

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - NOVEMBER 10, 1996

The Board of Directors meeting was called to order at 9:09 AM by Vice President Jim Morrison. All members were present except Kilgore, Smith Brown, excused. The meeting was opened with prayer by Richard Bonner.

MINUTES - The minutes of the 10/13/96 meeting were approved as printed.

MEMBERS BEFORE THE BOARD - Everett Akers - wanting to know about special dispensation for four wheelers used for hauling equipment.

CARETAKERS REPORT - Randy Tolbert is acting as interim caretaker. He reported all equipment ready. Water is in good shape. The new well is ready to check to determine if it can go on line. The Park truck needs brakes.

CORRESPONDENCE - 1. Letter from Larry Haun about Canales repair. 2. From Lorraine Nicholson - Happy with the gate. 3. From Larry Haun and Mr. Musaelian. 4. ##The Lopez family requesting extra card. 5. ##From Anthony Holiday requesting extra cards. 6. From Ray Coyle concerned about steep part of Abraham - too much ice in winter. He suggested the possibility of taking down some of the trees along the street to alleviate the situation. There is also the danger of people sledding on Abraham during winter. Investigation to be made for the best solution. 7. From Planning department - ongoing letter concerning th five acre parcel.

##Note concerning gate openers: The policy established by the Board is that there be two free cards per lot. Owners may purchase up to two additional openers per lot (cards or electronic) for \$30 each. Any deviation from that policy must come to the board in the form of a copy of the property deed.

COMMITTEE REPORTS WATER - The new well has been drilled and is in the process of being tested.

BUILDINGS - Hawke - There is still a minor bat problem.

TIMBER - Zobel - The creek has been cleaned, the work is completed.

ROADS - Morrison - The Forest Service is to continue checking on roads

RECREATION - Snell - We had a good turn out and a good time for the Thanksgiving dinner. The Christmas Pot-luck will be on December 14 at 6:30 PM. Ham and rolls will be furnished. We are now requesting committees from the homeowners to help prepare the potlucks - such as Thanksgiving, Christmas and St. Patrick. Directors would take care of the trout derby and Labor day. The rest and any others to be taken care of by committees from homeowners. Recreation director will take care of purchases.

HEALTH AND SAFETY - Coleman - We urge homeowners not to burn in the park: there is too much smoke and danger of fire. The burn area is open for dumping. A private homeowner started burning on Saturday 11-9-96, a no-burn day. The homeowner could have been fined \$1,000 by the CDF. Please respect your neighbors and protect them from smoke and fire. Make sure your chimney is cleaned to prevent a fire, since we have cold weather now.

EQUIPMENT - Brown - The brakes on the park truck are to be repaired.

FINANCE - Bonner - Bills for the Recreation Association \$10,229.56. MSC to pay the bills.

OLD BUSINESS - 1. Modification of gate rules: Contractors can buy cards for the time of their job. A committee was appointed to review gate rules and come back with recommendations. There was discussion on the park pick-up. Shall we repair the existing truck or look into the purchase of a new or good used pick-up? A committee was appointed to check on what is available.

NEW BUSINESS - 1. Appointment of a temporary, part time caretaker: Randy Tolbert. This has become necessary due to Dale's illness.

No further business appearing, the meeting closed at 11:12 AM.

The next meeting will be December 15, 1996 at 9:00 AM.

Respectfully submitted, Fred Coleman, Secretary Pro Tem

SIERRA PARK NEWS FOR NOVEMBER 1996

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat of each month at 7 PM in the Rec. Hall. Please note on your calendars that installation will be held on January 19, 1997 at Tuolumne I.O.O.F. Hall with Pine Tree Lodge at 2:PM. Address is 16382 Bay Street, across from the Park in Tuolumne. A spaghetti dinner will follow.

RECREATION - Thanks to all the committee and helpers for the lovely Thanksgiving dinner we had here in our park. The Christmas dinner will be at 6:30 on December 14, 1996. Bring the usual vegetable, salad, or dessert to go with the meal - and your table service.

GARBAGE - Be sure to make use of our recycle center. Only wet garbage is to go in the dumpster.

WEATHER - Always remember to winterize your cabin before you leave from now until Spring.

Have a happy Thanksgiving - See you next month.....Sierra Sue

CHECKS DISBURSED NOVEMBER 1996 (REC. ASSOC.)

10/15	8046	US BANK	941 DEPOSIT	\$	739.17
10/17	8047	DALE SMITH	REIMBURSE/PETTY CASH		110.33
10/18	8048	EMP. DEV. DEPT.	WITHHOLDING		431.58
10/28	8049	JOHN HANCOCK FINANCE	SAR SEP		150.00
10/28	8054	OMNI HEALTH PLAN	EMPLOYEE		248.00
10/28	8055	SHARON SMITH	GATE		430.29
10/28	8056	DALE SMITH	P/R		766.60
11/10	8058	P.G. & E.	ELECTRICITY		725.15
11/10	8059	ANGELS PEST CONTROL	MAINTENANCE-BLDG.		100.00
11/10	8060	AQUALABS	WATER TESTING		350.00
11/10	8061	J.S.WEST	PROPANE		30.00
11/10	8062	W. H. BRASHEARS	FUEL		451.75
11/10	8063	DOHERTY TIRE	MAINTENANCE		93.00
11/10	8064	FLAVIN & ASSOCIATES	BOOKS		90.00
11/10	8065	SUGAR PINE HARDWARE	MAINTENANCE		1.49
11/10	8066	HALES & SYMONS	MAINTENANCE		16.71
11/10	8067	CAL SIERRA DISPOSAL	GARBAGE		1,093.80
11/10	9068	POSTMASTER	IMPOUND FEE		225.00
11/10	8069	DORIS KILGORE	MEMBER COMMUNICATIONS		42.30
11/10	8070	AA SURVEYING	PROFESSIONAL SERVICES		130.00
11/10	8071	PACIFIC BELL	TELEPHONE		61.68
11/10	8072	A.T. & T.	TELEPHONE		13.06
11/10	8073	LAWRENCE HALN	PROFESSIONAL SERVICES		116.50
11/10	8074	SONORA FIRE & SAFETY	MAINTAIN-FIRE EXT.		111.44
11/10	8075	STATE COMPENSATION	INSURANCE		315.21
11/10	8076	FRANCHISE TAX BOARD	100 ES		595.00
11/10	8077	US BANK	FEDERAL TAX - TIMBER		1,125.00
11/10	8078	FRED COLEMAN	MILEAGE		56.50
11/10	8079	RICHARD BONNER	MILEAGE		35.30
11/10	8080	EDWARD SMITH	MILEAGE		42.00
11/10	8087	ROBERT SNELL	MILEAGE & SUPPLIES		118.87
11/10	8088	JASPER MORRISON	MILEAGE & SUPPLIES		135.51
11/10	8089	WILLIAM ZOBEL	MILEAGE		60.00
11/10	8090	SHARON SMITH	P/R		391.72
11/10	8091	DALE SMITH	P/R		766.60
11/10	8092	RON HAWKE	MILEAGE		60.00
			TOTAL	\$	10,229.56

Note: 8045, 8050-8053, 8057, 8081-8086 are void.

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

ADDRESS CORRECTION REQUESTED

U.S. POSTAGE PAID
BULK MAIL
PERMIT # 2
LONG BARN, CA 95335

ELSIE MANNING
1204 CLIFTON DR.
MODESTO CA 95355