

Sierra Recreation Association

November 2002

MARK YOUR CALENDAR**HOLIDAY DINNER****DECEMBER 14, 2002 at Lodge Hall****Plan to attend—Bring veggies, salad or
dessert****The rest of the dinner is provided.****Raffle tickets for "Christmas Carolers" will be
sold at the dinner to support the fishing derby.****If you wish to donate an item for the raffle it
will be appreciated. Call Norrine Coyle**

Calendar of Meetings

BOARD MEETING: 8:30 a.m. Sat. Dec. 21, 2002

Sierra Park Lodge #376

Lodge meetings held on the 1st and 3rd Wednesdays at 6:00 P.M.
*2nd meeting of month includes spouses at potluck 6:30 p.m.***Think winter—WINTERIZE YOUR CABIN
&****CARRY CHAINS**

Law requires them even in a 4x4.

BOARD OF DIRECTORS MEETING Nov. 16, 2002

PRESENT

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

ABSENT- excused

Greg Brown

Minutes of the October meeting were approved as corrected. Motion by Coleman/Smith carried unanimously.

MEMBERS BEFORE THE BOARD:

Ann Coleman- Kudos for Randy & Mike for the excellent job they are doing and the overall condition of the Park. There is less trash along the roads but cigarette butts are still a problem. She also said phone books dropped off are getting wet and the cost of having them cleaned up and discarded could become a problem. Please help get the phone books out of the driveways & roads.

Nancy & John Bordes and Steve Wallace & his realtor addressed an issue of encroachment. Each presented their views, photos and documentation. Board members were polled. Motion by Coleman/Bonner (unan) to maintain & enforce original verbal agreement of several years ago that would allow the Wallace property line to vary up to 3-ft. perpendicular to road on Park property for driveway entrance. The issue of rocks will be addressed at a future date. Matter will be referred to Park Attorney.

Mike VanGundy brought a copy of a letter discussed at the Oct. meeting. It had been lost in the mail and dealt with safety concerns. Del advised Mr. Van Gundy to have Sean Kasper return the analysis and paperwork of the review of logging documents to the December Board meeting.

Andy Vierra presented the Board with plans for a retaining wall. Motion to approve plans by Smith/Coyle (unan) providing he has a permit & agreement with neighbors.

CORRESPONDENCE: 1. Grant deed from Jimmy W. Hildreth & Tracey Marie Fitzgerald to Joseph G. & Gloria Bonjean. 2. State Dept. of Health re; small water system annual regulatory oversight billing for July 1, 2002 through June 30, 2003. 3. State Controller re; unclaimed property. 4. California Reforestation, final payment for this year's timber harvest. 5. Crawford Insurance Co. receipt of claim of insurance information on contents of building from fire. 6. California Regional Water Quality Control Board on MTBE discharges in Central Valley Region. No action required.

COMMITTEE REPORTS:

WATER: Selman: Usage for the month 531,300 gals. Changed 2" hydrant on Esther, Locked out 2 cabins at water boxes. Routine water samples taken on wells 5, 6 & standby 2. Randy completed additional classes for taking water samples.

Del appointed Neil to new committee for assessment of our water system. Compare where we are today and the outlook for future needs and costs.

TIMBER: Fred Coleman; Final timber harvest payment received. A small cleanup operation is to take place. Next timber season the Board will discuss & decide on quality & type of cleanup to follow harvest.

ROADS: Snell: Front of culverts, ditches and roads were cleaned of needles after the rain. Please help keep them clean. **EQUIPMENT:** Randy for Brown. Repairs being made to the Park pickup truck.

BUILDINGS- Smith; *Vandals have been in the old Corp yard building and tires and a wood stove were taken.* That building is being reinforced to take snow load & for refurbishing in the spring. Be aware of anyone except workers around that area, as it is hazardous. When the insurance check is received, a pole barn shop and fencing with gates at both ends of the Corp yard will be put in. The Lodge hall has had the bats eradicated successfully.

HEALTH & SAFETY- Hague- Please winterize cabins, be careful with disposal of cigarettes. Randy will be checking on gate video camera.

RECREATION- Coyle/Snell- Holiday dinner December 14, 2002. The turkey, potatoes, stuffing & gravy will be provided **BRING salads, vegetables or desserts. Mark your calendars.** Donations for a raffle to help defray cost of fishing derby would be appreciated.

FINANCE- Bonner: Bills for the month totaled \$14,100.85 (should be corrected to 14,101.35) Motion to pay bills by Smith/Selman (carried, unan.). Final check for logging in amount of \$4,178 will be deposited to timber reserve fund. Two (2) ½ assessments remain due. One water disconnect fee of \$50 was charged. Del was able to get a good rate for our CD rollover. In looking at the numbers, we may need to pull money from reserve funds to cover some increased expenses.

OLD BUSINESS- The matter of road enforcement has been placed on the agenda for County Board of Supervisors meeting. The Sheriff and CHP have been notified.

A water use agreement for five- (5) acre parcel has been prepared for signature of purchaser. Agreed to extend date of closing to end of December.

Plans were submitted from Eric Canales for addition. Motion by Coleman/Smith to approve plan providing they meet conditions 1 – 7 as listed in minutes of Oct. meeting. (Carried, unan.)

Motion by Bonner/Coyle to follow Board recommendation to abandon any survey of property line between Freitas/Odd Fellows property was passed unanimously.

The Peluso family and/or guests have once again broken Park rules and regulations. We have a motion by Coleman/Coyle to consider restricting use of common property again and refer to our Attorney for action. (Carried, unan.)

NEW BUSINESS- A special **thank you** to Mike Rainey & Darrell Clark for their help raking needles for several days with Randy. Also to Anne Coleman for her efforts to keep our Park clean year round.

Meeting adjourned at 11:15 a.m. to reopen in executive session.

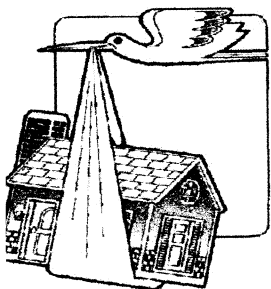
Regular meeting reopened at 11:35. Motion by Snell/Coyle that we issue Christmas bonuses in the same amount as last year. (Carried, unan.)

Dave Warne hasn't yet paid for repairs to broken water line. If he doesn't respond to late notice, late fees will be charged.

Next meeting will be December 21st at 8:30 A.M.

Respectfully submitted, Deena Hague, secretary.

CHECKS DISBURSED NOVEMBER 2002				
DATE	NUMBER	NAME	MEMO/ACCOUNT	AMOUNT
10/28/02	10510	Calif. Rural Water Assoc	permits & fees. Annual dues	215.00
11/12/02	10511	USBank - Taxes	payroll taxes	1,286.03
11/12/02	10512	Employment Dev	taxes - payroll	106.62
11/12/02	10513	Randall J Tolbert	payroll Nov. 15, 2002	1,000.29
11/12/02	10514	Michael W. Caropresso	payroll Nov. 15, 2002	676.98
11/18/02	10515	Roger Smith	cleaning deposit refund	250.00
11/18/02	10516	Randall J Tolbert	payroll Nov. 30,2002	1,000.27
11/18/02	10517	Michael W. Caropresso	payroll Nov. 30,2002	676.96
11/18/02	10518	Eric A Carlson	accounting	380.00
11/18/02	10519	P G & E	utilities	726.85
11/18/02	10520	Mike's Mowers	Supplies shop Inv. 14682	12.87
11/18/02	10521	Village Mail & Printing	member communications	53.09
11/18/02	10522	A T & T	telephone	18.87
11/18/02	10523	Pacific Bell	telephone	56.78
11/18/02	10524	Dept. of Health	water sys. Annual dues	521.00
11/18/02	10525	J S West Lumber	genl park mntnce seed	289.54
11/18/02	10526	Accordia of Calif.	insurance workman's comp	428.00
11/18/02	10527	P G & E	utilities	36.94
11/18/02	10528	J S West Propane	propane	124.80
11/18/02	10529	W. H. Breashears	fuel	616.78
11/18/02	10530	Twain Harte Lumber	Genl park mntnce & shop sply	117.02
11/18/02	10531	Roger A Brown	Prof. Fees	786.50
11/18/02	10532	Aqualab	water testing	51.00
11/18/02	10533	Cal Sierra Disposal	garbage	1,198.80
11/18/02	10534	Mother Lode Equip	maintain equipment	78.31
11/18/02	10535	Angels Pest Control	maintain buildings	120.00
11/18/02	10536	Frank D. Hodges	Taxes - property 1st. Instlmnt	1,621.32
11/18/02	10537	USBank -	payroll deductn/ retirement	175.00
11/18/02	10538	Calif. Reforestation	genl park mntnce	720.00
11/18/02	10539	Richard Bonner	mileage	52.93
11/18/02	10540	Neil Selman	newsletter prep. 9/1-5/31/02	375.00
11/18/02	10541	Robert Snell	mileage	54.75
11/18/02	10542	Deena Hague	mileage	54.75
11/18/02	10543	Randall J Tolbert	mileage, petty cash	165.74
11/18/02	10544	Norrine Coyle	mileage	52.56
			Total Expenses	14,101.35



WELCOME
to all the new
homeowners in the
park.

Hopefully, everyone can join us for the Christmas dinner. This is a good opportunity to meet your neighbors and enjoy sharing food and laughter. Maybe (?????) we will have a little snow by then.



Happy Holiday Season
May faith, love and peace
spread through your
days of celebration.

Odd Fellows Sierra Recreation Association
P.O. Box 116
Long Barn, CA 95335

ADDRESS CORRECTION REQUESTED

U.S. Postage Paid
Bulk Mail
Permit #2
Long Barn, CA 95335