

## Sierra Recreation Association

October 2002

## MARK YOUR CALENDAR

## HOLIDAY DINNER

**DECEMBER 14, 2002**

At the Lodge hall. Everyone plan to attend.

**Think winter—WINTERIZE!**

## Calendar of Meetings

**BOARD MEETING: 8:30 a.m. Sat. Nov. 16, 2002**

Sierra Park Lodge #376

Lodge meetings held on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays at 6:00 P.M.Potluck held following 2<sup>nd</sup> meeting of the month.

## BOARD OF DIRECTORS MEETING September 14, 2002

## PRESENT

Del Wallis President  
 Robert Snell Vice President  
 Deena Hague Secretary  
 Richard Bonner Treasurer  
 Ed Smith  
 Norrine Coyle  
 Fred Coleman  
 Gregory Brown  
 Invocation by Richard Bonner

## ABSENT- excused

Neil Selman

Minutes of the September meeting were approved as mailed. Motion by Snell/Coyle carried unanimously.

## MEMBERS BEFORE THE BOARD:

John & Nancy Bordes re: property encroachment on Jordan Way East.

Jason Ketcherside re: vandalized vehicle parked up by the gate – He was referred to his insurance company.

Jim Shoemaker & Mike Van Gundy re: member certificates mentioned in the by-laws. It was explained these have not been used in any way for more than 15 years. They have no value.

Pat Monahan re: evacuation plans. Del will look into having a speaker after the annual meeting.

Sue Collie “just here to observe” She and her husband do not have any questions about the timber.

## COMMUNICATIONS:

1. Grant deed: David R. & Faye M. Mueller to Roy H & Natalie A Friske.
2. Randy Gray Logging- certificate of insurance.
3. Fuel Tax Exemption Certificate – Petroleum Marketing Co.
4. Verbal communication from Kathy Canales to Del Wallis re: extending a french drain across Park property to the Sugar Pine Creek. Response:
  1. Submit a diagram of location and work to be performed.
  2. Assume full responsibility for material/water flowing through french drain.
  3. Build the french drain strong enough to withstand vehicles or equipment driving/moving over it, and not to obstruct same to park or neighboring properties.
  4. Understand and agree that the Odd Fellows Sierra Park may revoke permission for the french drain to remain on Park property at their own discretion.
  5. Repair and maintenance of the french drain is the responsibility of the homeowner.
  6. No vegetation or trees will be removed without prior Park approval.
  7. Written approval from the Dept. of Fish & Game to allow flow into creek prior to work beginning.
5. Del also noted that members Monahan, Shoemaker, VanGundy & Kasper had requested information about the timber harvest (Mr. Kasper was not here) and thus far the Board has received no word of the results of their review of mill tickets for the operation and costs. Since the Park has spent time and money providing some 80-90 documents in the spirit of open cooperation, at the very least the Park should have the benefit of their analysis. Those in attendance said they were not a part of any interest in the harvest.
6. Letter from Marilyn Dahl
7. Responses from Boy Scouts attorneys.

Meeting adjourned at 9:10 a.m. to open in Executive Session. Reopened regular meeting at 9:45 a.m.

COMMITTEE REPORTS:

WATER: Randy- 1,059,100 gallons usage for the month. Fred spoke with Condor and has the information to request bids from three pipeline companies.

TIMBER: Fred Coleman met with our forester re: clean up of logging operation. Better clean up in future operations. Discussion about the Timber Reserve Account. Park managers have hauled wood to the old campgrounds on Ruth. Firewood cutting will be open to members only at 8 A.M. on November 19, 2002.

ROADS: Snell: Payment made to paving company contingent upon them making necessary repair of gouges and clean up of diesel on Beersheba, base rock on shoulder of David Dr. and the second speed dip needs to be redone.

EQUIPMENT: Brown- Replaced alternator on old truck. Purchased three new chains for Park saw. Need two new studded tires for Park truck and will have other tires checked for fire damage. Ordered cross-link chains for snow chains for all equipment. Randy & Fred picked up the chipper in Livermore.

BUILDINGS- Smith: NO bats in the hall. Trimmed out windows and completed all work in Lodge before rental for birthday party. We will begin sending a copy of Park rules when renting the hall. All groups must be out no later than 9 P.M.

HEALTH & SAFETY- Hague- We are investigating replacing the camera at the gate with a wide-angle lens. The gate to the water tank was vandalized. Fire is still a danger, Please continue to be very careful!

RECREATION- Coyle/Snell- Holiday dinner December 14, 2002. The meat is provided. **BRING salads, vegetables or desserts. Mark your calendars.**

FINANCE- Bonner: Bills for the month totaled \$10,788.17. Coleman/Coyle motion to pay. Unan. Motion by Coleman, unan. To take \$63,500 from the road reserve fund to pay for paving. Two assessments are still unpaid & one late charge. One more statement will be sent and then collection proceedings will begin. \$6,022 Federal tax refund check received; motion by Coleman/Brown, unan. that this be deposited in road reserve fund.

OLD BUSINESS- The Boy Scouts gate code access was removed as of 10/05/02 as planned. We have received two responses from the BSA attorney re: access through the park gate & roads. Motion by Coleman/Bonner, unan. That we develop a license agreement plan for using our roads.

Park property lots were sold without advertising for the full price of each. Motion by Coleman/Coyle unan. That we accept the \$300,000 offer received on the 5 acre parcel, AP #'s 31.091.01 & 31.091.08 and the offer of \$31,950 for the lot on Rebekah Rd, AP# 031.081.26.

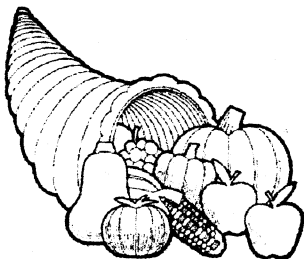
NEW BUSINESS- Re: communication from Mrs. Dahl objecting to the \$350 charge for damages and legal fees assessed against the family and the limits set on use of the Parks common areas and facilities. The charges for time spent by the Park manager, Asst. Manager and Attorney, the multiple broken sprinkler heads repaired and cleaning of the lake of garbage as a result of her son's party have been reviewed. Motion by Coyle/Coleman, unan. That any further review will constitute additional charges.

There being no further business, the meeting adjourned at 11:05 a.m.

Next meeting will be November 16<sup>th</sup> at 8:30 A.M.

Respectfully submitted, Deena Hague, secretary.

CHECKS DISBURSED OCTOBER 2002				
DATE	NUMBER	NAME	MEMO/ACCOUNT	AMOUNT
10/8/02	10478	Twain Harte Lumber	Bldgs, Gen. Park, shop & water	960.75
10/8/02	10479	USBank - Taxes	payroll taxes	1,286.03
10/8/02	10480	Employment Dev	taxes - payroll	106.62
10/8/02	10481	Randall J Tolbert	payroll Oct. 15, 2002	1,000.28
10/8/02	10482	Michael W. Caropresso	payroll Oct. 15, 2002	676.97
10/8/02	10483 *	George Reed. Inc	paving invoice 230415	63,500.00
10/21/02	10484	Randall J Tolbert	payroll Oct. 30,2002	1,000.28
10/21/02	10485	Michael W. Caropresso	payroll Oct. 30,2002	676.96
10/21/02	10486	Eric A Carlson	accounting	355.00
10/21/02	10487	J. S. West Propane	propane	42.32
10/21/02	10488	J. S. West Propane	maintain bldgs	129.05
10/21/02	10489	Cal-Line Equipment	fire loss	221.41
10/21/02	10490	DEBCO Automotive	equip maintenance	2.54
10/21/02	10491	Roger A Brown	legal services	674.00
10/21/02	10492	PG & E	utilities	51.57
10/21/02	10493	Cal Sierra Disposal	garbage	764.20
10/21/02	10494	PG & E	utilities	1,204.69
10/21/02	10495	AquaLab	water testing	90.00
10/21/02	10496	Village Mail & Printing	member communications	9.09
10/21/02	10497	A T & T	telephone	23.27
10/21/02	10498	Pacific Bell	telephone 209586-3098	61.02
10/21/02	10499	A & A Portables	health & safety Inv. 23049	87.04
10/21/02	10500	Dept. of Health	water maintenance syst #551	90.00
10/21/02	10501	Rick Smith	property rental/ ref. Clean dep	250.00
10/21/02	10502	USBank -	payroll deduction- retirement	175.00
10/21/02	10503	Richard Bonner	mileage, stamps	84.82
10/21/02	10504	Acordia of Calif.	workman's comp	428.00
10/21/02	10505	Robert Snell	mileage	54.75
10/21/02	10506	Norrine Coyle	mileage	52.56
10/21/02	10507	Deena Hague	mileage	54.75
10/21/02	10508	Fred Coleman	fire loss mileage for chipper	76.65
10/21/02	10509	Gregory Brown	mileage	98.55
			Total Oct. expenses	10,788.17
		* This check out of the road reserve fund.		



This year Tommy Turkey is not only wishing you a Happy Thanksgiving--- He's urging you to "think vegetarian".

