

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - APRIL 10, 1993

The Board of Directors meeting was called to order at 9:00 AM by President Wayne Harvey. All members were present except Adams.  
MINUTES -The minutes of the 3/14/93 meeting were read and approved except as amended: Under Health & Safety: Please stay "off" the fire roads until the roads dry out.

CARETAKERS REPORT -

CORRESPONDENCE -1. Letter from C.M. Adamowicz stating he sold his cabin at 25364 Rebekah to Mr. & Mrs. Steven T. Ikeuchi. 2. Letter from George Flavin stating what their office will do and what they will no longer do. 3. Letter from Bicknell requesting the use of the lodge for the weekend of Sept. 25, 1993.

MEMBERS BEFORE THE BOARD -Robert Gellatly & Chris Gellatly requesting minutes from last board meeting and also requested addresses of board members. Mr. Gellatly was handed a copy of the minutes by T. Keller.

COMMITTEE REPORTS WATER -Smith-Keller -Water use: 477,000 gals. The new tank is being installed at this time. A further report will be submitted next month. Well #5 is due for extensive testing.

ROADS - Morrison- Bar ditches in some areas are ineffective and need to be upgraded. Some owners will be notified about the need for culverts in front of their lots. Check with Dale before installing a culvert.

BUILDINGS -Tolbert - We need lattice for the lake area.

TIMBER - Adams- No report

RECREATION -Clifton - There will be a spaghetti dinner on May 29th, 5:00 to 6:30 PM. \$5.00 for adults and \$2.00 for children.

HEALTH AND SAFETY - Greene - Fine needles and tree limbs can be taken to the burn area. At this time it is open 7 days a week. There are still loose dogs running in the park. Dogs are not allowed near the lake. ATV use is limited to access to and from back areas. The continued use of ATV's on the park roads is not allowed. The swing seats at the play area need repair.

EQUIPMENT - Cloak - We need stabilizer bars for the rhino blade on the tractor.

FINANCE-Zobel-Bills for Homeowners Association: \$0.00. Bills for Recreation Association: \$4,046.08. Bills for Timber Fund \$0.00. MSC to pay the bills. Balance for Recreation Association checking \_\_\_\_\_  
Balance in Timber Fund \_\_\_\_\_.

OLD BUSINESS - Edward Smith, Lawrence Adams, Michael Van Gundy, Bill Kilgore are presently candidates for the Board of Directors. MSC that the Board establish a committee to review the accounting functions and make recommendation.

NEW BUSINESS - MSC to remove the power and take the spring off line from the main water system, since we presently do not use it, to save on testing cost and quality problems. MSC to salvage the roof from the old water tank and fill the tank in. MSC to have a truck & trailer load of sand delivered for the beach and play ground areas. MSC to purchase stabilizer bars for the tractor rhino blade at a cost of no more than \$500. Two letters of complaint will be written to property owners concerning two pieces of rental property concerning rule violations for Odd Fellows Park. MSC to table the adoption of the new regulations for Odd Fellows Park. MSC to purchase certificates of appreciation for Mr. & Mrs. Freitas and Bill Smith.

Adjourned to executive session at 1:15 PM. Called to order at 1:40 PM.

MSC to turn down the \$114,000 counter offer by Wylie but keeping the \$100,000 offer open for additional 30 days - No votes: Clifton, Keller, Cloak.

There being no further business, the meeting was adjourned at 1:45PM. The next regular meeting will be held SATURDAY, May 8, 1993 at 9:00AM. Respectfully submitted, Robert Cloak, Secretary

SIERRA PARK NEWS FOR APRIL 1993

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. The Deputy Grand Master of the State will be here for an official visit on May 8, 1993, although there may be a hitch (watch the bulletin board. Lets get a good crowd out to welcome him when he comes.

WEATHER-We have had some nice weather but the weather man promises more bad weather before spring is over. Be sure to winterize your cabin until the end of May.

RECREATION There will be a spaghetti dinner on the evening before the annual meeting put on by the Lodge. Watch for further announcements of summer activities.

LOT CLEAN-UP - The dump site is now open for any forest products. See minutes for details.

Happy Easter and See you next month.....Sierra Sue

ODD FELLOWS PARK WATER REPORT 1992-1993

ODD FELLOWS PARK, as required by the California domestic water quality and monitoring regulations adopted on January 1, 1989 by the state of California, must report to you, our customers, each year by April 1st, the quality of water served during the previous year.

OFF also wishes to include frequently asked questions and the answers to those questions for you, our customers.

1. Who tests our water?

OFF collects its required samples, and Aqua Lab Laboratory in Twain Harte does all required testing.

2. What is the Fluoride concentration in OFF's water?

No fluoride is added to our water. However, it does occur naturally and is present at less than .1 mg/L.

3. What amount of lead is present in OFF's water?

Lead is present at a low level of less than 10 ppb in our water, and consistently has tested at household taps at a level of 6 ppb or less.

4. Why are fire hydrants turned on and left running periodically?

A relatively small amount of water must be periodically wasted, as a result of OFF's flushing program, to eliminate the build-up over a period of time of various particles in the mains. This flushing helps to eliminate the dirty water that results from build-up in the water mains of sand and corrosion by-products.

5. What is meant by PH?

The PH of a water sample is an indicator of acidity or alkalinity, and is also an indication of the potential corrosiveness of water. PH scale values range from 0 to 14 with a PH of 7 being neutral, [neither acidic or alkaline]. Water samples having PH values below 7.0 tend to be corrosive. [acidic]. while PH values above 7.0 PH tend to be less corrosive and increase in alkalinity. OFF maintains the water PH around a PH of 8.0.

6. As this report is being prepared, the new steel water tank authorized by the Board and funded by the Water Assessment of the 1992 Annual Meeting is being erected. It is expected that this capital improvement will resolve past problems we have experienced on water quality and will insure consistently high quality water for the future.

REPORT OF FUNDS APRIL 1993

RECREATION ASSOCIATION CHECKING BALANCE \$ \_\_\_\_\_  
 TIMBER CHECKING \$ \_\_\_\_\_

CHECKS DISBURSED APRIL 1993 (REC. ASSOC.)

6684	GELLATLY	WALL	\$ 1,500.00
6685	INT.REV.SER.	941 - 1ST QTR	437.40
6686	EMP.DEV.DEPT.	DE 3 DP 1ST QTR	324.98
6687	DMV	PICK-UP LICENSE	241.00
6688	CAL SIERRA DISPOSAL	GARBAGE	400.50
6689	PACIFIC BELL	TELEPHONE	44.66
6690	J. S. WEST	PROPANE	18.28
6691	HEALTH DEPARTMENT	WATER TESTING	127.54
6692	PETTY CASH	PARTS	28.44
6693	GORDON GREENE	MILEAGE	73.00
6694	JAMES MORRISON	MILEAGE	45.00
6695	TOMMY KELLER	MILEAGE	13.75
6696	ROBERT CLOAK	MILEAGE	39.50
6697	WILLIAM ZOBEL	MILEAGE	65.00
6698	JAMES CLIFTON	MILEAGE	43.00
6699	DORIS KILGORE	MINUTES & SUPPLIES	53.80
6700	P. G. & E.	ELECTRICITY	490.23
6701	DORIS KILGORE	POSTAGE FOR ANNUAL NOTICE	100.00
		TOTAL	\$ 4,046.08

Dear Park Member:

This is the OFFICIAL NOTICE regarding the ANNUAL MEETING to be held at the Place, Date, and Time stated below:

- Place - Odd Fellows Sierra Park, Recreation Hall  
Long Barn, California
- Date - Sunday May 30, 1993
- Time - 9:00 A.M.

The agenda will be as follows:

1. Call meeting to order
2. Pledge of allegiance to the flag
3. Invocation
4. Reading of minutes of last annual meeting
5. Communications
6. Committee reports
7. Old Business
8. New Business
  - a. Park Rules Revision
  - b. Conduct Homeowners meeting and Recreation meeting concurrently
  - c. Maintenance budget & assessment for 1993-1994
  - d. Election of Board of Directors: 3 three year terms
  - e. Reserve funding for capital items
  - f. Installation of security gate on Wheeler Road
  - e. Other new business

Please bring your current paid Lodge dues receipt. Please attend this important meeting and select the candidate of your choice.

Your vote is important in selecting our leaders for the coming year and in determining our assessment for the next year.

Enclosed with this letter is the proposed budget for the 1993-1994 fiscal year with 1992-1993 figures for comparison.

If you are unable to attend, please send a proxy with a friend or mail it direct to the Board of Directors, P.O. Box 116, Long Barn, CA 95335.

Sincerely, Board of Directors  
Odd Fellows Sierra Rec. Assoc.

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.  
BUDGET PROPOSAL

	1992-1993 BUDGET	PROPOSED FOR 1993-1994 INCOME	
WATER & ROADS INCOME	\$ 112,530	\$ 112,530	TOTAL
OPERATING EXPENSES			
ACCOUNTING	\$ 6,700	5,680	
AUTO MILEAGE EXP.	3,600	3,600	
FUEL	2,800	2,800	
GARBAGE	8,000	8,000	
INSURANCE GENERAL	15,200	15,200	
MAINT WATER TEST	1,800	2,950	
MEMBER COMMUNICATIONS	1,600	1,600	
PAYROLL/LABOR	23,000	23,000	
MAINT/BUILDINGS	5,000	5,000	
MAINT/EQUIPMENT	6,150	5,000	
MAINT/ROADS	17,000	17,000	
MAINT/WATER	5,000	5,000	
SUPPLIES REC HALL	200	200	
SUPPLIES SHOP	500	500	
TAXES-PAYROLL	2,800	2,800	
TAXES-PROPERTY	1,800	1,800	
TELEPHONE	800	800	
UTILITIES	7,600	7,600	
PROFESSIONAL SERVICES	2,980	4,000	
OPER EXPENSES	\$112,530	\$112,530	TOTAL

PROPOSED ASSESSMENT: \$310.00/LOT: 363 LOTS@\$310 PER LOT = \$112,530  
 SNOW PLOW ASSESSMENT 50.00  
 WATER ASSESSMENT 25.00

The Board recommends the a total assessment the same as last year of \$385.00 per lot for 1993-1994

The bylaws of Odd Fellows Sierra Recreation Association allows for written proxies. Since it is necessary to have a quorum (1/3 of the membership) at the 1993 annual meeting, and since prior annual meetings have been found to be delayed or bordering cancellation because of not meeting quorum requirements, the Board of Directors is asking those not attending this year's annual meeting to seriously consider exercising a written proxy.

We have enclosed a proxy for your convenience. Whether you have the Board exercise your proxy or you choose someone else to act as your agent is not important to the Board. What is important is your right to execute a vote. All written proxies must be filed with the Secretary prior to the 1993 annual Meeting and reviewed by the inspectors of the election for authenticity and validity.

Members who execute a proxy and later decide to attend the meeting can rescind their written proxy by voting in person. If you are in doubt, please complete the proxy statement and authorize someone to vote on your behalf.

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1993 ANNUAL MEETING PROXY STATEMENT

1992 ANNUAL MEETING MINUTES

\_\_\_\_\_ Approve the reading of the Minutes

\_\_\_\_\_ Disapprove the reading of the Minutes

VOTE TO ELECT THREE (3) DIRECTORS:

Candidate Edward Smith

Candidate Lawrence Adams

Candidate Mike Van Gundy

Candidate Bill Kilgore

Candidate \_\_\_\_\_

Candidate \_\_\_\_\_

PROPOSED 1993/1994 ANNUAL BUDGET AND ASSESSMENT

\_\_\_\_\_ Approve the proposed 1993/1994 budget and assessment

\_\_\_\_\_ Disapprove the proposed 1993/1994 budget and assessment

ALL OTHER MATTERS THAT MAY COME BEFORE THE ANNUAL MEETING FOR A VOTE:

\_\_\_\_\_ Yes

\_\_\_\_\_ No

IF NO INSTRUCTIONS ARE MARKED ABOVE, THE PERSON AUTHORIZED BELOW WILL VOTE AS HE OR SHE SEES FIT.

AUTHORIZE \_\_\_\_\_ TO VOTE AS DIRECTED.

\_\_\_\_\_  
(Member's signature)

\_\_\_\_\_  
(Date)

PLEASE SEND A COPY OF YOUR  
CURRENT PAID-UP DUES RECEIPT  
OF YOUR ODD FELLOW OR REBEKAH  
LODGE.

ODD FELLOWS SIERRA REC. ASSOC.  
P.O. BOX 116  
LONG BARN, CA 95335

ANNUAL MEETING NOTICE