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ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - NOVEMBER 13, 1994

The Board of Directors meeting was called to order at 8:52 AM by President Ed Smith. All members present except Morrison, Rairden, excused.

MINUTES - The minutes of the 10/9/94 meeting were approved as corrected, the correction being that Ron Hawke's bill for mileage was \$60.00 instead of \$66.00.

CARETAKERS REPORT - Caretaker complained of vehicles parked on the road. This not only prevents plowing snow, but is a dangerous situation for emergency vehicles. Owners should be fined, since they are responsible for their guests and tenants. The sheriff has been patrolling the park to a certain extent since we have been having some break-ins.

CORRESPONDENCE - Letters as follows: 1. Alameda Council, Boy Scouts of America - re; request to meet with us to discuss summer program. 2. State Compensation Insurance Fund - Safety News. 3. Howard Nelson Family: Donation for rejuvenating the lake for swimming and fishing. The Board wishes to thank the Nelsons for their donation.

MEMBERS BEFORE THE BOARD - Steve Cranston and John Pearl from Alameda Council, Boy Scouts of America. They expect to finish their parking lot this year. Meantime they would like to use our property for parking until they can finish. The Board asked them to cover liability for the use of parking, for at least one million dollars. They expressed their desire to continue the good relations we have had in past years. MSC to allow Boy Scouts to use our land for parking.

COMMITTEE REPORTS -

WATER -Smith--Water use: 411,000 gals. The two new tanks will be delivered and installed as soon as possible. These tanks are for needed storage and fire protection.

ROADS -Morrison - Vehicles are not to be parked on roadways. Parking on roadways will interfere with emergency vehicles and could cost lives or damage to homes from fire as well as plowing snow in winter.

BUILDINGS - Smith - 20% of the bill for new roof was withheld until the water damage is complete. There was considerable discussion on the construction of the new roof and what we should do about it.

TIMBER -Adams - There was some discussion on trees to be taken out. There should be a small amount of income from Scott Brothers for stumpage from this operation. There will not be any trees removed from the 5 acre parcel before the subdivision map is established; after that we must be careful to not spoil the lots we wish to sell.

RECREATION - Hawke - There was an excellent turnout for the pot luck last evening - about 75 persons. The Board wishes to thank Ron and Nancy Hawke for all the effort they put out to make the evening a success. The Christmas pot-luck will be held December 10, 1994. The lodge meeting will be at 5:30 with dinner starting at 6:30. Ham will be provided by the Board. Members will bring their favorite dishes. Members will also bring table service for themselves and a serving spoon for the dish they bring. Freitas' will be with us again. There was some discussion on suitable playground equipment and if we can upgrade what we have.

It would be greatly appreciated if some of the members would volunteer to help with setting up before the pot-luck and cleaning up after the pot-luck. Most of the Board members were present and performed these duties; however, help from other members would ease the burden.

Gordon Greene requested the use of the Rec. Hall for Thanksgiving Day November 24, 1994 and it was granted.

HEALTH AND SAFETY - Morgenroth - The roads are not for recreation. We have had some close calls involving children playing in the streets. Watch out for ice on the streets - this is cold weather and any moisture will freeze on the roadways. A letter is being written to member Gerald Thiemann on various infractions by his family and/or guests. MSC to send the letter.



MINUTES (continued)

EQUIPMENT -Rairden - The equipment is in good shape. The sander needs a minor adjustment to the hydraulic system.

FINANCE-Zobel- There was discussion on budgeted items as to how much has been spent. The Audit is not in yet. Tim will call the auditor. Prices keep going up on all commodities and services. This will probably mean that the assessment will have to rise at the next annual meeting. Several members have not paid their assessments for 94-95. This puts a financial burden on the rest of us: It costs us to send notices to remind them as well as not having the money allocated to various projects for the year. The following owe all or some of the assessment plus late fees and interest: Tom and Linda Clark, Marvin & Leona Jones, Gary & Sharon Lorenz, John & Marilyn Ogdon, Roy and Cheri Palmertree, Manuel J. Soares, Jeffrey & Chantilly Thompson, Gary Whiteman. Most of these have been turned over to Cimarron, some that have been partially paid will receive letters from the Secretary.

Bills for the Recreation Association in the amount of \$23,627.12 were read. Bills for the Timber Fund in the amount of \$1,925.00 were read. MSC to pay the bills. Balance for Recreation Association checking \$ 72,637.84.

OLD BUSINESS - We have had persons from Miwuk and from Sierra Village using our garbage facility. We have also had some break-ins. The Board is still looking into the option of gating Wheeler Road. MSC that we do not accept the new roof on the Rec Hall as constructed and that we so notify the contractor. (This motion was not unanimous)

NEW BUSINESS - There was discussion on the method of printing the minutes: The mimeograph is wearing out and some form of printing the minutes must be obtained. We may purchase a copier; we may have the minutes copied at a commercial printing establishment; we may purchase a printer for the purpose. Board members are to consider the options for future action. We will be able to use present equipment at least through next annual meeting.

There being no further business, the meeting was adjourned at 11:45AM. The next regular meeting will be held December 11, 1994 at 9:00 AM.

Respectfully submitted,
Bill Kilgore, Secretary

REPORT OF FUNDS NOVEMBER 1994

RECREATION ASSOCIATION CHECKING BALANCE	\$ 56,100.64
TIMBER CHECKING	NO REPORT

CHECKS DISBURSED NOVEMBER 1994 (REC. ASSOC.)

7226	SONORA INSURANCE CO.	LIABILITY	\$1,191.00
7227	RANDY TOLBERT	P/R	289.54
7228	CENTRAL VALLEY TANK	NEW WATER TANK DOWN PMT	9,750.00
7229	DALE SMITH	P/R	1,067.81
7230	SONORA TRUCK EQUIPMENT	NEW SANDER	1,545.14
7231	RINGEN ROOFING	20% DUE ON NEW ROOF	2,094.00
7232	VOID		
7233	TUOLUMNE CO. TAX COLL.	PROPERTY TAX	1,262.63
7234	TUOLUMNE CO. TAX COLL.	PROPERTY TAX	19.46
7235	U.S. BANK		441.28
7236	JOHN HANCOCK	DALE'S SEP	243.75
7237	GEORGE FLAVIN	BOOKKEEPING	500.00
7238	GEORGE REED INC.	WATER MAINTENANCE	312.15
7239	PACIFIC BELL	TELEPHONE	24.26
7240	DORIS KILGORE	MEMBER COMMUNICATION	47.00
7241	SONORA FIRE SAFETY	MAINTAIN BUILDING	97.50
7242	SONORA PUMPS	WATER MAINTENANCE	517.40
7243	SUGAR PINE HARDWARE	REPAIR BUILDING	57.98
7244	HALES & SYMONS	REPAIR BUILDING	106.71
7245	CAL SIERRA DISPOSAL	GARBAGE	751.70
7246	ZAKS AUTO SHACK	REPAIR EQUIPMENT	7.29
7247	TUOLUMNE FOUNDRY	REPAIR EQUIPMENT	15.02
7248	BLUE CROSS	HEALTH INSURANCE	756.00
7249	P. G. & E.	ELECTRICITY	575.43
7250	VOID		
7251	LARRY ADAMS	MILEAGE	66.00
7252	WILLIAM ZOBEL	MILEAGE	66.00
7253	GORDON GREENE	MILEAGE	68.50
7254	J. MORGENROTH	MILEAGE	66.50
7255	ED SMITH	MILEAGE/BUILDING/REC.	277.19
7256	SECRETARY OF STATE	FILING FEE	5.00
7257	W. H. BRESHEARS	FUEL	562.47
7258	J. S. WEST	PROPANE	7.11
7259	RON HAWKE	REC./MILEAGE	119.37
7260	not used		
7261	RINGEN ROOFING	NEW ROOF	716.02
		TOTAL	<u>\$ 23,627.12</u>

CHECKS ISSUED - TIMBER FUND - NOVEMBER 1994

169	GREYHILL LAND SURVEYING	5 ACRE PARCEL	\$ 1,625.00
170	GREYHILL LAND SURVEYING	5 ACRE PARCEL	<u>300.00</u>
		TOTAL	\$ 1,925.00

SIERRA PARK NEWS FOR NOVEMBER 1994

GARBAGE - The new placement of garbage bins seems to be cutting down on outside depositors. Eventually it is expected that they will be enclosed in a wire fence.

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall, except that the meeting will be held at 5:30 PM before the Christmas pot luck dinner.

RECYCLING CENTER: Don't forget to make use of the recycling center in the old corporation yard.

WEATHER- Temperature is getting colder and we have had nearly a foot of snow. Take good care of your cabins so they will keep you warm when you use them. Be sure to winterize.

RECREATION Take note of the annual Christmas Dinner set for December 10. We hope to have a good crowd attend. Bring a dish to go with the Ham to be provided by the Board. Also bring your own table service and a service spoon for the dish you bring. We expect some music to go with the evening's festivities.

Have a Happy Thanksgiving. See you next month.....Sierra Sue

ODD FELLOWS SIERRA REC. ASSOC.
P.O. BOX 116
LONG BARN, CA 95335

U.S. POSTAGE PAID
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