

MINUTES

Board of Directors Meeting - Odd Fellows Sierra Recreation Assn - May 2, 1976

Meeting called to order at 9:00 AM by Pres Bell. All in attendance except Hildebrand, excused due to wife's illness, and Johnson.

CARETAKER'S REPORT:

Water tank filled in 14 days, water level checked AM & PM. Wooden tank not in service any longer. Sand has been spread on beach. Cutting up scrap metal to sell.

Moved by Del Wallis, seconded by Ed Cole, we dispense with the reading of previous minutes. 7 yes, 0 no.

Members before the Board - Pat Jones, Mildred Moody, Mt Tracy, Ray Hawkes.

COMMUNICATIONS:

Letter from Del Wallis regarding changes of new by-laws.

Letter from Ed Cole regarding changes of new by-laws.

Letter from Mr & Mrs Richard Howell regarding change of new by-laws.

Letter from Sierra Disposal regarding cost of \$20.00 per bin per month for garbage pickup once per week.

COMMITTEE REPORTS:

ROADS - Johnson absent - no report on Roads.

Damage to Debra by telephone truck - Bell to follow up. Pat Jones mentioned road behind Abraham. Used as a fire break not for entrance road it is passable as is.

WATER - Bell - New tank is now in operation - test of samples came back A-1. Bell attended A.W.W.A. meeting in Oakland on 4/29/76 - was attended by over 400 people. Meeting was well worth attending. A.W.W.A. is well aware of our water system and it is acknowledged that our system is one of the best in the county. Repairs will start soon on our cement tanks so they can be cleaned. Old well in meadow is being checked out to see what capacity it will handle - it hasn't been used for several years - more details later.

Well drilling report hasn't been received from Carol & Canapa as of this date, Bell to follow up.

EQUIPMENT - Cole - All equipment is in A-1 shape.

RECREATION - Harmer - Pot Luck well attended, food was very good. Easter egg hunt had about 30 kids attended, cost approx \$33.00.

Donuts, snails and coffee will be served at the Annual Meeting.

Wallis - Ice signs for lake have been removed. Tables - water - BarBQues will be set up ready for summer at the campground. All water will be diverted thru Lake. Looking into obtaining power-flush toilets for campground. Motion by Wallis, seconded by Harmer, we limit cost of toilets to \$100.00 each - 7 yes, 0 no, carried. Wallis to have sign made up for rest-rooms regarding disposable items that stop up the toilets. Sand has been delivered and bladed on beach - looks good. Two loads of rock to be delivered to campground roadway to keep dust down.

REAL ESTATE - Wallis - All negotiations with Boy Scouts has been completed - paper work should be finalized and recorded by Annual Meeting. Bell states nothing new on Forestry, just waiting for papers to be finalized. Harmer reports overflow pipe on lake needs repair before we have a major leak.

BUILDINGS - Dean - Insulation for ceiling in Rec Hall and separate entrance way material cost would be about \$593.00 - doesn't recommend insulation for ceiling - it is well insulated now. Double entryway for Rec Hall cost would be around \$200.00. Bulletin board will be installed on Rec Hall. Hot water heater in Caretaker's cabin repaired.

HEALTH & SAFETY - Wallis - 7 Permits issued by Forestry on May 1, 1976 - recommends we reopen a disposal area for members. Bell talked with Roberts about a burning permit for the Park in a centralized location to be used during the week after 5:00 PM. Permit would expire June 4, 1976.

Moved by Del Wallis, we obtain burning permit valid thru June 4, 1976, to be used for Pine needles and tree limbs only, second by Stephenson, 7 yes, 0 no.

Wallis - requesting information regarding placement of fire hydrants - Bell states that tees are in place - work will be started as soon as possible. Area near volley ball court to be prepared for garbage bins so they can be relocated as soon as possible.

FINANCE - Motion by Stephenson, second by Dean, we pay bills amounting to \$1894.26. 7 yes, 0 no.

Cash on hand as of 4/30/76 - \$3965.17; savings account - improvements and reserve - \$20507.84; accounts rec assessments \$125.00; accounts rec taxes culverts - \$643.75; surveys - \$1560.00; total accts rec - \$2328.75; bal of checking after bills of \$1894.26 is \$2070.91.

Motion by Del Wallis, we acknowledge that Tom Jones has met 2 of the 4 stipulations required by the Board for an additional 3% increase - increase effective as of 3/1/76, second Cole. 7 yes, no 0, carried.

OLD BUSINESS

Forest Service will be in Park May 29th for inspection of Hondas, off road vehicles, etc.

Bell reports on loader - still being repaired - has an interested party - will report later.

Bell reports New Lodge formation is still in the process.

Stephenson requests information as to who will be the Recording Secretary for Annual Meeting and future Board Meetings - it detracts from his ability to follow thru on business for the Association. Bill Beauregard has volunteered for the Annual Meeting and June Board Meeting.

Copy of Survey has been completed and maps are in possession of Ed Cole and the lots involved will be billed for costs involved.

NEW BUSINESS

Beauregard presented a brochure for a new Scriptomatic machine to aid him in getting the minutes prepared and reduce the time required - Bell to get 3 bids for this new machine and present to the Board at next meeting.

Application from James C & Evelyn Hennings of Modesto - Lot 118 Block 15 - member of Ripon Lodge #58. Motion by Stephenson, Second Wallis, we approve membership. 7 yes, 0 no.

Don Stephenson and Cecil Walton will be the nominating committee - those up for re-election - Bell, Dean, Hildebrand, Wallis. 3 for three year term and 1 for one year term.

Burning permit requirements on disposal area - NO BURNING IN THIS AREA ON THE WEEK-END - NOTHING OTHER THAN NEEDLES AND TREE LIMBS - NO GARBAGE - CANS - FURNITURE - ETC. - FIRE WILL BE STARTED BY ATTENDANTS AFTER 5:00 P.M. MONDAY THRU FRIDAY ONLY - DUMP YOUR NEEDLES ONLY - DO NOT START A FIRE.

Next regular Board Meeting shall be on June 6, 1976. DON'T FORGET THE ANNUAL MEETING MAY 30, 1976, AT 9:00 A.M. - REC. HALL.

Minutes read back and approved for print. Meeting adjourned at 12:35 PM.

Respectfully submitted,
Don Stephenson
Actg Recording Secretary

YOUR SIERRA PARK MAY NEWS LETTER 1976

ODD FELLOW SIERRA RECREATION ASSN.

FINAL NOTICE - ANNUAL MEETING - MAY 30TH

Sun., May 30 - Recreation Hall

The meeting will start as soon after 9 AM as we reach a quorum. To sign in and receive your voting badge you must be an Assn Member in good standing and have your Lodge receipt. Please bring the copy of proposed new by-laws you received by 1st class mail, so you may refer to it. For consideration this year there will be 3 - 3 year terms for Board of Directors and 1 term for 1 year up for nomination and election.

Coffee and donuts will be available from the Rec Committee.

Lot Cleaning

With a dry summer coming, the Forest Service will be very strict on keeping all burnables such as pine needles, dry grass, tree branch droppings, at least 30 ft. clear of buildings. Last month we printed that this was to be hauled out of Park. Now we have a permit to set up a lot cleaning disposal in a designated area in the meadow. Our permit is good only 'til June 4th - we will burn only under supervision on week days, after 5 - please. Any other burning in this disposal area will be treated as an alarm fire. All other burning in Park must be by Forest Service Permit and all permits are void after June 4th.

Spark Arrester Clinic

The Forest Service will conduct an inspection and information clinic on spark arresters for motor bikes, motorcycles, chain saws, and off road vehicles on Sat., May 29th here at the Park. All motor vehicles and gasoline engines operated off road in the National Forest must have a Forest Service approved spark arrester. Be sure to attend and bring yours.

Pot Luck Dinners Are Back

Last Sat. night's dinner was well attended and food was plentiful and good. The next will be Sat., June 5th at 6:30 PM in the Picnic Grounds. Bring your pots to share and meat to BarBQue for your family. Fire will be provided plus coffee, rolls and butter. Bring your table service. All members, their guests and friends are invited.

Fish Derby

Your Rec Committee will repeat the successful fish derby again this July 4th weekend. All Park children 4 through 15 are invited to participate. This year more fish - an awards picnic & more. More details next month.

The Mountain Men

Although the Spanish pushed North into Northern California in the 1700's they didn't venture far into the mighty snowy Sierra. The first in the Sierras were the fur-seeking mountain men - some American, French, English and half-breeds cross-crossed the mountains of the West seeking pelts. Most sought after was the beaver, so much so, that it disappeared from the Sierras by overkill, not to return 'til brought back by the Forest Service some years ago. If you'd like to see a Beaver Dam and tree trunks cut by beaver, go to the far upper end of Bell Meadow, on Bell Creek, out behind Dodge Ridge. Forest Service map shows only a trail into Bell Meadow, but a passible road goes there for pickups or 4-wheel vehicles. Follow the well marked trail east from the parking area in the meadow. The trip is well worth the effort.

ODD FELLOWS SIERRA PARK RECREATION ASSOCIATION

Statement of Income and Expense, June 1, 1975 thru Apr. 30, 1976, & Budgets 75/76 & 76/77

INCOME	Year to date	Budget 75/76	Proposed 76/77
Firehouse, Fish Derby, Bingo, Refreshments & Juke Box	1221.09	600.00	600.00
Campgrounds	219.50	500.00	500.00
Hall Rental	1483.00	1000.00	1000.00
Interest	2653.82	-	2000.00
Assessments (360)	46370.74	45500.00	45000.00
Lot Sales	(80.13)		
Transferred from Savings		53003.19	
TOTALS	\$ 104871.21	47600.00	49000.00
EXPENSES			
Advertising	6.60	-	-
Accounting	550.00	500.00	550.00
Legal	2552.54	-	950.00
Electricity	2037.20	2000.00	2000.00
Mileage	1492.32	2000.00	1700.00
Minutes	416.62	500.00	500.00
Office	671.79	600.00	600.00
General Utilities	210.27	250.00	250.00
Telephone	646.52	600.00	750.00
Maint/Repairs Bldgs.	209.77	1000.00	1000.00
" " Equip.	3219.35	5000.00	4000.00
" " Roads	6332.06	4000.00	5250.00
Fuel & Oil	1181.77	-	1200.00
Maint/Repair Water System	3141.78	2500.00	2500.00
" " Recreation Fac.	2707.04	2040.00	2500.00
Expense paid for members	55.75	-	-
Multi-Peril Insurance	1909.00	2500.00	3000.00
Blue Cross	307.92	550.00	500.00
Compensation	406.00	400.00	400.00
Surety Bond	25.00	50.00	50.00
Caretakers Wages	7223.54	8100.00	8400.00
Hired Help	315.00	1800.00	500.00
Property Taxes	2408.18	5000.00	2500.00
Payroll Taxes	694.82	900.00	600.00
Transient Taxes	95.13	100.00	100.00
Corp Taxes & Veh. Licenses	500.00	600.00	600.00
Depreciation & Reserve	8600.00	6610.00	8600.00
TOTAL EXPENSES AND BUDGET	\$ 47915.97	47600.00	49000.00
Capital Expenditures	54742.50		
	<u>102658.47</u>		

POSTMASTER: ADDRESS CORRECTION REQUESTED

U.S. POSTAGE PAID
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PERMIT NO. 46
SAN LORENZO, CALIFORNIA
94580

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