



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

ELISE WARD
 1201 CLIFTON DR.
 BURETO, CAL. 95325

ANNUAL MEETING NOTICE

88-5-8-50111M C.D.F.
 1988

SIERRA PARK NEWS FOR MAY 1988

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. Next meeting will be held May 14. We have planned for the Annual Spaghetti Dinner to be held May 28, 1988 (the night before the Annual Meeting) from 4:00 to 7:00 PM in the Rec. Hall. All members, come and bring your friends.
WEATHER We have had some wet weather, but our rainfall is still below normal so please conserve on water. The nights have been down to freezing so continue to winterize your cabins.

SEWING CLUB Contact Josephine Garner (586-7682) as to time and place to meet on Tuesday afternoons.

POT-LUCK NOTE: Pot luck for May 14, 1988 is CANCELLED due to the painting of the inside of the Hall. USE OF NAILS, THUMB TACKS, CELLOPHANE TAPE OR ANY OTHER MATERIALS THAT WILL DAMAGE PAINTED SURFACES IS ABSOLUTELY PROHIBITED, BY ORDER OF THE BOARD OF DIRECTORS.

ANNUAL SPAGHETTI DINNER The Odd Fellows are holding their Annual Spaghetti Feed on May 28, 1988 at the Rec. Hall from 4 PM until 7 PM. They will furnish the main course and hope the ladies will furnish desserts. Call Al Dean, N.G. (586-3710) if you can be of assistance in helping with the dinner. This is the lodges fund raising event of the year and donations will be \$4.50 for adults and \$2.00 for children under 12. This is open to the public so friends and families are invited.

PINE NEEDLE CLEAN UP TIME: It is time to clean your lots of pine needles as this year is going to be dry like last year. The burn area is open in the meadow so take your needles there to be burned. The Forestry has their signs up that inspection of lots will begin May 1, 1988. This is a requirement of the forestry as we live in the National Forest here in Odd Fellows Park.

LONG BARN VOLUNTEER FIRE DEPARTMENT - As you know we no longer have a volunteer fire department here in Odd Fellows Park, so we are dependent on the Long Barn Department for our help in case of fire. Here is an excerpt from their newsletter:

"We, the members of Long Barn Fire Department and Auxiliary members, wish to thank you that have donated to see that we have the equipment and gear for our firefighters. Without you, it wouldn't be possible. For those of you that have not yet sent in your tax-deductible donation, we hope you will. Even though the rains did come, the water situation is still critical and the fire danger is very high. The extreme fire danger this year has been doubled by the lack of water supplies in Tuolumne County. The Forestry Department will be inspecting all the properties in our area and are issuing a citation to any house that is not cleared back 30 feet from any structure. You will be sent a notice and if the area is not cleaned you will be subject to court action.

FIRE EXTINGUISHER SERVICE - Mother Lode equipment fire extinguishers will have a service man available to update, service or replace your home fire extinguishers from 10 AM to 4 PM at the fire house in Long Barn on May 28, 1988. The fee will be \$7.50 in most cases. New extinguishers will be available for sale."

See you next month and have a safe Memorial Day weekend...Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - MAY 8, 1988

The Board of Directors meeting was called to order at 9:00 AM by President Bert Johnson. All members were present except Mitchell, excused.

MINUTES - Minutes of April 10, 1988 B.D.D. meeting were read and approved.

CARETAKERS REPORT - Trenches were dug for electrical between wells, general maintenance on equipment, cleaned culverts, checked and serviced water lines, etc.

CORRESPONDENCE: Mabel Morris - Submitted deposit for the rental of the Recreation Hall on June 25, 1988. Referred to Garner for action. Jan Gellatly - Notifying the B.D.D. that Isla Gellatly would appear at the next B.D.D. meeting if his work schedule would permit. See Old Business for action.

Alden Moody - Notifying the B.D.D. of the dates of his degrees. This was referred to the bookkeeper for inclusion in our records.

Planning Department, County of Tuolumne - Requesting comments on proposed structure for Camp Cedarbrook. Johnson has written a negative report back to the County because it may cause problems with our "Spring" water supply, cause additional dust to our members, etc. No further action is required at this time.

MEMBERS BEFORE THE BOARD - None

COMMITTEE REPORTS WATER - Johnson - Water usage for the month was 2,812,100 gallons.

ROADS - Hintz - Cleaned culverts and ditches.

BUILDING - Mitchell - No report.

HEALTH AND SAFETY - Smith - Outside latrines are in place for summer use. The park is not being charged for latrines until June.

DOGS ARE NOT ALLOWED IN THE LAKE AREA.

RECREATION - Garner - The recreation Hall is being painted. SEE SPECIAL NOTE IN PARK NEWS ON THIS!!

TIMBER MANAGEMENT - Wallis - Bug infested trees are being harvested in three selected areas.

EQUIPMENT - Perneti - Routine Maintenance was performed.

FINANCE - Cole - Bills in the amount of \$12,307.56 were received.

Motion by Smith, sec. by Hintz to pay the bills. Passed.

OLD BUSINESS - Perneti and Smith reported a review of the Gellatly property where a downed tree was an issue indicated the tree was on park property. The tree will not be replaced. No further action is required.

NEW BUSINESS - The 1988 Annual Meeting will be held May 29, 1988 at 9:00 AM in the recreation hall. Please plan to attend. There are three director vacancies coming due at the annual meeting. Bobbie Brink and William Zobel have expressed interest in running for the B.D.D. Their names as well as others that are interested will be mentioned in future minutes and on the proxy statement. Turn in your names to a director or mail an interest statement to P.O. Box 116, Long Barn, CA 95335. Nominations will be received "from the floor" at the annual meeting.

Note: Candidates must be a member of the Independent Order of Odd Fellows in good standing and be a property owner, I.E.

LISTED on the property deed.

Proxy statements are included in this mailing. If you don't plan to attend the meeting, please assign someone your voting rights.

Proxies count toward meeting our quorum requirements, and we are always in need of proxies. If you send in a proxy and later decide to come to the meeting, you can declare your proxy void. Please mail proxies to P.O. Box 116, Long Barn, CA 95335

There being no further business, the meeting was adjourned. The next regular meeting will be held May 29, 1988 after the 1988 Annual Meeting.

Respectfully submitted,
Del Wallis, Secretary

REPORT OF FUNDS MAY 1988

BALANCE IN RECREATION ASSOCIATION CHECKING	194.83
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	200.00
BALANCE IN TIMBER FUND CHECKING	2529.19

CHECKS DISBURSED MAY 1988 (REC. ASSOC.)

3872	SECURITY PACIFIC BANK	SS & TAX	1380.00
3873	JOHN HENRY	PAYROLL	1116.71
3874	GEORGE FLAVIN	ACCOUNTING	379.35
3875	GENERAL PLUMBING	R. & M.	427.30
3876	CAL WATER LAB.	WATER TESTING	48.00
3877	DMV	TRUCK LICENSE	299.00
3878	VOID		0
3879	SONORA INS.	PROPERTY COVERAGE	2163.42
3880	P. G. & E.	POWER	347.32
3881	DELMART	RUBBER STAMP	11.45
3882	GENERAL PLUMBING	R. & M.	47.49
3883	J. S. WEST	PROPANE	73.06
3884	BRESHEARS	FUEL	3657.00
3885	BILL KILGORE	POSTAGE	80.75
3886	DORIS KILGORE	MINUTES	45.00
3887	SUGAR PINE STORE	R. & M.	138.44
3888	GEORGE GARNER	REC. HALL SUPPLIES	89.39
3889	VOID		0
3890	SONORA RENTAL	EQUIP. RENT	137.20
3891	DEL WALLIS	MILEAGE	64.32
3892	SIERRA VILLAGE CHEVRON	FUEL	109.10
3893	CAL SIERRA DISPOSAL	GARBAGE	276.00
3894	ED COLE	MILEAGE	28.80
3895	JIM PERNETTI	MILEAGE	35.60
3896	ROBERT HINTZ	MILEAGE	44.80
3897	ED SMITH	MILEAGE	26.40
3898	PACIFIC BELL	TELEPHONE	16.16
3899	VOID		0
3900	WILLIAM BRADBURY	PAYROLL	54.77
3901	VOID		0
3902	SONORA PUMP	NEW WELL	PENDING
3903	OLIVER ARMSTRONG	PAYROLL	65.73
	TOTAL		11162.56

TIMBER ACCOUNT

122	FRANCHISE TAX BOARD	4TH EST. TAX	845.00
123	ODD FELLOWS RECREATION	4TH EST TAX	1380.00
	TOTAL		2225.00
	GRAND TOTAL		12007.56

May 88

ODD FELLOWS SIERRA RECREATION ASSOCIATION
Post Office Box 116, Long Barn, Calif. 95335

Dear Park Member:

This is the OFFICIAL NOTICE regarding the ANNUAL MEETING to be held at the Place, Date, and Time stated below:

Place - Odd Fellows Sierra Park, Recreation Hall
Long Barn, California
Date - Sunday May 29, 1988
Time - 9:00 A.M.

The agenda will be as follows:

1. Annual budget and assessments for year 1988-1989
2. Annual Report to the Membership for year 1987-1988
3. Election of Board of Directors
4. Any other business that may require approval by the membership.

Please bring your current paid Lodge dues receipt.

Please attend this important meeting and select the candidate of your choice.

Your vote is important in selecting our leaders for the coming year and in determining our assessment for the next year.

On the reverse of this letter is the proposed budget for the 1988-1989 fiscal year with 1987-1988 figures for comparison.

If you are unable to attend, please send a proxy with a friend or mail it direct to the Board of Directors, P.O. Box 116, Long Barn, CA 95335.

Sincerely,
Board of Directors
Odd Fellows Sierra Rec. Assoc.

Detach here _____

1988 ANNUAL MEETING PROXY STATEMENT

1987 ANNUAL MEETING MINUTES

- _____ Approve the reading of the Minutes
_____ Disapprove the reading of the Minutes

VOTE TO ELECT THREE (3) DIRECTORS:

Candidate: _____
Candidate: _____
Candidate: _____

PROPOSED 1988/1989 ANNUAL BUDGET AND ASSESSMENT

- _____ Approve the proposed 1988/1989 budget and assessment
_____ Disapprove the proposed 1988/1989 budget and assessment

ALL OTHER MATTERS THAT MAY COME BEFORE THE ANNUAL MEETING FOR A VOTE:

- _____ Yes
_____ No

Authorize _____ to vote as directed.
(Name)

(Member's Signature)

PLEASE SEND A CURRENT COPY OF
YOUR PAID DUES RECEIPT OF YOUR
ODD FELLOW OR REBEKAH LODGE.

(Date)

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.
P.O. BOX 116, LONG BARN, CA 95335

PROPOSED BUDGET FOR FISCAL YEAR 1988-1989

PROPOSED INCOME FOR 1988-1989		
HOMEOWNER'S ASSOCIATION	\$10.00 X 364 LOTS	= \$ 3,640.00
RECREATION ASSOCIATION	\$220.00 X 364 LOTS	= \$80,080.00
TOTAL		\$83,720.00
97% COLLECTABLE		\$81,208.40

EXPENSES	87-88 BUDGET	SPENT THRU MARCH 87	SPENT THRU MARCH 88	PROPOSED FOR 88-89
ACCOUNTING & LEGAL	\$ 6000.00	\$ 5843.45	\$ 3751.20	\$ 5000.00
AUTO/TRUCK EXPENSE	4000.00	1971.74	2327.81	3000.00
FUEL			1381.86	2000.00
GARBAGE			4416.00	5000.00
INSURANCE	5000.00	3300.00	9456.73	13000.00
OFFICE EXPENSE	500.00	401.32	205.00	300.00
OFFICE SUPPLIES	2000.00	1072.76	1343.95	1500.00
PAYROLL/LABOR	18000.00	15379.50	15796.73	22000.00
REPAIRS/MAINTENANCE	5000.00	1463.55	4522.27	5000.00
REPAIRS-ROADS	4000.00	2874.30	3984.73	6000.00
REPAIRS-EQUIPMENT	1000.00	617.63	2000.40	2000.00
TAXES-PAYROLL	3000.00	1474.46	1461.19	3000.00
TAXES-PROPERTY	1500.00	2134.72	1518.90	1600.00
TELEPHONE	300.00	151.24	246.85	300.00
UTILITIES	9000.00	8818.31	5813.38	7000.00
WATER (NEW WELL)	10000.00	18692.66	0.00	4000.00
WATER TESTING	1500.00	1208.00	396.00	500.00
SUPPLIES-REC.HALL	200.00	152.74	0.00	50.00
SUPPLIES	500.00	392.21	0.00	50.00
UNDESIGNATED EXPENSES	4576.00			-91.60
TOTALS	\$ 76076.00	\$ 65448.59	\$ 58623.00	\$ 81208.40

The bylaws of Odd Fellows Sierra Recreation Association allows for written proxies. Since it is necessary to have a quorum (1/3 of the membership) at the 1988 annual meeting, and prior annual meetings have been found to be delayed or bordering cancellation because of not meeting quorum requirements, the Board of Directors is asking those not attending this year's annual meeting to seriously consider exercising a written proxy.

We have enclosed a proxy (on the reverse of this) for your convenience. Whether you have the Board exercise your proxy or you choose someone else to act as agent isn't important to the Board. What is important is your right to execute a vote. All written proxies must be filed with the Secretary prior to the 1988 Annual Meeting and reviewed by the inspectors of the election for authenticity and validity.

Members who execute a proxy and later decide to attend the meeting can rescind their written proxy by voting in person. If you are in doubt, please complete the proxy statement and authorize someone to vote on your behalf.