

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

The Board of Directors meeting was called to order at 8:45 AM by President Wayne Harvey. All members present except Morrison and Adams, excused.

The Board wishes to thank Ben Hunter for a generous donation to the fish derby fund.

MINUTES - On motion the minutes of the 2/13/94 meeting were approved as printed.

CARETAKERS REPORT - The caretaker completed and mailed the State Water report. He found universal joint on the drive shaft of the snow plow truck loose. He tightened the bolts and will watch closely as it is used to see if there may be a mis-alignment of the drive shaft.

CORRESPONDENCE -1. Letter from Tuolumne County Water Agencies - Meeting March 23 at the Oak Tree Restaurant. 2. From Mike and Tina Dietrick - Thanks for snow removal on their driveway. It is believed this was done by a private owner in the Park

MEMBERS BEFORE THE BOARD -Raul Morales -Continued discussion on the loose dog situation. The President made the observation that the Board is in the business of running the business of the Park, not law enforcement. The Homeowners should contact animal control on the problem of loose dogs as they would if they were in a community that has no Board.

COMMITTEE REPORTS - WATER -Smith--Water use: 431,000 gals. There was concern within the Board that one of the wells was not being used as shown in the P.G.& E. bills. The problem to be discussed with the caretaker.

ROADS -Morrison - No report

BUILDINGS - Smith - There has been one bid on replacing the roof. There should be three bids. It seems that it will be covered by a composition roofing, since cost of metal roofing is considerably higher, hence, not economically sound.

TIMBER -Adams -Tim Tate, our forester, was present to discuss the logging possibilities. He recommended that we do a green harvest on the West side of the park and on the East side we should clear out the small trees that will not contribute to a healthy forest, but rather contribute to fire danger and clogging the forest. This will be a chipping operation and the trees thus cut sold either to the small tree operation in Chinese Camp or the chips to Ultra Power. MSC to adopt his recommendation.

RECREATION - We had a great St. Patrick's Day dinner on March 12. Thanks to all those who helped in preparing and cleaning up after. We now look forward to the Spaghetti dinner on May 28, the evening before the Annual Meeting. Ron Hawke is to make arrangements for coffee and donuts for the Annual Meeting.

HEALTH AND SAFETY - Greene - Dale spends much time getting cars moved for snow removal. This is not only necessary for snow removal, but also for access of emergency vehicles. If the road is clogged by cars illegally parked, emergency vehicles - either fire vehicles or ambulances - have difficulty getting through, hence, causing a threat to everyone concerned. Homeowners are urged to call Animal Control individually to take care of loose dogs. This is on the advice of sheriff's deputy.

The Burn Area is now open. Some burning has been accomplished. It is anticipated that the burn season may be short this year. Get your needles and yard clippings in early.

ATV's continue to cut new trails and take out small trees, causing much erosion and spoiling the beauty of the park. There was more discussion on the problem of ATV's.

There was some discussion on lighting at intersections. It was decided that this would be a matter of consent of individuals that would be affected by such lights.

EQUIPMENT -Cloak - There is a problem with the snow plow truck discussed under caretaker's report.

MINUTES (continued)

FINANCE-Zobel-Someone switched our phone from A.T & T. to MCI without authorization. Zobel to see about getting it switched back. Breshears can no longer furnish diesel fuel that is colored. This fuel is not taxed for roads since it is used for off-road vehicles only. The tax amounts to about 40 cents per gallon. Zobel to see if we can find a dealer to furnish the non - taxable diesel fuel. Also discussed the several lots in the park that are delinquent in assessment payment. Bills for Recreation Association: \$ 7,491.35. MSC to pay the bills. Balance for Recreation Association checking \$55,339.34.

OLD BUSINESS - The next step in the Wilcox property is to get measurements on water flow for presentation to the engineer. Results from this study will be presented at the annual meeting for advice to the general membership. The bookkeeper is to set up a special account on revenues and expenses for this parcel.

NEW BUSINESS - Bill Kilgore requested use of the Rec. Hall for June 25, 1994 and it was granted. Oliver Armstrong reported that they would not need the barbecue area for July 3, 1994. The Board adopted a schedule for the Rec. Hall and Picnic Area: \$50 donation for the Rec. Hall with a \$50 refundable clean-up charge and \$25 donation for the picnic area with a \$50 refundable clean-up charge.

There was further discussion on road and roof repair for the coming season in anticipation of preparing the proposed budget to be considered at our April meeting. The budget and assessment appear to be about the same as last year.

There being no further business, the meeting was adjourned at 10:50 AM. The next regular meeting will be held Apr. 10, 1994 at 9:00 AM.

Respectfully submitted,
Bill Kilgore, Secretary

SIERRA PARK NEWS FOR MARCH 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. We are currently planning for the annual spaghetti dinner to be held May 28, the evening before the Annual Meeting. The members of the lodge wish to express their sympathy to Charlotte Mitchell and her family on the passing of Glen on March 12, 1994. Glen has been instrumental in much of the improvement of the Park. His memory will live on in the Memorial Garden he designed and labored on around the flagpole near the Rec. Hall.

RECYCLING CENTER: Don't forget to make use of the recycling center in the old corporation yard. Cans (both aluminum and steel, separated), bottles (both glass and plastic, separated), paper, and cardboard. Use of this center will greatly lower our garbage bill. We urge its use for that reason.

WEATHER- We still have cold weather nights. More storms are predicted, with the possibility of snow. We are not always sure of what the weather report tells us. Please observe parking regulations so that the caretaker does not spend his time getting cars moved so that he can plow snow if it comes. Be sure to winterize cabins until the end of May.

RECREATION- The corned beef and cabbage feed, sponsored by the lodge was a great success. Thanks to several of the lodge members (and Board members) for all the work done in providing this repast.

LOOSE DOGS - There have been more complaints concerning loose dogs around the park. There will be a concerted effort in the very near future to collect loose dogs and turn them over to the animal control for their disposition.

ATV's - There is still a problem with ATV's. All members are urged to cooperate in this matter by doing what you would do if there were no Board to complain to: talk to the persons involved. The Board is contemplating hiring a sheriff deputy on a part time basis to see that this problem is minimized.

IMPORTANT NOTICE: Anyone wishing to run for the Board of Directors should send word to the Board at P.O. Box 116, Long Barn, CA 95335.

Have a happy St. Patrick's Day. See you next month.....Sierra Sue

REPORT OF FUNDS MARCH 1994

RECREATION ASSOCIATION CHECKING BALANCE	\$ 55,339.34
TIMBER CHECKING	NO REPORT

CHECKS DISBURSED MARCH 1994 (REC. ASSOC.)

6996	KURT MOZINGO	WATER REPAIR	\$ 140.00
6997	DALE SMITH	P/R	1,269.56
6998	US BANK	941 P/R TAX DEP.	463.25
6999	STATE COMP. INS. FUND	WORKERS COMPENSATION	481.75
7000	GEORGE FLAVIN	BOOKKEEPING	220.00
7001	TUOL. CO. TAX COLLECTOR	2ND INST. TAX	1,223.00
7002	PACIFIC BELL	TELEPHONE	59.07
7003	GEORGE REED INC.	REPAIR ROADS	598.83
7004	T.L. SCESCA, ENGINEER	WILCOX PROPERTY	600.00
7005	W. H. BRESHEARS	FUEL	508.16
7006	P. G. & E.	ELECTRICITY	555.18
7007	GORDON GREENE	MILEAGE	68.50
7008	SUGAR PINE HARDWARE	SHOP SUPPLIES	123.35
7009	JAMES DOTSON	P/R ROADS	103.80
7010	DORIS KILGORE	MEMBER COMMUNICATION	73.20
7011	J. S. WEST	PROPANE	15.00
7012	TUOLUMNE FOUNDRY	REPAIR EQUIPMENT	42.21
7013	CAL SIERRA DISPOSAL	GARBAGE	605.70
7014	ROBERT CLOAK	MILEAGE	39.50
7015	RON HAWKE	MILEAGE	60.00
7016	WILLIAM ZOBEL	MILEAGE	60.00
7017	ZAKS AUTO SHACK	REPAIR EQUIPMENT	181.56
		TOTAL	<u>\$ 7,491.35</u>

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

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