

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - FEBRUARY 13, 1994

The Board of Directors meeting was called to order at 9:00 AM by Vice-President Gordon Greene. All members present except Smith and Harvey, excused.

MINUTES - On motion the minutes of the 1/8/94 meeting were approved as printed.

CARETAKERS REPORT - The caretaker still has difficulty plowing snow due to vehicles parked on the roads. This practice is a hazard also for emergency vehicles. Should a fire truck or ambulance be thus impeded it could mean serious danger to house and property, or even to life. Please cooperate by parking off the roads at all times. That means that you can park long enough to unload, but move your vehicle to a designated parking space as soon as practical. The caretaker also wishes to thank Glen Mitchell and Larry Vaughn for the donation of two complete sets of tire chains for the snow plow vehicle and a belting for the blade of the snow plow.

CORRESPONDENCE -1. Letter from Koni Bicknell requesting a refund of deposit. 2. From Andy Grazioli - Real Estate sales. 3. From Matranga & Angermiller - re: Novak's dogs. 4. From Jill Giacomino - praise and suggestions on the recycling center. 5. From Tuolumne County Fire Department - Proposed assessment for fire equipment. 6. From Planning Department - Proposed Timber Management Plan. 7. From Lionel Mattos - Suggestion on Boy Scout parking lot. 8. From Department of Health Services - Information on Public Water Systems and annual report forms. 9. From G. Bathke - to straighten out his account. 10. From Griggs Roofing - bid on the Rec. Hall roof job. 11. From I. Brown & E. Sours - Complaint against Novak's dogs.

MEMBERS BEFORE THE BOARD -Raul Morales -Continued Complaint against dogs running loose and causing a danger to other members of the Park. He has documented 5 such incidents against the same dogs since last Board meeting. He suggested contacting the District Attorney. Oliver Armstrong - requesting the use of the picnic grounds for July 3, 1994.

COMMITTEE REPORTS

WATER -Smith--Water use: 472,000 gals. There have been minor electrical problems with the pumps. There was some discussion on the problems and solutions for same. We have received a two year license for water from Sugar Pine Creek for the lake.

ROADS -Morrison - People are ignoring the road pattern published and ignoring posted speed, both of which present a potential hazard to traffic, particularly in icy weather that we have had for the last month or so.

BUILDINGS - Smith - There has been one bid on replacing the roof and we expect more bids to be submitted.

TIMBER -Adams - We are planning for timber harvest in April. Several loggers have inquired. Bids for logging should be addressed to Tim Tate who is our manager for timber. Larry Adams is to arrange with him for bids on the upcoming harvest.

RECREATION - There will be the St. Patrick's Day dinner on March 12, 1994 at 6:30 PM. The corned beef and cabbage will be furnished. Members are to bring their own table service and salads or desserts. Dale was given authority to purchase a burner for the picnic grounds.

HEALTH AND SAFETY - Greene - This is a subdivision and, as such, needs to have rules so that everyone can enjoy the park equally.

ATV's continue to be a problem. There have been riders running into cabins, destruction of back country areas, and other violations of good conduct. Riders should follow logging trails, not make new paths. Unless the Board makes and attempts to enforce rules, we are open to liability suits if there should be a serious accident - particularly to young children drivers.

EQUIPMENT -Cloak - We had a fuel delivery. Dale is to order signs for the doors of vehicles.

FINANCE -Zobel- Bills for Recreation Association: \$ 5,850.78. MSC to pay the bills. Balance for Recreation Association checking \$64,503.90.

MINUTES (continued)

OLD BUSINESS - MSC that a committee of 3 be appointed to visit the Novaks after this meeting to resolve the matter of loose dogs. We have on file complaints from I. Brown and E. Sours against those dogs. We have on hand notes from Wayne Harvey on his phone conversations with the Novaks. We have on hand documentation of 5 incidents incurred by Raul Morales with those dogs. The committee appointed is Gordon Greene, Jasper Morrison, William Zobel, with Wayne Harvey to be informed and carry through whatever becomes necessary. MSC that if the outcome of the meeting is not amicable Wayne Harvey is to contact Gary Dambacher, our lawyer, to have him handle the matter.

NEW BUSINESS -Members do not have the right to invite guests to use park facilities without also giving them occupancy of their cabins. Rules of the Park should be posted in cabins.

A contract was presented for a consultant to survey and evaluate the water flow for fire purposes as set forth in the committee report on the 5-acre parcel at the January meeting.

There was discussion as to control of problems with the help of county authorities and/or sheriff's department. This is to be investigated further.

MSC that the Board grant the use of the picnic grounds to Oliver Armstrong for July 3, but a letter be sent reminding them of park rules. Letters are to be sent to the property owners involved.

MSC To authorize up to \$20 for St. Patrick's day decorations, to be the permanent property of the Park.

There being no further business, the meeting was adjourned at 10:51 AM. The next regular meeting will be held Mar. 13, 1994 at 9:00 AM.

Respectfully submitted,
Bill Kilgore, Secretary

SIERRA PARK NEWS FOR FEBRUARY 1994

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 will be a three degree day (1st, 2nd, & 3rd) on Feb. 19 beginning at 11 AM in Stockton.

WEATHER- We had about 1/2 foot of snow last week and are promised more during this week. Great for ski enthusiasts, but carry chains and drive carefully. Also don't leave your vehicle on the road in the way of the snow plow. Makes it difficult for Dale to plow and difficult for any emergency vehicles (they are wider than normal cars). Try to observe the travel patterns published earlier -both for your own safety and the safety of others.

RECREATION- March corned beef and cabbage feed for St. Patrick's Day to be held on March 12. Bring your own table service and salad or dessert.

LOOSE DOGS -There have been more complaints concerning loose dogs around the park -mostly the same dogs. Unfortunately, ones personal liberty ends where it infringes on the personal liberty of someone else. The Board is still trying to correct the situation.

ATV's -There seems to be an increasing problem with ATV's. All members are urged to cooperate in this matter by not using the roads as a racetrack, but only for transportation to and from back country where they can run without bothering others. Back country roads are also to be observed. Much of the back country is being demolished by careless driving of ATV's. The few should not ruin terrain for the majority.

See you next month.....Sierra Sue

REPORT OF FUNDS FEBRUARY 1994

RECREATION ASSOCIATION CHECKING BALANCE	\$ 64,503.90
TIMBER CHECKING	NO REPORT

CHECKS DISBURSED FEBRUARY 1994 (REC. ASSOC.)

6973	DALE SMITH	P/R	\$1,269.56
6974	SONORA INSURANCE	DIRECTORS E & O INS.	1,280.00
6975	US BANK	941 P/R TAX DEP.	452.19
6976	TUOLUMNE CO. TAX COLL.	PROPERTY TAX	23.94
6977	GEORGE FLAVIN	BOOKKEEPING	200.00
6978	DALE SMITH	REPAIR EQUIPMENT	25.00
6979	GORDON GREENE	MILEAGE	68.50
6980	ROBERT CLOAK	MILEAGE	39.50
6981	RON HAWKE	MILEAGE	60.00
6982	JASPER MORRISON	MILEAGE	45.00
6983	LUKE TAYLOR	P/R REMOVE STOVE	60.09
6984	LARRY ADAMS	MILEAGE	66.00
6985	SONORA PUMPS	REPAIR PUMPS	180.96
6986	P. G. & E.	ELECTRICITY	423.51
6987	DORIS KILGORE	MEMBER COMMUNICATION	47.58
6988	KONI BICKNELL	REFUND OF DEPOSIT	50.00
6989	ZAKS AUTO SHACK	REPAIR EQUIPMENT	65.71
6990	BLUE CROSS	HEALTH INSURANCE	630.00
6991	PACIFIC BELL	TELEPHONE	31.06
6992	J. S. WEST	PROPANE	31.32
6993	CAL SIERRA DISPOSAL	GARBAGE	631.50
6994	GENERAL PLUMBING	REPAIR WATER	109.36
6995	WILLIAM ZOBEL	MILEAGE	60.00
		TOTAL	\$ 5,850.78

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