

Sierra Recreation Association

March 2003

MARK YOUR CALENDAR**Fishing Derby - June 14, 2003**

Do you have any gifts, time or money to contribute to help make the kids day great? Call Norrine Coyle 522-6025

Calendar of Meetings

BOARD MEETING: 8:30 a.m. Sat. Apr. 19, 2003

Sierra Park Lodge #376

Lodge meetings held on the 1st and 3rd Wednesdays at 6:00 P.M.Potluck on 3rd Wednesday - 4/16**BOARD OF DIRECTORS MEETING March 15, 2003****Attendance:**

President: Del Wallis	Present	Vice Pres. Robert Snell	Present
Secretary: Deena Hague	Present	Treasurer: Richard Bonner	Present
Ed Smith	Present	Fred Coleman	Present
Neil Selman	Present	Norrine Coyle	Present
		Greg Brown	Excused

Invocation by Richard Bonner

Minutes of the January meeting were approved as mailed. Motion by Snell/Smith, carried unanimously.

MEMBERS BEFORE THE BOARD: John Bordes to ask status of property dispute. President said the matter had been turned over to Roger Brown. A court action for trespassing has been filed. The Wallaces have 30 days to respond. Pat Monahan attended the Hwy 108 Fire Council & they are printing fire safety brochures. Copies will be included in the newsletter when received. Doris Selman and Mike Van Gundy to observe.

COMMUNICATIONS:

1. Grant deed- Dale & Rebecca H. Schultz to Lawrence J. & Pamela L. Vieira.
2. Letter from Isabel Martin informing she is deeding cabin to grandsons: Joseph T. & Deana Martin Jr. and David R. & Deane Martin.
3. Scottsdale Insurance Co: Statement of payment for burned building and Terrorism policy.
4. SBC: change of long distance carrier confirmation
5. CNA Insurance – Change Park coverage to “for profit” on Terrorism coverage.
6. Recreation Hall rental agreement completed & signed by Janice & Rick Smith.

COMMITTEE REPORTS:

WATER- Selman: Feb. usage 816,100 gallons. Discussion on Condor study & work on valves & lines at wells #5 & 6. Water box & curbside stop valve installed.

TIMBER- Coleman: Met with Will Dorell and Tom Francis re: thinning operation. There are still too many small black cedars remaining. They suggested we use different equipment on next thinning project to enable better clean-up closer to large remaining trees. Chris Anthony, grant writer, also viewed the funded project area. The next harvest plan is in process. Governor Davis wants to repeal the Williamson Act, which would affect the park in regards to our tree farm and the taxes to be paid.

ROADS- Snell: George Reed has gotten the contract for highway overlay at Little Sweden. If we can do our paving/oiling when they are in the area, our costs will be less. Oiling on past paving will be added to budget. Plan will be ready by next meeting.

BUILDINGS- Smith: Alderson bid for fencing accepted for Corp Yard.

EQUIPMENT; Greg Brown absent. Randy reported all equipment in good condition.

RANDY'S REPORT: 4 days of burning this month. Took down damaged tree behind Lodge and the rest of a tree on Rebecca that a homeowner hit, cleaned & hauled slash to burn area. Cleaned slash behind Corp yard. Worked with loggers regarding water lines. Installed smoke alarms in lodge hall, flood lights at front of gatehouse & repaired electric conduit cover on electric panel. Working on Dept. of Health Services Annual report on water system. Will meet with Aqualab next week.

HEALTH & SAFETY- Hague: There have been complaints of speeders. Please watch you speed. Contacted Mr. Jellito at OES re reflective address signs. These can be ordered for \$8.00 each. Information as well as applications for these signs will be made available at the annual meeting. Discussion re: emergency exits from the Park. A written plan will be put together prior to our next meeting. There were complaints from Long Barn residents regarding a locked gate on Long Barn/Sugar Pine Rd. They fear being unable to get out during an emergency. The Board will request the complaints be in writing, then turn the matter over to the County as it is their road. Bridge in the meadow will be blocked off until supports on both ends are replaced. The water is undermining them

RECREATION- Coyle; St. Patrick's Dinner tonight. Permit applications to EFG for fish for the Derby.

FINANCE- Bonner; All assessments have been paid in full including all additional fees. Bills for the month total \$12,362.32. A second bill from Condor in the amount of \$2,627.60 also paid from Water reserve fund. Motion to pay all bills by Coleman/Smith carried, unan. We discussed the budget and plan to have it to present at the next meeting. A budget meeting will be held on Apr. 3rd at 10 a.m.

OLD BUSINESS- Coleman presented information from research on 3-phase diesel generators to use on water systems. No decision pending further consideration. Roger Brown has submitted another letter to the county re; sheriffs access to the Park. He also contacted our supervisor, Mr. Peterson. We have offered to meet with them & present a package.

Bonner reported we could not charge an extra fee for gate cards through escrow on sales of property. Old card codes will continue to be taken out of the system. Manager pay increases discussed. Motion by Coleman/Selman, carried, unan., to approve monthly pay increase of \$100 for Mike and \$116 for Randy effective April 1, 2003. Motion by Coleman/Smith to set rental fee of caretaker's cabin at current rate for 3 years provided Mike lives there. Carried, unan.

NEW BUSINESS- Ed Smith drew up a rental agreement for the Rec. Hall & Picnic area to be signed by anyone requesting use of the properties. Motion to increase rental rate of Rec. Hall to cover expenses from \$50 to \$100 by Coleman/Selman. Carried, unan.

There being no further business, the meeting adjourned at 10:30 a.m.

Next meeting will be Apr. 19, 2003 at 8:30 a.m.

Respectfully submitted, Deena Hague, Secretary.

Safety: If you have a computer you can get a lot of good information regarding home and fire safety at these websites: www.ucfpl.ucop and www.firesafecouncil.org

GREAT TRUTHS ABOUT GROWING OLD

1. Growing old is mandatory; growing up is optional.
2. Forget the health food. I need all the preservatives I can get.
3. When you fall down, you wonder what else you can do while you're down there.
4. You're getting old when you get the same sensation from a rocking chair that you once got from a roller coaster.
5. It's frustrating when you know all the answers, but nobody bothers to ask you the questions.
6. Time may be a great healer, but it's a lousy beautician.
7. Wisdom comes with age, but sometimes age comes alone.

CHECKS DISBURSED MARCH 2003

<u>DATE</u>	<u>NUMBER</u>	<u>NAME</u>	<u>MEMO/ACCOUNT</u>	<u>AMOUNT</u>
2/26/03	10656	P G & E	Utilities	705.49
3/12/03	10657	USBank - Taxes	Taxes payroll	1,295.12
3/12/03	10658	Employment Developmnt	Taxes payroll	106.81
3/12/03	10659	Randall J Tolbert	Payroll Mar. 15, 2003	1,011.59
3/12/03	10660	Michael W Caropreso	Payroll Mar. 15, 2003	677.15
3/16/03	10661	Randall J Tolbert	Payroll Mar. 30, 2003	1,011.60
3/16/03	10662	Michael W Caropreso	Payroll Mar. 30, 2003	677.16
3/16/03	10663	AquaLab	Water Testing	84.00
3/16/03	10664	Postmaster	Bulk Mailing permit & trust fnd	400.00
3/16/03	10665	Eric A Carlson	Accounting	375.00
3/16/03	10666	Valley Door	Gate expense remotes	1,287.00
3/16/03	10667	A T & T	Telephone	22.43
3/16/03	10668	SBC	Telephone	54.29
3/16/03	10669	P G & E	Utilities	641.58
3/16/03	10670	Doris Selman	Supplies Rec Hall	73.87
3/16/03	10671	Michael W Caropreso	Empl. Benefit/ medical	35.38
3/16/03	10672	Zaks	Maintain equipment	5.49
3/16/03	10673	Village Mail & Printing	Member communications	106.18
3/16/03	10674	P G & E	Caropreso	71.18
3/16/03	10675	W H Breashears	Fuel	438.22
3/16/03	10676	Twain Harte Lumber	Supplies Shop	60.18
3/16/03	10677	Roger A Brown	Professional services	679.00
3/16/03	10678	J S West Propane	Propane	85.41
3/16/03	10679	A & A Portables	Health & safety	143.36
3/16/03	10680	General Supply	Gate expense	22.93
3/16/03	10681	Frank D. Hodges	Taxes prop. 2nd instlmnt	1,102.37
3/16/03	10694	Frank D. Hodges	ck to corr total on 10681	-
3/16/03	10682	USBank	Payroll ded. Retirement	175.00
3/16/03	10683	Richard Bonner	Auto mileage	46.36
3/16/03	10684	Frank D. Hodges	Taxes-prop. 2nd instlmnt 5 acr	446.27
3/16/03	10685	Robert Snell	Auto mileage	54.75
3/16/03	10686	Norraine Coyle	Mileage & St. Pat Dinner	149.45
3/16/03	10687	Deena Hague	Auto mileage	54.75
3/16/03	10688	Edward Smith	Supplies- rec hall	13.95
3/16/03	10689	Randall J Tolbert	Empl. Benefit/ insurance	219.00
3/16/03	10690	Del Wallis	Permits & Fees/ court fees	30.00
3/16/03	10691	Condor Earth	* Water system planning	2627.60
			Total Expense	12,362.32
		* From water reserve fund		

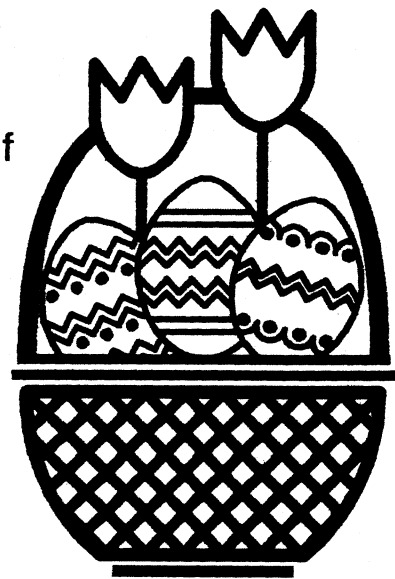
VOLUNTEER WORK DAY
THURSDAY APR. 10TH 9 a.m.
(weather permitting)

Spring has sprung and the flowerbeds around the flagpole needs some tender loving care. If you have a bit of energy to give to help fight the weeds and make our Park look great, we would really appreciate a little of your time.

**Call Ann Coleman 586-0551 or
Doris Selman 586-6664.**

**If you can't help this time, let us know if
you would help on another project.**

ENJOY YOUR SPRING & EASTER



Odd Fellows Sierra Recreation Association
P.O. Box 116
Long Barn, CA 95335

ADDRESS SERVICE REQUESTED

U.S. Postage Paid
Bulk Mail
Permit #2
Long Barn, CA 95335