

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - OCTOBER 12, 1986

The Board of Directors meeting was called to order at 9:00 AM by President Bert Johnson. All members were present.

MINUTES - September 7, 1986 B.O.D. meeting were read and approved.

CARETAKER'S REPORT - Water system maintenance, garbage cleanup, equipment repair, road maintenance, replaced culvert, winterized campground, repaired foot bridge and cleaned culverts.

COMMUNICATIONS:

Michael Klapp - Expressing concern over the closing of the campground on January 1, 1987 for over-night camping and recommending alternate solutions. After much discussion it was decided to let the "closing decision" stand and allow the decision to be discussed at the annual meeting in May.

Capps, Staples, Ward, Hasting & Dodson - Notifying B.O.D. of appearance in Superior Court for the purpose of setting a trial date and settlement conference date for the Jones vs. Linthicum, Goff, and Odd Fellows. No action is required.

COMMITTEE REPORTS

WATER - Johnson - Recording meter is not connected to the new well, so usage readings are approximate. Usage for the month is estimated at 975,000 gal. Tests for the new well indicate it meets health standards and it is now connected to the water system.

ROADS - Hintz - Patching is complete and culverts/bar ditches are being cleaned. Motion by Wallis, sec. by Perneti to purchase 10 yds of black sand for winter use. Passed.

BUILDINGS - Mitchell - The lake will be lowered to the bottom of the overflow.

HEALTH AND SAFETY - Smith - Garbage abuse continues to be a problem.

RECREATION - Goff - Campgrounds receipts for September was \$10.00. The Thanksgiving Potluck is scheduled for November 8. Call Dorothy Goff if you plan to attend. 586-3434

EQUIPMENT - Perneti - The TD18 will be advertised for sale.

CORPORATE RESTRUCTURING - Wallis - Motion by Smith, sec. by Goff to appoint Del Wallis as Representative to the Homeowners' Association. Passed. Motion by Hintz, sec. by Armstrong to authorize Bert Johnson to sign the water use agreement on behalf of Odd Fellows Sierra Recreation Association for a sum of \$69,350.00 Passed. Motion by Perneti, sec. by Mitchell to authorize Bert Johnson to sign the License Agreement on behalf of the Odd Fellows Sierra Recreation Association. Passed.

TIMBER MANAGEMENT - Wallis - None.

FINANCE - Cole - Bills in the amount of \$6054.50 were presented. Motion by Perneti, sec. by Goff to pay the bills. Passed. Income for the month was \$8,574.89. There are 27 plus members who have not paid their dues, for a total amount of \$6,700.00 plus. Motion by Cole, sec. by Hintz to disconnect water service on Nov. 1, 1986 to lots where delinquent balances remain. Passed. A reconnection fee of \$25.00 plus a \$5.00 administrative fee will be charged for reconnection.

OLD BUSINESS - None.

NEW BUSINESS - None.

There being no further business, the meeting was adjourned at 11:40 AM. The next meeting will be held November 9, 1986.

Respectfully submitted,

Del Wallis, Secretary

SIERRA PARK NEWS FOR OCTOBER 1986

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. The official visit of the Deputy Grand Master was fairly well attended. Next meeting will be Oct. 25. Members and visitors please attend. Nomination of officers is the agenda for October.

SEWING CLUB Our sewing club is held on Tuesday afternoons at 1:30 PM in the Rec. Hall office. Call Dorothy Goff (586-3434) for more information.

DINNERS FOR NOVEMBER AND DECEMBER: Don't forget the annual Thanksgiving dinner on Nov. 8, 1986 at 6:00 PM. Mark this date on your calendar. The meal will be planned around a turkey entree. Call Dorothy Goff as to what to bring for the dinner as this is a pot luck affair and we'll need potatoes, salads, vegetables and desserts. Bring your own table service. This takes the place of our monthly pot luck. The Christmas dinner date will be announced in the November minutes.

WEATHER Fall is here and if you are not going to be up to your cabin for a while be sure your cabin is winterized so you will not have water damage due to broken pipes!

See you next month - - - - - Sierra Sue

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

[U.S. POSTAGE PAID]
[BULK MAIL]
[PERMIT # 2]
[LONG BARN, CA 95335]

ADDRESS CORRECTION REQUESTED:

ELSON HARRIS
1204 CLIFTON DR.
ROUSO, CAL. 95355

Oct 86

REPORT OF FUNDS OCT. 1986

BALANCE IN CHECKING	770.42
BALANCE IN SAVINGS	900.40
BALANCE IN EQUIPMENT FUND	3000.00

CHECKS DISBURSED OCT. 1986

3429	DOROTHY GOFF - THANKSGIVING DINNER	100.00
3430	ED COLE - MILEAGE	28.80
3431	VOID	-.-
3432	JIM PERNETTI (MILEAGE)	35.60
3433	ROBERT HINTZ (MILEAGE)	44.80
3434	OLIVER ARMSTRONG WAGES	132.40
3435	LEROY DE HART WAGES	306.66
3436	GEORGE T. FLAVIN BOOKKEEPING	1131.94
3437	P. G. & E.	607.12
3438	ANDYS HOME CENTER WATER	171.71
3439	DORIS KILGORE MINUTES	45.55
3440	GEORGE REED INC. ROADS	36.11
3441	GENERAL PLUMBING WATER	545.72
3442	SIERRA TOOL & EQUIPMENT WATER	130.00
3443	VOID	-.-
3444	JACK & IONA KLINDOFF REFUND	213.15
3445	JEFFERSON & RUTH HARMER REFUND	1.85
3446	AMFAC WATER	41.87
3447	ED SMITH MILEAGE	26.40
3448	TWAIN HARTE MATERIALS WATER	41.34
3449	J.S. WEST & CO.	19.14
3450	CAL SIERRA DISPOSAL GARBAGE	480.00
3451	CAL WATER LABS WATER TESTING	103.00
3452	E. D. D. PAYROLL TAX	112.73
3453	PACIFIC BELL	18.26
3454	SYSTEM IV TELECOMMUNICATION WATER	573.76
3455	JOHN HENRY PAYROLL	1040.74
3456	D. H. WALLIS MILEAGE	65.65
	TOTAL	6054.50