

ODD FELLOW SIERRA PARK RECREATION ASSOC.  
BOARD OF DIRECTORS MEETING DEC. 5, 1982

The Board of Directors meeting was called to order at 9:00 a.m. by President Linthicum; all Directors were present except Bell- excused because of illness.

MINUTES- The minutes of the Nov. 7, 1982 meeting were read and approved.

COMMUNICATIONS - Employment Development Dept. - Requesting information on a prior employee. Form will be completed and returned. Peter & Eleanor Chroman - Letter commending the caretaker. Donald McRitchie - Notifying the Board of an address correction. Warren Tracy - (2) Questioning and offering suggestions on hiring part time labor and garbage disposal. The Board will review these letters and take appropriate action. Ruby Bowers - Expressing concern over finding a bullet hole in her roof. The Board is equally concerned over the matter. Everyone is reminded that discharging of firearms within the Park's boundaries is prohibited. Anyone found discharging a fire arm will be prosecuted. William Kilgore - Expressed concern that for the past 6 to 8 years no water maps were developed. The caretaker is now developing maps and they are reviewed on a monthly basis.

CARETAKER'S REPORT - Drained lake, moved tractor (cat) to rec. area, set stakes, cleaned rec hall, plowed snow, serviced machinery, completed tool inventory, and repaired leaks.

MEMBERS BEFORE THE BOARD - Ray Hawkes - Expressed concern over the treatment he received regarding the garbage issue he brought up some months back; and his disagreement for having to pay a "pro-rated share" of the garbage expense. The Board listened to Mr. Hawkes and determined the policy of the Assoc. is correct and equitable for all members. Mr. Hawkes submitted a check to the Board in payment for such service.

COMMITTEE REPORTS -

ROADS - Akers - The Board is purchasing 20 yds. of road mix, after receiving bids, for shoulder work. Members parking on the road is becoming a problem during snow removal. No vehicles should be left on the road. Vehicles left on the road that prevent snow removal will be towed away at the owners expense.

WATER - Johnson - Water consumption for Nov. was 797,700. Water system maintenance was performed.

EQUIPMENT - Martin - Maintenance was performed on all equipment.

RECREATION - Goff - There will continue to be social functions in the rec. hall. There is going to be a New Years gathering. Look to more information in the Park News.

HEALTH & SAFETY - Bell - No report.

BUILDINGS - Mitchell - Recommended the "fire phone" be removed. It is not being used and appears to be unnecessary expense. All "fire calls" should continue to be placed by calling 911. Motion by Martin, sec. by Wallis to remodel the kitchen in the rec. hall at an expense of \$600.00. Passed.

TIMBER MANAGEMENT - Wallis - No report.

CORPORATE RESTRUCTURING - Wallis - Presented the Directors with the first draft of the following: Restated Articles of Incorporation of Odd Fellows Sierra Park Recreation Association; Articles of Incorporation of Odd Fellows Sierra Homeowner's Assoc; Declaration of Covenants, Conditions and Restrictions; Water use agreement, and License Agreement. The Board was requested to review the format and submit recommended changes to Wallis by Jan 1, 1983

FINANCE - Van Norman - Motion by Van Norman, sec. by Johnson to pay bills amounting to \$3454.05. There remains 13 individuals with past due assessments.

OLD BUSINESS - None.

NEW BUSINESS - None.

The next Board meeting will be held Jan. 9, 1983 at 9:00 a.m.

Respectfully submitted,  
Del Wallis, Secretary

The following individuals will have small claims court action taken to bring their accounts current. Accounts receivable as of 12-1-82.  
George Andrews, \$142.10, Katherine Burt 142.10, George Clover 142.10, Yvonne Ellingson 142.10, Lee King 142.10, Mrs. Carolyn Miner 142.10, Jim Rasp 284.20, Charles A Saunders 142.10, Atlee D. Tucker 41.35, Roy Turner 142.10, Gary Yeunkin 142.10, and Giengene Varner 142.10.

ODD FELLOWS SIERRA RECREATION ASSOC.  
Bills for Nov. 1982

|                                      |          |
|--------------------------------------|----------|
| SPNB Checking Account 130720         | 24742.25 |
| SPNB Checking BEQ                    | 980.03   |
| State Savings T. Bill (Timber)       | 11543.74 |
| World Savings T. Bill (Timber)       | 10000.00 |
| World Savings 30 day acct. (Timber)  | 11333.83 |
| World Sav. Regular Passbook (Timber) | 1726.18  |

| Checks                        | Amount  |
|-------------------------------|---------|
| 2169 D.H. Wallis              | 64.80   |
| 2170 Al Bean                  | 5.60    |
| 2171 Doris Kilgore            | 32.70   |
| 2172 U.S. Postoffice          | 100.00  |
| 2173 Bob Linthicum            | 36.86   |
| 2174 Jack Stuart              | 1.40    |
| 2175 H.O. Van Norman          | 22.00   |
| 2176 Sue Austin               | 161.20  |
| 2177 Proof Exterminator       | 75.00   |
| 2178 Mother Lode Motors       | 212.94  |
| 2179 Calif. Water Labs.       | 40.00   |
| 2180 J. S. West               | 15.78   |
| 2181 Cal Sierra Disposal      | 245.40  |
| 2182 Pac. Telephone           | 79.84   |
| 2183 Zaks Auto Shack          | 178.49  |
| 2184 Mobil Oil Corp.          | 1325.53 |
| 2185 Pac. Telephone           | 24.04   |
| 2186 Interstate International | 290.42  |
| 2187 PG & E                   | 227.41  |
| 2188 World Sav. & Loan        | 122.27  |
| 2189 American Water Works     | 115.00  |
| 2190 Mrs. Linthicum           | 19.37   |
| 2191 Bob Linthicum            | 33.15   |
| Automatic Jack Stuart (wages) | 841.80  |

total checks \$4271.00

YOUR SIERRA PARK NEWS FOR DEC. 1982

SIERRA PARK ODD FELLOWS LODGE # 376:

Meetings are on the 2nd and 4th Sat. of each month at 7:30 p.m. in Rec. Hall. All members welcome. The Installation of Officers will be held in Sonora Odd Fellows Hall on Jan. 15, 1983 at 8:00 p.m. All members and friends invited.

WINTER WEATHER IS HERE!

On Dec. 1 we had 10 inches of snow in the Park, so make sure your cabin is winterized every time it is used this time of year. Also be sure your car is in good running order as we have no tow service in the Park. Specific places are made to park cars during snow time so please use them and do not hinder the caretaker from snowplowing.

SEWING CLUB:

The ladies are still meeting during the winter months in the Rec. office on Tue. afternoons at 1:30. Bring your sewing and have a fun time.

POT LUCKS:

Starting on the 8th of Jan. 1983 we will have pot lucks in the Park. They will be on the 2nd and 4th Sat. of each month (Jan. 22) at 6:30 pm. Bring your own dishes and a food dish to serve 12. The ladies can play games while the men are having their meeting after the pot luck.

WOMEN'S AUX. of the Fire Dept.:

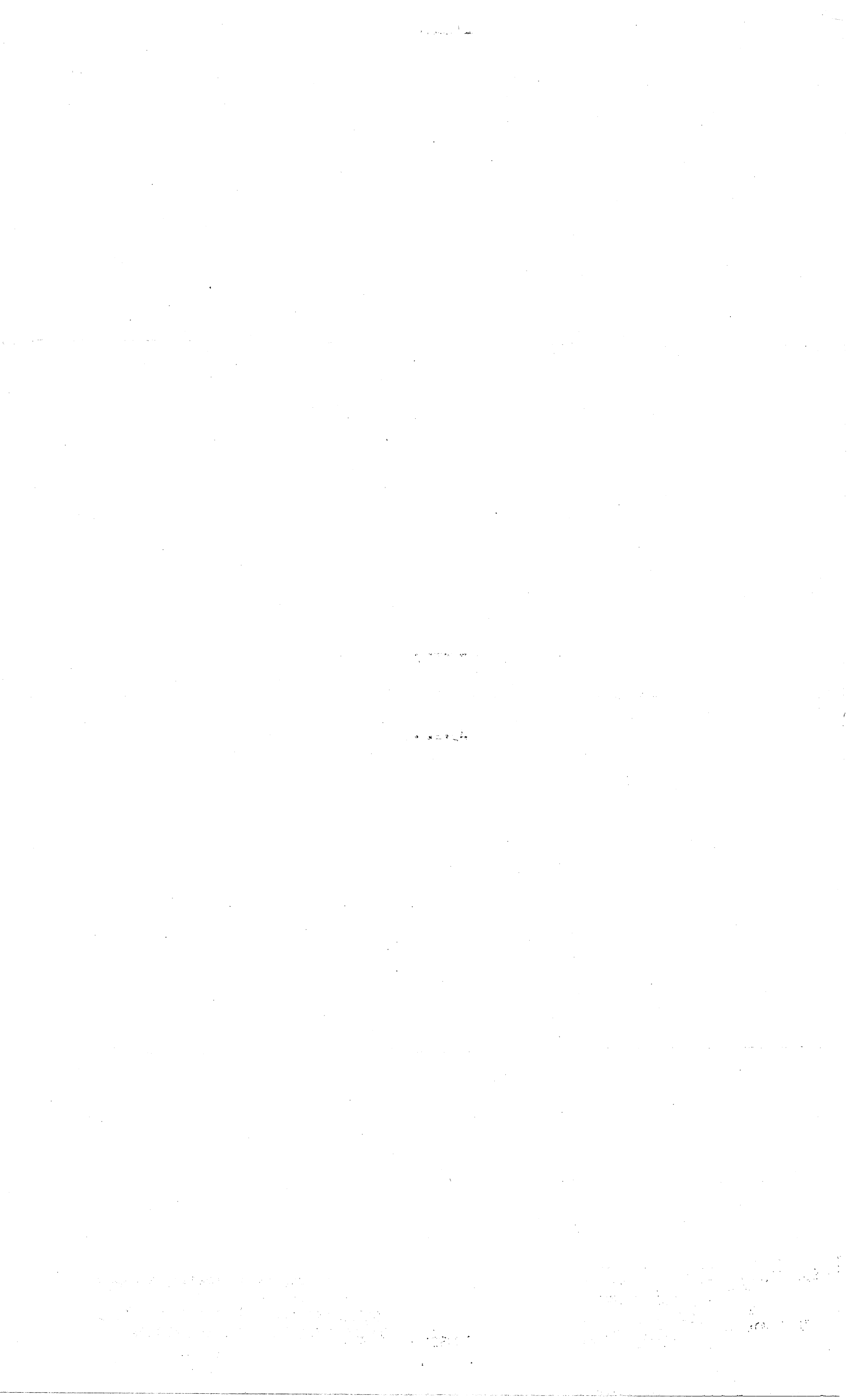
The Fire Dept. Aux meeting is held on the 2nd Tue of each month at the Rec. Hall at 3 p.m. All welcome. We are anxiously awaiting our new fire truck to be here by the end of the year, hopefully.

NEW YEARS EVE PARTY-

On New Years Eve Fri. Dec. 31 we are having a New Years Eve Ho-Down. It will be at 7:00 p.m. at the Rec. Hall. There will be no charge and there will be LIVE MUSIC to dance to. Come one and all. Bring chips and dips and other refreshments if you wish. Ice will be furnished. Come see the Old Year out and the New Year in.

We wish you all a Merry Christmas and may the New Year be good to us all. See you in '83-----Sierra Sue

P.S. We would like to thank Glen Mitchell and his crew for clearing out the creek. We send condolences to Judy Greep and Carolyn Linthicum on the death of their Father's. Also our get well wishes go to a resident Al Clarke who recently had a severe heart attack.



11-82

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ODD FELLOWS SIERRA RECREATION ASSOC.  
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