

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING NOVEMBER 12, 1989

The Board of Directors meeting was called to order at 9:05 a.m. by Pres. Bob Hintz. All members present except Mitchell, Smith, Perneti, excused.

MINUTES- Minutes of Oct. 8, 1989 meeting were read and approved.

CARETAKERS REPORT Equipment repair, general maintenance, water system, road repair, bar ditches, garbage clean up, normal patrol.

CORRESPONDENCE - Letter from Alvin W. Kidder, Pres. of the Board of Trustees of Camp Cedarbrook, wishing to discuss the closure of the road leading from the Odd Fellows Park to Camp Cedarbrook, Deferred to next meeting to discuss a meeting time.

MEMBERS BEFORE THE BOARD - Walter Keppel asked about the cost of cutting trees in the park and asked whether homeowners could take the wood. Ray Hawkes-observer, Dorothy Goff- complimented the new caretaker for his work so far and also gave compliments for the turkey dinner turnout.

COMMITTEE REPORTS - WATER - Johnson - Usage was 2,742,500 gal. for the month. Required testing was performed.

ROADS - Bradley - Bar ditches are being cut along roadways and through some driveways. If the cut through the driveway is inconvenient, a culvert should be installed. See the Board for a copy of culvert plans.

BUILDINGS - Zobel - Caretaker repaired the roof on the Rec. Hall.

TIMBER - 38 trees have been cut within the park at a cost of \$ 1200.

HEALTH AND SAFETY- Harvey - Recommends equipment for caretaker such as fiberglass ladder (non-conductive), protective welding equipment, cart for cylinders. MSC to purchase this equipment.

EQUIPMENT- Harvey - Presented a detailed list of problems and needed equipment to repair equipment. A list was prepared by Glen Mitchell and Dale Smith. MSC to pay for parts and materials for equipment repair at a cost of approx. \$2,000. An advisory committee has been formed consisting of Bert Johnson, Ray Hawkes & Jerry Grover. They have informed us that parts are available for our equipment and will supply us with a list of dealers and places where we can get parts. The Board thanked Mr. Hawkes for volunteering his services on repairing equipment.

RECREATION - Unruh - There will be a pot luck Dec. 9, 1989 at 6:30 p.m. following a lodge meeting at 6:00 p.m. See Sierra Park News letter for more information.

FINANCE - Zobel - Bill were presented in the amount of \$15,222.45 for the Homeowner's Assoc. and \$7,583.20 for the Rec. Assoc. & \$1,304.00 for the Timber Fund. MSC to pay the bills. Income: \$1,445.89 for Homeowners Assoc.

OLD BUSINESS - Wayne Harvey volunteered his brother to graft new apple stock onto the old apple trees (Granny Smith and Golden Delicious) at no cost.

NEW BUSINESS - MSC to subscribe to "California Homeowners Assoc. Legal Digest".

There being no further business, the meeting was adjourned at 12:15 p.m.

The next regular meeting will be held Dec. 10, 1989.

Respectfully submitted, Robert Cloak, Secretary

PARK NEWS FOR NOVEMBER 1989

RECREATION REPORT - Christmas Dinner Pot Luck will be Dec. 9, 1989 at 6:30 p.m. following our lodge meeting at 6:00 p.m. We will be having ham and turkey, to be provided by the Rec. Assoc. Please bring 2 of the following dishes: A. Vegetable B. Dessert C. Salad D. Mashed Potatoes. Please contact Dave Unruh at (209) 527-7657 if you can help.. Remember that the dinner is for all property owners & their guests.

Thanks to all who attended our Thanksgiving Dinner. We had approximately 70 people. Thanks to Charlotte Mitchell, Dorothy Goff and Wayne Harvey for cooking the turkeys. Also thanks to Bobbie Brink for the decorations and the many people who helped. Special thanks to Mary & Jack Endres and my wife who helped setting up all the tables Sat. morning and my apologies for those not mentioned at the dinner.

Dave Unruh, Rec. Chairman

SIERRA PARK LODGE #376 - Odd Fellows meet the 2nd and 4th Saturdays of each month normally at 7 p.m. in the Rec. Hall. However, on Dec. 9, 1989 we will meet at 6 p.m. followed by the Park Christmas Dinner at 6:30 p.m. Next meeting will be on November 25, at 7. p.m. Officers have been elected and will be installed in Jan. 1990. See next months bulletin for time and place.

WEATHER - Time to winterize cabins as the temperature has been down to freezing. Put chains in vehicles when coming to your cabins as we do not have any tow service here in the park. Call CHP office or a park member for weather conditions when you plan on coming to the Park.

NEIGHBORHOOD WATCH - It is important to keep an eye on your neighbors cabin as we still have had some break-ins.

Report to the sheriff or caretaker if you see any disturbance.

Have a Happy Thanksgiving and see you next month .....Sierra Sue

RECREATION ASSOCIATION CHECKING BALANCE	\$3,723.52
HOMEOWNERS ASSOCIATION CHECKING BALANCE	\$13,813.31
TIMBER FUND	\$53,064.13

CHECKS ISSUED FROM RECREATION ASSOCIATION FUND

4382	Dorothy Clifton	Holes for trees	\$ 40.00
4383	Hoge, Fenton, Jones & Appel	Lawyers	75.00
4384	Larry Couch	P/R	118.96
4385	Aruta Floor Covering	Carpet R/M	814.50
4386	Tuo. Co. Tax Collector	1st. Prop. Tax Payment	780.17
4387	George Flavin	Bookkeeping	297.50
4388	George Flavin	Supplies	13.95
4389	Sec. of State	Filing fee	5.00
4390	Hales & Symons	R/M	133.20
4391	Zac's Auto Shack	Repair Equipment	145.78
4392	J.S. West	Propane	36.72
4393	Robert Hintz	Mileage & phone	80.38
4394	P.G. & E.	Elec.	429.77
4395	Oliver Armstrong	P.R.	461.61
4396	Amerigas	Chlorine	20.00
4397	Robert Cloak	Mileage	35.88
4398	David Unruh	Mileage	29.90
4399	Doris Kilgore	Minutes	45.00
4400	Mark Bradley	Mileage	75.32
4401	Dale Smith	Petty cash & repair	127.62
4402	Wayne Harvey	Mileage	20.24
4403	William Zobel	Mileage	55.00
4404	David Unruh	Thanksgiving & phone	62.32
4405	Wayne Harvey	Thanksgiving	46.33
4406	Pacific Bell	Telephone	22.30
4407	Aqua Labs	Water testing	1,260.00
4408	Cal Sierra Disposal	Garbage	312.00
4409	General Plumbing	R/M	10.05
4410	Bert Johnson	P/R	540.53
4411	Sonora Rental	Pressure Washer	95.37
4412	W. H. Breshears	Fuel	544.44
4413	Firemans Fund	Workers Comp.	287.50
4414	Dale Smith	P/R	272.56
4415	Tuo. Foundry	Repair Equip.	38.30
4416	Dale Smith	Health Ins.	250.00
		Total	<u>\$7,583.20</u>

CHECKS FOR HOMEOWNERS ASSOC.

1076	George Flavin	Bookkeeping	122.50
1077	George Flavin	Supplies	19.95
1078	Richard & Patricia Bicknell	Reimburse Assess.	80.00
1079	Odd Fellows Rec.	Water & Roads	6,000.00
1080	Odd Fellows Rec.	Water & Roads	9,000.00
		Total	<u>\$15,222.45</u>

CHECKS FROM TIMBER FUND

131	Nathan Gray	Cut Timber	\$1,200.00
132	Sec. Pac. Bank	Corp Tax	104.00
		Total	<u>\$1,304.00</u>

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 LONG BARN, CA. 95335

ODD FELLOWS SIERRA REC. ASSOC.  
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