

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - DECEMBER 11, 1988

The Board of Directors meeting was called to order at 9:00 AM by President Bob Hintz. All members were present except Bradley and Mitchell, excused.

MINUTES - Minutes of November 13, 1988 B.O.D. meeting were read and approved as read.

CARETAKERS REPORT General maintenance - Water system maintenance - road repair - equipment repair and maintenance - garbage clean up - Rec. hall maintenance - security patrol.

CORRESPONDENCE: 1. Letter from L. Nicholson, lot #88 wants name and address of owners of lot #103 - referred to bookkeeper. 2. Title transfer lot 5 block 3 St. Arnaud to C. & V. Hendon - referred to bookkeeper. 3. Letter from D. Girling with final plans for park map - to discuss under old business. 4. Letter from E.A. Pyzak, San Jose - Requests information on Jones vs. Odd Fellows - Matter of public record & available at Tuolumne County Courthouse. 5. Letter from K. Alves re: share certificates. 6. Letter from I. Gellatly re: bill for water repair - referred to bookkeeper.

COMMITTEE REPORTS ROADS - Bradley - No report

TIMBER - Smith - Still trying to contact Mr. Tate re: diseased trees.

BUILDINGS - Mitchell - No report.

HEALTH AND SAFETY - Garner - The fuel tank should be marked "flammable". MSC to be done immediately, Garner in charge. There is a need for more "No Trespassing" signs along the Park boundaries. This be done when the government survey is completed.

RECREATION - Armstrong - The Christmas potluck held on December 10 was well attended and enjoyable. Thanks go to Barbara Armstrong and her committee for organizing the event.

EQUIPMENT - Armstrong - The jackhammer has been delivered and is ready for use. He requested that when the weather warms up the picnic tables be painted.

FINANCE - Zobel - (Copy attached) Bills of \$3,811.78 were presented. MSC to pay all outstanding bills.

WATER - Perneti/Johnson - Water usage for the month was 1,528,161 gallons.

OLD BUSINESS - Reminder: House numbers should be posted. Water was turned off on 9 lots for non-payment of assessment. To reconnect there will be a \$30.00 fee plus assessment and late charges in full.

NEW BUSINESS - The Park map is to be placed in front of the caretakers cabin. NOTICE The park buildings have been painted. Please to not post signs on the buildings. Bulletin boards are available for signs. NOTICE Motorcycles and ATV's are damaging the toboggan run. If this continues the toboggan run will be closed.

MEMBERS BEFORE THE BOARD - None

There being no further business, the meeting was adjourned at 10:45 AM. The next regular meeting will be held January 9, 1989 at 9:00 AM.

Respectfully submitted,
Bobbie Brink, Secretary

SIERRA PARK NEWS FOR DECEMBER 1988

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 January 28, 1989. Our next two regular meetings should be Dec. 24 (Christmas Eve) and Jan. 14, 1989. Christmas Eve should be counted as a "legal holiday" and meetings need not be held, according to our laws. Installation of new officers will be held at Sonora Odd Fellows Hall on Jan. 14, 1989 at 8 PM. Also of importance: There will be an Initiatory Degree conferred at the Sonora hall on Saturday Dec. 14, 1988. We have 5 candidates for the degree and so far 3 of them have promised to be there.

WEATHER It is time to winterize your cabins as the temperature has been down to freezing and we have had some snow. Broken pipes in your cabin will result if not drained. Also bring chains for your car as the caretaker does not do any towing. Call C.H.P. or someone in the park if you want to know weather conditions.

ANNUAL CHRISTMAS DINNER - Our Christmas dinner was well attended and enjoyed by all. A big thanks goes to Barbara Armstrong and her committee and all those that brought food.

NEIGHBORHOOD WATCH - Keep watch on your neighbors cabins as we have had some break-ins. Report anything unusual to the sheriff or caretaker.

Have a Merry Christmas and Happy New Year.....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

Rec 88

ELSI MARINO
 1204 CLIFTON DR.
 MOESHO, CAL. 95355

REPORT OF FUNDS DECEMBER 1988

BALANCE IN RECREATION ASSOCIATION CHECKING	1992.21
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	1947.15
BALANCE IN TIMBER FUND CHECKING	2288.37

CHECKS DISBURSED DECEMBER 1988 (REC. ASSOC.)

4070	GEORGE FLAVIN	BOOKKEEPING	384.50
4071	VOID		0.00
4072	JOHN HENRY	P/R	1116.71
4073	BERT JOHNSON	P/R	100.00
4074	BRESHEARS	FUEL	297.81
4075	JOHN HENRY	R & M	55.94
4076	DORIS KILGORE	MINUTES & SUPPLIES	110.88
4077	PACIFIC BELL	TELEPHONE	13.82
4078	J. S. WEST	PROPANE	55.40
4079	OLIVER ARMSTRONG	CHRISTMAS DINNER	92.90
4080	ROBERT HINTZ	MILEAGE	44.80
4081	OLIVER ARMSTRONG	P/R	43.90
4082	JIM PERNETTI	MILEAGE	35.60
4083	ED SMITH	MILEAGE	26.40
4084	WILLIAM ZOBEL	MILEAGE	49.40
4085	CAL SIERRA DISPOSAL	GARBAGE	468.00
4086	GENERAL PLUMBING	R & M	94.60
4087	A. & L. READY MIX	SAND	339.20
4088	P. G. & E.	ELECTRICITY	476.92
4089	BOBBIE BRINK	MILEAGE	5.00
		TOTAL	3,811.78
		HOMEOWNERS EXPENSE	
1043	GEORGE FLAVIN	NOVEMBER BOOKKEEPING	143.95
1044	GEORGE FLAVIN	DECEMBER BOOKKEEPING	69.05