

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - APRIL 9, 1995

The Board of Directors meeting was called to order at 9:00 AM by President Edward Smith. All members were present except Hawke, Rairden, excused

MINUTES - The minutes of the 3/12/95 meeting were approved as printed.

CARETAKERS REPORT - There have been three break-ins recently. The sheriff has been called and is pursuing the situation. The sheriff deputy has also issued a ticket for vehicle violation within the park. The caretaker has been informed by the Sheriff that he can now enforce vehicle code violations in the park. The break-ins have been accompanied by a well kept black Cadillac. If the car is recognized, the sheriff should be called at 533-5815 rather than personal contact.

CORRESPONDENCE - 1. Letter from Doug Kelly regarding drainage problem. 2. Letter from Tuolumne Foundry advising of change of name and address. 3. Letter from Water Control Board on new regulations. 4. Letter from Fireman's Fund advising that insurance will not be renewed after May 31, 1995. 5. Letter from County Recorder with Easement agreement for use of Wheeler Road between the Park and Joe Freitas and William Smith. 6. Request from Sierra Disposal advising of new rates - an increase of approximately 40%. 7. Request from Sonora Insurance Agency regarding insurance.

MEMBERS BEFORE THE BOARD - Al Dean - We need better street signs so that emergency vehicles can find their way around easier.

COMMITTEE REPORTS WATER - Smith - Water use: 513,000 gals. A report on water quality will be sent to the membership with the May Board minutes. This is required by state law.

ROADS - Morrison - The bridge will be repaired this summer. It will take about two weeks to complete. A detour will be provided through the Boy Scout Camp for those who live in the affected area. It is requested that no large delivery trucks enter the closed area due to the detour. The roads have many cracks in them and must be repaired this summer. Stay off the shoulder as the edge of the road is soft and may give way due to wet ground.

BUILDINGS - Smith - We need to invite the fire department in to destroy the buildings on the 5 acre parcel as a practice session.

TIMBER - Adams - Ed. Smith and Tim Tate are to set up a timber harvest schedule.

RECREATION - Hawke - There will be a spaghetti dinner on May 27th, 4:30 to 6:00 PM. \$5.00 for adults and \$2.00 for children. Plans for this were discussed.

HEALTH AND SAFETY - Morgenroth - He will check on authority of Sheriff to issue tickets on private property. There is still need to winterize your cabins. We had about 1/4 inch of snow last night and the outside temperature was about 25 F. The mountain lion is still with us - be careful when walking alone - do not run!

EQUIPMENT - The snow plow will need a new blade before another storm. MSC to order a new blade. We also need a new safety light to use on the pickup for the road crew.

FINANCE - Zobel - Bills for Recreation Association: \$6,643.78. MSC to pay the bills. Since Fireman's is not renewing our policies and since we will have to increase our coverage, there will have to be a substantial increase in insurance premiums.

It is to be noted that Dale will be paid twice a month instead of once a month as he has been paid in the past.

OLD BUSINESS - As noted above easements for Wheeler Road have been obtained from Joe Freitas and from William Smith. We still have to get an easement agreement from the Boy Scouts.

NEW BUSINESS - There was discussion on street signs as to size and appearance and how they should be constructed and placed.

At the request of emergency services each homeowner should have name, street number and street name on his house or some place plainly visible from the street.

There has been a drainage problem on Rebekah that is being worked on. It should be completed this summer. There is need to construct a water way to take the water that accumulated due to rains.

Water damager is causing road failure, and hence need for more repairs this summer. The road crew will also concentrate on culverts and bar ditches this summer.

The proposed budget for 1995-1996 was discussed and is presented with these minutes. It will be discussed further at the annual meeting.

No further business appearing the meeting closed at 11:57 AM.
The next meeting will be Sunday, May 14, 1995 at 9:00AM.

Respectfully submitted, Bill Kilgore, Secretary

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

FIRST CLASS MAIL

ANNUAL MEETING NOTICE

REPORT OF FUNDS APRIL 1995
RECREATION ASSOCIATION CHECKING BALANCE \$ 30,649.22
TIMBER CHECKING NO REPORT

CHECKS DISBURSED APRIL 1995 (REC. ASSOC.)

7362	DALE SMITH	P/R	\$ 586.59
7363	OMNI	HEALTH INSURANCE	241.00
7364	JOHNIE BARGER	P/R	317.75
7365	DALE SMITH	P/R	586.59
7366	EMP. DEV. DEPT.	1ST. QTR. P/R TAX	220.75
7367	EMP. DEV. DEPT.	1ST. QTR. P/R TAX	65.50
7368	INT. REV. SER.	1ST. QTR. P/R TAX	481.41
7369	FLAVIN & ASSOCIATES	BOOKKEEPING	300.00
7370	A. T. & T.	LONG DISTANCE PHONE	1.92
7371	W. H. BRESHEARS	FUEL	703.86
7372	DEPT. MOTOR VEHICLES	PU, LICENSE	204.00
7373	P. G. & E.	ELECTRICITY	640.14
7374	ZAKS AUTO SHACK	REPAIR PU	13.19
7375	J. S. WEST	PROPANE	14.61
7376	PACIFIC BELL	TELEPHONE	24.32
7377	DOHERTY TIRE	TRACTOR TIRES	85.50
7378	U.S. POSTMASTERS	POSTAGE	104.64
7379	DORIS KILGORE	MEMBER COMMUNICATION	52.91
7380	CAL SIERRA DISPOSAL	GARBAGE	1,359.60
7381	TUOLUMNE FOUNDRY	REPAIR EQUIPMENT	36.77
7382	GENERAL PLUMBING	REPAIR WATER	76.47
7383	JASPER MORRISON	MILEAGE/REC SUPPLIES	59.28
7384	EDWARD SMITH	MILEAGE	15.00
7385	WILLIAM ZOBEL	MILEAGE/PHONE	70.00
7386	GORDON GREENE	MILEAGE	68.50
7387	LARRY ADAMS	MILEAGE	66.00
7388	DALE SMITH	SUPPLIES/MAILING	18.48
7389	JOHN MORGENROTH	MILEAGE	66.50
7390	JOHN HANCOCK	DALE'S SEP	162.50
		TOTAL	\$ 6,643.78

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 28, 1995

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 1995-1996
 - c. Election of Board of Directors: 3 three 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 1995-1996 fiscal year with 1994-1995 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.

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 of 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.

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. Keep in mind the spaghetti dinner on Saturday, May 27, 1995. Details are in the Board minutes. The meeting for that evening will consist of cleaning up the hall and setting up for the annual meeting.

WEATHER-We had a traces of snow this week end. Temperature was down to about 25 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.

CANDIDATES FOR THE BOARD - If you know of someone who is eligible to run for the Board please send in his name with a resume.

Have a happy Easter - See you next month.....Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.
BUDGET PROPOSAL

	1994-1995 BUDGET	PROPOSED FOR 1995-1996 INCOME
OPERATING EXPENSES		
ACCOUNTING	\$ 5,630	5,851
AUTO MILEAGE EXP.	3,600	3,600
FUEL	3,000	3,000
GARBAGE	8,000	12,000
INSURANCE GENERAL	15,200	21,000
MAINT/BUILDINGS	5,000	4,000
MAINT/EQUIPMENT	5,000	5,000
MAINT/ROADS	15,000	26,500
MAINT/WATER	5,000	5,000
MEMBER COMMUNICATIONS	1,600	1,600
PAYROLL/LABOR	23,000	24,000
PROFESSIONAL SERVICES	4,000	4,000
SUPPLIES REC HALL	200	200
SUPPLIES SHOP	500	500
TAXES-PAYROLL	2,800	4,000
TAXES-PROPERTY	2,700	3,000
TELEPHONE	600	600
UTILITIES	7,600	9,000
WATER TESTING	4,100	4,000
TOTAL OPER EXPENSES	\$112,530	\$136,851
PROPOSED ASSESSMENT: \$377.00/LOT:	363 LOTS @ \$377 PER LOT =	\$136,851
SNOW PLOW ASSESSMENT 50.00	363 LOTS @ \$50 PER LOT =	18,150
WATER ASSESSMENT 25.00	363 LOTS @ \$25 PER LOT =	9,075
TOTAL	\$ 452.00	\$164,076

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 1995 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 1995 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.

If you hold proxies and find you are unable to attend, please see that someone else brings the proxies and votes them. We need them for the quorum. It is recommended that proxies be sent to the Board with attention of the person you want to vote for you for this reason.

1995 ANNUAL MEETING PROXY STATEMENT

1994 ANNUAL MEETING MINUTES

_____ Approve the reading of the Minutes

_____ Disapprove the reading of the Minutes

VOTE TO ELECT THREE (3) DIRECTORS:

Candidate Jim Morrison

Candidate John Morgenroth

Candidate _____

Candidate _____

Candidate _____

Candidate _____

PROPOSED 1995/1996 ANNUAL BUDGET AND ASSESSMENT

_____ Approve the proposed 1995/1996 budget and assessment

_____ Disapprove the proposed 1995/1996 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.