

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - DECEMBER 12, 1993

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

MINUTES - On motion the minutes of the 11/14/93 meeting were approved as printed. There was a comment on the map enclosed with the minutes: The direction on Jordan East and Abraham should be changed: Jordan East and most of Abraham can be two way. However, the hill at the South end of those streets should be reversed since that road at the end of Jordan cannot be travelled up.

CARETAKERS REPORT - All members should check the markings in the parking lot at the lake during non-snow time so that they know how to park during snow time. The markings have been installed to maximize parking during snow. Please observe them. Garbage pick up is once a week only.

CORRESPONDENCE - 1. Letter from State Board of Equalization - Application as Timber owner is unnecessary. 2. From County Assessor - questionnaire for assessment of the 5-acre parcel. 3. From State Compensation Insurance Fund. - Change in rate. 4. From R. Morales - Change of address. 5. From Cimarron - re: Tucker property. 6. From Cimarron - re: Pombo Property. 7. From Cimarron - re: Dax property. 8. From Boy Scouts - requesting snow plowing arrangement. - Answered by Wayne Harvey.

MEMBERS BEFORE THE BOARD -

1. Lou Steele, Steve Kent, Baird Heffron representing the Boy Scouts - They plan to have a parking lot on their property near the bottom of Deborah. They will issue permits. Any car parked there without a permit will be towed away at the owners expense. The Board also made it clear that any agreement made between the Boy Scouts and the Board is to be for the year of issue only and must be renewed each year to be effective.

COMMITTEE REPORTS

WATER -Smith--Water use: 611,000 gals.

ROADS -Morrison - Snow is here!! The roads are slippery. Carry chains and use them freely. Snow stakes have been placed on roads. There will be a new parking area created near the bridge. It will be gravelled and will be cleared of snow. Discussed the need for a culvert on the Bonette property. Morrison is to write him.

TIMBER -Adams -Tim Tate has handled the Tax matter. Two separate checks can be issued - one for the 5-acre parcel, one for the remainder; however, one check can be issued if separate accounts are kept. We have had several requests from loggers to do a timber harvest on the 5-acre parcel.

RECREATION -There was a small crowd for the Christmas pot-luck on December 11, 1993, but we had an enjoyable evening. A special thanks to Joe and Gladys Freitas and Veronica Hawke for music provided. Also a special thanks to Mr. Earl Bass who acted as Santa Claus after the dinner. A special thanks to those who helped in setting up, serving and cleaning up for the event. The next pot luck will be held March 12, 1994 with the Lodge furnishing corned beef and cabbage. The Board would also like to acknowledge donations as follows: for the fishing derby from Glen Mitchell, Bob Rock, Richard Price, and Wayne Harvey; for the shop a stove from AL dean; for the kitchen a deep fryer from Jim Morrison.

HEALTH AND SAFETY - A letter was sent to the Durkees regarding their dogs and parking trucks. Dale is to furnish the secretary with a list of people who park on roadways so as to interfere with snow plowing. If it becomes necessary to tow these cars, the charge for towing will probably be in excess of \$100 plus \$40 per night for storage.

EQUIPMENT -Cloak -Everything is fine for the present.

FINANCE-Zobel-Bills for Homeowners Association: \$ 0.00. Bills for Recreation Association: \$ 4,788.89. Bills for Timber Fund \$ 0.00. MSC to pay the bills. Balance for Recreation Association checking \$73,988.03.

MINUTES (continued)

OLD BUSINESS -

1. MSC to authorize Cimarron to proceed with the Notice of Sale on the Pombo property.
2. MSC to change the wording in the Rules as follows: "To restore water service to a locked water connection. A service charge will be required before water service can be received. Charges are to include, but not limited to, all past due amounts which led to termination of that water service."
3. MSC to change the wording in the Rules as follows: "Parked vehicles must not park on the roadway at any time."
4. There was considerable discussion on the future of the 5-acre parcel. Considerable information has been collected. More still needs to be obtained. Topics considered were: Whether 4 one-acre parcels with residual or a subdivision of 8 lots with some residual, What would be the effect of timber harvest on sale of lots, What fire regulations will we encounter, What finances are needed and where should they be taken from. These and other items will be presented at the annual meeting next May for the consideration of the members.
5. MSC to issue an assessable fine of \$20 on the Durkees for continues violation of rule 6.3.
6. Discussion was held on the necessity to re-roof the Rec. Hall. The Board will get prices on whether to use composition or metal material and make a decision on that basis. There is also some dry rot in the roof that needs replacing.

NEW BUSINESS - NONE

There being no further business, the meeting was adjourned at 11:45 AM. The next regular meeting will be held Jan. 9, 1994 at 9:00 AM.

Respectfully submitted,
Bill Kilgore, Secretary

ODD FELLOWS PARK RECYCLE CENTER is now open in the shed next to the dumpsters. We are accepting the following recyclables:

- *Glass - rinsed and lids removed, please
- *Aluminum cans
- *Plastic containers marked 1 or 2 on the bottom
- *Newspapers, tied or in shopping bags. No loose papers please.
- *Cardboard, laid flat, please.
- *Tin cans

*These are new items.

All bins are marked. Please, do not mix the recyclable items as they have to then be hand sorted.

The recycle program is run by a volunteer who greatly appreciates your cooperation. With soaring garbage rates, the more we can recycle, the less dumpsters we will need, saving us all money.

TOGETHER, WE CAN DO IT!!!!

SIERRA PARK NEWS FOR DECEMBER 1993

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. New officers have been elected and will be installed with the Sonora Lodge on January 22, 1994 at 2:00 PM. We would like to have as many members out as possible.

WEATHER-Today we had more snow!! Temperature dropped below freezing. This is the beginning of the snow season so members and renters are cautioned not to park on the roads. The parking lot at the lake will be kept as clear as possible. Unless you have parking on your lot unload your things at your cabin, then park your car at the lake parking lot. There will be "no parking" signs placed at certain places there for the purpose of clearing the snow so that parking will be available.

RECREATION-Christmas pot luck: We had a small crowd, but we had a good time anyway. The dinner was followed by music provided by Joe and Gladys Freitas and Veronica Hawke. Most joined in a sing along to the music. In the middle of the music we had a visit from Santa Claus.

REMINDER: The next dinner will be St. Patrick's day corned beef and cabbage furnished by the lodge to be held March 12, 1994.

LOOSE DOGS -We are still having some difficulty with dogs off the owner's property. This poses a hazard to others as well as to the dogs. Rule 6.3 is a Park rule established by a County Ordinance. We have two choices: Animal control or follow the sheriff's advice to get rid of the problem the best way we can. Loose dogs have caused problems to other dogs that are on a leash.

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

REPORT OF FUNDS DECEMBER 1993

RECREATION ASSOCIATION CHECKING BALANCE \$ 73,588.03
 TIMBER CHECKING NO REPORT

CHECKS DISBURSED DECEMBER 1993 (REC. ASSOC.)		
6929	DALE SMITH	P/R \$1,269.56
6930	DALE SMITH	REC EXPENSE 116.62
6931	US BANK	P/R TAX DEPOSIT 428.63
6932	ST COMP INS.	WORKERS COMP. INS. 624.54
6933	GEORGE FLAVIN	BOOKKEEPING 260.00
6934	JASPER MORRISON	REC HALL SUPPLIES 52.40
6935	JASPER MORRISON	MILEAGE 45.00
6936	ROBERT CLOAK	MILEAGE 39.50
6937	RON HAWKE	MILEAGE 60.00
6938	GORDON GREENE	MILEAGE 68.50
6939	SUGAR PINE HARDWARE	REPAIR BUILDING 71.65
6940	DORIS KILGORE	MINUTES 47.00
6941	P. G. & E.	ELECTRICITY 517.06
6942	CAL SIERRA DISPOSAL	GARBAGE 568.85
6943	BLUE CROSS	HEALTH INS. 420.00
6944	WILLIAM ZOBEL	MILEAGE 60.00
6945	ZAKS AUTO SHACK	SHOP SUPPLY 5.42
6946	J. S. WEST	PROPANE 14.68
6947	PACIFIC BELL	TELEPHONE 30.98
6948	VOID	0.
6949	GEORGE REED, INC.	ROADS 88.50
	TOTAL	<u>\$ 4,788.89</u>

REGULATIONS FOR ODD FELLOWS SIERRA PARK RECREATION ASSOCIATION
AND HOME OWNERS ASSOCIATION

Revised 4/10/93 Amended 12/12/93

PURPOSE: TO CREATE A PARK ENVIRONMENT ALL MEMBERS CAN ENJOY!

Each regulation is accompanied by a capital letter in parenthesis from A-I. These designations are keyed to the appendices of actions which may be taken by the Board of Directors for a violation.

1. The picnic area is for the use of members of the Association, guest of members, and traveling Odd Fellows. The area is available for use during daylight hours, sunrise to sunset. Those wishing to hold large affairs must make requests to the Board of Directors. The Board shall determine the suitability, deposit and rental rates. To assure the enjoyment of this all the following activities are prohibited:
 - 1.1 The operation or parking of any motor vehicle. (A)
 - 1.2 The operation of any device (radios, generators, etc..) that emit noise and spoil others enjoyment. (A)
 - 1.3 The removal of equipment from the area (picnic tables, trash can, etc). (A)
2. The recreation hall is for the use and enjoyment of the members and guest. Members may make request to the Board of Directors for use of the hall. The Board shall determine the suitability, deposit and rental rates.
3. All state and local regulations governing the operation of motor vehicles are in effect in the park. Additionally, the following regulations apply to the use of any vehicle operated in the park.
 - 3.1 Vehicle operators must obey the 20 mile MPH speed limit at all times. (B)
 - 3.2 Parked vehicles must not park on the roadway at any time. If members do not have a parking space on their own property they should park at the lake parking lot. (C) Vehicle may be towed at owners expense.
 - 3.3 Operation of motor vehicles with modified exhaust systems that cause excess noise or emit sparks are not permitted. Excess noise is 80 DBA or more. The caretaker has a sound meter and may be requested to measure suspected vehicles' exhaust systems. (B)
 - 3.4 The operation of ATVs are governed by all the above plus the following. ATVs shall also mean motorcycles in these regulations.
 - a. All ATV operators are to wear a helmet at all times. (B)
 - b. No ATV operator may carry passengers at any time. (B)
 - c. Any operator under the age of 14 shall be under the immediate supervision of an adult. (B)
 - d. Any ATV operator between the age of 14 and 17 must have a DMV issued certificate on their person or be under the immediate supervision of an adult. (B)
 - e. ATV operators shall not "cruise" the park. Operators may use park roads to access fire roads only. (B)
 - f. ATV operators shall use only park fire roads in forested areas of the park. Operators are not to use the toboggan run or break any new trails on park property. (B)
4. The garbage bins are for wet-garbage-only. Old carpets, appliances, building materials, mattresses, pine needles, etc. are not to be deposited in the garbage bins. Members are to transport them either to the dump on Lime Kiln Rd. or the transfer station at Pinecrest. (C)
 - 4.1 No dumping of any kind is permitted in the "out back" area of the park. (D)
5. Members are required to comply with county and Forest Service regulations by keeping their lots free of debris.
 - 5.1 A 30 foot area clear of needles and leaves around all buildings must be maintained for fire safety. (B) See copy of letter from California Division of Forestry.
 - 5.2 Disused appliances and vehicles are not to be stored on lots. (B) See copy of letter from Toulumne County

6. Members are requested to conduct themselves in a manner that will not disturb or offend others using the park.
 - 6.1 Nude swimming is not allowed in the lake. (A)
 - 6.2 Playing loud radios or any sound source within the park is prohibited. (B)
 - 6.3 Dogs are to be on a leash at all times. (B)
 - 6.4 Dogs are not permitted around the lake at anytime. (B)
 - 6.5 Firearms shall not be carried loaded in any area of the park. No firearm shall be discharged within the park. (G) Notification of the Toulumne County Sheriff's Office.
 - 6.6 The park is a residential development. Commercial activity is not permitted.
 - 6.7 Absolutely no standing trees may be cut down even if dead. Members shall see the caretaker if they are interested in gathering wood on Park property. (G)
7. Quiet time in the park is before 8:00 A.M. and after 11:00 P.M. (A) Possible complaint filed with the Toulumne County Sheriff's Office.
8. Members are responsible for knowing where park property and their property lines are. Any member who builds any structure on park property without the prior approval of the Board of Directors shall be fined. (F) plus be required to remove it or reimburse the park for removal.
9. Members who access their property by traversing a "bar ditch" must provide a culvert of suitable size as required for drainage. No culverts shall be installed without the prior approval of the Board of Directors. All said culverts are to be maintained by the property owners.
10. To restore water service to a locked water connection: A Service charge will be required before water service can be received. Charges are to include, but not limited to, all past due amounts which led to termination of that water service.

IT IS THE RESPONSIBILITY OF EVERY MEMBER TO BE FAMILIAR WITH THESE RULES AND ACQUAINT ALL GUEST OR RENTERS WITH THEM.

ACTIONS THE BOARD OF DIRECTORS OF ODD FELLOWS SIERRA PARK RECREATION AND HOME OWNERS ASSOCIATIONS MAY TAKE FOR VIOLATIONS OF PARK RULES

IN ALL CASES ACTIONS TAKEN BY THE BOARD SHALL BE DIRECTED TO THE HOME OWNER "MEMBER". MEMBERS SHOULD BE AWARE THAT THEY ARE RESPONSIBLE FOR THE ACTIONS AND BEHAVIOR OF THEIR FAMILY MEMBERS AND GUESTS. THOSE MEMBERS WHO RENT THEIR CABINS SHOULD BE AWARE THAT THE RENTERS ARE CONSIDERED AS GUESTS. THE MEMBER IS FULLY RESPONSIBLE FOR THE ACTIONS AND BEHAVIOR OF THE RENTERS.

- A. All regulations with this designation shall result in a verbal warning where possible. If it is not possible a written warning shall be mailed to the member.
- B. Any regulation with this designation shall result in a formal letter of warning.
- C. A \$20.00 assessable fine shall be added to the members yearly assessment for any violation of a regulation with this designation.
- D. A \$40.00 assessable fine shall be added to the members yearly assessment for any violation of a regulation with this designation.
- E. A \$60.00 assessable fine shall be added to the members yearly assessment for any violation of a regulation with this designation.
- F. A \$80.00 assessable fine shall be added to the members yearly assessment for any violation of a regulation with this designation.
- G. A \$100.00 assessable fine shall be added to the members yearly assessment for any violation of a regulation with this designation.
- H. Water to members property is locked off for any violation of a regulation with this designation.
- I. Members lose the use of all park facilities except the road to their property for any violation of a regulation with this designation.

All violations are for first offenses. The repeating of a violation within one year can result in the escalation of assessable fines to a maximum of \$100 per category for each violation.

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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