

Sierra Recreation Association

April 2000

Inspirational Words

One day a father of a very wealthy family took his son on a trip to the country with the firm purpose of showing his son how poor people can be. They spent a couple of days and nights on the farm of what would be considered a very poor family. On their return from the trip, the father asked his son, "How was the trip?"

"It was great, Dad."

"Did you see how poor people can be?" his father asked.

"Oh yeah" said his son.

"So what did you learn from the trip?" asked his father.

The son answered, "I saw that we have one dog and they have four. We have a pool that reaches to the middle of our garden and they have a creek that has no end. We have imported lanterns in our garden and they have the stars at night. Our patio reaches to the front yard and they have the whole horizon. We have a small piece of land to live on and they have fields that go beyond our sight. We have servants to serve us, but they serve others. We buy our food, but they grow theirs. We have walls around our property to protect us, they have friends to protect them." With this the boy's father was speechless.

Then his son added, "Thanks Dad for showing me how poor we are."

Sierra Park Lodge #376

Our regular monthly meetings are held on the second and fourth Saturday of each month at 7:00 p.m.

The Annual Meeting

May 28th is the date of our Annual meeting. All homeowners are invited to attend. Election of three board members will be held. We have sent out proxies for those who cannot attend. Please return you proxy **with a paid up lodge dues receipt.**

Anyone interested in running for the Board please notify the Board in advance if you want your name included in the May 14 minutes. Note, you must be affiliated with the I.O.O.F. lodges per the by-laws.

Any additions to the agenda should be sent to the Board in advance, so we can come prepared and schedule enough time within the meeting.

Attention All!

Randy and Mike and volunteers who have been cleaning out bar ditches have found cigarette butts that have been thrown out of car windows or by people walking in the Park. This constitutes a very serious fire hazard. A lighted cigarette that lands among pine needles or dry materials is **very** dangerous. **Please** be very careful. Do not dispose of cigarettes anywhere on the Park grounds and all will be safer.



Calendar of Events

Annual Meeting.....Sunday, May 28, 2000
Fish Derby.....Saturday, June 17, 2000

-----See you at the Annual Meeting.-----



Board of Directors Meeting Minutes April 9, 2000

The Board of Directors meeting was called to order at 8:30 a.m. by President Del Wallis. Those present were President Del Wallis, Treasurer Richard Bonner, and members Ron Hawke, Deena Hague, and Raul Morales. Absent and excused were Secretary, Norrine Coyle and Fred Coleman. Absent and unexcused were Greg Brown and Robert Snell.

The Invocation was given by Richard Bonner.

MINUTES - By motion (Bonner/Hawke, unan.), minutes of the March 12, 2000 meeting were approved as mailed.

MEMBERS BEFORE THE BOARD - None.

CORRESPONDENCE - Letters from Jim Morrison; from Acordia Insurance - re: rating basis for workman's comp insurance; from Board of Equalization - important changes in Timver yield tax reporting requirements; Notice of Proposition 65 settlement regarding water meters leaching lead into the water, Our park has none of these meters.

COMMITTEE REPORTS

WATER - Randy reported that 690,300 gallons were used during March.

ROADS - Snell - (absent) No report.

BUILDINGS - Hawke - No report.

HEALTH AND SAFETY - Hague - Motion by (Hague/Hawke, unan.) To remove dead trees on Rebekah, cost not to exceed \$500. Motion by (Bonner/Morales, unan.) Vaughn to remove tree on his property - he keeps the wood.

RECREATION - Coyle/Snell - No report.

FINANCE - Bonner - Bills for the month totaled \$8,289.21 - By motion (Morales/Hawke, unan.) The bills were approved for payment.

TIMBER - Coleman - Motion by (Hawke/Hague, unan.) Agree to harvest in comparyment 4 according to logging plan presented by our Forester, Will Dorrell. Also, approve application of algae reduction program at the lake.

EQUIPMENT - Brown (absent) - No report.

CARETAKER'S REPORT - Randy reported on the dead trees in the Park that need attention. The detailed report is attached to the original copy of the minutes.

OLD BUSINESS - Del addressed communication re: Canales property dispute. Motion by (Hague/Morales, unan.) Refer matter to attorney Larry Haun to proceed with legal action against Canales' on encroachment issue on Park property. Gellatly - Legal action taken allowing a time frame for appeal action. Hoffner - Attempted to serve - delay pursuit of private investigator.

NEW BUSINESS - A letter of resignation was received from Jim Morrison stating priority changes in his life. The resignation was regrestfully accepted with thanks to Jim for a job well done. Raul Morales was called upon to fill the remainder of Jim's term in accordance with the by-laws.

Motion by (Morales/Hawke, unan.) For Randy to build bins to hold gravel and sand behind Rec. Hall area. Material from the old log cabin kit will be used for this purpose.

Motion by (Bonner/Morales, unan.) To trade some gravel for redwood decking. To **REEMPHASIZE**: Issuance of temporary entry codes will be limited to special circumstances. Property owners will be responsible for providing entry for their personal contractors. Please advise contractors to be sensitive about litter.

Morales was appointed by Wallis to chair the water committee.

The Meeting was adjourned at 10:35 a.m. The next meeting will be May 14, 2000, at 8:30 a.m.

Respectfully submitted,
Deena Hague, Secretary pro tem

**Checks Disbursed for April 2000**

<u>DATE</u>	<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
3/24	9476	Acordia of California	Insurance - workman's comp	\$ 412.00
4/09	9477	VOID - Misprint		
4/09	9478	W.H. Breshears -	Fuel	508.84
4/09	9479	CalSierra Disposal	Garbage	461.16
4/09	9480	Doherty Tire	Equipment-fix flat	10.00
4/09	9481	Twain Harte Lumber	Bldg, Gen Park Maint. H& S	96.38
4/09	9482	Cedar Ridge Electric	Gate Expense	164.00
4/09	9483	J. S. West & Symons	Gen. Park Maintenance	26.81
4/09	9484	J. S. West & Symons	Propane	280.72
4/09	9485	Village Mail & Print Stop	Newsletter	53.09
4/09	9486	Sonora Insurance	Bond for Board	255.15
4/09	9487	Mother Lode Portables	Heath & Safety	71.68
4/09	9488	P.G.&E.	Utilities	427.39
4/09	9489	A.T.&T.	Phone	16.41
4/09	9490	Pac Bell	Phone	51.80
4/09	9491	AquaLab	Water testing	75.00
4/09	9492	Angels Pest Control	Maintain Buildings	110.00
4/09	9493	Eric A. Carlson	Accounting	500.00
4/09	9494	USBank	Payroll Tax Deposit	902.36
4/09	9495	Employment Developement	Payroll Tax	58.21
4/09	9496	Randall J. Tolbert	Payroll	838.69
4/09	9497	Michael Caropreso	Payroll	542.22
4/09	9498	Randall J. Tolbert	Payroll	838.68
4/09	9499	Michael Caropreso	Payroll	542.22
4/09	9500`	USBank	Employee deduction-retiremeent	175.00
4/09	9501	Postmaster	Trust deposit and stamps/proxys	358.90
4/09	9502	Deena Hague	Mileage	37.50
4/09	9503	Tamarack Tree Service	Falling dead trees	475.00
			Total	\$ 8,289.21

Odd Fellows Sierra Recreation Association
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