

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - OCTOBER 13, 1996

The Board of Directors meeting was called to order at 9:02 AM by President Edward Smith. All members were present except Kilgore, Hawkes, excused. The meeting was opened with prayer by Richard Bonner.

MINUTES -The minutes of the 9/15/96 meeting were approved as printed.

MEMBERS BEFORE THE BOARD - 1. Mr. Overacker - Re: extra cards. 2. George Grayhill - Problem with access: Boy Scouts do not have a right to lock Long Barn-Sugar Pine Road. We have to have a development agreement with the County in order to have approval of the seven lots for development. The cost is \$749,000. The County will type up an agreement and it will be signed by Ed and President of the Board of Supervisors, then approved by the Supervisors. 3. Linda Kile -Problem with driveway.

CARETAKERS REPORT -The Burn area will open Oct. 14, 1996, but not to burn - Just to prepare for. #2 well is playing out; we will need a new well at a cost of \$22,000. The new well will be located in front of the old burn area. Motion by Morrison, Seconded by Snell to drill the well carried and so ordered. If you want to have your name on the directory at the gate you must tell Sharon Smith and give her your phone number. Garbage went down 50% once the gate closed. For the first month traffic at night is also down.

CORRESPONDENCE -1. Tax refund from County on property that the Park purchased. 2. Randy Martin - concerning his assessment. 3. Warren & Beverly Adams -Thanks to the Board for work they do for the Park. 4. The Worthingtons -Thanks to the Board for their action against ATV's. 5. Jerry O'Rourke -Applauds the Board for the stand on ATV's. He has had some experience with oases of that kind. 6. Letters concerning Canales property about the problem with the road.

COMMITTEE REPORTS WATER - Water use: 547,000 gals.

ROADS - Morrison- We are still waiting for the U.S. Forest Service to live up to their agreement on our roads. Other needs of the district we are in seem to be taking precedence over us. The Canales problem is to be taken care of by his insurance company.

BUILDINGS -Hawke - We still need to caulk the hall for bat control.

TIMBER -Zobel -Cover is to start work on the creek right away as directed by the membership.

RECREATION -Snell - Turkeys will be furnished by the Park for the Thanksgiving Pot-luck Nov. 9, 1996. Time 6 PM. All attending should bring vegetables, salads or desserts and table service.

HEALTH AND SAFETY -Coleman - Martin has cut trees behind his place that need to be taken to the burn area- They will constitute a fire danger next spring if not moved. Peluso has promised that the ATV's are gone for good. Fire extinguishers are to be inspected, recharged, etc Oct. 22, 1996. Homeowners (at their own expense) could also have theirs recharged. There have been several instances of speeding and some problems with dogs. The Secretary is to write the offending members.

EQUIPMENT -Brown - We still need to do something about the pickup. The old tractor is being repaired. Chains were purchased for the new tractor.

FINANCE -Bonner - Bills for the Recreation Association \$15,212.36. MSC to pay the bills. Timber CD's have been moved to a 5.8% account.

OLD BUSINESS - 1. There is a driveway problem on Rebekah where a stump is holding up the driveway. This will eventually cause a problem. 2. Some of the road signs are spelled wrong. This must be corrected.

NEW BUSINESS - 1. Checks from contractors for their cards are to be cashed and kept in the timber fund to draw interest. 2. A letter from the Forest Service about the ground they seeded.

No further business appearing, the meeting closed.

The next meeting will be November 10, 1996 at 9:00 AM.

Respectfully submitted, Fred Coleman, Secretary Pro Tem

Park news (continued)

ATV'S - There have been some letters of praise for the Board in regard to the ATV situation. Following is a quotation from one of them:

"Aside from the fact that the parents and operators of ATV's appear to be very irresponsible, the noise is very disturbing.

You want to talk about law suits! I have a rancher client who was sued by the parents of a 14 year old male who drove a stolen car onto my insured's property and went into an irrigation canal and drowned.

Guess who was named in a \$5-million law suit: My client.

Permissive people are difficult to deal with, but are the first to complain when they feel mistreated."

GARBAGE- Only wet garbage in our bins please as other items have been put in. Since the gate was closed our garbage has gone down by 50%

BOUQUETS- Several letters have been received from park members complimenting the board on their work to help the betterment of the park. Our thanks go to all the board members for their efforts in running the park.

See you next month and HAPPY HALLOWEEN.....Sierra Sue

CHECKS DISBURSED OCTOBER 1996 (REC. ASSOC.)

9/23	8009	US BANK	1120 DEPOSIT-TIMBER	\$1,125.00
9/23	8010	FRANCHISE TAX BOARD	100 ES- TIMBER	800.00
9/23	8011	OMNI HEALTH PLAN	EMPLOYEE	248.00
9/24	8012	S&K AUTOMATIC GATE	GATE	457.89
9/24	8013	SHARON SMITH	P/R	430.29
9/24	8014	JDR MICRO DEVICE	COMPUTER	3,056.38
10/3	8015	SHARON SMITH	P/R	177.86
10/3	8016	S&K AUTOMATIC GATE	GATE - 1/2 OF FINAL	675.00
10/7	8017	SUGAR PINE HARDWARE	MAINTENANCE	216.79
10/7	8018	HALES & SYMONS	MAINTENANCE	20.18
10/8	8019	SNO-QUIP	CHAINS	358.46
0/11	8021	SHARON SMITH	P/R	430.29
0/11	8025	DALE SMITH	P/R	766.60
0/13	8026	PACIFIC BELL	TELEPHONE	50.87
0/13	8027	A.T. & T.	TELEPHONE	5.15
0/13	8028	STANISLAUS IMPLEMENT	REPAIR	1,983.39
0/13	8029	DEPARTMENT OF HEALTH	WATER	510.00
0/13	8030	CAL SIERRA DISPOSAL	GARBAGE	434.60
0/13	8031	P.G. & E.	ELECTRICITY	890.13
0/13	8033	DORIS KILGORE	MEMBER COMMUNICATION	47.70
0/13	8034	CAL-LINE EQUIPMENT	MAINTENANCE	138.15
0/13	8035	LAWRENCE HAUN	PROFESSIONAL FEE	525.00
0/13	8036	J.S. WEST & CO.	PROPANE	16.86
0/13	8037	DEPT. OF MOTOR VEH.	NON OP FEE	5.00
0/13	8038	FRED COLEMAN	MILEAGE	56.50
0/13	8039	JASPER MORRISON	MILEAGE & SUPPLIES	199.75
0/13	8040	WILLIAM ZOBEL	MILEAGE	60.00
0/13	9041	ROBERT SNELL	MILEAGE	37.50
0/13	8042	GREGORY BROWN	MILEAGE	65.00
0/13	8043	S&J AUTOMATIC GATE	FINAL PAYMENT	675.00
0/13	8044	TUOLUMNE CO. PLANNING COMMISSION		749.00
			TOTAL	\$ 15,212.36

SIERRA PARK NEWS FOR OCTOBER 1996

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

RECREATION - Our Thanksgiving Pot Luck dinner will be on Nov. 9, 1996 at 6 p.m. See minutes for details.

WEATHER - It has turned cold and we have had rain and 2 inches of snow. Winterize your cabins soon or you will have broken pipes and that is more expensive to repair in your cabin than a cup of antifreeze.

ATV'S - Many of you have not yet returned your ATV page. Please sign and return to the Park.

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