

YOUR SIERRA PARK NEWS FOR FEB'79

THE WINTER OF 78-79

It looks like when it's over the total amount of snow & cold and all will be long remembered, all the hours put in by our Caretaker and all his helpers plowing and trying to keep our roads open. Sometimes it gets to be quite a problem on where to put all that white fluff. Snow removal often starts when most of us are sound asleep in our warm beds and Tom's crew is out there trying to keep that edge. To our young snow means Fun - Fun - Fun and through them we enjoy our stay in the stuff even though often it's putting on and off chains, shoveling out a path to our doors and for Mom, keeping the mud, water and slop out of the cabin.

1st NOTICE OF ANNUAL MEETING

At this date our May Annual Meeting seems ages away, but now is the time to mark the date and keep it clear to attend. If any of you want to submit By-law changes this gives you plenty of time to compose them and work the bugs out and get them in to the secretary well within the 30 day deadline. You regular members be sure to keep your lodge dues up and have your paid up receipt ready to get your voting badge at the meeting. The date to save for this meeting is Sunday, May 27, 1979.

CONSERVE WATER

Seems strange with all this snow to ask you to be sparing in your water use, but until the weather clears in late Spring and we can try to drill to find more water our recovery on our existing water sources is below our demand during most weekends.

Meeting called to order at 9:00 A.M., President Bell presiding. All Board members present.

COMMUNICATIONS RECEIVED:

Fibreboard - Communicating their interest in harvesting the Park's timber. No action required.

Ed Basye - Informing Park of new owners for Lot 82, Block 20. New owner is John E. Bocher.

Safeco Title Ins. Co. - Informing Park of new owners for Lot 23, Block 23. New owners are Frazier and Kay Johnson.

Dept. of Health, State of California - Informing Park of requirement to comply with Section 4011 of Calif. Health and Safety Code. In years past the Park has had its' water system approved by the County. The State has now assumed approval responsibility. The necessary form/permits have been completed and are on their way to the State. No further action is anticipated.

Mr. and Mrs. Van Riet - Took exception to the language in the "Your Sierra Park Newsletter." The Board agrees and has so notified the editor. Expressed concern over not having the culvert they paid for some fourteen months ago. The Park will install the culvert as soon as the snow melts. Expressed interest in obtaining a subdivision map. Maps are available by contacting the County Surveyor's Office.

CARETAKER'S REPORT: Plowed snow, aanded roads, and performed general maintenance.

ROADS - Johnson: Anticipating the need to seal roads next year. A full report for budget consideration will be forthcoming.

WATER - Bell: Distribution maps are progressing. The Park needs to continue their water conservation efforts.

EQUIPMENT - Gibson: General maintenance being performed.

REAL ESTATE - Wallis: No report.

RECREATION (SOCIAL) - Harmer: Request from Royal Ambassadors Boys Group to rent the recreation hall on March 3. The appropriate deposit was forwarded. Motion by Wallis, sec. by Gibson to approve rental agreement. Passed 7-0.

Request from St. Lucy's Youth Council to rent the recreation hall on March 16,17 & 18. The appropriate deposit was forwarded. Motion by Wallis, sec. by Gibson to approve rental agreement. Passed 7-0.

Request from Star of the Sea Group to rent the recreation hall on March 24. The appropriate deposit was forwarded. Motion by Wallis, sec. by Gibson to approve the rental agreement. Passed 7-0.

RECREATION (PLANNING) - Stephenson: No report.

HEALTH and SAFETY - Akers: No report.

BUILDINGS - Dean: No report.

FINANCE - Stephenson: Motion by Stephenson, sec. by Akers to pay the bills. Passed 7-0. There are four assessments that have not been paid, but all have had arrangements made.

Bank: Checking		Accounts receivable	
Balance 1/1/79	\$ 1258.19	Balance 1/31/79	\$ 1020.00
Deposits	1922.49		
Disbursements	-2711.46		
Balance 1/31/79	\$ 469.22		

Savings: Regular 1/c	\$12,639.70
Reserve 1/c	\$45,581.42

OLD BUSINESS: Bell recommended the Board authorize Wallis to negotiate with Burckart Construction Co. to settle three year old bill for road work. Motion by Akers, sec. by Gibson to authorize Wallis to negotiate a settlement. Passed 6-0.

NEW BUSINESS: None.

The next Board meeting will be held on March 11, 1979.

Respectfully submitted,

Del Wallis
Secretary