

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - MARCH 14, 1993

The Board of Directors meeting was called to order at 9:00 AM by President Wayne Harvey. All members were present except Cloak, Clifton, Morrison, Tolbert.

MINUTES -The minutes of the 2/14/93 meeting were read and approved except as amended: Date of February meeting was Feb. 14, 1993 not Feb. 10.

CARETAKERS REPORT -Rental of steam cleaner needed for equipment maintenance; plowed snow, prepared new water tank site.

CORRESPONDENCE -1. Letter from Eva Goman re: Emergency communications in Park. 2. Letter form George Flavin re: Increase in hourly rate for bookkeeping.

MEMBERS BEFORE THE BOARD -Mike Van Gundy - Observer

COMMITTEE REPORTS

WATER -Smith-Keller - Water use: 436,000 gals. New water tank should be set up by April meeting weather permitting. Annual water report will be mailed with annual meeting notice.

ROADS - Morrison-Discussion about annual road maintenance program.

BUILDINGS -Tolbert - The Rec. Hall roof is still leaking. We will work to correct the problem.

TIMBER - Adams- There is a possibility of green timber sale this year. It will be discussed with our timber manager.

RECREATION -Clifton - The Corned Beef and Cabbage pot-luck March 13 was a big success with about 30 people attending. Annual Spaghetti feed will be held May 29, the day before the annual meeting, 5:00 PM to 6:30 PM.

HEALTH AND SAFETY - Greene - We are investigating legal means to have vehicles towed if parked improperly. Dogs are still running loose. Please keep your animals contained. ATV riders are causing a lot of erosion in the back country areas. Please stay on the fire roads until the ground dries out.

EQUIPMENT - Cloak - A transmission temperature gauge will be installed on the snow plow truck. MSC to spend \$30.00 to \$50.00.

FINANCE-Zobel-Bills for Homeowners Association: \$0.00. Bills for Recreation Association: \$5,529.26. Bills for Timber Fund \$0.00. MSC to pay the bills. Balance for Recreation Association checking \$ 51,175.89. Balance in Timber Fund \$77,073.61

OLD BUSINESS - July 3 the picnic grounds will be used by Mrs. Hague for a family gathering. There will be no wood cutting in the campground area. Members are requested to hold off wood cutting until the dirt roads dry out. The burn area is open for forest products dumping 7 days a week until further notice. The Armstrong group will be using the picnic grounds July 4.

NEW BUSINESS - Anyone interested in running for the board this year please contact the Board.

The meeting was adjourned at 10:25 AM to go into executive session to discuss pending legal action and real property purchase.

Adjourned executive session at 11:35 AM.

Reopened regular session at 11:36 AM.

1. MS that a settlement be made in reference to the Gellatly matter that includes a payment of \$1500.00 to be made by the Recreation Association to Mr. Gellatly and the Recreation Association remove the wall in question and retain all materials. Motion carried by 3 to 2 vote, Zobel & Keller against.

2. MS that we make a second offer for the Wylie property be increased to \$100,000.00. Motion carried by 3 to 1 vote, Keller against.

There being no further business, the meeting was adjourned at 12:08 PM. The next regular meeting will be held SATURDAY, Apr. 10, 1993 at 9:00 AM.

Respectfully submitted, Larry Adams, Secretary Pro Tem

SIERRA PARK NEWS FOR MARCH 1993

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. We had three candidates attend the three degree day at Sonora. All eligible candidates were notified.

WEATHER-We have had some nice weather but the weather man promises more bad weather before spring is over. Be prepared when you come up by carrying chains, snow tires or four wheel drive vehicles.

REMEMBER -No parking on our roads during our snowy winter time. Also be sure to winterize cabins until at least the end of May.

RECREATION We had a great dinner on Mar. 13, but not as many attended as should have for the amount of food available. No pot-luck is scheduled for either April or May. There will be a spaghetti dinner on the evening before the annual meeting put on by the Lodge. Watch for further announcements of summer activities. Happy St. Patrick's Day and See you next month.....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

TIM FLAVIN  
TIFFANY FLAVIN  
25109 HWY 108  
MIWUK CA 95346

REPORT OF FUNDS MARCH 1993

RECREATION ASSOCIATION CHECKING BALANCE \$ 51,175.89  
TIMBER CHECKING \$ 77,073.61

CHECKS DISBURSED MARCH 1993 (REC. ASSOC.)

6662	U.S. BANK	P/R TAX DEPOSIT	\$ 414.30
6663	TUOLUMNE COUNTY	PROPERTY TAX	835.95
6664	GEORGE FLAVIN	BOOKKEEPING	262.50
6665	P. G. & E.	ELECTRICITY	515.73
6666	GORDON GREENE	MILEAGE	68.50
6667	JOE SMITH	P/R PLOW SNOW	32.78
6668	PETE DAX	P/R PLOW SNOW	145.68
6669	SCOTT JOHNSON	P/R WATER TANK	40.97
6670	AQUA LAB	TEST WATER	65.00
6671	TUOLUMNE FOUNDRY	SNOW PLOW BLADE	90.75
6672	STANISLAUS IMPLEMENT	REPAIR TRACTOR	26.74
6673	TOMMY KELLER	MILEAGE	13.75
6674	CAL SIERRA DISPOSAL	GARBAGE	738.42
6675	DORIS KILGORE	MINUTES & SUPPLIES	42.00
6676	U.S. POSTMASTER	POSTAGE	195.00
6677	LARRY ADAMS	MILEAGE	66.00
6678	J. W. WEST	PROPANE	5.00
6679	PACIFIC BELL	TELEPHONE	32.46
6680	WILLIAM ZOBEL	MILEAGE	66.00
6681	W. H. BRESHEARS	FUEL	380.31
6682	DALE SMITH	P/R	1,190.77
6683	JOE COVER, INC.	GRADER BLADE	300.00
	TOTAL		\$ 5,529.26