

ODD FELLOWS SIERRA PARK - BOARD of DIRECTORS MEETING - APRIL 9, 1978

MINUTES READ and APPROVED.

CARETAKER'S REPORT: Plowed snow, pulled pump, worked in shop, etc.

COMMUNICATIONS:

State Water Resources Control Board, Division of Water Rights - Report of License for 1975, 1976, 1977.

Earl and Georgia Kuhr - Notifying Board of continuing water leak - Repaired.

James N. Pikhard and Sons - Favorably responding to Secretary's letter directing them to repair road work or be billed.

Roads: Johnson - Bids were sought for awarding 80,000 sq. ft. of slurry seal. Bids are now arriving. Bridge on Jordan will be repaired this next month.

Water: Bell - Distribution maps are progressing. Water pump at Nichols Spring wore out and needs to be replaced. Moved by Wallis, Sec by Gibson to purchase replacement at a price not to exceed \$950.00. Passed 8-0.

Equipment: Gibson - General repairs were performed.

Recreation (Social): Harmer - Easter Egg Hunt was well attended. The last Monday Night Potluck will be held on April 10. Casey Parker requested reserving recreation hall and BBQ area on July 8. Appropriate deposit was forwarded. Motion by Wallis, Sec by Gibson to approve reservation. Passed 8-0. Jeanette Parks requested reserving recreation hall on July 15 and 16 and reserving BBQ area on July 15. Appropriate deposits were forwarded. Motion by Wallis, Sec by Gibson to approve reservations. Passed 8-0.

Recreation (Planning): Stephenson - Continuing to work on long range planning.

Real Estate: Wallis - Three lots remain for sale - Lots 91, 92, & 93 of Block 14.

Buildings: Dean - Maintenance performed on rest rooms.

Health & Safety: Cole - Working on requirements for burning pine needles.

Finance: Stephenson - Motion by Stephenson, Sec by Cole to pay the bills. Passed 8-0.

Bank Checking Bal. 3/1/78	\$ 933.83	Savings-Regular 3/1/78	\$20,808.74
Deposits	2584.21	Transf. to checking	2,000.00
Checks	(3114.28)	Balance 3/31/78	\$18,808.74
Balance 3/31/78	\$ 403.76		
		Savings Reserve a/c	\$26,093.31
		Accounts Receivable	
		Young	\$50.00

OLD BUSINESS: None.

NEW BUSINESS: Be sure and attend the 1978 Annual Meeting on May 28 at 9:00 A.M. We need your support to make a quorum.

Next Meeting will be held May 7, 1978.

Respectfully submitted,
Del Wallis, Secretary

YOUR SIERRA PARK NEWS LETTER



ODD FELLOW SIERRA REC. ASSN, P.O. BOX 116-LONG BARN

ANNUAL MEETING JUST AROUND THE CORNER

Remember Sunday, May 28th, 9 A.M. in the Rec Hall here at the Park. It's our ANNUAL MEETING. Be sure to attend. Also, if you have any changes to propose to our by-laws, they must be submitted in writing to the Assn Secretary, P O Box 116; Long Barn, Ca 95335 at least 30 days before May 28th (The deadline is April 28th). At this meeting we elect at least three Board Members, vote on next year's budget, and set our 1978-79 Assessment. This is an important date for sure. More information will come with your Official Notice soon.

ADDRESS CHANGES

If you move please notify the Assn of your new address so your Park Newsletter and Board Meeting Minutes will reach you. When you fail to tell us, it costs the Assn 25¢ each time we've sent to your old address plus the regular postage fee, so do your part - Keep us informed.

CLEAN UP YOUR PROPERTY

As the weather clears and warms, now is the time to start planning a weekend to clean the year's accumulation of pine needles, slash & burnables for at least 20 feet around buildings, wood piles & such. Also plan on pruning tree limbs so they clear chimneys at least 10 feet. Clean the soot out of stove pipes & chimneys with a burlap sack of sand on a rope. Clean the wire screen on top of pipe & chimney. Many a roof fire has started when soot & pitch in chimneys catches fire and drips burning onto shingles. Protect our forest by making your property safe.

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PERMIT NO. 46
SAN LORENZO, CALIFORNIA
94580

ODD FELLOW SIERRA RECREATION ASSOCIATION
P.O. BOX 116
LONG BARN, CALIFORNIA 95335
POSTMASTER: ADDRESS CORRECTION REQUESTED