

ODD FELLOWS SIERRA REC. ASSOC.  
P.O. BOX 116  
LONG BARN, CA 95335

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[ LONG BARN, CA 95335 ]

May 87

ELVA HARRIS  
1204 CLIFTON DR.  
ROBERTO, CAL. 95355

SIERRA PARK NEWS FOR MAY 1987

The Jones vs. the Park trial has been postponed to August 1987.

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. We are discussing a barbecue for fourth of July holidays as we did last year.

WEATHER Spring can still be unsettled so continue to winterize your cabins and carry chains until at least the end of May.

SEWING CLUB Ladies call Dorothy Goff (586-3434) if interested in getting together for a sewing club.

POT-LUCK We will decide the fate of Pot-lucks at the annual meeting. Watch the activities sign outside the Rec. Hall for further announcements regarding pot-lucks.

REMINDER TO PROPERTY OWNERS Just a reminder that if you wish to get the monthly meeting minutes make sure we have your correct address or you will no longer receive the minutes.

PINE NEEDLE TIME This is the time of year we are required by the Forest Service to clear our lots of pine needles if you have not done so as yet. Take your needles to the "burn area" located in the meadow where the caretaker will burn them for you.

See you next month . . . . . Sierra Sue

REPORT OF FUNDS MAY 1987

BALANCE IN CHECKING	2002.71
BALANCE IN SAVINGS	1151.18
BALANCE IN EQUIPMENT FUND	3000.00

CHECKS DISBURSED MAY 1987

3573	IRS	4TH QTR P/R TAX	733.19
3574	POSTMASTER	POSTAGE	70.40
3575	KRIESE	INSURANCE	283.00
3576	GEORGE FLAVIN	BOOKKEEPING	168.13
3577	JOHN HENRY	PAYROLL	1070.36
3578	ED COLE	MILEAGE	28.80
3579	DORIS KILGORE	MINUTES	55.00
3580	DMV	DUMP TRUCK REG.	229.00
3581	DEL WALLIS	MILEAGE	68.40
3582	J. S. WEST	PROPANE	63.37
3583	CAL SIERRA DISPOSAL	GARBAGE	414.00
3584	SUGAR PINE COUNTRY STORE	REPAIRS	56.71
3585	P.G. & E.		372.65
3586	JIM PERNETTI	MILEAGE	35.60
3587	ED SMITH	MILEAGE	26.40
3588	PACIFIC BELL	TELEPHONE	15.64
3589	ROBERT HINTZ	MILEAGE	44.80
3590	VOID		0.00
3591	OLIVER ARMSTRONG	P/R	78.48
3592	SECRETARY OF STATE	FILING FEE	2.50

TOTAL

4718.14

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - MAY 10, 1987

The Board of Directors meeting was called to order by President Bert Johnson. All members were present.

MINUTES - April 12, 1987 B.O.D. meeting were read and approved.

CARETAKERS REPORT - Water system maintenance, road repair, garbage cleanup, burned pine needles, equipment maintenance, etc.

CORRESPONDENCE

Letter from Sierra Timber Services outlining and recommending that we accept two bids for the 1987 timber sale and one bid for logging. See Timber Management report for action.

From Tuolumne County Building Department Notifying the B.O.D. of new residences on lot 163 and lot 38. No action required.

From George Garner notifying the B.O.D. that he would be unable to attend the 1987 Annual Meeting because of his attendance at Grand Lodge. He submitted his name as a member who is interested in becoming a director and will serve if nominated and elected. The B.O.D. will submit his name for nomination.

From Helen Madden advising the B.O.D. that she no longer owns property in the Park. Referred to bookkeeper for action.

From Ada Fergeson advising the B.O.D. that she no longer owns property in the Park. Referred to bookkeeper for action.

From Timothy B. Rien requesting a copy of the Articles of Incorporation, Bylaws, etc. for both the Odd Fellows Sierra Recreation Association and the Odd Fellows Sierra Homeowners Association. The Secretary will forward a complete set of corporate papers for both associations.

MEMBERS BEFORE THE BOARD - None.

COMMITTEE REPORTS

WATER - Johnson - Water usage for the month was 1,348,700 gal for the month. State Bacteria tests are within limits.

ROADS - Hintz - Road work will begin the week of May 18, 1987.

BUILDINGS - Mitchell - The beach has been graded. The spillway has been placed and the lake is up to its normal height.

HEALTH AND SAFETY - Smith - There are some dead trees in the Park. A committee of three B.O.D. members will review the dead tree situation and return to the B.O.D. with a recommendation.

RECREATION - Goff - No report.

EQUIPMENT - Perneti - A discussion was held on the alternatives available for storing our fuel. Motion by Hintz, sec. by Mitchell that we purchase an above ground fuel tank for a price not to exceed \$4300.00. Passed.

CORPORATE RESTRUCTURING - Wallis - No report.

FINANCE - Cole - Bills in the amount of \$2,729.84 were presented. Motion by Wallis, Sec. by Smith to pay the bills. Passed.

TIMBER MANAGEMENT - Wallis - There were four bids received for the timber and one logging bid. We decided to mix two timber bids to gain maximum return. The pine and fir will be sold to Snider Lumber Co. and the cedar will be sold to P&M Cedar Products, Inc. Although there was only one logging bid, it was bid at the "going rate". Rock Morgan Logging received the bid. The company has worked inside the Park in a prior harvest. The timber bids from Louisiana-Pacific Corporation and Michigan-California Lumber Co. were not accepted. The harvest is scheduled for completion by Memorial Day. Motion by Wallis, Sec. by Cole that the B.O.D. "officially" approve the bids and harvest plan for 1987 as outlined in the Sierra Timber Services letter of recommendation. Passed. Everyone should stay away from the harvest area until you are notified by the B.O.D. that it is O.K. to cut wood in the cull deck.

OLD BUSINESS - None

NEW BUSINESS - Motion by Mitchell, Sec. by Goff that the B.O.D. declares no disbursement of dividends for the 1987/1988 year. Passed.

PLEASE ATTEND THE 1987 ANNUAL MEETING ON MAY 24, 1987.

There being no further business, the meeting was adjourned. The next meeting will be held May 24, 1987 after the 1987 Annual Meeting.

Respectfully submitted,  
Del Wallis, Secretary