

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING -- DECEMBER 13, 1987

The Board of Directors meeting was called to order at 9:00 by President Bert Johnson. All members were present.

MINUTES - Minutes of November 8, 1987 B.O.D. meeting were read and approved.

CARETAKERS REPORT - Plowed snow, cut brush, placed logs around parking/picnic area, maintained water system, etc.

CORRESPONDENCE:

Kate Harshner - Change of address notification. Referred to bookkeeper for action.

Jack Klinoff - Change of address notification. Referred to bookkeeper for action.

Barbara Johnson - Change of title and address notification. Referred to bookkeeper for action.

Jan Powers - Requested name change and copy of corporate papers. Johnson will deliver the papers and the name change was referred to bookkeeper for action.

Yosemite Title Company - Change of title for Lot 110 in Block 15. Referred to bookkeeper for action.

MEMBERS BEFORE THE BOARD - None

COMMITTEE REPORTS

WATER - Johnson - Water usage for the month was 946,000 gal.

ROADS - Hintz - No report.

BUILDING - Mitchell - No report.

RECREATION - Garner - The stove and oven were repaired this past month. The Christmas dinner was held on Dec. 11, 1987. Forty members attended and a good time was had by all.

TIMBER MANAGEMENT - Wallis - No report.

FINANCE - Cole - Bills in the amount of \$7,280.56 were received. Motion by Smith, sec. by Armstrong to pay the bills. Passed.

OLD BUSINESS - None.

NEW BUSINESS - The Park recently cut down some pine trees for safety reasons. There is about 15 cords of wood. The trees are marked and for sale. Contact the caretaker for price and location of the logs. This offer is good until Feb. 1, 1988.

The January potluck will be held January 23, 1988.

There being no further business, the meeting was adjourned. The next meeting will be held January 10, 1988.

Respectfully submitted,
Del Wallis, Secretary

SIERRA PARK NEWS FOR DECEMBER 1987

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. Next meeting will be on Dec. 26, 1987. If you are in the Park that weekend try to attend. Our Installation will be on January 16, 1988 at 8:00 PM at the Sonora Odd Fellows Hall on Dodge St. Mark this date on your calendar and members can invite their friends to attend.

CHRISTMAS DINNERS THANK YOU'S - A BIG thanks goes to George Garner and his committee plus all those that helped make the Christmas Dinner a big success. A good time was had by all that attended.

WEATHER It has been in the low 20's temperature readings here (last night below 20) the past few nights. Be sure your cabins are winterized with anti-freeze in all traps and water is turned off outside so you will not have broken pipes inside. Always bring chains as we have had some snow. Remember, do not park on the roadway as the caretaker needs to plow them. If you need weather information before coming up, call your neighbors in the park or CHP.

POT LUCK - The January pot-luck will be held on January 23, 1988 at the Rec. Hall at 6:00 PM. Bring your own table service and a hot dish, salad or dessert. Come one and all - rain, snow, or shine!

SEWING CLUB Our sewing club is held on Tuesday afternoons at various homes at 1:30 PM. Call Josephine Garner 586-7682 or Barbara Armstrong 586-5670 as to where to meet.

GARBAGE - It is quite costly to us to have garbage pick up in the park. Only put household garbage in the bin. No furniture, building material or other large items. It was suggested by a member to burn papers and cardboard when starting your fires here in the park. This might help keep the cost down by not filling up the bin with these burnable items.

May you all have a Merry Christmas and a Happy and Healthy New Year!
See you next month Sierra Sue

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

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

See 87

BLAKE HINTZ
 3204 CLIFTON DR.
 ROSSIO, CAL. 95355

REPORT OF FUNDS DECEMBER 1987

BALANCE IN RECREATION ASSOCIATION CHECKING	2005.00
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	47723.67
BALANCE IN TIMBER FUND CHECKING	2249.71

CHECKS DISBURSED DECEMBER 1987 (REC. ASSOC.)

3744	SECRETARY OF STATE	FILING FEE	5.00
3745	SEC. PAC. BANK	P/R TAX	828.12
3746	IMPERIAL IPF	INS.	328.75
3747	FIREMANS FUND	INS.	1998.00
3748	GEORGE FLAVIN	BOOKKEEPING	190.08
3749	JOHN HENRY	WAGES	1070.36
3750	P.G.& E.	POWER	346.15
3751	AMERIGAS	CHLORINE	19.02
3752	SIERRA VILLAGE CHEVRON	GASOLINE	131.48
3753	MERRIHEWS	AUTO REPAIR	140.56
3754	JOE COVER	TREE FALLING	835.00
3755	ROBERT HINTZ	MILEAGE	44.80
3756	ED SMITH	MILEAGE	26.40
3757	DEL WALLIS	MILEAGE	63.20
3758	ED COLE	MILEAGE	28.80
3759	PACIFIC BELL	TELEPHONE	25.11
3760	J.S. WEST	PROPANE	140.64
3761	JIM PERNETTI	MILEAGE	35.60
3762	CAL SIERRA DISPOSAL	GARBAGE	414.00
3763	GEORGE GARNER	BBQ EXPENSES	103.75
3764	VILLAGE PRINT SHOP	PAPER	107.60
3765	SUGAR PINE COUNTRY STORE	REPAIR	28.09
3766	ZAC'S AUTO SHACK	AUTO REPAIR	18.00
3767	DORIS KILGORE	MINUTES	54.75
3768	POSTMASTER	MAILING	125.00
3769	GEORGE GARNER	REPAIR	36.85
		TOTAL	7145.11

CHECKS DISBURSED DECEMBER 13, 1987 (HOMEOWNERS ASSOCIATION)

1020	GEORGE FLAVIN	BOOKKEEPING	280.56
1021	RECREATION ASSOCIATION		7000.00
	TOTAL		7280.56