

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - DECEMBER 10, 1989

The Board of Directors meeting was called to order at 9:05 AM by President Bob Hintz. All members present except Perneti, Bradley, excused.

MINUTES - Minutes of Nov. 12, 1989 meeting were read and approved.

CARETAKERS REPORT Equipment repair, general maintenance, water system, road repair, bar ditches, garbage clean up, Rec. Hall, normal patrol. The caretaker would like to thank Mr. Sour, Mr. Valentine, Mr. Harvey and Mr. Hawkes for volunteering their time and work on equipment repair.

CORRESPONDENCE: - Wier - concerns about penalty charges on late payments.

MEMBERS BEFORE THE BOARD - 1. Dorothy Goff - Asked if the tree near the information sign can be decorated as it has been in the past. 2. John Wylie - asked for information about park services in connection with the five acre lot surrounded by park property. 3. Bill Williams - asked for an easement to allow an expansion area for leach lines to be built on Odd Fellows property. MSC to allow an easement for lot 35 block 1 to build, if necessary, an expansion field to the septic system on park property. All cost, present and future are to be born by the owners of lot 35 block 1. 4. Mr. Hawkes - observer.

COMMITTEE REPORTS WATER - Johnson - Usage 1,369,700 gallons for the month. Normal testing was performed.

ROADS - Dale Smith - Bar ditches are in constant repair due to ATV riding on the side of the roads.

BUILDINGS - Mitchell - The caretakers cabin will need a new roof.

TIMBER - Smith - Trees are continuing to die and we are still cutting dead trees in the park.

HEALTH AND SAFETY - Harvey - Volunteers are needed to pick up broken glass and other debris from the lake bed. This needs to be done before snow falls. No burning of pine needles on lots will be allowed without contacting the forest department to see if a permit is required and whether or not it is a burn day.

EQUIPMENT - Harvey - The tractor needs repair at an estimated cost of \$5000. MSC to authorize \$5000 for repair of the tractor. MSC to replace tires on the tractor. MSC (Zobel voted no) to get chain for snow chain repair and replace hydraulic hoses on the grader at a cost not to exceed \$800. MSC to authorize the purchase of materials for a gate, stencil kit for signs and auger at approximate cost of \$125.00. MSC to purchase a hand held CB radio to complete the communication system for the caretaker at a cost of approximately \$100.00. The above items are within the present budget.

RECREATION - Unruh - We had a good turn-out for the December 9 pot-luck. A Valentine Day pot-luck is tentatively set for February 10, 1990. The Association gave the caretaker a ham for Christmas.

FINANCE - Zobel - Bills were presented in the amount of \$10,254.90 for the Homeowners Assoc. & \$5,754.35 for the Rec. Assoc. and \$0.00 for the Timber Fund. MSC to pay the bills.

OLD BUSINESS - MSC Upon advice of legal council we are advising Everett and Nannette Baker, Lot 136 Block 16, that the retaining wall must be removed from park property within 90 days of Dec. 12, 1989

NEW BUSINESS - With the snow plowing season starting you are reminded to park off the roadway. Improperly parked cars will be tagged.

There being no further business, the meeting was adjourned at 12:05 PM. The next regular meeting will be held January 14, 1990 at 9:00 AM

Respectfully submitted, Robert Cloak, Secretary

HOMEOWNERS ASSOCIATION MEETING DECEMBER 10, 1989

Meeting called to order at 12:05 PM.

NEW BUSINESS - Zobel - A discussion was held on the dissolution of the Homeowners Association. Three years have passed and no one has put CC&R's on their property. The subject of dissolution will be brought up at the annual meeting. No further business appearing the meeting was adjourned at 12:10 PM. Robert Cloak, Secretary

PARK NEWS FOR DECEMBER 1989

SIERRA PARK LODGE #376 - Odd Fellows meet the 2nd and 4th Saturdays of each month normally at 7 PM in the Rec. Hall. However, on Dec. 23, 1989 we may not have a meeting due to the holidays. Call Al Dean (586-3710) for information. January 13, 1990 at 8:00 PM will be our installation of officers with Sonora Lodge in Sonora. Therefore our next regular meeting will probably be January 27, 1990. However, we will have an initiatory degree at 2 PM on Saturday January 20, 1990.

WEATHER - Time to winterize cabins as the temperature has been down to freezing. Put chains in vehicles when coming to your cabins as we do not have any tow service here in the park. Call CHP office or a park member for weather conditions when you plan on coming to the Park. PLEASE DON'T PARK ON THE ROADWAYS AND HAMPER THE SNOW REMOVAL!

ANNUAL CHRISTMAS DINNER The dinner was well attended and thanks goes to those for all the help in setting up and fixing the food.

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]

PARK NEWS (continued)

NEIGHBORHOOD WATCH Keep watch on your neighbors cabin and report anything unusual to the sheriff or the caretaker. Every once in a while we do have break-ins.

NEXT POT LUCK Keep the date of Feb. 10, 1990 open as we tentatively have set this date for a pot luck here in the park at 6 PM. Watch next month's bulletin for more details.

We wish you a Merry Christmas & a Happy New Year for 1990..Sierra Sue

REPORT OF FUNDS DECEMBER 1989

BALANCE IN RECREATION ASSOCIATION CHECKING		\$ 3,928.67
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING		4174.02
BALANCE IN TIMBER FUND CHECKING		53,304.16
CHECKS DISBURSED DECEMBER 1989 (REC. ASSOC.)		
4417	J.S.WEST PROPANE	\$ 76.12
4418	GIRARD & GRIFFIN PUBLICATIONS	20.00
4419	COLUMBIA COLLEGE WATER COURSE/DALE SMITH	27.50
4420	SONORA INS. AGENCY GENERAL LIABILITY	89.70
4421	GEORGE FLAVIN BOOKKEEPING	490.00
4422	GEORGE FLAVIN SUPPLIES	14.25
4423	SECURITY PACIFIC BANK 4TH QTR. 941 P/R TAX	708.13
4424	DALE SMITH P/R	1057.34
4425	DALE SMITH HEALTH INS.	250.00
4426	AQUA LABS WATER TESTING	60.00
4427	ZAKS AUTO SHACK EQUIP. REPAIR	62.45
4428	AIRCO SHOP SUPPLIES	70.58
4429	HALES & SYMONS SHOP SUPPLIES	60.52
4430	T.H. SAW & MOWER SHOP SUPPLIES	28.83
4431	DORIS KILGORE MINUTES	40.00
4432	POSTMASTER POSTAGE	160.00
4433	TUOL. FOUNDRY SHOP & EQUIPMENT	385.77
4434	PACIFIC BELL PHONE	32.64
4435	M. L. WHOLESALE HALL SUPPLIES	26.16
4436	J. W. WEST PROPANE	42.37
4437	S.P. HARDWARE R/M	105.03
4438	A & L READY MIX SAND	280.90
4439	DOHERTY TIRE SNOW PLOW	195.48
4440	WAYNE HARVEY MILEAGE	40.48
4441	WAYNE HARVEY R/M & SHOP SUPPLIES	149.42
4442	WESTERN AUTO SHOP SUPPLIES	18.09
4443	P. G. & E. ELECTRICITY	451.20
4444	DALE SMITH SHOP SUPPLIES	43.91
4445	ROBERT CLOAK OFFICE SUPPLIES	42.29
4446	OLIVER ARMSTRONG P/R	87.93
4447	ED SMITH PHONE	5.29
4448	ROBERT CLOAK MILEAGE	35.88
4449	ED SMITH MILEAGE	30.36
4450	MAJOR SYSCO XMAS DINNER	160.16
4451	DAVE UNRUH MILEAGE	29.90
4452	WILLIAM ZOBEL MILEAGE	55.00
4453	ROBERT HINTZ MILEAGE	51.52
4454	DAVE UNRUH XMAS DINNER	51.20
4455	DAVE UNRUH SHOP & PHONE	217.95
	TOTAL	\$ 5754.35
	HOMEOWNERS EXPENSE	
1081	GEORGE FLAVIN BOOKKEEPING	\$ 210.00
1082	GEORGE FLAVIN SUPPLIES	44.90
1083	ODD FELLOWS RECREATION CHECKING	6,000.00
1084	ODD FELLOWS RECREATION SAVINGS	4,000.00
	TOTAL	\$ 10,254.90