

Sierra Recreation Association

March 2008 Issue

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Park Calendar

Board Meetings are generally held on the third Saturday of each month beginning at 8:30 A.M. Homeowners are encouraged to attend.
Board Meetings: April 12th, May 17th, and June 21st (Note: change of date for April Board Meeting)
June 14th - Annual Father's Day Fishing Derby
Annual General Meeting: Sunday May 25th at the Park Lodge. Everyone is invited to attend and the 2008-2009 budget and vacant Board members positions will be voted on.

Homeowners Annual Meeting

On May 25th, the annual homeowners meeting will be held at 9:00 A.M. in the Park's lodge. Everyone is invited to attend. The 2008/2009 budget-assessment will be presented. The 2008/2009 proposed budget will be published in the April newsletter along with the agenda and additional information concerning the annual meeting. There will be four Board of Directors' positions that need to be filled. Three of these positions are due to expire and the fourth is Tom Clark's position vacated by his untimely passing. Tom's position will be a two year term rather than the normal three year term. Anyone who owns property in the Park can be a Board of Director. If you are interested and wish to have your name added to the nominations, please contact Charles Varvayanis at 209-586-3782 and he will add your name to the list. This is the time when you, the homeowner, can express your concerns and discuss next year's budget and operating expenses. If you don't come, don't complain later about the assessment!

Message from the Rebekahs

The Rebekah Dogwood Lodge #200 will be holding their 2nd annual bake sale during the Annual General Meeting. The bake sale will begin at 8:30 A.M. and continue until the close of the meeting. The Rebekahs will be selling a wide variety of pastries and possibly some gourmet cakes. Proceeds from the bake sale are targeted for Park improvement. Please bring your appetites and cash. Last year, this fund raiser did extremely well and we ask for your continued support.

The Rebekahs are working on a long term plan for Park improvement. Anyone with suggestions or recommendations to enhance or beautify the Park is asked to contact: Gloria Harvey at 209-586-6161 or by e-mail at glonway1037@Yahoo.com.

President's Corner

Good news, Mike Caropreso, our caretaker is back to work. Welcome back Mike, fortunately you missed all the snow plowing and allowed us amateurs to learn what snow plowing is really like. Good experience but not what I want to do anytime soon. More good news, the weather is beautiful and homeowners are now able to reach their cabins without climbing ten foot drifts of snow. I want to remind all of you about two very important events that are coming up within the very near future. The first is the Annual meeting on May 25th and everyone is invited to attend. The second is the Annual fishing derby held on Father's Day weekend, June 14th. Please mark your calendar for these events. See you at the Annual meeting.

Michael Rainwater, President

The Odd Fellows Sierra Recreation Association regular meeting Minutes March 15, 2008

The meeting was called to order at 8:25am by Vice-President Steve Wallace. The invocation was offered by Al Orth.

Those present: Steve Wallace, vice-president; Sue Collie, secretary; Clark Kellogg; Charles Varvayanis; Mike Ford; Doris Selman; and Al Orth. Mike Rainwater was absent and excused. Jesse Worsham was added and present.

Motion by Clark, 2nd by Mike Ford to accept Jesse Worsham to fill empty board seat until elections in May. Vote unanimous. Jesse was a board member throughout this meeting.

Members before the board: Paul Emery to observe

Correspondence: E-mails discussed by board from:

1) Thank you from Linda Clark. 2) Thank you from Shriners Hospital for contribution in memory of Tom Clark. 3) Letter from Dogwood Rebekah Lodge asking for permission to hold a bake sale at the annual meeting as well as sell raffle tickets for fundraiser for Park improvements. 4) Pat Monahan brought to the board's attention the need to reposition street sign at Rebekah and Deborah for emergency vehicles. Also asked about park benches and will be given a packet. 5) e-mail from Garren San Julian about snow plowing and damage. Clark addressed issue in person with Garren's brother on March 14, stating the satellite dish was on park property and owners' responsibility. 6) note from Foothill Orthopaedic Clinic stating Mike Caropreso may return to work without restriction as of 3/17/08. 7) packet from Zenith Insurance with a new ZMPN brochure that was handed to Mike C. at the board meeting. 8) article shared with board from Sierra Mt. Times 2-8-08 about land trusts.

Approval of minutes of the February board meeting: motion by Clark, 2nd by Mike F., vote: unanimous.

Committee Reports

Water: Varvayanis- Water usage was 588,100 gallons for Feb. We did not need to put report in last newsletter according to regulations we can present at annual meeting. Bob Cloak has been a great help.

Roads: Wallace- Getting quotes for 2nd phase of road maintenance. Motion by Clark, 2nd by Jesse that all unpaved access roads in park will be closed Tuesday and Wednesday April 22 +23 vote unanimous.

Buildings: Mike Ford- Dishwasher has been bought for caretaker cabin but will wait to install until other repairs are determined.

Equipment: Al Orth- Chipper has been sold for \$6500. Thanks Al!

Timber: Charles Varvayanis- Will stated \$50,516 for harvest/slash clean up this year. Charles will take questions back to Will for further discussion next meeting.

Health and Safety: Doris Selman Talked about lake.

Recreation: Fishing derby buttons discussed, Jesse will be in charge of cooking. Tom will be honored.

Finance: Doris- \$9203.27 expenses for month. Doris will check on AT&T bill. Motion to approve payments by Sue, 2nd by Al, vote: unanimous.

Old Business

1. The Moving of the abandoned car and boat have been done.
2. Letters will be sent to homeowners delinquent with assessment payments and late fees.
3. Gate camera/recorder to be discussed in April along with communication devices for park vehicles and water tank replacement values; Charles is working on these.

New Business

1. Steve is working on prices for pick-up this year and repairing the loading ramp.
2. Caretaker's house needs remodeling/repair in kitchen and bathrooms; need to budget for next year.

3. Rebekah Lodge request: Motion by Clark, 2nd by Jesse to approve requests as stated in letter for raffle and bake sale. Vote: unanimous. Sue will respond.

4. Josh McKernan has plowed and we want to acknowledge and thank him for volunteering. Sue will send a note and gift card.

Board went into executive session at 10:35am

Board out of executive session at 12:06

Discussion of budget for next year

Meeting was adjourned at 2:42PM.

Next meeting April 19,2008

Respectfully and humbled submitted,

Sue Collie, Secretary

March 17, 2008

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

Checks Disbursed 2/21/08 – 3/24/08

Date	Check	Payee	Memo	Amount
2-22-08	380	Robert Cloak	split	\$ 91.55
3-7-08	381	Oak Valley Bank	split	15.30
3-18-08	646	AT&T	Split	98.21
3-18-08	647	Mike Caropreso	Employee Health	157.93
3-18-08	648	Postmaster	Member Communication	150.00
3-18-08	649	Mike Rainwater	Maintain Roads	750.00
3-18-8	650	Jason Wallace	Maintain Roads	1,091.25
3-18-08	651	Zaks	Maintain Equip.	220.45
3-18-08	652	Eric Carlson	Accounting Service	816.48
3-18-08	653	A&A Portables	Health & Safety	76.68
3-18-08	654	Sierra Printing	Member Communication	128.22
3-18-08	655	SnoQuip	Maintain Equip.	299.39
3-18-08	656	A-Snap	Maintain Equip.	324.17
3-18-08	657	Modesto Welding	Supplies Shop	44.05
3-18-08	658	J.S. West	Utilities	1,106.40
3-18-08	659	Waste Management	Garbage	867.49
3-18-08	660	Charles Varvayanis	Office Supplies	52.38
3-18-08	661	Alan Orth	Equipment	1,190.41
3-18-08	662	Mike Ford	Maintain Buildings	321.05
3-18-08	663	Steve Wallace	Split	318.52
3-18-08	664	PG&E	Utilities	742.61
3-18-08	665	Zenith Insurance	Insurance	606.00
3-18-08	666	Blue Shield Ins.	Employee Benefit	460.00
3-18-08	667	Robert Cloak	Split	91.55

Total Distribution

10,020.09