

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - OCTOBER 11, 1987

The Board of Directors meeting was called to order by President Bert Johnson at 9:00 A.M. All members were present except Smith -excused. MINUTES - Minutes of September 13, 1987 B.O.D. meeting were read and approved.

CARETAKERS REPORT - Repaired water leaks, cleaned bar ditches, completed road patching/sealing, performed equipment maintenance, installed culvert on David, etc.

CORRESPONDENCE:

Board of Supervisors, County of Tuolumne - Proposed ordinance to limit development served by ground water. Wallis will review with County.

Warren C. Adams - Requested copy of Articles of Incorporation, etc. The request included the \$2.00 for mailing and copy work. Referred to bookkeeper for mailing.

County of Tuolumne Planning Department - Requested the B.O.D.'s opinion of a proposed carport to be constructed by George Garner. Our opinion was due by September 28, 1987. No action was taken.

Harry Gai - Reply to a letter requesting name and address of the new owner of property that was owned by Mr. Gai. Referred to bookkeeper for action.

MEMBERS BEFORE THE BOARD - None

COMMITTEE REPORTS

WATER - Johnson - Water usage for the month was 1,573,500 gal.

HEALTH AND SAFETY - Smith - Letter was received by Tuolumne County Health Department verifying that the closure of two tanks at our facility was completed on August 8, 1987 to the satisfaction of the Environmental Health Division.

ROADS - Hintz - All road work has been completed for 1987.

BUILDING - Mitchell - Sprayed the brush in the creek area to limit growth of weeds, etc.

RECREATION - Garner - The Thanksgiving Dinner will be held on November 14, 1987. The Christmas Dinner will be held on December 12, 1987. Since both dinners are potluck, please call George Garner at (209) 586-7682 to let him know what you plan to bring.

EQUIPMENT - Pernetti - No report.

TIMBER MANAGEMENT - Wallis - No report.

FINANCE - Cole - Bills in the amount of \$6,035.94 were received. Motion by Hintz, sec. by Mitchell to pay the bills. Passed. Recreation Association income was \$5.97 and Homeowners income was \$12,540.00. There was a return of \$1,219.00 to the timber account from our attorneys.

OLD BUSINESS - None

NEW BUSINESS - We all extend a our deepest sympathy to John Henry, his family and friends in the recent loss of Karen Henry.

There being no further business, the meeting was adjourned. The next meeting will be held November 8, 1987.

Respectfully submitted,
Del Wallis, Secretary

SIERRA PARK NEWS FOR OCTOBER 1987

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. All members are urged to attend.

WEATHER We have typical Fall weather with warm days and cool nights. It is still very dry up here so be careful of fires. Think about winterizing your cabins for cold weather soon.

POT-LUCK The next pot luck for members and friends here in the Park will be on October 24, 1987, 6:00 PM at the Rec. Hall. Bring a hot dish, salad, or dessert to share, and your own table service.

ANNUAL STEAK BARBECUE A big thanks goes to the Garners and all those that helped put on our annual steak dinner here in the Park. Because of the fire it was held on October 11. The crowd was small but all who came had a good time.

DINNERS FOR NOVEMBER AND DECEMBER Put the date of November 14, 1987 on your calendar for the annual Thanksgiving dinner at 6 PM in the Rec. Hall. Turkey will be furnished. Bring potatoes, vegetables, salad or dessert to go with the turkey. This takes the place of our monthly pot luck. The Christmas dinner will be on December 12, 1987 at 6 PM in the Rec. Hall. This will be a steak entree so bring vegetables, salad or dessert to go with that. Call George Garner for further information 586-7682.

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]

PARK NEWS (CONTINUED)

SEWING CLUB Our sewing club meets on Tuesday afternoons at 1:30 PM in various homes in the Park. Call Barbara Armstrong 586-5670 or Doris Johnson 586-7586 as to where we meet.

LEASH LAW FOR DOGS The County's leash law is in effect so let's not have any dogs running loose in the Park. You will be subject to a fine if they are picked up.

See you next month Sierra Sue

REPORT OF FUNDS OCTOBER 1987

BALANCE IN RECREATION ASSOCIATION CHECKING	1627.65
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	48460.91
BALANCE IN TIMBER FUND CHECKING	1261.13

CHECKS DISBURSED OCTOBER 1987 (REC. ASSOC.)

3695	GEORGE FLAVIN	BOOKKEEPING	262.54
3696	IMPERIAL IPF	INSURANCE	328.75
3697	JOHN HENRY	WAGES	1070.36
3698	E.D.D.	P/R TAX	174.44
3699	I.R.S.	P/R TAX	455.37
3700	FIREMAN'S FUND	INSURANCE	135.08
3701	GEORGE REED		864.48
3702	ED COLE	MILEAGE	28.80
3703	OLIVER ARMSTRONG	P/R	238.29
3704	SUGAR PINE COUNTRY STORE	REPAIRS	74.56
3705	CAL SIERRA	GARBAGE	552.00
3706	TWAIN HARTE LUMBER	REPAIR	12.52
3707	SONORA RENTALS		44.10
3708	MOTHER LODE FIRE EQUIPMENT	MAINTENANCE	60.00
3709	J. S. WEST	PROPANE	14.83
3710	PACIFIC BELL	PHONE	22.98
3711	A. & L. READY MIX	ROAD	238.50
3712	P. S. & E.		574.35
3713	DEL WALLIS	MILEAGE, FLOWERS	178.71
3714	R. HINTZ	MILEAGE	44.80
3715	J. PERNETTI	MILEAGE	35.60
3716	GENERAL PLUMBING		109.67
3717	CAL WATER LABS	TESTING	96.00
3718	CAL WATER LABS		336.21
3719	SIERRA VILLAGE CHEVRON GAS		83.21
	TOTAL		6035.94

CHECKS DISBURSED OCTOBER 13, 1987 (HOMEOWNERS ASSOCIATION)

1014	GEORGE FLAVIN	BOOKKEEPING	372.50
1015	DORIS KILGORE	MINUTES	40.00
1016	RECREATION ASSOCIATION		6000.00
	TOTAL		6412.50