

ODD FELLOWS SIERRA REC. ASSOC.
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LONG BARN, CA 95335

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REPORT OF FUNDS MAY 1995
RECREATION ASSOCIATION CHECKING BALANCE \$ 21,311.68
TIMBER CHECKING NO REPORT
CHECKS DISBURSED MAY 1995 (REC. ASSOC.)

7391	DALE SMITH	P/R	623.13
7392	OMNI HEALTH	HEALTH INSURANCE	241.00
7393	DALE SMITH	P/R	623.13
7394	U.S. BANK	P/R TAX DEPOSIT	430.00
7395	FLAVIN & ASSOCIATES	BOOKKEEPING	270.00
7396	JOHN HANCOCK	SAR SEP	255.00
7397	GENERAL PLUMBING	REPAIR WATER	76.89
7398	ANGELS PEST CONTROL	REPAIR BUILDING	100.00
7399	HALES & SYMONS	REPAIR EQUIPMENT	39.15
7400	DOHERTY TIRE	REPAIR EQUIPMENT	16.09
7401	CAL SIERRA DISPOSAL	GARBAGE	885.30
7402	P. G & E.	ELECTRICITY	414.95
7403	SONORA RENTALS	ROADS	282.50
7404	J. S. WEST	PROPANE	40.11
7405	DORIS KILGORE	MEMBER COMMUNICATION	52.00
7406	PACIFIC BELL	TELEPHONE	31.51
7407	AQUA LAB	WATER TEST	575.00
7408	JASPER MORRISON	MILEAGE & REC HALL SUPP.	142.74
7409	WILLIAM ZOBEL	MILEAGE & PHONE	65.00
7410	LARRY ADAMS	MILEAGE	66.00
7411	VOID		0
7412	J. MORGENROTH	MILEAGE	66.50
7413	GORDON GREENE	MILEAGE	68.50
7414	OMNI HEALTH	DALES HEALTH INS.	241.00
7415	DALE SMITH	P/R	623.13
7416	TUOLUMNE COUNTY TAX COLLECTOR	TAXES	1,530.19
	TOTAL		\$ 7,758.82

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - MAY 14, 1995

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

MINUTES - The minutes of the 4/9/95 meeting were approved as printed.

CARETAKERS REPORT - Snow plowing. If the chain is across the entry, don't dump needles; the ground is too wet to support heavy trucks. The burn area will be open as long as the Forestry Dept. will allow.

CORRESPONDENCE - 1. Donation from R. Fitzgerald for Fish Derby. 2. Letter from Mr. Kelly on drainage problem. 3. Letter from Hildegard Tracy requesting copy of bylaws. 4. Letter from Forestry Department re: application for timber harvest. 5. Letter from R. Bonner requesting the picnic area for July 15; MSC to grant. 6. Request from Petra Keller for picnic area for Aug. 19; MSC to grant.

MEMBERS BEFORE THE BOARD - None

COMMITTEE REPORTS WATER - Smith - Water use: 314,000 gals. Tank is still on order; will be delivered as soon as weather cooperates.

ROADS - Morrison - Stay off the edge of the road. There will be work on the roads this summer.

BUILDINGS - Smith - The fire department will be invited to destroy the buildings on the 5 acre parcel as a practice session.

TIMBER - Adams - Tim Tate has been cruising and marking some trees.

RECREATION - Hawke - There will be a spaghetti dinner on May 27th, 4:30 to 6:00 PM. \$5.00 for adults and \$2.00 for children. Plans for this were discussed. Plans for the fish derby were discussed.

HEALTH AND SAFETY - Morgenroth - There was considerable discussion on Sheriff's authority on several infractions within park property. This should be a topic of discussion at the general meeting. Homeowners should take more responsibility in settling difficulties with neighbors. The Board is a business entity, not a police force. All homeowners should post street addresses to facilitate emergency vehicles. There is a map in front of the caretakers cabin that lists street addresses if you don't know what yours is. After June 5 a dumpster will be placed behind the Rec. Hall for garbage. The receptacles will no longer be at the sand shed. The dumpster is for WET GARBAGE ONLY, NO PINE NEEDLES.

EQUIPMENT - Dale has built a special adapter to clean bar ditches. Other equipment is in good shape.

FINANCE - Zobel - MSC to pay for the water tanks on this fiscal year's income rather than next years. Bills for Recreation Association: \$7,758.82. MSC to pay the bills. MSC that we pay the full tax when the bill comes in rather than in two installments. It was also directed that we proceed with foreclosure on the Soures property. Zobel will notify Cimarron.

OLD BUSINESS - There was discussion on the extension of leach lines on the Helmer property. MSC to accept the estimate of approximately \$400 for correcting the drainage problem near Rebekah. There was some discussion on the possibility of a gate at the entrance to the park. It was moved and seconded that the Board recommended that we install a gate at the entrance to the park; the vote was 3 for, 2 against, 1 abstention; the President could not vote. MSC to rescind the previous motion since the Board was not in full agreement. The gate will be discussed at the general meeting.

NEW BUSINESS - There was discussion on the conduct of the general meeting. The Secretary reported that he had received 16 proxies, most of which are assigned to a particular person. John Morgenroth reported that, for personal reasons; he would not be able to run as a candidate for re-election.

No further business appearing the meeting closed at 11:34 AM.
The next meeting will be Sunday, June 11, 1995 at 9:00 AM.
Respectfully submitted, Bill Kilgore, Secretary

SIERRA PARK NEWS FOR MAY 1995

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. We initiated two candidates at our meeting of May 13. Keep in mind the spaghetti dinner on Saturday, May 27, 1995. Details are in the Board minutes. The meeting for that evening will consist of cleaning up the hall and setting up for the annual meeting.

WEATHER - Weather has been quite cool for this time of year - down to 30 F. at nights. Summer weather should begin by the end of the May.

RECREATION - There will be a spaghetti dinner on the evening before the annual meeting put on by the Lodge.

LOT CLEAN-UP - The burn site is now open for any forest products.

CANDIDATES FOR THE BOARD - If you know of someone who is eligible to run for the Board please send in his name with a resume. We now have two members who have indicated their willingness to serve, John Morgenroth having reported to the Board at this meeting that, for personal reasons, he would not be able to serve another term. Hope to see you at the Annual meeting May 28.....Sierra Sue