

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - MAY 6, 1990

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

MINUTES - Minutes of April 8, 1990 B.O.D. meeting were read and approved except as amended: Instead of V.P. Wayne Harvey should be B.O.D. member Wayne Harvey; meeting was adjourned at 12:00 PM instead of 12:00 AM.

CARETAKERS REPORT Work in apple orchard, pine needle burning, roads and brush clearing, water supply, lake work, gates, normal patrol.

CORRESPONDENCE: - MSC to stay with AT&T for long distance service. Letter from Steven G. Pallios asking information concerning the estate of Joseph J. and Beatrice C. Worthington. Letter from Department of Health Services indicating the need to conserve water this summer due to the drought conditions.

MEMBERS BEFORE THE BOARD - Les Valentine requesting his name be submitted on the ballot for B.O.D. Ray Hawkes volunteering his help on equipment.

COMMITTEE REPORTS WATER - 1,369,980 gallons used.

ROADS - Sealing cracks & filling holes with gravel.

BUILDINGS - No report

TIMBER - Turpentine attracts and kills pine beetles. Please use caution if you attempt to try killing beetles with this method.

HEALTH AND SAFETY - When helicopters come to the lake to get water the lake is off limits. Please be reminded there is a leash law in this county for dogs. No dogs are allowed near the lake. The caretaker will contact animal control officer for any dogs running loose.

EQUIPMENT - MSC to send the road grader engine to the shop to have necessary repairs.

RECREATION - June 17, 1990 we will provide hot dogs and soda for kids. Adults bring your own food and beverages. Fishing derby for children from 8:00 AM to 12:00 PM. The lake is closed to fishing until June 17, 1990.

FINANCE - Bills were presented in the amount of \$7,005.15 for the Recreation Association, \$2,610.80 for the Homeowners Association, and \$104.00 for the Timber Fund. MSC to pay the bills. Homeowners Checking is \$722.09; Recreation Checking is \$2,672.44; Timber checking is \$4,762.19. Income for the month was \$200.00.

OLD BUSINESS - MSC to rent a trencher to irrigate the apple trees. MSC to get a portable out house to be located by the lake. Needle burning - we cannot burn anything except plant products in our burn area. Please do not put anything in the burn area except plant material. This includes household trash and even plastic trash bags.

NEW BUSINESS - MSC to have the old maintenance area cleaned up (old cars, etc.) at a cost not to exceed \$350.00. MSC to allow Oliver Armstrong to use picnic area July 1, 1990. MSC to allow Dale Smith to use the Rec. Hall for family graduation party. The caretaker will now work Wednesday through Sunday instead of Tuesday through Saturday. Additional speed bumps will be installed.

There being no further business, the meeting was adjourned at 11:15 AM. The next regular meeting will be held June 10, 1990 at 9:00 AM.

Respectfully submitted,  
Robert Cloak, Secretary

SIERRA PARK NEWS FOR MAY 1990

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. Final plans have been made for the spaghetti dinner to be held on May 26, 1990. It will be served from 5 PM to 7 PM. Prices will be \$5 for adults and \$2 for children under 12.

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)

ANNUAL MEETING - The 1989 Annual Meeting will be held on May 27, 1990 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 3 three year terms open for the board to be voted on. The persons who will be running for these offices are: Larry Adams, Bobbie Brink, Leslie Valentine and Glen Mitchell.

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

REPORT OF FUNDS MAY 1990

BALANCE IN RECREATION ASSOCIATION CHECKING	2,672.44
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	722.09
BALANCE IN TIMBER FUND CHECKING	4,762.19

CHECKS DISBURSED MAY 1990 (REC. ASSOC.)

4578	OLIVER ARMSTRONG	P/R ...	\$ 76.81
4579	DALE SMITH	APRIL P/R	1,011.65
4580	TWAIN HARTE MOWER	R/M	55.16
4581	HALES & SYMONS	R/M	19.70
4582	DALE SMITH	INSURANCE	250.00
4583	GEORGE FLAVIN	BOOKKEEPING	332.50
4584	GEORGE FLAVIN	SUPPLIES	10.20
4585	SONDRA PUMPS	R/M	1,337.44
4586	MARK BRADLEY	MILEAGE	65.32
4587	EDWARD SMITH	MILEAGE	30.36
4588	ROBERT CLOAK	MILEAGE	35.88
4589	WAYNE HARVEY	MILEAGE	40.48
4590	WILLIAM ZOBEL	MILEAGE	55.00
4591	LARRY ADAMS	MILEAGE	60.72
4592	WAYNE HARVEY	TROPHIES	18.85
4593	DAVE UNRUH	MILEAGE	29.90
4594	FIREMANS FUND	INSURANCE	1,311.00
4595	ZAKS AUTO SHACK	R/M	142.06
4596	HOGG, FENTON, JONES, APPEL	LEGAL	203.73
4597	DORIS KILGORE	MINUTES	40.00
4598	POSTMASTER	POSTAGE	80.75
4599	D.M.V.	LICENSE 74 INTL, 89 TRUCK	573.00
4600	EDWARD SMITH	PHONE	9.44
4601	VOID		0.00
4602	J. S. WEST	PROPANE	29.26
4603	SUGAR PINE HARDWARE	R/M	92.25
4604	TUOLUMNE FOUNDRY	SHOP SUPPLIES	262.07
4605	SIERRA VILLAGE CHEVRON	FUEL	104.50
4606	PACIFIC BELL	TELEPHONE	63.66
4607	GLEN MITCHELL	MILEAGE	29.90
4608	SCOTT JOHNSON	P/R	213.63
4609	P.G.& E.	ELECTRICITY	419.93
		TOTAL	<u>\$7,005.15</u>

HOMEOWNERS EXPENSE

1094	GEORGE FLAVIN	BOOKKEEPING	105.00
1095	GEORGE FLAVIN	SUPPLIES & POSTAGE	5.80
1096	RECREATION ASSOCIATION	WATER	2,500.00
		TOTAL	<u>\$2,610.80</u>

TIMBER FUND

135	SECURITY PACIFIC BANK	4TH 1120 ES TAX	104.00
		TOTAL	<u>\$104.00</u>