

ODD FELLOWS SIERRA RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING - APRIL 10, 1994

The Board of Directors meeting was called to order at 8:40 AM by President Wayne Harvey. All members were present.

MINUTES - The minutes of the 3/13/94 meeting were approved as printed.

CARETAKERS REPORT - The burn area may possibly be closed early this year. Clean your lots early and haul needles to the burn area. The CDF has closed off burning as early as June 1. Burning on ones lot requires a permit from the CDF and compliance with their regulations.

CORRESPONDENCE - 1. Letter from Pacific Bell changing from MCI to AT&T. 2. Letter from Workman's Comp. Insurance - Annual rating Endorsement. 3. Letter from Department of Forestry - Permit to harvest dead and dying trees. 4. Letter from Boy Scouts - request to plant fish in our lake in July and possibly August for the purpose of establishing a fishing merit badge. 5. Request from Mr. Coleman for permission to extend leach lines. 6. Request from James Brown for permission to extend leach lines. 7. Request from Ron Hawke for permission to extend leach lines. In each of the three cases permission was granted by the Board.

MEMBERS BEFORE THE BOARD - None

COMMITTEE REPORTS (9:02 AM)

WATER - Smith - Water use: 372,000 gals. The second phase of testing for lead and copper is coming up soon. The park has been on fully automatic water system for some time now.

ROADS - Morrison - The caretaker would like to have flashing lights on vehicles to warn traffic. He will also need warning signs to set out when working on the roads. The Board agreed that this would be a necessary safety item. This summer we will do primarily crack sealing to CalTrans specifications. There was discussion on types of material to use and places that we might install new parking spaces.

BUILDINGS - Smith - Received a second bid on roof covering. After discussion it was decided to get bids on preparation of the roof as well as covering. We will examine the most cost efficient way of preparation before letting a contract for preparation and covering.

TIMBER - Adams - We have been harvesting dead and dying trees in the campground. We will sell tickets for a cord of wood at the Spaghetti Dinner. Tickets will be drawn at the fish derby and proceeds will go toward the fish derby expenses. Some of the wood was donated to Charlotte Mitchell.

RECREATION - Hawke - There will be a spaghetti dinner on May 28th, 4:00 to 6:00 PM. \$5.00 for adults and \$2.00 for children. Plans for this were discussed.

HEALTH AND SAFETY - Greene - The Rec. Hall chimney needs cleaning. The signs at the entrance need to be moved or trees need to be trimmed so that they can be better seen. Mr. Logan offered to give \$100 toward providing a gate at the entrance. There are plans to move the entrance to the burn area so that the meadow can grow back. It was suggested that a scrap book be prepared on the up-the-hill movement of crime so that it could be viewed at the annual meeting. We have found that calling the local authorities (Sheriff, animal control, etc.) has worked to help in solving some of our problems.

EQUIPMENT - Cloak - Chains have been obtained for the equipment. We have found a dealer that will take the snow blower on consignment for resale. We would like to get a piece of equipment to put on the snow plow that will spread sand and can be operated from the cab. Dale is to get further information on this equipment and also try to make arrangements to dispose of the present sanding truck. The new equipment will provide time-saving in several ways. Cost is under \$5000, which it is hoped will be partially funded by sale of the present sander.

FINANCE - Zobel - Bills for Recreation Association: \$5,748.41.

Since Brashears has informed us that they do not carry dyed (tax free) diesel fuel, we have found that Unocal does carry it. If Brashears will not be able to furnish the proper fuel, we may have to change supplier.

The Delinquent Policy was revised and will be included with this mailing.

OLD BUSINESS - There are three candidates for the five positions to be elected to the Board of Directors at the annual meeting. We have hopes of more candidates in the near future. Candidates can be nominated from the floor at the annual meeting.

We are still expecting tests on the 5 acre parcel. These test are preliminary to see if it can be subdivided. The Board's responsibility is to present information at the General Meeting so that the members can decide what must be done with it.

Dale and Wayne planted 5 more trees in the apple orchard. The main problem there is gophers. The Board set up a proposed budget which is included herewith.

MINUTES (continued)

NEW BUSINESS - There was discussion on having an audit. There has not been one since 1988. The only decision was that it should be left to the membership and new board. There being no further business, the meeting was adjourned in memory of Glen Mitchell at 11:21AM. The next regular meeting will be held Sunday, May 15, 1994 at 9:00AM. Respectfully submitted, Bill Kilgore, Secretary

SIERRA PARK NEWS FOR APRIL 1994

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. The District Deputy Grand Master, Henry Autrey, will be here for an official visit on May 14, 1994. We should try to get a good crowd out for his visit. Also keep in mind the spaghetti dinner on Saturday, May 14, 1994.

WEATHER-We had about 5 inches of snow this week end. Temperature was down to about 30 F. Keep this in mind if you want to come up to your cabin for the next month or so.

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 burn site is now open for any forest products. See minutes for further information. See you next month.....Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

P.O. BOX 116
Long Barn, CA 95335

DELINQUENT ASSESSMENT POLICY

Association annual assessments become due and payable on receipt for both homeowners and lot owners. Any annual assessment not paid by the 31st day of July shall be deemed delinquent and will be turned over to the Collection agency which will incur substantial collection fee.

If the assessment and collection fees are not paid within two months the collection agency will send the delinquent owner a "Notice of Assessment Lien", stating that charges for fees and costs incurred will be added to the amount owed.

If payment of the delinquent assessments plus all fees, interest and costs is not received within thirty (30) days following the filing of the "Notice of Assessment Lien", a "Notice of Default" will be sent by the collection agency.

If payment of all past due assessments, fees, interest and costs is still not paid within ninety (90) days from the filing of the "Notice of Default" the property will be posted with a "Notice of Trustee Sale" and a legal notice announcing the sale will be published in a newspaper of general circulation. If full payment is not made, twenty days after the publication the property will be sold at foreclosure sale.

Owners and former owners remain personally liable for delinquent assessment and deficiency balances which accrued during their ownership and the Board will proceed against those individuals in any way available under the law.

The Board or Directors of the Association expects each homeowner or lot owner to be aware of these procedures and understand their responsibility to pay all assessments on time.

(Rev. 4-10-94)

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

FIRST CLASS MAIL

ANNUAL MEETING NOTICE

REPORT OF FUNDS APRIL 1994

RECREATION ASSOCIATION CHECKING BALANCE \$ 51,479.98
TIMBER CHECKING \$

CHECKS DISBURSED APRIL 1994 (REC. ASSOC.)

7018	SNOQUIP	REPAIR EQUIP/CHAINS	\$ 606.70
7019	TUOL. CO. FIRE DEPT.	5-ACRE TEST	92.50
7020	DALE SMITH	P/R	1,269.56
7021	INT. REV. SER.	1ST. QTR. P/R TAX	397.98
7022	EMP. DEV. DEPT.	1ST. QTR. P.R TAX	282.10
7023	GEORGE FLAVIN	BOOKKEEPING	240.00
7024	PACIFIC BELL	TELEPHONE	43.26
7025	WILLIAM ZOBEL	MILEAGE	60.00
7026	DALE SMITH	SHOP SUPPLIES	23.55
7027	LARRY ADAMS	MILEAGE	66.00
7028	GORDON GREENE	MILEAGE	68.50
7029	ROBERT CLOAK	MILEAGE	39.50
7030	RON HAWKE	MILEAGE	60.00
7031	JASPER MORRISON	MILEAGE	45.00
7032	EDWARD SMITH	MILEAGE	31.00
7033	DEPT. OF HEALTH	WATER LICENSE	500.00
7034	DORIS KILGORE	MEMBER COMMUNICATION	47.60
7035	POSTMASTER	POSTAGE	98.60
7036	DEPT. MOTOR VEHICLES	P/U LICENSE	219.00
7037	SUGAR PINE HARDWARE	REPAIR WATER	37.99
7038	AQUA LAB	WATER TESTS	225.00
7039	FOOTHILL AUTO	SHOP SUPPLY	26.80
7040	MATT SHAEFFER	P/R	175.27
7041	JOS. WEST	PROPANE	15.00
7042	VOID		
7043	CAL SIERRA DISPOSAL	GARBAGE	598.30
7044	ZAKS AUTO SHACK	REPAIR EQUIPMENT	41.69
7045	HALES & SYMONS	REPAIR ROADS	31.91
7046	P. G. & E.	ELECTRICITY	405.60
		TOTAL	\$ 5,748.41

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 29, 1994

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. Conduct Homeowners meeting and Recreation meeting concurrently
 - b. Maintenance budget & assessment for 1994-1995
 - c. Election of Board of Directors: 3 three year terms and 2 one year terms
 - e. Reserve funding for capital items
 - f. Report on 5-acre parcel
 - 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 1994-1995 fiscal year with 1993-1994 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

	1993-1994 BUDGET	PROPOSED FOR 1994-1995 INCOME
WATER & ROADS INCOME	\$ 112,530	\$ 112,530 TOTAL
	\$ 112,530	\$ 112,530
OPERATING EXPENSES		
ACCOUNTING	\$ 5,680	5,630
AUTO MILEAGE EXP.	3,600	3,600
FUEL	2,800	3,000
GARBAGE	8,000	8,000
INSURANCE GENERAL	15,200	15,200
MAINT/BUILDINGS	5,000	5,000
MAINT/EQUIPMENT	5,000	5,000
MAINT/ROADS	17,000	15,000
MAINT/WATER	5,000	5,000
MEMBER COMMUNICATIONS	1,600	1,600
PAYROLL/LABOR	23,000	23,000
PROFESSIONAL SERVICES	4,000	4,000
SUPPLIES REC HALL	200	200
SUPPLIES SHOP	500	500
TAXES-PAYROLL	2,800	2,800
TAXES-PROPERTY	1,800	2,700
TELEPHONE	800	600
UTILITIES	7,600	7,600
WATER TESTING	2,950	4,100
TOTAL OPER EXPENSES	\$112,530	\$112,530

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 total assessment will be the same as last year

\$385.00 per lot for 1994-1995

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 1994 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 1994 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.

1994 ANNUAL MEETING PROXY STATEMENT

1993 ANNUAL MEETING MINUTES

____ Approve the reading of the Minutes

____ Disapprove the reading of the Minutes

VOTE TO ELECT FIVE (5) DIRECTORS:

Candidate William Zobel

Candidate Ronald Hawke

Candidate Gordon Greene

Candidate _____

Candidate _____

Candidate _____

Candidate _____

Candidate _____

PROPOSED 1994/1995 ANNUAL BUDGET AND ASSESSMENT

____ Approve the proposed 1994/1995 budget and assessment

____ Disapprove the proposed 1994/1995 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.