

ODD FELLOWS SIERRA REC. ASSOC.  
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ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - OCTOBER 9, 1990

The Board of Directors meeting was called to order at 9:00 AM by Vice President Wayne Harvey. All members present except Pernetti, Smith, Mitchell, exc.

MINUTES-Minutes of September 9, 1990 B.O.D. meeting read and approved.  
CARETAKERS REPORT Snow stakes installed, dead tree removed, creek work bar ditches complete, normal equipment repair. No repair needed this month on our water system.

CORRESPONDENCE -1. Letter from Cal-Sierra Disposal informing us of another rate increase.

MEMBERS BEFORE THE BOARD -Ray Hawkes-Concerns about garbage disposal.

COMMITTEE REPORTS -WATER - Smith-Pernetti-Water use: 3,680,000 gals. Water levels in the wells have dropped so the cost of pumping has increased considerably. Water conservation is strongly encouraged.

ROADS - Bradley - Road work is complete for this year.

BUILDINGS -Mitchell - None.

TIMBER - Adams - Letter from the Board of Equalization concerning logging tax.

RECREATION, HEALTH AND SAFETY -Clifton - The "burn" area is open for pine needles, but no burning is permitted. There was a profit of \$353.99 from the September barbecue. The annual Thanksgiving dinner (pot luck) will be at 6:30 PM on Saturday November 10, 1990. The annual Christmas dinner (pot-luck) will be at 6:30 PM on Saturday December 8, 1990. For the Thanksgiving dinner Dorothy Clifton, Dorothy Goff and Barbara Armstrong will cook turkeys. If you can help or need information contact Jim Clifton at 586-4451 or (209) 931-9042. Members should contact Cliftons for menu clarification to help prevent duplication.

EQUIPMENT -Harvey - Equipment is ready for winter.

FINANCE -Zobel -Bills for Homeowners Association: \$2,255.10. Bills for Recreation Association: \$6,114.44. MSC to pay the bills. The Timber Fund CD's will be spread over three banks because of FDIC insurance.

OLD BUSINESS - We are considering purchasing a used snow blower attachment for the tractor. The total cost for this equipment should be less than \$1,000.00. We will initiate legal action against Robert Rasp and Vernon Wier for non-payment of assessment.

NEW BUSINESS - None

There being no further business, the meeting was adjourned at 11:00AM. The next regular meeting will be held November 11, 1990 at 9:00AM.

Respectfully submitted.

Robert Cloak, Secretary

SIERRA PARK NEWS FOR OCTOBER 1990

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. At present we have three candidates for the Initiatory degree. We expect to take them to Sonora for that degree on Wednesday evening, October 17, 1990. It is hoped some of our members can attend that meeting. Sonora will have a three degree day some time in November at which these and others may be able to gain the remaining degrees. The date will be announced later when they have made arrangements with the team that will confer degrees, but it is expected that it will be on a Saturday afternoon.

WEATHER Fall has arrived and the weather has cooled off.

POT-LUCK - Due to the closeness of the Thanksgiving Dinner on November 10, 1990, no pot-luck is planned for October.

WINTERIZE CABINS-Weather is getting colder. Temperatures have been down to 40 the last few days. Cabins should be winterized before the end of October. Drain all pipes to avoid pipes bursting and causing water damage to your floors and walls. Besides, we may be short of water and we don't want to waste a lot of water before someone finds a leak like that from your cabin.

HOLIDAY DINNERS - Mark your calendar for the Thanksgiving dinner on November 10, 1990 at 6:30 PM. Bring your own table service. Bring food to go with turkey. Call Dorothy Clifton at 209-586-4451 or in Stockton 209-931-9042 for menu clarification to help prevent duplication. They will need help to set tables, clean up, etc. Christmas dinner is set for December 8, 1990. More information on that next month.

See you next month and have a happy Halloween.....Sierra Sue

REPORT OF FUNDS OCTOBER 1990

BALANCE IN RECREATION ASSOCIATION CHECKING	\$	3,774.20
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	\$	1,159.09
BALANCE IN TIMBER FUND CHECKING	\$	3,288.89

CHECKS DISBURSED OCTOBER 1990 (REC. ASSOC.)

4747	DALE SMITH	CASH FOR SHOP SUPPLIES	\$	44.56
4748	SIERRA FOOTHILL	PROVISIONS BBQ EXPENSE		656.71
4753	DALE SMITH	CASH FOR SNOW POLES		250.00
4754	DALE SMITH	" " "		80.44
4755	DALE SMITH	P/R		1,031.89
4756	INT.REV.SER.	3RD QTR P/R TAXES		450.74
4757	EMP.DEV.DEP.	" " " "		195.17
4758	GEORGE FLAVIN	BOOKKEEPING		350.00
4759	GEORGE FLAVIN	SUPPLIES		11.90
4760	DALE SMITH	INS REIMBURSE		250.00
4761	JOE SMITH	P/R		107.00
4762	DALE SMITH	CASH REIMBURSE		40.33
4763	ROBERT CLOAK	MILEAGE		39.50
4764	PACIFIC BELL	TELEPHONE		143.65
4765	DORIS KILGORE	MINUTES & MISC.		46.68
4766	SIERRA VILLAGE	CHEVRON FUEL		117.60
4767	ZAK'S AUTO SHACK	EQUIPMENT REPAIR		53.72
4768	FOOTHILL AUTO PARTS	EQUIPMENT REPAIR		32.88
4769	YOSEMITE AUTO PARTS	EQUIPMENT REPAIR		52.59
4770	GENERAL PLUMBING	R/M		19.39
4771	SUGAR FINE HARDWARE	R/M		49.74
4772	CAL SIERRA DISPOSAL	GARBAGE		769.00
4773	AQUA LABS	WATER TESTING		130.00
4774	J.S. WEST	PROPANE		28.59
4775	WILLIAM ZOBEL	MILEAGE		55.00
4776	LARRY ADAMS	MILEAGE		66.00
4777	MARK BRADLEY	MILEAGE		71.00
4778	P. G. & E.	ELECTRICITY		970.36
		TOTAL	\$	6,114.44

HOMEOWNERS EXPENSE

1112	GEORGE FLAVIN	SUPPLIES	\$	27.60
1113	GEORGE FLAVIN	BOOKKEEPING		227.50
1114	RECREATION ASSOCIATION	WATER & ROADS		2,000.00
		TOTAL	\$	2,255.10