's Day. Details will be published next month.

See You Next Month.....Sierra Sue

REPORT OF FUNDS JANUARY 1995

RECREATION ASSOCIATION CHECKING BALANCE \$ 55,657.55
 TIMBER CHECKING NO REPORT

CHECKS DISBURSED JANUARY 1995 (REC. ASSOC.)

7284	DALE SMITH	P/R	\$1,067.81
7285	US BANK	P/R TAX	785.24
7286	EMP. DEV. DEPT.	P/R TAX	147.50
7287	INT. REV. SER.	P/R TAX	93.80
7288	FLAVIN & ASSOC.	BOOKKEEPING	381.67
7289	JOHN HANCOCK	SAR. SEP.	243.75
7290	CIMARRON	FILE FEE	50.00
7291	TUOLUMNE FOUNDRY	REPAIR EQUIPMENT	82.70
7292	W. H. BRESHEARS	FUEL	323.92
7293	FAST STATS	COMPUTER CHECKS	127.43
7294	PACIFIC BELL	PHONE	38.64
7295	GENERAL PLUMBING	WATER MAINTENANCE	1975.29
7296	FIREMANS FUND	TRUCK INSURANCE	55.00
7297	JASPER MORRISON	SUPPLIES & MILEAGE	87.70
7298	GEORGE REED, INC.	ROAD REPAIR	306.61
7299	P. G. & E.	ELECTRICITY	602.37
7300	JAMES DOTSON	P/R ROADS	158.95
7301	MATT SHAEFER	P/R ROADS	54.81
7302	POSTMASTER	MEMBER COMMUNICATION	75.00
7303	A. T. & T.	LONG DISTANCE	6.28
7304	CAL SIERRA DISPOSAL	GARBAGE	870.60
7305	J. S. WEST	PROPANE	72.95
7306	DORIS KILGORE	MEMBER COMMUNICATIONS	49.53
7307	ZAKS AUTO SHACK	REPAIR EQUIPMENT	307.15
7308	SUGAR PINE HARDWARE	REC. SUPPLIES	52.43
7309	ED. SMITH	PHONE & SUPPLIES	12.89
7310	WILLIAM ZOBEL	MILEAGE	66.00
7311	J. MORGENROTH	MILEAGE	66.50
7312	VOID		
7313	RON HAWKE	MILEAGE	60.00
7314	GORDON GREENE	MILEAGE	68.50
7315	LARRY ADAMS	MILEAGE	66.00
		TOTAL	\$ 8,337.02

CHECKS ISSUED - TIMBER FUND - JANUARY 1995

173	INT. REV. SER.	1993-94 TAXES	\$ 1,925.00
174	FRANCHISE TAX BOARD	1993-94 TAXES	1,353.00
175	FLAVIN & ASSOCIATES	TAX RETURN FEE	700.00
		TOTAL	\$ 3,978.00