

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING DECEMBER 9, 1984

The Board of Directors meeting was called to order by President Bert Johnson. All members were present.

CARETAKER'S REPORT: Plowed snow, performed general maintenance on equipment, sanded roads, etc.

COMMUNICATIONS: Delia Olsen & Noreen Gentsch - Advising change of address. Referred to bookkeeper for action.

County Fire Warden - Requesting permission to test some of our fire hydrants. Permission is being granted and referred to caretaker for action.

L. E. Jackson - Questioning our billing and application of payments. Referred to bookkeeper for action.

Joseph D. Mendez - Questioning our billing and application of payments. Referred to bookkeeper for action.

Members before the Board - None.

COMMITTEE REPORTS:

WATER - Johnson - Water usage for the month of November was 771,500 gal. An analysis will be made this next month to review a P4 treatment process.

ROADS - Hintz - Motion by Akers, sec. by Hintz to buy steel for a speed control dip, cost not to exceed \$500.00. Passed.

BUILDINGS - Mitchell - No report.

HEALTH & SAFETY - Akers - Underground gas tanks have been recorded with the county. A new burn site has been identified for next years burning requirements. Members are encouraged to haul their pine needles to the burn site, instead having individual burn piles. The new site is on west Jordan, beyond the old site.

EQUIPMENT - Martin - General maintenance is being performed.

RECREATION - Goff - The Christmas dinner was successfully held Dec. 8.

TIMBER MANAGEMENT - Wallis - Motion by Wallis, sec. by Goff to authorize the timber management company to proceed with planning next years harvest. Passed.

FINANCE - Van Norman - Motion by Van Norman, sec. by Chiaramonte to pay bills amounting to \$2954.69. Passed.

OLD BUSINESS - Member Coyle's concern over the driveway that fronts approx. 14 ft. in front of his property was reviewed by our attorneys. In their opinion the B.O.D. was within their legal right to authorize the driveway. In addition, the B.O.D. notes there have been several precedents set where the B.O.D. has granted permission to lot owners to use park property to gain access to their property. Mr. Coyle has been informed.

NEW BUSINESS - A letter from Hoge, Fenton, Jones & Appel, Inc. was read. The letter was addressed to Northwestern National Insurance Co. challenging the choice of legal counsel based on conflict of interest. No action is required.

The next B.O.D. meeting will be held on Jan. 13, 1984.

Respectfully submitted,
D. H. Wallis, Sec.

YOUR SIERRA PARK NEWS FOR DEC. 1984

POT LUCKS:

Our Christmas dinner was a grand affair. Everyone who attended said the meal was excellent and the fellowship grand. "Bouquets of thanks goes to Doris Johnson who set up the hall, decorated and cooked a turkey & Bob Steinhauer who fixed the hams. Also thanks to all those that helped in any way. We will have our Jan. pot luck on Jan 12, 1985 at 6 p.m. in the Rec. Hall. Bring the usual hot dish, salad or dessert and your own table service. All members and guests welcome.

SIERRA PARK LODGE #376:

The Odd Fellows meet the 2nd and 4th Sat. of each month at 7 p.m. in the Rec. Hall. Installation of new officers will be at the Sonora Hall on Feb. 2, 1985 with the Sonora Lodge. Mark this date on your calendar.

SEWING CLUB:

Ladies meet on Tue. afternoons in the office at the Rec. Hall office at 1:30 p.m. Come and sew on your last minute Christmas gifts.

WINTERIZE CABINS:

Winter is just around the corner. It has snowed and temperatures at night go down to freezing so whenever you weekenders leave be sure to drain water pipes and put antifreeze in traps so you will have no problems next time you come up. Also bring tire chains for you car. Sierra sue wishes everyone a Merry Christmas & Happy New Year.-----

ODD FELLOWS SIERRA RECREATION ASSOC. INC.

CHECKS DISBURSED NOV. 1984

Report of Funds

Balance in Checking	12361.95
BBQ fund	1532.92
SPNB Savings	13164.97
SPNB Savings (Equipment)	3000.00
Timber World Sav. Regular	2538.32
Timber World Sav. Lock Up	25430.70
Timber World Sav. Lock Up	38048.21
Timber World Sav. T Bill	10000.00

Cash Disbursements

2804	Law Offices of Richard Matrango - Attorney	112.50
2805	zaks Auto Shack - equipment	45.29
2806	J.S. West - gas rec. hall	39.53
2807	Dorothy Goff - BBQ fund	121.79
2808	Sue Austin -bookkeeping & milage	156.40
2809	Louis Chiaramonte - milage	58.40
2810	Everett Akers -ladder	80.63
2811	D. H. Wallis -milage	52.40
2812	Kriese Ins. Inc.-Fidelity bond	173.00
2813	Robert Hintz-milage	44.80
2814	Robert Hintz - Roads	217.94
2815	P.G. & E. -electricity	284.42
2816	Carlson Mangum & Flemming-year end audit	800.00
2817	Chs. Wholesale - roads	71.49
2818	Calif. Water labs-water testing	48.00
2819	Cal Sierra Disposal Inc. -garbage	300.00
2820	H.O. Van Norman-milage	22.00
2821	Void	
2822	Void	
2823	Oliver Armstrong-labor	177.41
2824	Avon Illinois Inc.-2 speed bumps	542.00
2825	Amerigas-water	7.00
2826	Pacific Bell-phone	62.56
2827	A T & T Phone lease	9.84
2828	W. H. Breshear Inc.-equipment	96.38
2829	Avery's Muffler-equipment	94.06
2830	Doris Kilgore-minutes	50.00
2831	Void	
2832	Mobil Oil Corp-gasoline	656.35
2833	Sonora Pumps-repair pumps	123.02
2834	Tuolumne Co. Tax Collector-property tax	830.76
	Payroll-automatic	1023.20

Total

\$6301.17

AAA. Ana
Reg - Margia
Mary Dep. Masconi
523-9171
847 226
12-29- Destinate
25%
15%
346.00 - 75-50.00
358.00 50-100.00
250.00 call.
50.00 camp
25000.00 - Prop
10000.00 - med
1500
2000

Nov 84

U.S. POSTAGE PD.
 BULK MAIL
 PERMIT NO. 2
 LONG BARN, CA. 95335

PLEASE PRINT
 LONG BARN, CALIF. 95335

Address Correction Requested:
 ODD FELLOWS SIERRA RECREATION ASSOC.
 P.O. Box 116
 Long Barn, Ca. 95335