

ODD FELLOWS SIERRA REC. ASSOC.
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LONG BARN, CA 95335

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REPORT OF FUNDS APRIL 1989

BALANCE IN RECREATION ASSOCIATION CHECKING 1735.20
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING 308.50
BALANCE IN TIMBER FUND CHECKING 1728.76

CHECKS DISBURSED APRIL 1989 (REC. ASSOC.)

4160	DOROTHY GIRLING	PAINT FOR ST. MAPS	42.65
4161	E.D.D.	1ST QTR P/R TAX	300.31
4162	I.R.S.	1ST QTR P/R TAX	431.09
4163	JOHN HENRY	F/R	1082.91
4164	BERT JOHNSON	F/R	100.00
4165	GEORGE FLAVIN	BOOKKEEPING	385.00
4166	GEORGE FLAVIN	SUPPLIES & POSTAGE	19.60
4167	ROBERT HINTZ	SUPPLIES FOR SIGN	79.59
4168	MARK BRADLEY	MILEAGE	56.80
4169	ROBERT HINTZ	MILEAGE	44.80
4170	JIM PERNETTI	MILEAGE	35.60
4171	WILLIAM ZOBEL	MILEAGE	44.40
4172	OLIVER ARMSTRONG	F/R	90.68
4173	ED SMITH	MILEAGE	26.40
4174	DORIS KILGORE	MINUTES	45.00
4175	CAL SIERRA DISPOSAL	GARBAGE	312.00
4176	THE UNION DEMOCRAT	AD. FOR CARETAKER	19.45
4177	DMV	LICENSE FOR PICK-UP	79.00
4178	J. S. WEST	PROPANE	40.30
4179	ANDY'S HOME CENTER	REPAIR SUN SCREEN	57.62
4180	MODESTO BEE	AD FOR CARETAKER	33.60
4181	P. G. & E.	ELECTRICITY	270.58
4182	PACIFIC BELL	TELEPHONE	11.85
4183	CAL WATER LABS	WATER TESTING	60.00
		TOTAL	<u>\$3,669.23</u>

HOMEOWNERS EXPENSE

1052	GEORGE FLAVIN	BOOKKEEPING	87.50
1053	GEORGE FLAVIN	SUPPLIES & POSTAGE	4.00
		TOTAL	<u>\$91.50</u>

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - APRIL 10, 1989

The Board of Directors meeting was called to order at 9:00 AM by President Bob Hintz. All members were present.

MINUTES - Minutes of March 12, 1989 B.O.D. meeting were read and approved.

CARETAKERS REPORT Repaired sun screen at lake. Repaired log and post fence at lake. Cleaned up and opened pine needle burn site. Repaired beach at lake. Water system maintenance. Garbage clean up and cabin patrol. Maintenance and service of equipment.

CORRESPONDENCE: - Letter from Tuolumne Vietnam Veterans #391 asking for design for memorial to Vietnam Veterans. Letter from George Garner resigning from board due to moving from the area, also report for annual meeting on Health and Safety. Change of address for Tommy Keller, referred to bookkeeper.

MEMBERS BEFORE THE BOARD - Mr. Ray Hawkes asking explanation on various items on projected and current costs of running the park. Wayne Harvey expressing interest in running for the B.O.D.

COMMITTEE REPORTS WATER - Pernetti/Johnson - 2,019,700 gallons used. Bacteria reports are all negative. Returned the report to Tuolumne County for fire rating for insurance.

ROADS - Bradley - Speed bumps will be installed after Memorial Day. Submitted 10 year forecast for road repair.

TIMBER - Smith - Contacted Tim Tate for action on removing bug trees. BUILDINGS - Mitchell - Sunscreens repaired at the lake, also repaired the fence at the lake for summer.

HEALTH AND SAFETY - Garner - Some loose dogs were picked up in the park. Members are advised of Tuolumne County leash Law - don't let your animals run loose.

RECREATION - Armstrong - Will get donuts for the annual meeting.

FINANCE - Zobel - Bills to Recreation Association in the amount of \$3669.29. M.S.C. to pay same. Homeowners bills of \$91.50. M.S.C. to pay. Recreation checking: \$1,735.20. Homeowners checking \$308.50. Timber checking \$1,728.76. Income for March was \$20.00.

OLD BUSINESS - Bradley was instructed to send letters to members who have built walls, etc on park property regarding removal of same. Our attorneys have been contacted. George Garner - asking that a Memorial grove be brought before the annual meeting. Suggesting that the old apple trees be removed and new ones to be planted in memory of members who have passed away. Contacted Amerigas regarding gas cylinders in use by park. Discussion was held on AB1365 (projected costs for running the park for the next five years). This is to give us a budget and assessment projection for this and coming years.

NEW BUSINESS - Discussed painting picnic tables. M/S/C to buy materials to refinish same. M/Mitchell, S/Pernetti to increase the water use agreement cost to \$97,552 for 1989-1990 because of increased costs to the water system. There are five board director seats up for election at the annual meeting. We have three 3-year terms, one 2-year term, one 1-year term to fill. Pernetti and Smith are running again. In order to run for the board you have to be an Odd Fellow or Rebekah in good standing and a property owner in the park. Wayne Harvey has agreed to run; we need at least two more members who are willing to spend the time and energy required. We reviewed many applications for the position of caretaker. Four were selected for interviews.

There being no further business, the meeting was adjourned at 2:10 PM. The next regular meeting will be held May 7, 1989 at 9 AM.

Respectfully submitted,
Ed. Smith, Secretary Pro Tem

ODD FELLOWS SIERRA HOME OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING APRIL 10, 1989

The board of directors meeting was called to order by President Bob Hintz. All members present. The minutes of September 11, 1988 B.O.D meeting were read and approved as corrected. M/Mitchell, S/Pernetti to approve the annual charge of \$97,552 for the 1989/1990 business year. Passed. This amounted to an increase of \$21,112 over the prior year's charge of \$76,440. The increase was attributed to an increase in expenses of grantor over the expenses of the prior year in furnishing water to the Odd Fellows Sierra Home Owners Association. There being no further business, the meeting was adjourned.

Ed Smith, Secretary Pro Tem.

SIERRA PARK NEWS FOR APRIL 1989

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. The lodge will put on a steak barbecue on July 4, 1989 instead of the usual spaghetti dinner before the annual meeting. Watch for more information in this space.

WEATHER The weather is spring-like now, but it can always change. Keep winterizing your cabins until at least Memorial Day.

IMPORTANT NOTICE - There are still several Board of Director seats up for election at the Annual Meeting. If you are interested write to a Board member or mail an interest statement to P.O. Box 114, Long Barn, CA 95325.

PINE NEEDLE CLEAN UP TIME - It is time to clean your lots of pine needles. The burn area in the meadow is OPEN so take them down and the caretaker will burn them for you. DO NOT put them in the garbage bin!!!!!! If your lot is not cleared of pine needles the forestry will check the park for uncleaned lots and you will pay a fine as this is for fire safety of all who live here.

RABID SKUNKS - Now is the season when skunks are out so beware of rabid ones. There have been reports of rabid skunks in the area (notices in the paper.) Keep your pets well confined or in your control at all times. Rabid skunks do bite other animals.

ANNUAL MEETING

The 1989 Annual Meeting will be held on May 28, 1989 at 9 AM in the Rec. Hall. Proxy statements for the annual meeting will be sent with the notice of the annual meeting after the May 7 meeting. Due to time limitation these will be sent first class. If you don't plan to attend please assign someone your voting right by way of the proxy.

See you next month.....Sierra Sue

