

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - APRIL 13, 1996

An executive session was held prior to the regular meeting. The Board of Directors meeting was called to order at 9:04 AM by President Edward Smith. All members were present except Adams, excused

MINUTES - The minutes of the 3/10/96 meeting were approved as printed.

CARETAKERS REPORT - Working on construction of the gate. When the gate is finished he will be able to attend to other problems. Clean-up of timber harvest will be done as weather allows.

MEMBERS BEFORE THE BOARD - 1. Linda Kyle - settlement of problem with driveway. Settled between the two owners. 2. Mr. & Mrs. Eggleston - observers. 3. Cheri Palmertree - Regarding garbage problem and other problems. 4. Felix Romo of Sonora Insurance Co. State Law requires that we have \$3,000,000 of liability insurance. At present no company offers more than \$2,000,000. Also our liability insurance will not cover ATV's, dirt bikes, motor scooters, etc. Therefore such vehicles will be banned from park property (roads and back country). In connection with this, a first offense will be given a warning; Second offense will draw a \$100 fine. Such fines will be against the property from which the vehicle emanates. As always, if the fine is not paid, it will become part of the next assessment. HOMEOWNERS WARN YOUR RENTERS AND/OR GUESTS!!!

CORRESPONDENCE - 1. From P.G. & E. - contract for light at the gate. 2. From Yellow Pages soliciting advertising - rejected. 3. From Board of Equalization - Timber Harvest schedule. 4. From Marcia Anguiano requesting copy of rules. 5. From Julie Hoyt - concern about passes for gate. 6. Mr. & Mrs. Palmertree - Response to letter sent to them. 7. From Michael Dietrich - Re. G. Greene's Culvert 8. Cimarron - re sale of Soares Property. 9. From Tim Tate - Response from Paul Jones regarding clean-up from logging.

COMMITTEE REPORTS WATER - Smith - water use: 511,000 gals. The estimate for plumbing material for the five acre parcel was \$5,000. Cost of labor must be added to that. There will be a report to members on water quality in May.

ROADS - Morrison - We will get a sample installation for severe cracking of roads. If it proves acceptable, more crack filler will be obtained. There are some drains on David that will be completely removed and a swale substituted to improve the drainage situation.

BUILDINGS - Hawke - We have obtained several new pots and pans that will accommodate larger amounts of food that must be prepared. The old wood stove was sold and a new one installed. Considerable work was done on the chimney to put in condition to use. The new stove has been installed.

TIMBER - Adams - Discussion was held to try to resolve the problem of rubbish left in the wake of the timber harvest.

RECREATION - Bonner - The Lodge will put on the annual Spaghetti dinner on May 25, 1996 - the evening before the annual meeting. It will be held from 5 PM to 7 PM.

We will need two portable toilets for the summer - one at the lake and one at the picnic grounds. We will also need a load of beach sand, part for the lake area and part for the recreation area at the picnic area.

HEALTH AND SAFETY - Coleman - New floats have been obtained for the lake.

EQUIPMENT - The park vehicle needs front end repair - probably about \$1,000 worth.

FINANCE - Zobel - Bills for Recreation Association: \$14,799.53. MSC to pay the bills. It was MSC to put \$75,000 of the Timber account into a one year CD that will mature about June 15 so that it will be available after the annual meeting.

The following rates have been obtained. These rates are for water only - (no roads or other maintenance):

Miwuk area	\$ 324 per year
Strawberry area	\$ 580 per year
Slide Inn	\$ 273 per year

These are average figures and all are from metered services. Dale will get more data to be presented at the annual meeting.

OLD BUSINESS - It was MSC to issue two cards per developed lot. Up to two Garage-door-opener activators can be obtained at a cost of \$27 plus sales tax. There are still some problems on this issue to be settled.

The Board has foreclosed on the Soares property and it will be for sale in the near future.

NEW BUSINESS - The proposed budget for 1996-1997 was discussed and is presented with these minutes. It will be discussed further at the annual meeting.

There being no further business the meeting closed at 1:18 PM.

The next meeting will be Sunday, May 12, 1996 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

CHECKS DISBURSED APRIL 1996 (REC. ASSOC.)

7778	DALE SMITH	P/R	\$ 709.97
7779	DALE SMITH	P/R	709.97
7780	PACIFIC BELL	GATE PHONE CONNECTION	3,213.37
7781	JAMAR COMPANY	INSTALL STOVE	1,971.00
7782	TUOLUMNE COUNTY TAX COLL.	BACK TAXES	312.43
7783	TUOLUMNE COUNTY TAX COLL.	CURRENT TAXES	244.69
7784	CIMARRON COLL. AGENCY	SALE FEE - SOARES LOT	885.00
7785	DALE SMITH	P/R	696.27
7786	INTERNAL REVENUE SER.	P/R TAX	402.13
7787	EMPLOYMENT DEV. DEPT.	P/R TAX	355.30
7788	FLAVIN & ASSOCIATES	BOOKKEEPING	320.00
7789	TUOLUMNE TRANSIT	GATE SURVEY	532.11
7790	DOHERTY TIRE CO.	MAINTENANCE	93.00
7791	DEPT. OF MOTOR VEHICLES	LICENSE RENEWAL	181.00
7792	ANGELS PEST CONTROL	MAINTENANCE	100.00
7793	GEORGE REED & CO.	MAINTENANCE	173.80
7794	SUGAR PINE HARDWARE	MAINTENANCE	27.24
7795	T.L. SCESA, ENGINEER	GATE & 5 ACRE PARCEL	765.00
7796	J. S. WEST	PROPANE	94.98
7797	CAL SIERRA DISPOSAL	GARBAGE	885.30
7798	PACIFIC BELL	TELEPHONE	36.54
7799	P. G. & E.	ELECTRICITY	935.90
7800	EDWARD SMITH	MILEAGE	80.79
7801	RICHARD BONNER	MILEAGE/FISH DERBY	8.00
7802	WILLIAM ZOBEL	MILEAGE	60.00
7803	GORDON GREENE	MILEAGE	68.50
7804	JASPER MORRISON	MILEAGE/SUPP.	144.93
7805	FRED COLEMAN	MILEAGE/LAKE FLOATS	154.58
7806	RON HAWKE	MILEAGE/BBQ	252.83
7807	DALE SMITH	SHOP SUPPLIES	10.50
7808	DORIS KILGORE	MEMBER COMMUNICATION	45.00
7809	POSTMASTER	POSTAGE	327.40
		TOTAL	\$ 14,799.53

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 25, 1996. We have five candidates to be initiated at our regular meeting of May 11, 1996. We should have a good crowd of members to help with the ceremony.

WEATHER-We have had varying weather this month. Temperature has been 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. Get your lot cleaned of needles, pine cones and fallen branches.

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.

## ATV'S ARE BANNED FROM OUR PARK

Our insurance agent has notified us that we are not covered for ATV's on park property. He also indicated that we would have to ban all such vehicles from using park property unless specially licensed. See minutes for details.

GATE CARDS - If you want a garage-door-opener activator please call 209-586-3098 to register your choice. The activator will cost \$27 plus sales tax - approximately \$29.

Have a happy Mother's Day - See you next month.....Sierra Sue

### ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC. BUDGET PROPOSAL

	1995-1996 BUDGET	PROPOSED FOR 1996-1997 INCOME
OPERATING EXPENSES		
ACCOUNTING	\$ 5,851	6,106
AUTO MILEAGE EXP.	3,600	4,000
FUEL	3,000	3,000
GARBAGE	12,000	14,000
INSURANCE GENERAL	21,000	18,000
MAINT/BUILDINGS	4,000	4,000
MAINT/EQUIPMENT	5,000	5,000
MAINT/ROADS	26,500	20,000
MAINT/WATER	5,000	6,000
MEMBER COMMUNICATIONS	1,600	2,000
PAYROLL/LABOR	24,000	24,000
PROFESSIONAL SERVICES	4,000	2,000
SUPPLIES REC HALL	200	600
SUPPLIES SHOP	500	500
TAXES-PAYROLL	4,000	5,000
TAXES-PROPERTY	3,000	3,000
TELEPHONE	600	700
UTILITIES	9,000	10,500
WATER TESTING	4,000	3,000
<b>TOTAL OPERATING EXPENSES</b>	<b>\$136,851</b>	<b>\$131,406</b>

WATER TANK ASSESSMENT 30.00 GATE ASSESSMENT \$20.00

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 26, 1996

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. Conduct Homeowners meeting and Recreation meeting concurrently
5. Reading of minutes of last annual meeting
6. Communications
7. Committee reports
8. Old Business
9. New Business
  - a. Maintenance budget & assessment for 1996-1997
  - b. Election of Board of Directors: 3 three year terms
  - c. Reserve funding for capital items
  - d. 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 1996-1997 fiscal year with 1995-1996 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.

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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 fees.

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.

(Rev. 4-10-94)

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 1996 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 1996 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.

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### 1996 ANNUAL MEETING PROXY STATEMENT

#### 1996 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 Bill Kilgore

Candidate Lawrence Adams

Candidate Robert Snell

Candidate \_\_\_\_\_

Candidate \_\_\_\_\_

#### PROPOSED 1996/1997 ANNUAL BUDGET AND ASSESSMENT

\_\_\_\_\_ Approve the proposed 1996/1997 budget and assessment

\_\_\_\_\_ Disapprove the proposed 1996/1997 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.