

ODD FELLOWS SIERRA RECREATION ASSOCIATION - BOARD OF DIRECTORS MEETING - OCT. 8, '78

Meeting called to order at 9:00 A.M., President Bell presiding. All Board members present.

Communications Received:

Karyn Leyva - Requesting reimbursement for oak tree that was cut down in error on their lot by the Park. Motion by Wallis, sec. by Gibson to deliver the cords of oak wood (cut and split) to their property at a mutually convenient time for both parties. Passed 8-0.

Howard Ricks - Thanking the Park for fixing their road. No action required.

Mrs. Baker (136-16) - Stating the dumping/trash area was unsightly, the lake area is deteriorating, and fish derby was not in the best interest of the lakes further use. The Board is evaluating a different garbage arrangement.

Gerald Thieman - Requesting 15 yards of dirt. No action required for the Park has no excess dirt for sale at this time.

James N. Pilchard & Sons, Agents for Edward and Nelda Protonski - Proposed to have survey work done and trade property (20' in front for 20' in back) to correct property line error made years ago. The exchange would satisfy existing septic line and water line placement. Survey work and related expenses to be paid by the property owner. Motion by Wallis, sec. by Gibson to accept James N. Pilchard & Sons offer.

Caretaker's Report: Installed remaining fire plugs, repaired broken water main, cleared trees, etc.

Members Before The Board:

Mike Stroud - Recommending the Board pursue getting an alternate road for evacuation in case of fire. No action taken.

Committee Reports:

Roads: Johnson - Bar-ditches are being cleaned. Slurry sealing has been completed for the year. If bar-ditches are disturbing access to lots, owners are encouraged to install culverts.

Water: Bell - Water in the "Oaktree Well" meets health standards per lab results. The Park will apply to the State for approval to connect into the main water system. Preliminary water distribution maps are complete. They should be available this next

Equipment: Gibson - General maintenance performed. Recommended we buy "bottles" used for welding rather than continue renting. Motion by Wallis, sec. by Gibson to cease renting bottles and purchase them for a price not to exceed \$200.00. Passed 8-0.

Recreation (Social): Harmer - The barbecue netted \$707.78.

Recreation Planning: Stephenson - No report.

Publicing: Bean - No report.

Health & Safety: Akers - There will be a public telephone booth installed. Humane Society visited the Park and cited owners of dogs running loose. One way roads will go into effect again this winter. Please observe one way signs.

Finance: Stephenson - Motion by Stephenson, sec. by Johnson to pay the bills. Those 48 lot owners who have not paid their assessments should do so to avoid legal action.

Banking-

Checking a/c 9/1/78	\$14,381.18	Savings a/c 9/1/78	\$ 1,595.27
Deposits	8,956.03	Deposits from checking	10,000.00
Disbursements	-4,125.42	Balance 9/30/78	\$11,595.27
Trf. to Savings	-10,000.00		
Balance 9/30/78	\$ 9,151.79	Savings, Reserve a/c	\$45,346.37
Deposits Oct.	9,151.79		
	6,100.00	Accts. Receivable 9/1/78	\$25,675.77
	4,349.30	Paid in Sept.	8,633.50
	\$11,601.09	Balance 9/30/78	\$17,042.27
Disbursements	8,323.00		
Balance 10/8/78	\$11,278.09	260 Paid	

48 Unpaid

Walton read letter from I.R.S. changing our exempt status and stating they were billing the Park for the negotiated past taxes due. No action required.

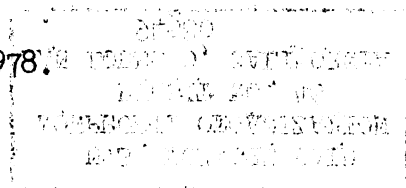
Old Business: None.

New Business: Motion by Akers, sec. by Gibson to buy a new gas hot water heater for the caretaker's cabin. Passed 8-0.

The next Board meeting will be held on November 5, 1978.

Respectfully submitted

Del Wallis
Secretary



YOUR SIERRA PARK NEWS LETTER OCT. 1978

ANIMAL CONTROL - We're going to once again see deer and small wild animals around the Park if all will control their pets and not let them run loose. This means keep your pets either in fenced area or tied except when in direct control and ready to be responsible for their actions. As the minutes relate, the county Animal Control Officer has been in the Park and picks up unsupervised pets, licensed or not.

CHECK THOSE WATER LINES - Start making sure your water lines can be turned off and drained whenever leaving the Park. Freezing weather could sneak up on us anytime now. Also be sure to protect your waste traps and toilet bowls & tank. A cup of cheap anti-freeze in each of these can keep from cracked fixtures caused by freeze. In final, repair all leaks, even a drip can cause a lot of water waste in a month.

HOUSEHOLD GARBAGE - means just that! No lot cleanings, old mattresses and such. Only your cans and wet garbage! Please make an honest effort to get it all in the provided bins. We've had quite a mess lately of piling by or on top of full bins while others are only partly full.

WATCH the lighted sign by Rec Hall for Potluck Dinner nights and goings on at the Park.

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