

YOUR SIERRA PARK NEWS LETTER

APRIL 1979

ODD FELLOWS SIERRA PARK

ANNUAL MEETING ALMOST UPON US

Remember Sunday, May 27th. Here at the Recreation Hall at the Park meeting will start at 9:00 A.M. or as soon thereafter as a quorum has been met. Remember all Regular Members must show proof of being a member of good standing in either Odd Fellows or Rebekahs to vote.

Please note that any by-law changes must be submitted at least 30 days in advance of the Annual Meeting. Please note exact wording of Art., Sec., etc. you wish to change and then how you want to change it to read; or an Art., Sec., etc. that you would like to see added. Remember your Secretary or Board Members can't change your wording without your permission.

SIERRA PARK ODD FELLOWS LODGE GOINGS ON

FILED

Your Lodge No. 376 is participating in a District Degree Day on Saturday, May 5th at the Sonora Lodge Hall. It all starts at 4:00 P.M. with 1st Degree, followed by a catered dinner at a nominal cost. After dinner the 2nd and 3rd Degrees will be conferred. Please come and lend your help and moral support!

POSTMASTER: ADDRESS CORRECTION REQUESTED

U.S. POSTAGE PAID
NONPROFIT ORGANIZATION
PERMIT NO. 46
SAN LORENZO, CA. 94580

ODD FELLOWS SIERRA RECREATION ASSOCIATION
P.O. BOX 116
LONG BARN, CALIFORNIA 95335

ODD FELLOWS SIERRA PARK RECREATION ASSOCIATION

PROPOSED BUDGET 1979-1980

INCOME:	Miscellaneous -----	\$600.
	Campgrounds -----	200.
	Hall Rental -----	700.
	Interest -----	2500.
	Assessments 363 x \$140. ----	<u>50820.</u>

TOTAL INCOME ***** 54820.

Savings - Reserve acct. for roads ----- 16000.

GRAND TOTAL INCOME ***** \$70820.

EXPENSES:

Legal & Accounting -----	600.
Electricity -----	2000.
Mileage -----	2800.
Minutes -----	500.
Office -----	500.
Gen. Utilities & Garbage ---	1400.
Telephone -----	800.
Maint?Repair Bldgs. -----	2000.
" " Equipment -----	3000.
" " Roads -----	5600.
" " Water -----	5700.
" " Recreation ----	3000.
Fuel & Oil -----	1020.
Multi-peril Insurance -----	2500.
Blue Cross Insurance -----	600.
Bond & Compensation Ins. ---	700.
Caretaker Wages -----	10600.
Hired Help -----	500.
Property Taxes -----	1300.
Payroll Taxes -----	800.
Transient Taxes -----	100.
Corp. Taxes & Licenses -----	200.
Depreciation -----	<u>8600.</u>

SUBTOTAL EXPENSES ***** 54820.

Road Improvement from Special savings account 16000.

GRAND TOTAL EXPENSES ***** \$70820.

8 April 1979

I have two amendments to be considered by our Honorable President Bell and Associated Board members to be presented to park members at its annual meeting on May 27, 1979:

#1 That the real estate board member be advised of prospective sale of properties, by park members & non-park members, (of properties within the jurisdiction of the I O O F Sierra Park Assn.)

as an aside:

This possibly would permit the Sierra Park Assn. to retain the park as mainly an I O O F organization. The real estate member could notify Grand Lodge that properties are being sold. Grand Lodge could notify California Lodges that properties are being sold.

#2 Trees to be removed on Park properties but within 10' of a Park members property be considered the joint property of the adjacent property owner and the Park Assn. (Further; that if possible the adjacent property owner be consulted before such tree is cut.) After cutting the most adjacent owner be given the choice of retaining the downed tree for lumber or firewood, with the appropriate share of the tree going to the Park Assn. for its' general use in the lodge hall.

Thank you
Warren Tracy
(Lots 105 & 106)

Submitted by E S Akers
April 7, 1979

Recreation Committee's
recomondations to the Board of Directors
for the year 1979 and 1980 -

- 1) Put logs around playground equipment and fill with sand or sawdust. (sand cost \$320.00)?
- 2) After parking pad is repaved, use part of pad for a one half basket ball court. Install lights for use at night for square dancing. Metered lights \$500.00?
- 3) If shade on beach works out put up two other shades - \$200.--
- 4) Put up cable at lake for children protection.
- 5) Use part of parking pad for temporary tennis court. \$180.00
- 6) Restroom at beach area? Cost? Butane type burner (Art Tombe)
- 7) 6 more picnic tables - (Portable for use at trailer park also.) Cost \$100.00 each - \$600.00
- 8) Prepare grass area at beach, from parking area to beach. Fence and plant trees around area. \$500.00 (Get rid of moles)
- 9) Have croquett Court, Bocci Ball court and Horse shoe courts \$600.00
- 10) Fish Derby \$700.00?
- 11) Get larger reader board and letters for board. (Doris Kilgore to get cost.)

Total estimated cost not including restrooms \$3600.00

Odd Fellows Sierra Recreation Association Board of Directors Meeting - April 8, 1979

Meeting called to order at 9:00 A.M., President Bell presiding. All Board members present except Walton, excused because of open heart surgery. It is reported he is doing fine and will be able to resume activities soon.

COMMUNICATIONS RECEIVED:

Hector and Karyn Leyva - stating they had yet to receive the deed to their property that was bought last year. The County has again been notified to send them a deed, and Wallis will communicate with the Leyva's to be sure the County follows through. The Board apologizes to the Leyva's for their inconvenience.

Albert J. Granucci - Informing the Board of damage to their 1978 Deluxe Camper caused during snow removal efforts. The camper was parked on their property. The claim has been turned over to the Park's insurance company.

Douglas M. Sutter, Attorney for Irving J. Elliott - Acknowledging our negotiated settlement. See Real Estate Committee report.

MEMBERS BEFORE THE BOARD

Warren B. Tracy - Delivered to the Secretary two amendments to be voted on at the coming general meeting. One pertaining to the sale of property and the second concerning tree removal. See attachment for their full text.

CARETAKER'S REPORT - Snow removal efforts continued, worked on sanding roads and removing brush off of streets.

ROADS - Johnson: Extensive patching is going to be required this year. A program/project is being developed.

WATER - Bell: Water distribution maps are progressing.

EQUIPMENT - Gibson: General maintenance being performed.

RECREATION (Social) - Harmer: Potluck dates have been changed. They will be held the second Monday of every month at 6:30 P.M. Reported that District Eleven Odd Fellows and Rebekahs requested to rent the barbecue area for July 15, 1979. The appropriate deposit was forwarded. Motion by Gibson, sec. by Wallis to approve request. Passed 7-0. Recreation Committee met on April 7, 1979, and their recommendations follow.

REAL ESTATE - Wallis: Negotiations for property on Lot 25, Block 23 have been settled. The Park returned \$664.58. This action settles a claim since 1974 caused by a resale of property.

HEALTH AND SAFETY - Akers: Motion by Wallis, sec. by Gibson to apply for a burning permit for a central point within the Park till June 1, 1979, or until the U.S. Forestry controls stop the burning. The dumping will be from 10:00 A.M. to 4:00 P.M. The purpose for this permit is for natural vegetation only, and dumping will only be tolerated on the weekends. Passed 7-0.

Motion by Gibson, sec. by Wallis to apply a cement apron on the inside of the lake around drain pipes to prevent leakage. Passed 7-0.

FINANCE - Stephenson: Motion by Stephenson, sec. by Wallis to *Pay Bills.*

BANK:

Checking 3/1/79	\$2119.51	Savings: Reserve a/c 3/31/79	\$47,135.96
Deposits	4180.55		
Withdrawals	-4265.00	Accounts receivable 3/1/79	684.15
Balance 3/31/79	\$2035.06	Received in March	504.15
		Balance 1/31/79	180.00
Savings regular acct.			
Balance 3/1/79	\$4367.07		
Trf. to checking	-3500.00		
Balance 3/31/79	\$ 867.07		

OLD BUSINESS: Wallis reported that negotiations with Burckart Construction are continuing.

NEW BUSINESS: Copies of the Rules and Regulations have been typed, printed and are ready for mailing along with the April minutes. President Bell appointed nominating committee of W. Parker, C. Mealer, and R. Sours to select/identify candidates interested in being a Park Director.

Proposed amendments to by-laws must be to the Secretary 30 days in advance of the annual meeting on May 27, 1979. Mail proposed changes to the Board or directly to the Secretary - Del Wallis, 23536 Skyview Terrace, Los Gatos, Ca. 95030.

The next Board meeting will be held on May 6, 1979.

Respectfully submitted,
Del Wallis
Secretary