

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - MAY 15, 1994

The Board of Directors meeting was called to order at 8:35 AM by President Wayne Harvey. All members present except Smith and Adams, excused.

MINUTES - On motion the minutes of the 4/10/94 meeting were approved as printed except for the date listed in Park News for the Spaghetti dinner. It was listed as May 14 and should have been May 28, 1994.

CARETAKERS REPORT - Water quality report to the membership will be included with the minutes of the annual meeting.

CORRESPONDENCE - 1. Karin Hollman - request for reduced assessment for occasional use of facilities - Secretary to answer letter detailing action that general membership has taken. 2. From State Water Resources Board (two identical letters) on water for irrigation. 3. From Long Barn Fire Department - Pancake Breakfast May 29, 1994 from 7:30 AM to 11:00 AM. Also explanation of services. 4. From Tuolumne Utilities District - Luncheon meeting May 18 at 12 noon at Oak Tree Restaurant. 5. From State Compensation Fund - Two identical letters concerning open rating. Zobel to take care of this. 6. First American Title Co. - resolution of McMann/Tucker property. 7. Resignation of Wayne Harvey from the Board for personal reasons. 8. Nine proxies as of this date.

MEMBERS BEFORE THE BOARD - Warren and Monica Bennett - observers

COMMITTEE REPORTS -

WATER -Smith--Water use: 411,000 gals. The old underground tank was demolished by Cover & sons. A new pad was installed ready for a new tank should the need arise. The Board realized it would be a savings to do it at this time. The extra assessment imposed by the general membership should provide enough for a second tank. This added fire protection possibility will be decided by the new Board. The well can accommodate a larger pump for eventual savings as well as added fire protection. Dale is to find cost of such an installation.

ROADS -Morrison - Road work will start after the middle of June. Members are urged to observe caution where road work is in progress for the safety of those doing the work.

BUILDINGS - Smith - One more estimate was read for the Rec. Hall roof. Decision will be forthcoming at a future Board meeting.

TIMBER -Adams -We sold a few dead trees that were harvested. There is one broken tree on the property line at the Klinoff property. Dale is to check on possibility of its removal.

RECREATION - The Lodge Spaghetti dinner will be held May 28, 1994 as previously announced. The Fish Derby will be held June 18, 1994. Dale is to arrange for the fish. Ron Hawke is in charge of these events and will need considerable help from volunteers for them. The following will be donating for these events; Rainbow, Thrifty, Longs, Pepsi. The Board wishes to thank them for their generosity.

HEALTH AND SAFETY - Greene - Members are urged to observe the 20 MPH speed limit in the Park. There will be people walking on the streets - especially children - hence it is necessary to control your speed. ATV's must be limited to established fire roads; they must not cut new roads. There will be one additional garbage receptacle during the summer. Members are urged to use the recycling shed. On an extended survey it is estimated that at least one half of the material put into the garbage bins is recyclable. Get your lots cleared of pine needles soon. The burn area may be closed early by the Forestry Department.

EQUIPMENT -Cloak - Dale is to replace hoses and fan belts on the pick-up truck.

FINANCE-Zobel-As a reminder to the membership this will be the fourth installment on the extra assessment for the snow plow and the third installment on the extra assessment for the water tank. Bills for Recreation Association: \$ 6,955.02. MSC to pay the bills. Balance for Recreation Association checking \$45,201.47.

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OLD BUSINESS - This year there will be a slight change in the wording on assessment bills. There will be only one bill to each lot. It will state that the bill is due when sent out and if not paid within 30 days will be turned over to the collection agency, thus incurring additional charges. We are still lacking nominees for the Board of Directors. Between now and the stated meeting it is necessary to convince at least two more members to run for those offices. We have a report that we can meet the water (for fire protection) requirement for developing the five acre parcel by installing a six inch line to connect the two four inch lines. This is to be considered at the annual meeting.

NEW BUSINESS - The Boy Scouts wish to put a bridge over the creek. Placement has been discussed with them. It is expected that it should be on their property.

On motion made, seconded and carried, the Board voted to accept the resignation of Wayne Harvey with thanks for his various services during the past five years.

There being no further business, the meeting was adjourned at 9:50 AM. The next regular meeting will be held June 12, 1994 at 9:00 AM.

Respectfully submitted,
Bill Kigore, Secretary

SIERRA PARK NEWS FOR MAY 1994

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 finalizing plans for the annual spaghetti dinner to be held May 28, the evening before the Annual Meeting.

RECYCLING CENTER: Don't forget to make use of the recycling center in the old corporation yard. Cans (both aluminum and steel, separated), bottles (both glass and plastic, separated), paper, and cardboard. Use of this center will greatly lower our garbage bill. We urge its use for that reason.

WEATHER- Weather has been quite varied. We still have chilly weather, but no promise of freezing. When coming to the Park, come prepared!

RECREATION- The Spaghetti dinner on May 28 is sponsored by the lodge. Lodge members are urged to help in preparing and serving at this event.

VANDALISM - There have been several instances of damage in the barbecue area. These seem to be small instances that are caused by children working bricks loose and causing other damage in that area. Parents are urged to supervise their children so that such damage does not occur.

ATV's - ATV's are to use only established fire trails. They are not to blaze new roads. Such activity causes damage to the forest and we all lose by it.

IMPORTANT NOTICE: We are still short on nominees for positions on the Board of Directors. Anyone wishing to run for the Board of Directors should send word to the Board at P.O. Box 116, Long Barn, CA 95335. Further, if you will not be able to be present at the annual meeting be sure someone has your proxy that can attend. In the event that you are then able to attend you can reclaim your proxy and vote it yourself. All Odd Fellows must include a copy of your paid up dues receipt (members of #376 can be certified by the secretary).

Hope to see you at the annual meeting.....Sierra Sue