

ODD FELLOW SIERRA PARK RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING MAY 1, 1983

The Board of Directors meeting was called to order at 9:00 a.m. by President Bert Johnson; all directors were present.

MINUTES - The minutes of the April 10, 1983 meeting were read and approved.

COMMUNICATIONS -

Harvey Tucker - Requesting camp site reservations. Mrs. Goff will contact Mr. Tucker and let him know that camp site use is on a "first come first serve basis."

Doris Kilgore - Requesting payment of \$30.00 for her work in collating and delivering proposed amendment changes. Her efforts saved the Assoc. \$52.82.

Motion by Wallis, sec. by Goff to authorize pay of \$30.00 to D. Kilgore.

Internal Revenue Service - Requesting copy of exemption letter. Bell will take care of coordinating an answer to the I.R.S.

MEMBERS BEFORE THE BOARD -

Leon Manic - L. P. Lumber - Requesting access on our roads for 4 pickups for 45 days. Motion by Akers, sec. by Martin to allow use. Passed.

Motion by Wallis, sec. by Linthicum to have L-P Lumber provide a letter of understanding and identify liability questions. Passed.

CARETAKER REPORT -

General caretaker duties were performed by the general membership.

COMMITTEE REPORTS -

WATER - Johnson - Usage for the month of April was 1,242,300 gal. General maintenance is being performed.

HEALTH & SAFETY - Bell - Fire extinguishers have been serviced.

RECREATION - Goff - Request by Mi-Wuk State Forestry Dist. to use the picnic area for one day this summer. Motion by Akers, sec. by Linthicum to approve the request. Passed.

ROADS - Akers - General maintenance is being performed.

CORPORATE RESTRUCTURING - Wallis - Copies of the restructuring papers have been sent to all members. Any questions should be directed to Del Wallis, (408)-353-2658.

EQUIPMENT - Martin - General maintenance was performed.

BUILDINGS - General maintenance was performed.

TIMBER MANAGEMENT - Wallis - Bid are in the process of being developed.

FINANCE - Van Norman - Motion by Van Norman, sec. by Goff to include full explanations of all expenses incurred on vouchers submitted by Directors, before reimbursements are paid. Passed. Motion by Linthicum sec. by Bell to pay bills amounting to \$2,083.41 and pay any bills received on or before May 10, 1983. Passed. Motion by Linthicum, sec. by Goff to propose the following budget; Passed.

PROPOSED BUDGET - Year 1983-1984

| | |
|------------------------------|------------|
| Income 363 lots @ \$140 each | \$50820.00 |
| Expenses: | |
| Accounting & Legal | 1500.00 |
| Electricity | 3500.00 |
| Milage | 1800.00 |
| Minutes | 800.00 |
| Office Expenses | 300.00 |
| Garbage | 3400.00 |
| Telephone | 700.00 |
| Maint/Repair Buildings | 1300.00 |
| Maint/ Repair Equipment | 3300.00 |
| Maint/ Repair Roads | 6800.00 |
| Maint/ Repair Water | 2300.00 |
| Maint/ Repair Recreation | 1400.00 |
| Fuel & Oil | 2200.00 |
| Multi-Peril Ins. | 3500.00 |
| Workmans Comp. Ins. | 600.00 |
| Blue Cross Ins. | 1950.00 |
| Salaries-Caretaker | 13000.00 |
| Property Taxes | 1300.00 |
| Payroll Taxes | 1000.00 |
| Licenses & Corp. Taxes | 170.00 |
| Total | \$50820.00 |

The budget proposes keeping the assessment at \$140.00

NEW BUSINESS - Motion by Wallis, sec. by Goff that the Regular Membership and General Membership participants for the 1983 Annual Meeting will be determined by the membership roles the Board of Directors have on file as of April 10, 1983 unless there is a current recorded title change that would supercede the roles on file. Passed.

Effective May 1, 1983 a new caretaker will be responsible for the Park. His name is Chester Williams, 35 years old, married and has 2 children. Welcome to the Park Mr. Williams.

NEW BUSINESS -

Motion by Wallis, sec. by Goff we purchase major medical insurance for the care taker through Mutual Security Life Ins. Co. at a cost not to exceed \$1,950.00.

Passed.

OLD BUSINESS - None

The next regular Board of Directors meeting will be June 12, 1983.

REMEMBER, The 1983 Annual Meeting - May 29, 1983.

Reminder- Members bring your paid membership dues card.

Respectfully submitted.

Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR May 1983

SIERRA PARK ODD FELLOWS LODGE #376-

Sierra Park Lodge will serve its annual spaghetti feed on May 28, 1983, the night before the Annual meeting of the Park. See bulletin board at the Rec. Hall for time. There will also be an Initiatory Degree after the Spaghetti dinner. We have 7 candidates, and possibly more by that time. Pancake breakfasts will begin this month, but date has not been set as of this printing. Watch bulletin board.

FIRE DEPT. & WOMEN'S AUX. TO THE FIRE DEPT:

The Odd Fellow volunteer fire dept. held elections on May 3, 1983. Those elected were: Capt. & training officer - Tom Mitchell, President- Frank Gibson, Vice-Pres. - Bert Johnson, Sec.-Treas. - Charlotte Mitchell, 1st. Lt. -David Conklin, 2nd. Lt. - Chester Williams.

We want to thank Jerry Green who has been fire capt. for several years. The people in the Park thank you for a job well done for the dept. and the Park. The Ladies Auxiliary- There will be a Salad luncheon and fashion show on May 22, 1983 at the rec. hall at 2 p.m. All welcome to come and help support our Fire Dept. The Rummage sale is May 27-28 from 12 noon until 4 p.m. There will be hot dogs, coffee and soft drinks. We still need donations of clothes, furniture, white elephants etc. call Charlotte Mitchell 586-2660 or Doris Johnson 586-7586 for pick up of your goodies. The 2nd annual 4th of July fun day will be held July 3rd. PLEASE, we need your help on our Fire Dept. functions. This is the only way we have of making money for our Fire Dept. Without this extra money we don't have enough to buy the things we need to run your fire dept.

SEWING CLUB:

Ladies in the Park are invited to attend our Tue. afternoon sewing sessions at 1:30 p.m. in the Rec. Hall office.

POT LUCKS:

The next Pot Luck will be on May 14, 1983 at 6 p.m. at the Rec. Hall. Bring a hot dish, salad or dessert to serve 12 and your own table service. However, on the 28th of May the Odd Fellows will be putting on the annual spaghetti feed. So, come at dinner time and bring your appetite.

BURNING PERMIT:

The Park will have a burning permit to burn PINE NEEDLES ONLY from your lots and the place will be in the meadow at the same spot as it was last year.

See you next month -----Sierra Sue