

Sierra Recreation Association

February 2000

Winter in the Park

Winter is here! We finally have snow on the ground. Be sure to bring chains when coming to the mountains. For those who are not accustomed to the freezing weather be sure to have anti-freeze put in all the pipes when winterizing before you leave the park. If you loan or rent your cabin to someone and you are not on the premises be sure to educate them on how to winterize. Tell them also that they must park off of the road way or they may have to dig out of snow thrown by the snowplow. You take a chance of having your vehicle damaged if it is in the way of the snow plow.

St. Patrick's Day Dinner



On March 11 the Lodge will provide corned beef, cabbage, potatoes, carrots, rolls and drinks for the dinner. Those attending should bring a salad or dessert. All residents are invited to attend. Please mark your calendar for this event.

Sierra Park Lodge #376

Our regular monthly meetings are held on the second and fourth Saturday of each month at 7:00 p.m.

Calendar of Events

St.Patrick's Day Dinner.....Saturday, March 11, 2000
 Annual Meeting.....Sunday, May 28, 2000
 Fish Derby.....Saturday June 17, 2000

Planning

Many people at this time of year get out their seed catalog and begin to plan their spring and summer garden. The following is a little food for thought.

Plant Happiness

First. plant five rows of peas:

- Perserverance,
- Presence,
- Preparation,
- Promptness and
- Purity

Next. plant three rows of squash:

- Squash gossip,
- Squash criticism and
- Squash indifference.

Then, five rows of lettuce:

- Let us be faithful to duty,
- Let us be unselfish and loyal,
- Let us be true to our own obligations,
- Let us love one another.

No garden is complete without turnips:

- Turn up for important meetings,
- Turn up with a smile,
- Turn up with new ideas and
- Turn up with determination to make everything
- Count for something good and worthwhile.



---A smile is a great day brightener.---



Board of Directors Meeting Minutes February 13, 2000

The Board of Directors meeting was called to order at 8:30 a.m. by President Del Wallis. Those present were President Del Wallis, Secretary Norrine Coyle, Treasurer Richard Bonner, and members Ron Hawke and Bob Snell. Absent and excused were Vice President Jim Morrison, Greg Brown, Fred Coleman and Deena Hague.

The invocation was given by Richard Bonner.

MINUTES - By motion (Bonner/Hawke, unan.), minutes of the January 9, 2000, meeting were approved as corrected to show that Fred Coleman, rather than Jim Morrison had made the motion to approve payment of bills.

MEMBERS BEFORE THE BOARD - Danny Vierra of Sarah Circle said he plans to add on to the front of his cabin and wondered about any Park rules concerning this. He was told that we follow Tuolumne County regulations and have no other requirements.

CORRESPONDENCE - A letter was received from Caldwell Insurances Services saying they had deleted the 1989 GMC and had added the 1991 International to the Park's insurance. It was thought that the International had already been added. President Wallis will check with the agent on this. Cy & Dee Donaldson sent a letter asking for a record of of the annual assessments they had paid since 1968. The Secretary will send them a letter saying this information is not available. A letter from the State Department of Health Services concerning "Consumer Confidence Reports for 1999 Water Quality Data". A cancellation notice of Worker's Compensation for Mark Alderson Fencing was received.

COMMITTEE REPORTS

WATER - Morrison - Water usage was 526,500 gallons in the past month.

ROADS - Snell - He will start looking at various roads in the park to determine which are in the worst condition and get cost estimates for repaving them.

BUILDINGS -Hawke - Planter boxes are in the process of being built behind the lodge building. One more window will be replaced in the Board room and the cracked window replaced in the maintenance building.

HEALTH AND SAFETY - Hague

(absent) - Randy reported that the gate had been repainted and they will get it adjusted so it opens properly.

EQUIPMENT - Brown (absent) - No report.

RECREATION - Coyle/Snell - There was a discussion of removing silt from the pond. The next social function will be the St. Patrick's Dinner on Saturday, March 11.

FINANCE - Bonner - Bills for the month total \$ 20,258.27, including \$7,600 estimated Timber tax. By motion (Hawke/Snell, unan.) The bills were approved for payment.

TIMBER -Coleman - (absent) - Will Dorrell, a partner in California Reforestation Inc., attended the meeting and discussed the kind of work his company does in forest management and reforestation. He said the State of California will sometime assist in tree planting. His company is also certified by the State to get rid of algae and tullies in lakes and ponds. He will be replacing Craig Tolmie the Park's former forester who has gone to work for the U.S. Forest Service. Mr. Dorrell will come to the March board meeting with some estimates for the work that needs to be done in the park.

CARETAKER'S REPORT - Randy mentioned four dead trees that need to be taken out before they fall and do some serious damage. He had an estimate from Joe Cover for doing the work. By motion (Hawke/Snell, unan.) it was agreed to have the Cover's take out the four trees at a cost not to exceed \$1,000. The Caretaker's report is attached to the original minutes.

OLD BUSINESS - The tracks of the pack of wild dogs were seen recently in the area. The County Animal Control Department will be notified. March 21 has been set to take Robert J. Gellately and Rebekah Ann Hoffner to court to collect their delinquent assessments. There was a discussion about proposed revisions to the rules and regulations governing the Park.

NEW BUSINESS - None.

The Meeting was adjourned at 10:30 a.m. The next meeting will be March 12, 2000, at 8:30 a.m.

Respectfully submitted,

Norrine Coyle, Secretary



Checks Disbursed for February 2000

<u>DATE</u>	<u>NUMBER</u>		<u>DESCRIPTION</u>	<u>AMOUNT</u>
1/14	9413	Cal-Sierra Disposal	For gargage	764.20
1/14	9414	Postmaster	For bulk mail fee for 2000	100.00
1/26	9415	Cedar Ridge Electric	Wiring upgrade well #6	975.00
1/26	9416	Glenn S. Caldwell Ins.	Insurance	3,572.25
1/26	9417	1st American Title	For title search	360.00
2/08	9418	Tuolumne Municipal Court	File small claims	52.00
2/13	9419	Cal-Sierra Disposal	Garbage for January	1,093.80
2/13	9420	Twain Harte Lumber	Shop and Building supplies	41.54
2/13	9421	USBank - Taxes	Payroll tax deposit	902.36
2/13	9422	Employment Developement	Payroll taxes	58.21
2/13	9423	J.S. West & Symons	Propane	254.45
2/13	9424	Debco Automotive	Maintain Equipment	33.05
2/13	9425	Glenn S. Caldwell Ins.	Auto Insurance Adjustment	59.00
2/13	9426	Zaks	Shop Supplies	12.85
2/13	9427	W.H Breshears	Fuel	293.46
2/13	9428	Village Mail & Print	Newsletter	53.09
2/13	9429	Pacific Bell	Telephone	55.82
2/13	9430	AT&T	Telephoone	15.39
2/13	9431	AquaLab	Water Testing	100.00
2/13	9432	PG&E	Utilities	506.16
2/13	9433	USBank	Employee Retirement	175.00
2/13	9434	Randall J. Tolbert	Payroll	801.31
2/13	9435	Michael Caropreso	Payroll	498.09
2/13	9436	Randall J. Tolbert	Payroll	801.30
2/13	9437	Michael Caropreso	Payroll	498.09
2/13	9438	Eric A Carlson Accountancy	Accounting	365.00
2/13	9439	Mother Lode Portable Toilets	Heath and Safety	125.43
2/13	9440	Richard Bonner	Office Supplies and returned mail	17.92
2/13	9441	Robert Snell	Mileage	37.50
2/13	9442	Norrine Coyle	Mileage	36.00
2/13	9443	USBank - Taxes	Timber Taxes *	5,400.00
2/13	9444	Franchise Tax Board	Timber Taxes *	<u>2,200.00</u>

*Reimbursed from timber fund

Total	\$20,258.27
Timber Tax	-7,600.00

Total monthly expenses	<u>\$12,658.27</u>
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