

Sierra Recreation Association

APRIL 2003

MARK YOUR CALENDAR

Fishing Derby - June 14, 2003

Do you have any gifts, time or money to contribute to help make the kids day great? Call Norrine Coyle 522-6025

Calendar of Meetings

BOARD MEETING: 8:30 a.m. Sat. May 17, 2003

Sierra Park Lodge #376

Lodge meetings held on the 1st and 3rd Wednesdays at 6:00 P.M.

Potluck on 3rd Wednesday - 5/21

BOARD OF DIRECTORS MEETING April 19, 2003

Attendance:

President: Del Wallis	Present	Vice Pres. Robert Snell	Present
Secretary: Deena Hague	Present	Treasurer: Richard Bonner	Present
Ed Smith	Present	Fred Coleman	Excused
Neil Selman	Present	Norrine Coyle	Present

Greg Brown Present

Invocation by Richard Bonner

Minutes of the March meeting were approved as mailed. Motion by Selman/Smith, carried unanimously.

MEMBERS BEFORE THE BOARD: Pat Monahan, has the safety brochures to be sent with the newsletter.

Roger Townsend, advise the Board he will be running for the board at annual meeting. Mike Van Gundy, to observe & John Bordes, to question the lawsuit. No new information for him, but it is proceeding.

COMMUNICATIONS:

1. Grant deed- Isabel Martin, property deed changes. They added family members.
2. County Bank- notification of privacy policy.
3. CRW Quality Control Board. Report form
4. Arcadia Ins. Closing files on Workman's comp insurance.
5. Tuolumne Co.- Property tax assessed value notices.

COMMITTEE REPORTS:

WATER- Eric Olson, Condor Representative presented the cost analysis for new line to run water directly from well #6 to holding tank. The project to be built to TUD specifications. \$45,000 to install new pipe line. \$14,000 for pipe and \$2,500 for fittings. Automatic controls: \$7,500. Creek crossing permit \$10,000 and construction cost \$5,000.

\$17,000 for engineering, surveys inspections & compaction. Total \$115,851 includes a 15% contingency.

Additional costs of approximately \$7,500 to run from well 5 to well 6 and pump all water to large tanks and chlorinate at that location. Benefits to this process: higher flow rate/less friction. Safer chlorinating process.

Selman: MAR. Usage 1.5 million gallons. High usage due to a leak at cabin on Abraham & possible 4" mainline break on Jordan and undiscovered leaks. Additionally, some owners are not turning water off & winterizing. Repaired leaks on Jordan & Moses & installed two 2" ball valves. System chlorinated due to break on Jordan/Moses.

TIMBER- Randy: Logs in Corp yard were sold to Ben Selby for \$500. Per thousand ft. Total \$1902.50

Pulled trees off PG&E cut & re-routed drainage behind Helmer cabin on Rebekah. Motion by Bonner/Coyle (unan) pay cost and replace gravel on property.

ROADS- Snell: Roads have been plowed and sanded as needed. George Reed will do paving and oiling this year.

Complete bid to be presented at next meeting.

It's lot-cleaning time. Due to late rains (and some snow) the ground is still quite wet but that could mean a shorter burn time. Our burn permit is a real concern.

Let's all be careful and get our fire safety jobs completed as soon as possible, then sit back and enjoy our mountain valley.

EQUIPMENT; Randy reported replacement of radiator in Park Truck. All equipment in good condition.

RANDY'S REPORT: Cleaned up small logs through Scout Camp, Park campground & behind Lodge. Met with Simunaci Construction rep re: water line to tank. Year-end report to Dept. of Health Services still pending in regard to our water systems vulnerability to terrorism. **Closed bridge on path to lake.** The footing is failing. Got quote on camera system at the gatehouse.

HEALTH & SAFETY- Hague: **Burn area is open for yard debris.** Please remember to shut off water when closing cabin. We still have freezing temperatures and broken pipes cause water loss. It takes all of us to conserve our water. **In event of emergency** there are 3 exits from the Park. Exits will be marked on large map by caretaker's cabin. Handouts showing these exits will be available at the Annual meeting. The exits are on Wheeler Rd. & Long Barn/Sugar Pine Rd.

RECREATION- Coyle; Plans for the Fishing Derby are underway. It will be on SAT, June 14th. Gloria Escolir wants to donate prizes for the derby. All donations of cash or prizes will be greatly appreciated.

FINANCE- Bonner; Bills for the month totaled \$10,423.90. Motion by Hague/Smith (unan) to pay the bills. The money from sale of 5 acres & fire protection grant of \$9,735 into timber reserve fund. \$1,902.50 from sale of burned logs into general fund. Recommend we establish a building reserve fund. No action taken at this time.

OLD BUSINESS- Del and Randy gave information on new camera and monitor for gate house. Recommend purchase of 20" color for best picture and purchase new color camera. DVR system (digital) for more flexible monitoring of pictures. Dell reported the ordinance allowing law enforcement in the Park has been added to the Board of Supervisor's meeting agenda for Tues. May 27th. Motion by Smith/Selman (unan) for Del to represent the park with the new President as he is familiar with the request.

NEW BUSINESS- Ed Smith advised the inspection of the Lodge building for foundation problems was good news. We do need to install a french drain at the base of the driveway at the east end of the hall. This is to protect the fireplace area from water. The redwood used in original construction is not bothered by carpenter ants or termites. The drain will be constructed in better weather.

Meeting adjourned at 10:25 to re-open in executive session concerning lawsuit. Re-opened at 10:45.

Members are encouraged to run for the Board. If you are interested in running let the President or Treasurer know immediately and those names will be included in the annual meeting notice. If the names are not received in time for the notice, they will be announced at the annual meeting. There are currently two people running, Ed Smith and Roger Townsend. Del Wallis and Deena Hague will not run for another term.

Motion by Smith/Selman (unan) to change date of June meeting from Sat. 6/21 to Sun. 6/22.

There being no further business, the meeting adjourned at 10:50 a.m.

Next meeting will be May 17, 2003 at 8:30 a.m.

Respectfully submitted, Deena Hague, Secretary.

Odd Fellows Sierra Park Board of Directors Election 2003-2004

ANNUAL MEETING MAY 25, 2003

If you are an interested candidate for the Board

CALL: President Del Wallis 586-4065 or Treasurer Richard Bonner 586-7727

So that you can be announced and introduced at the meeting.

Three openings are available and we have two candidates. Ed Smith and Roger Townsend.

CHECKS DISBURSED APRIL 2003

<u>DATE</u>	<u>NUMBER</u>	<u>NAME</u>	<u>MEMO/ACCOUNT</u>	<u>AMOUNT</u>
3/18/03	10692	Cal Sierra Disposal	garbage	764.20
3/18/03	10693 *	Condor Earth	WSL water reserve/ study	1,127.94
3/26/03	10694	Frank D. Hodges	Taxes/prop. 2nd instrmnt	100.00
4/13/03	10695 **	M. W. Caropreso	employee benefits	35.38
4/13/03	10696	Randall J Tolbert	payroll 4-15	1,054.12
4/13/03	10697	Michael W. Caropreso	payroll 4-15	654.37
4/13/03	10698	USBank Taxes	taxes/ payroll	1,295.12
4/13/03	10699	Employment Develop	taxes/ payroll	106.81
4/19/03	10700	Randall J Tolbert	payroll 4-30	1,054.12
4/19/03	10701	Michael W. Caropreso	payroll 4-30	654.39
4/19/03	10702	Eric A Carlson	Accounting	300.00
4/19/03	10703	A & A Portables	Health & Safety	74.34
4/19/03	10704	AquaLab	Water testing	84.00
4/19/03	10705 *	Condor Earth	WSL water reserve/ study	1,470.00
4/19/03	10706	Cal Sierra Disposal	garbage	460.33
4/19/03	10707	PG&E	utilities	780.36
4/19/03	10708	AT&T	telephone	0.66
4/19/03	10709	Pacific Bell SBC	phone	52.58
4/19/03	10710	Village Mail & Printing	newsletter	53.09
4/19/03	10711	J S West Propane	propane	268.36
4/19/03	10712 ***	California Reforestation	Timber expense	1,698.00
4/19/03	10713	PG&E	electricity	51.66
4/19/03	10714	Twain Harte Lumber	supplies for shop	33.12
4/19/03	10715	Roger A. Brown	Professional svcs	535.60
4/19/03	10716	Sierra Village Chevron	maintain equipment	285.73
4/19/03	10717	Richard Bonner	mileage & ofc supplies	159.87
4/19/03	10718	USBank	Payroll deduction-/Randy	175.00
4/19/03	10719	State Farm Bank	Payroll deduction-/Mike	100.00
4/19/03	10720	M.W. Caropreso	Employee Benefits/medical	503.46
4/19/03	10721	Robert Snell	auto mileage	54.75
4/19/03	10722	Greg Brown	auto mileage	98.55
4/19/03	10723	Norinne Coyle	auto mileage	52.56
4/19/03	10724	R. Tolbert	Empl. Benefits/ Insurance	562.00
4/19/03	10725	Deena Hague	auto mileage	54.75
4/19/03	10726	VOID		
4/19/03	10727	VOID		
			TOTAL	10,423.90
		*	Pd from water reserve fund	
		**	replaced lost check	
		***	Pd from Timber fund	

Annual Meeting May 25, 2003

8:30 A.M.

Recreation Hall

**Board Election and Planning for the
new year.**

**Send in your ballots or proxies if you
can't attend.**



Odd Fellows Sierra Recreation Association
P.O. Box 116
Long Barn, CA 95335

RETURN SERVICE REQUESTED

U.S. Postage Paid
Bulk Mail
Permit #2
Long Barn, CA 95335