

ODD FELLOWS SIERRA REC. ASSOC.
P.O. BOX 116
LONG BARN, CA 95335

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Mar 89

ELSI MANNING
1201 CLIFTON DR.
ROSELAND, CAL. 95365

SIERRA PARK NEWS FOR MARCH 1989

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 considering the choice of our regular spaghetti dinner before the annual meeting or a steak barbecue on July 4 weekend. More information will be coming up at the next meeting of March 25, 1989.

WEATHER The weather has been mild during the day, but nights can still be cold. Be sure to winterize cabins and bring chains as we can still have snow. DO NOT park cars on the roads and block them for snow removal equipment. Cars will be towed at owner's expense if this happens.

IMPORTANT NOTICE - There will be several Board of Director seats up for election at the Annual Meeting. If you know of interested persons turn in names to a director or mail an interest statement to P.O. Box 116, Long Barn, CA 95335.

See you next month and have a Happy Easter.....Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - MARCH 12, 1989

The Board of Directors meeting was called to order at 9:00 AM by President Bob Hintz. All members were present.

MINUTES - Minutes of January 8, 1988 and February 12, 1989 B.O.D. meeting were read and approved.

CARETAKERS REPORT General maintenance - Water system maintenance - road repair - equipment repair - garbage clean up. John Henry is resigning effective May 31, 1989. B.O.D. commends him for 4 years of good work.

CORRESPONDENCE: - Letter from Bobbie Brink resigning from the B.O.D. due to personal matters. Our sincere thanks for her time and work. From Tuolumne County Fire Department asking information on water system for insurance rating.

From D. Girling reporting finishing our new road map with addresses.

From Fidelity National Title concerning sale of Lot 83, Block 4 from Cliff Opland to Fred and Barbara Coleman. Referred to bookkeeper.

From I.O.O.F. Lodge #42 concerning the membership of Dale Austin.

From Santa Clara Land Title Company regarding change of ownership of lot 60 block 5 (Keith Adamson to Leo Amaro). Referred to bookkeeper.

MEMBERS BEFORE THE BOARD - Bob Baker regarding the block wall built on park property. He will present permits from the County, plot plans and engineers report for Board approval.

COMMITTEE REPORTS WATER - Ferneti/Johnson - 2,166,500 gallons used. Bacteria reports are all negative.

ROADS - Bradley - The winter has taken its toll on our roads. Much road work will be required this summer.

TIMBER - Smith - Will contact Tim Tate on taking out dead trees on park property.

BUILDINGS - Mitchell - The snow damage to the sun screens at the lake will be repaired as soon as equipment can get in.

HEALTH AND SAFETY - Garner - Signs have been placed on fuel tanks.

EQUIPMENT - Armstrong - Many repairs have been made to snow removal equipment.

FINANCE - Zobel - M/S/C to transfer \$2,705.44 from Homeowners account to Recreation account. Balance in checking \$1,700.79; Balance in Homeowners \$3,105.44; Balance in Timber checking \$1,711.60. Bills in the amount of \$5,168.15 for Recreation Association and \$93.25 for the Homeowners Association were presented. Income was \$735.61. MSC to pay all bills.

OLD BUSINESS - D. Girling presented the new map that will be located outside the caretakers cabin. Our sincere thanks to Dorothy for her beautiful work. The map shows all streets and house numbers.

NEW BUSINESS - A discussion was held on replacing the caretaker. It was decided to run the following add in the Union Democrat and Modesto Bee: "MAINTENANCE CARETAKER - Sierra Recreation Park is looking for a caretaker with general maintenance background. Needs good people skills. Send resume to I.O.O.F. Sierra Recreation Association, P.O. Box 116, Long Barn, CA 95335."

George Garner informed the B.O.D. that the next meeting will be his last. They are moving to Southern California. Many thanks for your services, George.

A discussion was held on costs of replacing snow removal equipment, park property repairs, upgrading and repairing roads, insurance costs for park, etc. Board members were assigned to investigate replacement costs, etc.

There being no further business, the meeting was adjourned at 1 PM. The next regular meeting will be held April 9, 1989 at 9 AM.

Respectfully submitted,
Ed. Smith, Secretary Pro Tem

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - FEBRUARY 12, 1989

The Board of Directors meeting was called to order at 9:00 AM by President Bob Hintz. All members were present except Perneti, Brink Bradley, and Mitchell, excused. Garner unexcused.
FINANCE -Zobel - The bills were read and approved.
Due to lack of quorum no other business was conducted.

The next regular meeting will be held March 12, 1989 at 9 AM.

REPORT OF FUNDS FEBRUARY 1989

BALANCE IN RECREATION ASSOCIATION CHECKING	1868.94
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	2463.08
BALANCE IN TIMBER FUND CHECKING	1701.65

CHECKS DISBURSED FEBRUARY 1989 (REC. ASSOC.)

4119	GEORGE FLAVIN	BOOKKEEPING	280.00
4120	GEORGE FLAVIN	SUPPLIES	9.25
4121	JOHN HENRY	P/R	1122.66
4122	BERT JOHNSON	P/R	100.00
4123	DORIS KILBORE	MINUTES	40.00
4124	CAL WATER LAB	WATER TESTING	60.00
4125	ROBERT HINTZ	MILEAGE	44.80
4126	EDWARD SMITH	MILEAGE	26.40
4127	WILLIAM ZOBEL	MILEAGE	44.40
4128	CAL SIERRA DISPOSAL	GARBAGE	312.00
4129	P. G. & E.	ELECTRICITY	202.50
4130	J. S. WEST	PROPANE	161.30
4131	PACIFIC BELL	TELEPHONE	13.35
4132	TUDLUMNE FOUNDRY	EQUIP. REPAIRS	344.93
4133	W. H. BRESHEARS	FUEL	449.14
4134	SUGAR PINE HARDWARE	R/M	5.83
4135	ZAC'S AUTO SHACK	TRUCK REPAIRS	38.33
4136	DOW HAMMOND TRUCKS	EQUIP. REPAIR	832.91
4137	DALE SMITH	P/R	366.00
		TOTAL	\$4,453.80

HOMEOWNERS EXPENSE

1046	GEORGE FLAVIN	BOOKKEEPING	105.00
1047	GEORGE FLAVIN	SUPPLIES	6.85
1048	VOID		0.00
		TOTAL	\$111.85

TIMBER EXPENSES

125	FRANCHISE TAX BOARD	2ND 100 ES	100.00
126	SECURITY PACIFIC BANK	2ND 1120 ES	500.00
		TOTAL	\$600.00

REPORT OF FUNDS MARCH 1989

BALANCE IN RECREATION ASSOCIATION CHECKING	1700.79
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	3105.44
BALANCE IN TIMBER FUND CHECKING	1711.60

CHECKS DISBURSED MARCH 1989 (REC. ASSOC.)

4138	SECURITY PACIFIC BANK	P/R TAX DEPOSIT	1067.71
4139	TUOLUMNE COUNTY TAX COLLECTOR	PROP.TAX	769.39
4140	JOHN HENRY	P/R	1082.91
4141	BERT JOHNSON	P/R	100.00
4142	GEORGE FLAVIN	BOOKKEEPING	280.00
4143	GEORGE FLAVIN	SUPPLIES	9.95
4144	MARK BRADLEY	MILEAGE	56.80
4145	WILLIAM ZOBEL	MILEAGE	44.40
4146	JIM PERNETTI	MILEAGE	28.00
4147	JIM PERNETTI	WATER LICENSE	35.60
4148	ROBERT HINTZ	MILEAGE	44.80
4149	ED. SMITH	MILEAGE	24.60
4150	JOHN HENRY	UPS DELIVERY	36.50
4151	MERRIHENS	AUTO REPAIR	7.70
4152	P. G. & E.	ELECTRICITY	794.10
4153	CAL WATER LABS	WATER TESTING	150.00
4154	PACIFIC BELL	TELEPHONE	39.54
4155	CAL SIERRA DISPOSAL	GARBAGE	312.00
4156	J. S. WEST	PROPANE	117.94
4157	ZAC'S AUTO SHACK	AUTO REPAIR	73.60
4158	TUOLUMNE FOUNDRY	EQUIPMENT REPAIR	89.34
4159	SIERRA VILLAGE CHEVRON	KEROSENE	9.28
		TOTAL	<u>\$5,168.15</u>

HOMEOWNERS EXPENSE

1049	GEORGE FLAVIN	BOOKKEEPING	87.50
1050	GEORGE FLAVIN	SUPPLIES & POSTAGE	5.75
		TOTAL	<u>\$93.25</u>