

ODD FELLOWS SIERRA REC. ASSOC.
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ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - DECEMBER 9, 1990

The Board of Directors meeting was called to order at 9:00 AM by President Edward Smith. All members present except Perneti, Adams, Mitchell, excused.

MINUTES-Minutes of November 11, 1990 B.O.D. meeting read and approved.
CARETAKERS REPORT More dead trees have been found for lumbering. MSC to allow lumbering. Normal patrol and maintenance.

CORRESPONDENCE -1. Letter from William Pratt complaining about loose dogs in the Park, trash collection, needle burn area, the caretaker, accounting costs, rules in the park and the Board in general. In response, the Board would like to invite Mr. Pratt to the next Board meeting to discuss his concerns. 2. Letter from the Planning

Department concerning a garage to be built at 25141 Rebekah; a building permit at lot 160; and change of ownership of Lot 144 B1.16.
MEMBERS BEFORE THE BOARD -Ray Hawkes-Observer. Bob Hintz - concerned about trash collection. Robert Cloak, Bill Kilgore and Tim Flavin to use the facilities (Rec. Hall, Barbecue area, etc.) January 27, 1991, February 8, 1991, September 21, 1991. - approved.

COMMITTEE REPORTS -WATER - Smith-Perneti-Water use: 1,778,000 gals.
ROADS - Bradley - Snow stakes are being installed.

BUILDINGS - Mitchell - Fire extinguishers have been charged.

TIMBER - Adams - See Caretakers report. Paid timber yield tax in the amount of \$354.81

RECREATION, HEALTH AND SAFETY -Clifton - Still painting new signs and acquiring better signs. The lake will be drained soon.

EQUIPMENT -Harvey - A windshield has been installed on the tractor.

FINANCE -Zobel -Bills for Homeowners Association: \$128.50. Bills for Recreation Association: \$5,640.17. Bills for Timber checking \$345.81. MSC to pay the bills. A lien was filed against Reed and we have taken Weir to Small Claims Court for non-payment of assessment.

OLD BUSINESS - None

NEW BUSINESS - None

There being no further business, the meeting was adjourned at 10:50AM. The next regular meeting will be held January 6, 1991 at 9:00 AM.

Respectfully submitted, Robert Cloak, Secretary

SIERRA PARK NEWS FOR DECEMBER 1990

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall, except that the meeting will be held at 6:00 PM whenever there is a pot luck scheduled in the Rec. Hall. There was a rather successful three degree day at the Odd Fellows Hall in Tuolumne City on Saturday, December 8, 1990. Unfortunately, none of our candidates were able to attend. There were 12 candidates from other lodges in the area. True Fellowship Lodge from San Jose conferred the degrees and an enjoyable time was had by all who attended.

POT-LUCK - The Christmas Dinner turned out real well and a good time was had by all that attended. A big thanks goes to all who helped make it a success. There will be NO pot-luck in January, but will be one on February 9, 1991 at 6:30 PM following the lodge meeting at 6:00 PM.

WEATHER - Be sure to winterize your cabins as temperature is below freezing at night even though days are warm. Bring chains when driving to your cabin as we have no tow service here in the park. Remember DO NOT park on the roads during snow season as the caretaker has to be able to plow our roads. He will clear a place at the Rec. Hall parking lot and the lot down by the lake to park your cars if you cannot get them on your own property.

See you next month and have a Merry Christmas and a Happy New Year
Sierra Sue

REPORT OF FUNDS DECEMBER 1990

BALANCE IN RECREATION ASSOCIATION CHECKING	\$	3,772.23
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	\$	2,664.82
BALANCE IN TIMBER FUND CHECKING	\$	3,760.43

CHECKS DISBURSED DECEMBER 1990 (REC. ASSOC.)

4811	TUOLUMNE CO. RECORDER	RECORD LIEN	\$	8.00
4812	TUOL. CO. COURT	SMALL CLAIMS		12.00
4813	DALE SMITH	P/R		1,031.89
4814	SEC. PAC. BANK	P/R TAX DEPOSIT		751.84
4815	GEORGE FLAVIN	BOOKKEEPING		455.00
4816	GEORGE FLAVIN	SUPPLIES		15.70
4817	DALE SMITH	INS. REIMBURS		250.00
4818	OLIVER ARMSTRONG	P/R		101.51
4819	VOID			0
4820	HOLMAN GROUP LTD.	TUOL. FOUNDRY R/M		461.08
4821	ARUTA FLOOR	R/M		250.00
4822	JAMES CLIFTON	MILEAGE		42.00
4823	AQUA LAB	WATER TESTING		40.00
4824	J. S. WEST	PROPANE		32.07
4825	JAMES CLIFTON	PLUMB. PIPE & XMAS DINNER		260.53
4826	SUGAR PINE HARDWARE	R/M		70.05
4827	FOOTHILL AUTO	PARTS		53.59
4828	WILLIAM ZOBEL	MILEAGE		55.00
4829	PACIFIC BELL	TELEPHONE		42.55
4830	DORIS KILGORE	MINUTES/SUPPLIES		42.75
4831	POSTMASTER	POSTAGE		160.00
4832	SIERRA GLASS	REPAIR EQUIPMENT		136.77
4833	ROBERT CLOAK	MILEAGE		39.50
4834	EDWARD SMITH	MILEAGE		37.00
4835	ZAKS AUTO SHACK	REPAIR EQUIPMENT		44.04
4836	P. G. & E.	ELECTRICITY		523.04
4837	MARK BRADLEY	MILEAGE		71.00
4838	CAL SIERRA DISPOSAL	GARBAGE		499.00
4839	M.L. FIRE EQUIPMENT	R/M		154.26
		TOTAL	\$	5,640.17

		HOMEOWNERS EXPENSE		
1119	GEORGE FLAVIN	BOOKKEEPING	\$	122.50
1120	GEORGE FLAVIN	SUPPLIES		6.00
		TOTAL	\$	128.50

		TIMBER CHECKING		
144	CALIF. TIMBER YIELD TAX			\$345.81