

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



U.S. PAID



LONG BARN 95335

May 1991

ELSIE MANNING
RALPH MANNING
1204 CLIFTON DR.
MODESTO CA 95355



ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - MAY 12, 1991

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

MINUTES - Minutes of April 14, 1991 B.O.D. meeting read and approved.

CARETAKERS REPORT Equipment repairs and general maintenance.

CORRESPONDENCE -1. Notice from State of California on public hearing on water use. 2. Notice of discharge of lien on Lot 63 Block 15. 3. Letter from W.H. Breshears, Inc. with material safety data sheets for our files. 4. Letter from Brian & Sandy Barker regarding ATV use in the park.

MEMBERS BEFORE THE BOARD -1. Mr. Hawkes questioning accounting practices, garbage bills & fuel use.

COMMITTEE REPORTS -WATER -Smith-Pernetti-Water use: 1,824,000 gals. Application made to P.G. & E. for 3-phase power from well #5 to the oak tree well.

ROADS - Bradley - Much work is needed due to heavy snow.

BUILDINGS - Mitchell - Received bid for pump, etc, for the oak tree well in the amount of \$4,375. MSC to re-roof the caretakers house at a cost of \$1,600.

TIMBER -Adams - MSC to have Joe Cover bring in a limited amount of stumps for fill in exchange for tree work.

RECREATION, HEALTH AND SAFETY -Clifton - It is requested that no brush or pine needles be put in the dumpster. A Spaghetti feed will be held Saturday night before the Annual Meeting. The fishing derby will be held on Saturday June 15, 1991, with spending cap set at \$500. Picnic tables are being repaired.

EQUIPMENT -Harvey - MSC to purchase a portable blower for various repairs. MSC to purchase a mower that we have borrowed for the past seven years - cost \$600.00

FINANCE -Zobel -Bills for Homeowners Association: \$70.00. Bills for Recreation Association: \$7,888.48. Bills for Timber checking \$0.00. MSC to pay the bills.

OLD BUSINESS - We filed a new lien on the Robert Rasp property.

NEW BUSINESS - Discussed new budget plus reserve accounts for capital items replacement.

There being no further business, the meeting was adjourned at 12:01 PM. The next regular meeting will be held June 9, 1991 at 9:00 AM.

Respectfully submitted, Jim Pernetti, Secretary Pro Tem

1991 May

SIERRA PARK NEWS FOR MAY 1991

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall, except that the meeting will be held at 6:00 PM whenever there is a pot luck scheduled in the Rec. Hall. We are planning to have a spaghetti dinner Saturday May 25, 1991 (the night before the annual meeting) 5:00 PM to 7:00 PM. Menu: Pasta - Salad - Bread - Punch - Coffee. Donation amounts have been set at \$5 for adults and \$2 for children. Come and bring all your friends. We conferred the Initiatory Degree on one candidate at our regular meeting of May 11, 1991, using several of our own members. We have two candidates that were unable to attend.

WEATHER-We have had some rain this past month and nights have been cold. Temperature has been near 30 F. There is still chance of freezing even in the middle of May. Winterize cabins until May 31!!

RECREATION-Fish Derby will be held Saturday June 15, 1991. This is for members and guests only. Fishermen must be 15 years old or under. More information in our June news letter. The picnic and playgrounds are scheduled for Spring Clean-up and table repairs.

REMINDERS: 1. Our annual meeting will be on May 26, 1991 at 9:00 AM at the Rec. Hall. Proxy statements for the annual meeting are included with this mailing. If you are not able to attend the meeting be sure to give someone you trust your proxy to vote for you, or mail your proxy to the Board.

PINE NEEDLES Get your yards raked up and the rubbish hauled to the burn area in the meadow. DO NOT PUT PINE NEEDLES OR ANY OTHER BURNABLES IN THE GARBAGE DUMPSTER. This cleaning should be done as soon as possible.

IMPORTANT NOTICE -There are three Board of Director seats up for election at the annual meeting. So far there are only three persons who have announced themselves, but there may be nominees from the floor. It is important that you select someone of your choice. See you next month.....Sierra Sue

REPORT OF FUNDS MAY 1991

BALANCE IN RECREATION ASSOCIATION CHECKING	\$ 2,732.21
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	\$ 1,511.81
BALANCE IN TIMBER FUND CHECKING	\$ 3,830.51

CHECKS DISBURSED MAY 1991 (REC. ASSOC.)

4954	DALE SMITH	P/R	\$ 1032.70
4955	STANISLAUS IMPLEMENT	REPAIR TRACTOR	2,653.60
4956	GEORGE FLAVIN	BOOKKEEPING	367.50
4957	DALE SMITH	INS. REIMBURSE	250.00
4958	DALE SMITH	SUPPLIES	37.58
4959	DALE SMITH	LICENSE	50.00
4960	VOID		0
4961	AQUA LAB	WATER TESTING	425.00
4962	PACIFIC BELL	TELEPHONE	109.93
4963	LARRY ADAMS	MILEAGE	66.00
4964	WILLIAM ZOBEL	MILEAGE	55.00
4965	P. G. & E.	ELECTRICITY	362.09
4966	ZAK'S AUTO SHACK	REPAIR TRACTOR	11.36
4967	W. H. BRESHEARS	FUEL	466.01
4968	FOOTHILL AUTO	SUPPLIES & REPAIR SNOWPLOW	92.47
4969	M. L. PORTABLE TOILETS	MAINTENANCE	60.60
4970	D. M. V.	P.U. 2660, PLOW 405	665.00
4971	JIM PERNETTI	MILEAGE	40.90
4972	T. H. SAW & MOWER	SUPPLIES	10.28
4973	J. S. WEST	PROPANE	19.99
4974	SIERRA VILLAGE CHEVRON	FUEL	66.50
4975	CAL SIERRA DISPOSAL	GARBAGE	278.00
4976	FIREMAN'S FUND	WORKERS COMP.	13.00
4977	GENERAL PLUMBING	REPAIR/MAINTENANCE	46.60
4978	JAMES CLIFTON	SUPPLIES & REPAIR TRACTOR	78.54
4979	DOHERTY TIRES	SNOW PLOW	102.87
4980	JAMES CLIFTON	MILEAGE	43.00
4981	DOW HAMMOND	REPAIR SNOW PLOW	215.97
4982	ED SMITH	PHONE & MILEAGE	39.02
4983	SUGAR PINE HARDWARE	R/M	12.43
4984	WAYNE HARVEY	REIMBURSE LIEN FEE	5.00
4985	DORIS KILGORE	MINUTES & SUPPLIES	47.00
5986	MARK BRADLEY	MILEAGE	70.00
5987	POSTMASTER	POSTAGE	94.54
		TOTAL	\$ 78,88.48
1129	GEORGE FLAVIN	HOMEOWNERS EXPENSE	\$ 70.00
		BOOKKEEPING	