

REPORT OF FUNDS MAY 1992

BALANCE IN RECREATION ASSOCIATION CHECKING		\$ 2,311.78
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING		\$ 84.15
BALANCE IN TIMBER FUND CHECKING		\$ 33,871.39
CHECKS DISBURSED MAY 1992 (REC. ASSOC.)		
5344	DALE SMITH	F/R \$ 1,102.63
5345	WAYNE HARVEY	REPLACE CHECK FOR TREES 20.00
5346	GEORGE FLAVIN	BOOKKEEPING 227.50
5347	GEORGE FLAVIN	SUPPLIES 43.87
5348	POSTMASTER	POSTAGE 95.41
5349	DORIS KILGORE	MINUTES AND SUPPLIES 47.00
5350	JAMES CLIFTON	MILEAGE & SUPPLIES 75.21
5351	ROBERT CLOAK	MILEAGE 39.50
5352	SONORA INS. AGENCY	LIABILITY INS. 2,448.50
5353	AQUA LAB	WATER TEST 9-91 TO 4-92 445.00
5354	HALES & SYMONS	80.30
5355	GEORGE REID INC.	ROAD REPAIR 77.99
5356	SUGAR PINE HARDWARE	R/M 26.15
5357	P. G. & E.	ELECTRICITY 508.02
5358	WILLIAM ZOBEL	MILEAGE 60.00
5359	PACIFIC BELL	TELEPHONE 36.00
5360	LARRY ADAMS.	MILEAGE 66.00
5361	J. S. WEST	PROPANE 29.39
5362	EDWARD SMITH	MILEAGE 33.00
5363	CAL SIERRA DISPOSAL	GARBAGE 522.00
5364	GORDON GREENE	MILEAGE 68.50
5365	DALE SMITH	LICENSE 50.00
5366	DALE SMITH	INS. REIMBURSE 250.00
	TOTAL	\$ 6,351.97
HOMEOWNERS EXPENSE		
1159	GEORGE FLAVIN	BOOKKEEPING \$ 70.00
1160	GEORGE FLAVIN	SUPPLIES 14.92
1161	REC. ASSOCIATION	WATER & ROADS 1,600.00
	TOTAL	\$ 1,684.92
TIMBER CHECKING		
153	FRANCHISE TAX BOARD	100 ES #4 523.00
154	VOID	0
155	SECURITY PACIFIC BANK	1120 ES #4 567.00
	TOTAL	\$ 1,090.00

SIERRA PARK NEWS FOR MAY 1992

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. Several of our members went to Dixon for the all degree day. Thus they became full fledged members of the lodge. We plan to have an Initiatory Degree at 2:00 PM on Saturday May 16, 1992 to bring in those that have not yet been able to attend any of these other degrees. We have had some response and expect more. We are also working on the Spaghetti Dinner for May 23. See minutes for details.

WEATHER-Warm weather is finally here and time to rake up pine needles before the Forestry Department sees your place. Fire season is approaching and all our places should be cleared 30 feet from the houses. Burn area is open on weekends only from 8 to 4 so take your needles during those hours. Winterize cabins until the end of May.

BURN AREA -The burn area is now open Saturdays and Sundays 8:00 AM to 4:00PM for "forest products" only. See minutes for extended time over Memorial Day Weekend. Don't put pine needles in garbage bin!

AD HOC COMMITTEE -The Ad Hoc Committee reported at this meeting. One recommendation will be presented at the annual meeting, others will follow at a later date.

NEW ADDRESS ?? -If you change your address or sell your property please send new address or address of new owner to P.O. Box 116, Long Barn, 95335. It is difficult to get minutes to owners when we are not aware of correct address.

RECREATION-Fish Derby and barbecue for the kids will be on Father's Day, June 20, 1992. Bring your children or grandchildren and have an enjoyable time. See minutes for further details.

REMINDERS: 1. Our annual meeting will be on May 24, 1992 at 9:00 AM at the Rec. Hall. Proxy statements and agenda for the annual meeting are being sent with the notice of the Annual Meeting with these minutes.

IMPORTANT NOTICE -There are four Board of Director seats up for election at the annual meeting. Names of candidates are listed on your proxy form. There will also be nominations from the floor. See you next month.....Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - MAY 10, 1992

The Board of Directors meeting was called to order at 9:00 AM by President Ed. Smith. All members present except Perneti, excused.
MINUTES-Minutes of April 12, 1992 B.O.D. meeting were read and approved.

CARETAKERS REPORT - There has been a problem at the lake with kids removing the plug which allows the lake to drain. Also kids have plugged the intake pipes to the lake.

CORRESPONDENCE - 1. Change of address and/ownership: a) Gustin, b/ Escallier, c) Shimmon/King, d) Gellatly. 2. Letter from Warren Tracy announcing candidacy for the Board. 3. Letter from Ronald Hawke announcing candidacy for the Board. 4. Letter from Linda Santos asking for information about running for the Board.

MEMBERS BEFORE THE BOARD - John Morgenroth, Tommy Keller, observers. Oliver Armstrong requested the Barbecue Area for July 5, 1992. Jim Brown - concerned about an apparently dangerous tree on lot adjacent to his house. Ron Hawke reported that an air gun was used to shoot a neighbors dog which resulted in the dogs death.

COMMITTEE REPORTS WATER -Smith-Perneti-Water use: 480,000 gals.

ROADS - Smith - Road work will start early in June.

BUILDINGS - No report.

TIMBER -Adams -Tim Tate did a survey and will soon give us recommendations as to a green cut. MSC to have no green cut but look into dead and bug infested cut.

RECREATION -Greene -There will be a Spaghetti Dinner on May 23 from 5:00 PM to 7:00 PM. The cost will be \$5.00 for adults and \$2.00 for children under 12. The fishing derby will be for children 15 and under, held June 20, 1992, starting at 8:00 AM and ending at 12:00 noon. The annual steak dinner will be Sept. 6, 1992.

HEALTH AND SAFETY -Clifton -MSC that on the weekend of the annual meeting the burn area will be open Friday, Saturday, Sunday and Monday, May 22-25, 1992. Due to the fire season the burn area could be closed for the season any time after that. There has been a problem with kids filling the valve boxes of the fire hydrants. This will delay response time considerably in case of a fire in the Park.

EQUIPMENT -Harvey -Equipment is in good operating condition.

FINANCE -Zobel -Bills for Homeowners Association: \$1,684.92. Bills for Recreation Association: \$6,351.97. Bills for Timber checking \$1,090.00. April deposits \$280.00. MSC to pay the bills.

OLD BUSINESS - The Odd Fellows have donated up to \$150.00 towards an irrigation system for the new trees. Donation for trees was received from Joe Nelson.

NEW BUSINESS - Cliff Opland has requested the use of Rec Hall for July 4, 1992.

There being no further business, the meeting was adjourned at 10:45 AM. The next regular meeting will be held June 14, 1992 at 9:00 AM.

Respectfully submitted,
Robert Cloak, Secretary

DELINQUENT ASSESSMENT POLICY

Association annual assessments become due and payable on the first day of June every year for both homeowners and lot owners. Any annual assessment not paid by the 31st day of August shall be deemed delinquent and a \$10.00 late charge assessed to the delinquent account.

Any assessment not paid by the due date of August 31st shall accrue interest from the date of delinquency at a rate established and proclaimed by the Board of Directors from time to time. At this time, a notice will be sent to the delinquent owner via certified mail advising of this condition and requesting the amount needed to bring the account current or water will be shut off. If this request is not met and the assessments become two months past due, the delinquent owners will be contacted by the County Recorder stating that a "Notice of Assessment Lien" has been recorded and that charges for fees and costs incurred will be added to the amount owed.

If payment of the delinquent assessments plus all fees, interest and costs is not received within thirty (30) days following the filing of the "Notice of Assessment Lien" a "Notice of Default" will be recorded by the Association and the owner so advised.

If payment of all past due assessments, fees, interest and costs is still not paid within ninety (90) days from the filing of the "Notice of Default" the property will be posted with a "Notice of Trustee Sale" and a legal notice announcing the sale will be published in a newspaper of general circulation. If full payment is not made, twenty days after the publication the property will be sold at foreclosure sale.

Owners and former owners remain personally liable for delinquent assessment and deficiency balances which accrued during their ownership and the board will proceed against those individuals in any way available under the law.

It is the intent of the Association to send late notices as outlined in this procedure as a courtesy to the homeowners or lot owners, but the Association accepts no responsibility for notices not received by the homeowners or lot owners except that notices will be sent as required by law under foreclosure proceedings. Rather, the Board of Directors of the Association expects each homeowner or lot owner to be aware of these procedures and understand their responsibility to pay all assessments on time.

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 24, 1992

Time - 9:00 A.M.

The agenda will be as follows:

1. Call meeting to order
2. Fledge of allegiance to the flag
3. Invocation
4. Presentation of 50 yr jewel to Bill Kilgore
5. Reading of minutes of last annual meeting
6. Communications
7. Committee reports
8. Old Business
9. New Business
 - a. Ballot on amendment to the Bylaws
 - b. Major Capital equipment expenses
 - c. Maintenance budget & assessment for 1992-1993
 - d. Election of Board of Directors: 3 three year terms and 1 one year term.
 - e. Reserve funding for capital items
 - f. Other new business

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.

Enclosed with this letter is the proposed budget for the 1992-1993 fiscal year with 1991-1992 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.

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

BUDGET PROPOSAL

	1991-1992 BUDGET	PROPOSED FOR 1992-1993 INCOME
WATER & ROADS INCOME	\$ 109,550	\$ 109,550 TOTAL
OPERATING EXPENSES		
ACCOUNTING & LEGAL	\$ 7,000	6,700
AUTO MILEAGE EXP.	4,000	3,600
FUEL	3,000	2,800
GARBAGE	8,000	8,000
INSURANCE GENERAL	14,000	15,200
MAINT WATER TEST	2,000	1,800
OFFICE EXPENSE	1,000	900
OFFICE SUPPLIES	1,000	700
PAYROLL/LABOR	23,000	23,000
REPAIR/MAINT	10,000	11,150
REPAIR ROADS	12,000	17,000
REPAIR EQUIPT.	10,000	5,000
SUPPLIES REC HALL	250	200
SUPPLIES SHOP	600	500
TAXES-PAYROLL	3,000	2,800
TAXES-PROPERTY	2,000	1,800
TELEPHONE	700	800
UTILITIES	8,000	7,600
HOMEOWNERS EXPENSE	2,980	2,980
OPER EXPENSES	\$112,530	\$112,530 TOTAL

PROPOSED ASSESSMENT: \$310.00 PER LOT
363 LOTS @ \$310 PER LOT = \$112,530

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 1992 annual meeting, and since 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 for your convenience. Whether you have the Board exercise your proxy or you choose someone else to act as your agent is not 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 1992 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.

1992 ANNUAL MEETING PROXY STATEMENT

1991 ANNUAL MEETING MINUTES

_____ Approve the reading of the Minutes

_____ Disapprove the reading of the Minutes

VOTE TO ELECT THREE (4) DIRECTORS:

Candidate Wayne Harvey

Candidate Thomas Keller

Candidate James Morrison

Candidate Ronald Hawke

Candidate Warren Tracy

Candidate _____

PROPOSED 1992/1993 ANNUAL BUDGET AND ASSESSMENT

_____ Approve the proposed 1992/1993 budget and assessment

_____ Disapprove the proposed 1992/1993 budget and assessment

AMENDMENT TO BYLAWS (requires a majority of members, not majority of those present)

_____ Approve the proposed amendment

_____ Disapprove the proposed amendment

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

_____ Yes

_____ No

IF NO INSTRUCTIONS ARE MARKED ABOVE, THE PERSON AUTHORIZED BELOW WILL VOTE AS HE OR SHE SEES FIT.

AUTHORIZE _____ TO VOTE AS DIRECTED.

(Member's signature)

(Date)

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

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

ANNUAL MEETING NOTICE

RESOLUTION TO CHANGE THE BYLAWS OF THE RECREATION ASSOCIATION

WHEREAS The bylaws drawn up in 1976 specified that to be a member of the Board of Directors must be a "Regular" member of Odd Fellows, and

WHEREAS Those who direct the affairs of any association should be a member of that association, and

WHEREAS The final bylaws enacted in 1983 failed to specify any qualifications for becoming a member of the Board of Directors, and

WHEREAS It would be proper to specify qualifications for the Board of Directors,

NOW THEREFORE BE IT RESOLVED that ARTICLE III, Section 2 be amended by adding the sentence "Furthermore, to be elected to the Board of Directors, a candidate must be a member of the Association."