

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - MAY 7, 1989

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

MINUTES - Minutes of April 10, 1989 B.O.D. meeting were read and approved.

CARETAKERS REPORT Normal water line and cabin patrol. Painted all tables in BBQ area, Picnic Area and lake area (2 coats). Activated pine needle burn area; cleaned around lake and parking area. Refilled lake. Removed old sign in front of caretakers and installed new one. Repaired bathrooms in lodge and turned on water. Removed storm shields from Rec. Hall.

CORRESPONDENCE: - Letter from Ray S. Hawkes asking that his name be entered for the B.O.D. election. Letter from Lorraine Nicholson asking that old apple and pear trees not be removed as they offer beauty and food for humans, birds and animals. Also offering to help pay for new trees. Letter from Leslie Valentine asking that his name be placed in nomination for B.O.D. Letter from Barney and Virginia Martin regarding garbage being dumped on their empty lot.

MEMBERS BEFORE THE BOARD - Wayne Harvey and Robert Cloak expressed interest in running for the B.O.D. Their names will be added to the ballot. Everett and Bob Baker presented a plot plan and engineer report for the wall encroaching on park property.

COMMITTEE REPORTS WATER - Pernetti/Johnson - 1,537,800 gallons used. Bacteria reports are all negative.

ROADS - Bradley - No report.

BUILDINGS - Mitchell - Cleaned area around the lake and burned cattails. Painted all picnic tables.

TIMBER - Smith - Calls to our forester Tim Tate have not been returned. More attempts will be made.

HEALTH AND SAFETY - Smith to call for installation of portable toilets for lake.

EQUIPMENT - Pernetti - Motion to buy a new pickup for the park, seconded by Bradley. Passed. If anyone wishes to bid on the old pickup we will entertain sealed bids to be opened at the next regular board meeting. The pickup is being disposed of because it is not safe to operate.

FINANCE - Zobel - Bills were presented in the amount of \$8,558.43 for the Recreation Association, \$164.25 for the Homeowners Association, and \$600.00 for the Timber Fund. MSC to pay the bills. Homeowners Checking is \$3296.77; Recreation Checking is \$164.25; Timber checking is \$1,137.31. There was no income for the month.

OLD BUSINESS - Discussed projected costs for water, roads, buildings, caretaker, etc. for the coming year. Also discussed the proposed budget.

NEW BUSINESS - Motion by Smith, Seconded by Armstrong to move the garbage bin to behind the Rec. Hall to stop people from out of the park from using our garbage bin. Carried.

There being no further business, the meeting was adjourned at 12:30 PM. The next regular meeting will be held June 11, 1989 at 9 AM.

Respectfully submitted,
Ed. Smith, Secretary Pro Tem

SIERRA PARK NEWS FOR MAY 1989

SIERRA PARK LODGE #374 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. Next meeting will be May 13. Keep in mind the Steak Barbecue on July 4, 1989 instead of the usual spaghetti dinner we have had before the annual meeting.

WEATHER The weather has been lovely up here but knowing the mountains we can have unexpected cold spells so keep your cabins winterized and bring chains until at least Memorial Day weekend.

PINE NEEDLE CLEAN UP TIME - It is time to clean your lots of pine needles as this year is dry like last year. The burn area is OPEN in the meadow so take your needles there to be burned and DO NOT put them in the garbage bin!! The Forestry inspects the lots and you will be fined if your lot is not cleared as this is the National Forest that we live in.

COUNTY LEASH LAW - Summer is approaching and be sure your dog is on a leash when not in your immediate care as there is a county ordinance to this effect and dogs will be picked up who are left running loose in the park.

SIERRA PARK NEWS (continued)

May 89

ANNUAL MEETING - The 1989 Annual Meeting will be held on May 28, 1989 at 9 AM in the Rec. Hall. Proxy statements for the annual meeting are enclosed for those of you who cannot attend the meeting. If you don't attend please assign someone your voting right by way of proxy. There will be 5 openings for the board to be voted on: 3 three year terms, 1 two year unexpired term and 1 one year unexpired term. The persons who will be running for these offices are: Robert Cloak, Wayne Harvey, Ray W. Hawkes, Leslie Valentine, Jim Perneti (incumbent), and Edward Smith (incumbent). The three receiving the highest number of votes will be declared elected to the three year terms, the next highest to the unexpired two year term and the next highest to the unexpired one year term.

See you next month and have an enjoyable Memorial Day weekend.....
Sierra Sue

REPORT OF FUNDS MAY 1989

BALANCE IN RECREATION ASSOCIATION CHECKING	3296.77
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	164.25
BALANCE IN TIMBER FUND CHECKING	1137.31

CHECKS DISBURSED MAY 1989 (REC. ASSOC.)

4184	MARK BRADLEY	MILEAGE	56.80
4185	DALE SMITH	APRIL P/R	60.45
4186	JOHN HENRY	P/R	1082.91
4187	BERT JOHNSON	P/R	100.00
4188	GEORGE FLAVIN	BOOKKEEPING	525.00
4189	GEORGE FLAVIN	SUPPLIES	9.00
4190	JIM PERNETTI	MILEAGE	35.60
4191	ROBERT HINTZ	MILEAGE	44.80
4192	ED SMITH	MILEAGE	26.40
4193	CAL WATER LABS	WATER TESTING	30.00
4194	ANDYS HOME CENTER	PAINT FOR TABLES	173.72
4195	P. G. & E.	ELECTRICITY	264.86
4196	OLIVER ARMSTRONG	P/R	211.57
4197	TWAIN HARTE LUMBER	R/M	64.39
4198	D.M.V.	DUMP TRUCK REG. FEE	299.00
4199	CAL SIERRA DISPOSAL	GARBAGE	312.00
4200	DORIS KILGORE	MINUTES	45.00
4201	DORIS KILGORE	SUPPLIES	90.39
4202	MERRIHEWS	AUTO REPAIR	50.54
4203	PACIFIC BELL	TELEPHONE	14.81
4204	J. S. WEST	PROPANE	61.19
		TOTAL	<u>\$3,558.43</u>
4183	RETURNED CHECK FROM CAL WATER LABS		- 60.00
		NET	<u>\$3,498.43</u>

HOMEOWNERS EXPENSE

1054	GEORGE FLAVIN	BOOKKEEPING	157.50
1055	GEORGE FLAVIN	SUPPLIES & POSTAGE	6.75
		TOTAL	<u>\$164.24</u>

TIMBER FUND

127	FRANCHISE TAX BOARD	4TH 100 ES	100.00
128	SECURITY PACIFIC BANK	4TH 1120 ES	500.00
		TOTAL	<u>\$600.00</u>