

ODD FELLOWS SIERRA RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING NOVEMBER 11, 1984

The Board of Directors was called to order at 9:00 a.m. by Vice Pres. Akers. All members were present except Johnson. Excused.

CARETAKER'S REPORT- Repaired water system, worked on bar ditches, plowed snow and performed general maintenance on equipment.

COMMUNICATIONS: Sugar Pine Realty - Advised the Park that Lot 13 had a title transfer to Albert R. and Joanne E. Lagarbo. Referred to book-keeper.

Northwestern National Ins. Co. - Copy of letter sent to Alexander M. Wolfe, confirming extension in time to answer summons. No action is required.

F. Pyzak - Volunteering testimony on behalf of the Park for the pending complaint. Referred to attorney for action.

Hoge, Fenton, Jones and Appel - Copy of letter forwarded to Northwestern National Ins. Co. advising/confirming the Ins. Co. was undertaking the defense of the pending complaint. No action required.

Planning Dept., Tuolumne Co. - Requesting comment on pending project for Steve Matisek. Motion by Wallis, sec. by Chiaramonte to approve the project. Passed.

MEMBERS BEFORE THE BOARD:

Ray Coyle - Expressed concern over the driveway in front of his lot. Motion by Hintz, sec. by Goff to refer the matter to our attorneys.

Passed. Ray Hawkes - Expressed concern over draining the lake.

COMMITTEE REPORTS:

WATER - Wallis - Water usage for the month of Oct. was 715,700 gal.

ROADS - Hintz - No report.

BUILDINGS - Mitchell - No report.

HEALTH & SAFETY - Akers - Motion by Goff, sec. by Martin to remove a dead tree on Park property on Jordan Way. Passed. Motion by Mitchell, sec. by Hintz to extend the roof line of the message board in order to place a bulletin board under cover. Passed.

EQUIPMENT - Martin - No report.

RECREATION - Goff - The Thanksgiving dinner was very successful. The Christmas dinner is scheduled for Dec. 8, 1984. Motion by Goff, sec. by Chiaramonte to purchase a thermostat cover. Passed.

CORPORATE RESTRUCTURING:- The attorney advised the President and Sec. to sign the restated articles and return them so that they may be filed with the Sec. of State. Motion by Wallis sec. by Hintz to authorize the President and Sec. to sign the restated articles of Incorporation. Passed. In addition, the attorneys advised the Sec. to sign the certificate of Sec. attached to the Bylaws of Odd Fellows Sierra Recreation Assoc. The by laws are those which were adopted at last May's membership meeting. One of the proposed amendments has been incorporated--revising Article II, Section 2g, concerning membership transfers and the class of membership resulting thereafter. The other changes were not made for the following reasons:

a. The proposed change to Article II, Section 2 a, is unnecessary. This change would have allowed either "joint tenant" to exercise voting privileges. Under the existing bylaws, however, for lots held in co-ownership one person is deemed the "member" by the co-owners and he is entitled to vote. See Article II, Section 2f (2). He can grant, however, a proxy to the other co-owner if he is unable to attend a meeting..

b. The proposed change to Article II, Section 2b, would have set up a "vesting" schedule of 20 percent per year for new members of the Order. Because of securities law requirements, however, the rights and privileges of the members may not be changed during the transition period from a nonprofit to a "for profit" organization. The change may be made, however, at some future time.

c. I did not make the proposed change to Article II, Section 2f, because it was not understood what it meant. The proposed change was to add the words "co-owned to mean held by more than one Joint Tenancy Group" after the word "co-owned".

d. The proposed change to Article VI, Section 1, to require a 2/3rds vote at a meeting to amend the bylaws may not be made. California law provides that in "for profit" corporations, the vote of a majority of the outstanding shares is all that is required to amend the bylaws.

Motion by Wallis, sec. by Martin to authorize the Sec. to sign the Certificate of Secretary attached to the Bylaws of Odd Fellows Sierra Recreation Assoc. Passed. The attorney further advised the Articles of Incorporation of Odd Fellows Sierra Homeowners' Assoc. should be dated and signed by two persons and returned so that they may be filed with the Secretary of State. Motion by Wallis, sec. by Goff to authorize the President and Secretary to sign on behalf of Odd Fellows Sierra Recreation Association. Passed.

The Declaration of Covenants, Conditions, and Restrictions need to be dated and signed by a homeowner and the signature should be notarized. Motion by Wallis, sec. by Chiaramonte to authorize the President to sign the Declaration of Covenants, Conditions, and Restriction for Lot 67 Block 21, known as the caretaker's cabin/lot owned by Sierra Recreation Assoc. Passed.

The water use agreement was read for final approval by the Board of Directors. Motion by Wallis, sec. by Goff to adopt and authorize the President to sign the water use agreement and forward to the Board of Directors of Odd Fellows Sierra Homeowners' Association. Passed.

The License Agreement was read for final approval by the Board of Directors. Motion by Wallis, sec. by Martin to adopt and authorize the President to sign the License Agreement and forward to the Board of Directors of Odd Fellows Sierra Homeowners' Assoc. Passed.

The above sets in motion the establishment of a Homeowners' Assoc. Those interested should begin thinking about taking an active part in the formation of its Board of Directors.

TIMBER MANAGEMENT - Wallis - No report.

FINANCES- Van Norman - Motion by Van Norman, sec. by Martin to pay bill amounting to \$5,922.35. Letter from Carlson, Mangum and Fleming stated "In our opinion, The financial statement referred to presents fairly the revenue and expenses of the Odd Fellows Sierra Park Recreation Association for the year ended May 31, 1984, on the basis of accounting described in note, which basis has been applied in a manner consistent with that of the preceding year". Anyone interested in the financial statements may view them at the B.O.D. office.

Motion by Hintz, sec. by Martin to authorize Carlson, Mangum and Fleming to prepare our 1984 taxes.

OLD BUSINESS - None

NEW BUSINESS - None

The next B.O.D. meeting will be Dec. 9, 1984.

Respectfully submitted,
Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR NOV. 1984

POT LUCKS:

Our Thanksgiving dinner was a big success. There were lots of people, food and fellowship. Thanks to all who helped make it a success. The Dec. 8, 1984 Christmas dinner will be similar but with a different meat prepared. Bring a salad, vegetable, potatoes or dessert and your table service and we will eat at 6 p.m. in the Rec. Hall. Call Dorothy Goff 586-3434 or Doris Johnston 586-7586 if you are not sure what to bring. Our regular pot lucks will resume the 2nd Sat in Jan. SIERRA PARK LODGE # 376

The Odd Fellows meetings are the 2nd and 4th Sat. of each month in the Rec. Hall at 7 p.m. New officers have been elected and we are making plans for installation.

SEWING CLUB:

The ladies are meeting on Tue. afternoons in the office at the Rec. Hall at 1:30. Come and join us.

FIRE DANGER:

This time of year residents are burning pine needles on their property. Make sure the fire is out before leaving as needles combust if not thoroughly extinguished. They can flare up several days later if not properly put out.

WINTERIZE YOUR CABIN:

Freezing temperatures are here so be sure and winterize your cabins to prevent water damage from broken pipes in your cabin.

See you next month.....Sierra Sue