

## Sierra Recreation Association

January 2003

## MARK YOUR CALENDAR

St. PATRICK'S DINNER

MARCH 15, 2003 6:00 P.M.

At the Lodge hall. Everyone plan to attend.

## Calendar of Meetings

**BOARD MEETING: 8:30 a.m. Sat. February 15, 2003**

Sierra Park Lodge #376

Lodge meetings held on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays at 6:00 P.M.Potluck held following 2<sup>nd</sup> meeting of the month.

## BOARD OF DIRECTORS MEETING January 18, 2003

## PRESENT

Del Wallis President  
 Robert Snell Vice President  
 Deena Hague Secretary  
 Richard Bonner Treasurer  
 Ed Smith Fred Coleman  
 Norrine Coyle Greg Brown  
 Neil Selman

ABSENT- excused none

Invocation by Richard Bonner

Minutes of the December meeting were approved as mailed. Motion by Brown/Selman, carried unanimously.

## MEMBERS BEFORE THE BOARD:

Pat Monahan & Doris Selman to observe. Mr. Bordes re: driveway dispute. Requesting a reply of action taken to avoid a lawsuit.

## COMMUNICATIONS:

1. Grant deed- From Odd Fellows Sierra Recreation Assoc. Inc. to Stephen P. & Shelley A Smith.
2. PG&E re: Three separate main line extension contracts.
3. Mother Lode Equip—No longer will be an operating Case Equipment Dealer.
4. Scottsdale Insurance Co. Notice for policyholders of terrorism risk insurance.

## COMMITTEE REPORTS:

WATER- Selman: Dec. usage 677,800 gallons. Dave Warne has paid for the repairs to the broken waterline.

Fred had an update report from Condor. Motion by Coyle/Smith, carried. To proceed with the study & have a rough cost estimate of project to present to the membership. Cost of study not to exceed amount of reserve set-aside for it.

TIMBER- Coleman: No report due to snow. Fred will contact our forester about brush burning and rethinning project, E.I. Type of equipment, etc.

ROADS- Snell: Will contact George Reed concerning next season's repairs. Discussed oiling & overlay projects.

BUILDINGS- Smith: Rollup doors and man door installed at Corp yard. Dusk to dawn lights installed. Bulbs replaced in both EXIT signs in lodge. Will arrange for two 30 gallon garbage cans for the hall.

Thank You to all who visited during the snowstorms and used the parking lot. It certainly benefits those doing the plowing, as well as folks getting to their cabins.

RANDY'S REPORT: Plowed snow & sanded roads. Moved all equipment to the Corp yard. Repaired backhoe tire. Removed 30 yard dumpster for the winter. We had an owner's guests blocking the gate exit and building materials stacked on park property, as well as two vehicles parked in roadway during snow removal. Each of these items was addressed. Parking pad damage will be assessed when the snow melts.

HEALTH & SAFETY- Hague: There has been a pack of wild dogs running in the park. Please be extra careful when walking and pay special attention when children are out alone. The pen for stray dogs will be purchased & set up in the Corp yard this spring. *Fees to retrieve dogs* from the pen will be determined at a later date. Actual costs of keeping the pen clean and sanitized will be a major factor. The site to be decided when the pole barn is erected.

*Reflective address signs* are available from Emergency Services for \$8.00 each. The board will have applications for these signs available at the annual meeting.

RECREATION- Coyle: Great turnout for the Christmas holiday dinner. A BIG Thank you to everyone who helped with the cleaning & clean up after the dinner. We are planning the ST. PATRICK'S Corned Beef dinner for March 15<sup>th</sup> at 6:00 P.M. Bring salads and desserts to share. Meat, cabbage, potatoes, carrots, & rolls will be provided.

FINANCE- Bonner: Bills for the month totaled \$13,532.61. Motion by Coleman/Selman to pay all bills. Carried. One ½ assessment remains unpaid; the amount is \$250.00 plus \$20. + Late fees and courts costs. Motion by Coleman/Coyle to take this to small claims court. Carried, unan. Motion by Coleman/Hague to contact title companies for the collection of gate cards or fees of \$60.00 at the close of escrow from the sellers, along with park annual assessment, if they are due. Carried unan.

OLD BUSINESS- Discussion on the coverage for employees insurance plan effective Jan. 1, 2003. General benefits & payment procedure. Del advised the Board that following the December meeting, he polled the Directors absent from the meeting to get their views of the potential litigation between Hinden property heirs and the Park. All agreed that the Park policy needed to be enforced and if a lawsuit was necessary, that authorization was approved at the Nov. 16, 2002 meeting.

NEW BUSINESS- Establish date of next months meeting. Del will be out of town but Robert will be available to conduct the meeting.

There being no further business, the meeting adjourned at 9:50 a.m.

Next meeting will be February 15, 2003 at 8:30 a.m.

Respectfully submitted, Deena Hague, Secretary.

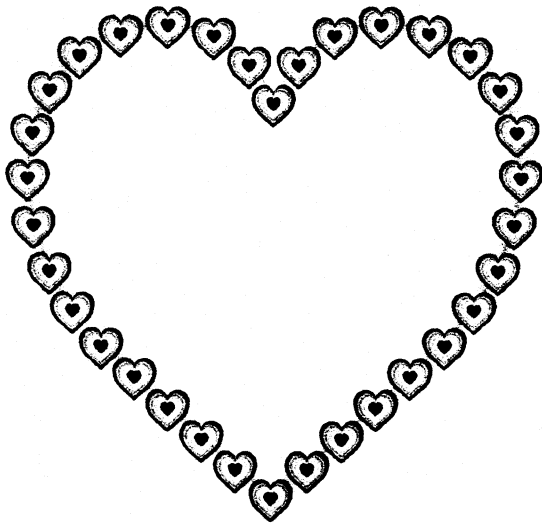
Truths of Life

**GREAT TRUTHS ABOUT LIFE THAT LITTLE CHILDREN HAVE LEARNED:**

1. No matter how hard you try, you can't baptize cats.
2. When your Mom is mad at your Dad, don't let her brush your hair.
3. If your sister hits you, don't hit her back. They always catch the second person.
  4. Never ask your 3-year old brother to hold a tomato.
  5. You can't trust dogs to watch your food.
  6. Don't sneeze when someone is cutting your hair.
  7. Never hold a Dust-Buster and a cat at the same time.
  8. You can't hide a piece of broccoli in a glass of milk.
  9. Don't wear polka-dot underwear under white shorts.
  10. The best place to be when you're sad is Grandpa's lap.

## CHECKS DISBURSED JANUARY 2003

| <u>DATE</u> | <u>NUMBER</u> | <u>NAME</u>             | <u>MEMO/ACCOUNT</u>          | <u>AMOUNT</u> |
|-------------|---------------|-------------------------|------------------------------|---------------|
| 12/24/02    | 10579         | Tweedy Tire Service     | Maintain equipment           | 225.22        |
| 12/24/02    | 10580         | Tamarack Tree Service   | Fire loss remove burnt trees | 490.00        |
| 12/24/02    | 10581         | A & A Portables         | Health & Safety              | 71.68         |
| 1/10/03     | 10582         | Twain Harte Lumber      | Park Mntce/ fire loss        | 1,071.81      |
| 1/10/03     | 10583         | Ambrosia's Chimney      | Building Mntce/ cleaning     | 170.00        |
| 1/10/03     | 10584         | PG&E                    | Electricity                  | 72.84         |
| 1/10/03     | 10585         | Randall J Tolbert       | Payroll Jan. 15, 2003        | 1,011.60      |
| 1/10/03     | 10586         | Michael W Caropreso     | Payroll Jan. 15              | 677.15        |
| 1/10/03     | 10587         | USBank- taxes           | Taxes payroll                | 1,709.90      |
| 1/10/03     | 10588         | Employment Developmnt   | Taxes payroll                | 135.97        |
| 1/19/03     | 10589         | Randall J Tolbert       | Payroll Jan. 30, 2003        | 1,011.61      |
| 1/19/03     | 10590         | Michael W Caropreso     | Payroll Jan. 30, 2003        | 677.16        |
| 1/19/03     | 10591         | Eric A Carlson          | Accounting                   | 300.00        |
| 1/19/03     | 10592         | PG&E                    | Utilities                    | 578.68        |
| 1/19/03     | 10593         | A T & T                 | Telephone                    | 18.48         |
| 1/19/03     | 10594         | Pacific Bell            | Telephone                    | 54.70         |
| 1/19/03     | 10595         | Doherty Tire of Sonora  | Maintain equipment           | 12.50         |
| 1/19/03     | 10596         | Village Mail & Printing | Newsletter, copy by-laws     | 126.38        |
| 1/19/03     | 10597         | General Supply          | Fire Loss                    | 178.19        |
| 1/19/03     | 10598         | Zaks                    | Supplies for shop            | 30.73         |
| 1/19/03     | 10599         | Cal Sierra Disposal     | Garbage                      | 919.20        |
| 1/19/03     | 10600         | George Reed, Inc.       | Maintain Roads               | 539.24        |
| 1/19/03     | 10601         | W. H. Breshears         | Fuel                         | 675.69        |
| 1/19/03     | 10602         | Roger A Brown           | Professional Services        | 673.40        |
| 1/19/03     | 10603         | Brookstone Transport    | Maintain Roads               | 162.50        |
| 1/19/03     | 10604         | Mother Lode Equip       | Maintain equipment           | 192.31        |
| 1/19/03     | 10605         | J.S. West               | Lumber                       | 40.10         |
| 1/19/03     | 10606         | A & A Portables         | Health & Safety              | 143.36        |
| 1/19/03     | 10607         | AquaLab                 | Water Testing                | 112.00        |
| 1/19/03     | 10608         | J.S. West Propane       | Propane                      | 183.68        |
| 1/19/03     | 10609         | Joanne Caropreso        | Recreation/Dec. dinner décor | 60.06         |
| 1/19/03     | 10610         | USBank-                 | Payroll deductions           | 175.00        |
| 1/19/03     | 10611         | Richard Bonner          | Auto mileage                 | 31.75         |
| 1/19/03     | 10612         | Secretary of State      | Permits & fees               | 20.00         |
| 1/19/03     | 10613         | Acordia of California   | Insurance                    | 428.00        |
| 1/19/03     | 10614         | Allen's Mobile          | Fire Loss                    | 16.00         |
| 1/19/03     | 10615         | Edward Smith            | Auto mileage                 | 47.18         |
| 1/19/03     | 10616         | Robert Snell            | Auto mileage                 | 207.03        |
| 1/19/03     | 10617         | Deena Hague             | Auto mileage                 | 54.75         |
| 1/19/03     | 10618         | Norrine Coyle           | Auto mileage                 | 128.23        |
| 1/19/03     | 10619         | Gregory Brown           | Auto mileage                 | 98.55         |
|             |               |                         | Total Expense                | 13,532.61     |



DON'T FORGET YOUR  
VALENTINE.

FEBRUARY 14, 2003

Odd Fellows Sierra Recreation Association  
P.O. Box 116  
Long Barn, CA 95335

**ADDRESS CORRECTION REQUESTED**

U.S. Postage Paid  
Bulk Mail  
Permit #2  
Long Barn, CA 95335