

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - FEBRUARY 14, 1988

The Board of Directors meeting was called to order by President Bert Johnson at 9:00 AM. All members were present except Ed Smith, excused.

MINUTES - January 10, 1988 B.O.D. meeting were read and approved.

CARETAKERS REPORT - Plowed snow, water system maintenance, equipment repair, garbage cleanup, etc.

CORRESPONDENCE Kathryn Morris - Notified B.O.D. of a break-in at her cabin, reported to Tuolumne County Sheriff's Department on January 27th and being notified by mail on January 30, 1988 via a note from the caretaker. Her request was to be notified by telephone. The caretaker is instructed to try to call the cabin owners by telephone if possible, but in those cases where they can not be reached, a letter is sent. Cabin owners should not expect to be notified because Sierra Park Recreation Association is not committed, nor should they be expected to call or write. The Park will try to notify homeowners, but it becomes a question of being a good neighbor, liability, and expense.

MEMBERS BEFORE THE BOARD - William Zobel requested permission to remove dirt from in front of his lot for a parking pad and to discard the dirt across the road on park property. Motion by Wallis, sec. by Hintz to grant permission. Passed. Al Dean bid \$200.00 for the downed trees in the drainage area and upper road. These trees were downed for safety reasons last fall. Motion by Mitchell, sec. by Garner to approve the bid. Passed.

COMMITTEE REPORTS:

WATER - Johnson - Water usage for the month was 1,231,800 gallons. There was a failure in our bacteria count in December. A copy of the letter is attached to the minutes. It should be noted that the sample was taken from a fire hydrant and not a regular source of drinking water. A new sample was taken and approved.

BUILDINGS - Mitchell - No report.

ROADS - Hintz - No report.

HEALTH AND SAFETY - Smith - No report.

RECREATION - Garner - Pot Luck's are being held monthly. Call George Garner for information - 586-7682.

EQUIPMENT - Pernetti - No report.

TIMBER MANAGEMENT - Wallis - No report.

FINANCE - Cole - Bills in the amount of \$7695.99 were received. Motion by Mitchell, Sec. by Pernetti to pay the bills. Passed.

OLD BUSINESS - None

NEW BUSINESS - There is a new court date of February 29, 1988 for Jones vs Park. Motion by Wallis, Sec. by Hintz to give the caretaker a 4% annual increase. Passed. The caretaker's new salary is \$1485.99 per month, including medical insurance considerations.

There being no further business, the meeting was adjourned. The next meeting will be held March 13, 1988.

Respectfully submitted,
Del Wallis, Secretary

SIERRA PARK NEWS FOR FEBRUARY 1988

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. We are looking forward to an Initiatory degree at La Grange on Thursday, March 10, 1988. We have two (possibly three) candidates we hope to take for that date. It is also the annual visit of the Grand Warden to that lodge.

WEATHER The calendar says it is still winter. We have had unusually good weather in the park, but don't let that fool you! It is still cold at nights, so winterize your cabins before you leave. Always bring chains and call CALTRANS for weather conditions.

SEWING CLUB Our winter weather is uncertain. Call Josephine Garner (586-7682) as to time and place. We usually meet on Tuesday afternoons at 1:30 PM.

EOI-LUCK Our next pot luck will be March 12, 1988 at 6 PM in the Rec. Hall. Bring a hot dish, salad, or dessert. Table service will be furnished. The men meet after the dinner and the ladies can play games and visit.

See you next month and happy St. Patrick's Day.....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]

7-22-88

SIERRA REC. ASSOC.
1800 OLIVER BL.
LONG BARN, CALIF. 95335

REPORT OF FUNDS FEBRUARY 1988

BALANCE IN RECREATION ACCOUNT	1955.17
BALANCE IN HOMEDOWNERS ACCOUNT	30274.68
BALANCE IN TIMBER ACCOUNT	4704.13

ODD FELLOWS RECREATION CHECKING DISBURSEMENTS FEBRUARY 1988

3790	DORIS KILGORE	MINUTES FOR JANUARY	40.00
3791	POSTMASTER	ANNUAL PERMIT	50.00
3792	J.S. WEST	PROPANE	104.71
3793	SONORA AGENCY	OFFICERS LIABILITY INS.	1110.00
3794	GEORGE FLAVIN	BOOKKEEPING	323.40
3795	SECURITY PAC. BANK	1120 EST. TAX	1380.00
3796	IMPERIAL I.P.F.	INSURANCE	328.75
3797	JOHN HENRY	P/R	1074.92
3798	SEARS	HOLD FOR WEED TRIMMER	
3799	DEL WALLIS	MILEAGE	61.60
3800	ZAC'S AUTO SHACK	AUTO REPAIR	50.04
3801	J.S. WEST	PROPANE	129.55
3802	ROBERT HINTZ	MILEAGE	44.80
3803	SIERRA VILLAGE CHEVRON	GAS	190.13
3804	JIM PERNETTI	MILEAGE	35.60
3805	GEORGE GARNER	B-B-Q	76.81
3806	DORIS KILGORE	MINUTES & SUPPLIES	50.37
3807	OLIVER ARMSTRONG	WAGES	29.22
3808	PACIFIC BELL	PHONE	18.67
3809	W. H. BRESHEARS	FUEL	249.28
3810	CAL SIERRA DISPOSAL	GARBAGE	276.00
3811	VOID		
3812	TROTTERS WELDING		20.65
3813	MERRIHEWS	EQUIP. REPAIR	679.97
3814	A & L READY MIX	SAND	330.06
3815	P.G. & E.		878.66
3816	VOID		
3817	DALE SMITH	SNOW FLOWING	62.00
3818	VOID		
3819	CAL WATER LABS	TESTING	72.00
3820	ED COLE	MILEAGE	26.80
	TOTAL		<u>7695.99</u>

ODD FELLOWS HOMEDOWNERS CHECKING DISBURSED FEBRUARY 1988

1025	GEORGE FLAVIN	BOOKKEEPING	198.22
1026	HODGE, FENTON, JONES & APPEL, INC.		<u>109.99</u>
	TOTAL		308.21

ODD FELLOWS RECREATION TIMBER CHECKING DISBURSED FEBRUARY 1988

120	ODD FELLOWS RECREATION CHECKING	1120 ES TAX	1380.00
121	FRANCHISE TAX BOARD	100 EST TAX	<u>845.00</u>
	TOTAL		2225.00

Enclosure A

BACTERIOLOGICAL QUALITY STANDARD FAILURE

Dear Customer:

The bacteriological quality of water served by the Odd Fellows Sierra Recreation Association during the month of December 1987 did not meet the drinking water standards specified in the California Domestic Water Quality and Monitoring Regulations. The bacteriological quality of domestic water is routinely determined by testing for coliform bacteria. Coliform organisms are indicators of potential contamination and may originate from human, animal, or soil sources. If the coliform standards are met, the water served can be considered as being bacteriologically safe. If they are not met, drinking the water may not necessarily result in illness, but that possibility exists. At times, a positive coliform bacteria test may result from situations which are not a hazard to health. However, the finding of coliform bacteria cannot be ignored and each water utility must take appropriate follow-up action.

Upon determination that the coliform standards were not being met, the following action was taken by the Odd Fellows Sierra Recreation Association:

1. The system was chlorinated.
2. Follow-up samples were collected.
3. Samples collected to date indicate that the system meets the bacteriological standards.

The findings to date indicate that no special precautions or actions are necessary on your part.

This notification of the public is being done in compliance with the California Domestic Water Quality and Monitoring Regulations as a means of keeping the public informed.

Consumers wishing more information should contact the Odd Fellows Sierra Recreation Association at (209) 586-7586.



President

Odd Fellows Sierra Recreation Association

