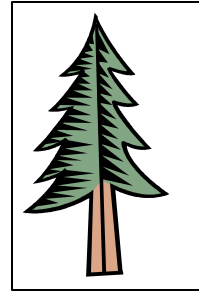


SIERRA PARK NEWSLETTER



P.O. Box 116 Long Barn, CA 95335

May 21st, 2011

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Telephone: 209-586-3098

2010 - 2011

Directors

President - Gloria Harvey
Vice-President - Friedhelm Peter
Secretary - Mike Rainwater
Treasurer - Shaun Velayas
Buildings - Dick Barrett
Equipment - Friedhelm Peter
Gate - Charles Varvayanis
Recreation -
Roads - Paul Emery
Health & Safety -
Timber - Charles Varvayanis
Water - Ron Hawke

Rebekah's Corner

Dogwood Rebekah lodge #200
meets the 3rd Tuesday of each
month in the Lodge Board room.

President's Message

Dear Homeowners,
The last year has passed quickly. There have been high and low experiences. However, the highest was the overwhelming support the homeowners showed for the continuing members on the board at the Annual Meeting. Thank you, your support means a lot to us. It is an honor to serve you and a huge responsibility. We appreciate you faith in our efforts.

Sincerely,
Gloria Harvey

2011 Annual Father's Day Fishing Derby

The annual fishing derby is Saturday June 18th, mark your calendar. Mike Ford will again be the coordinator for this event. Pre-registration will be conducted on Friday June 17th between 5:00 P.M. and 7:00 P.M. at the lodge. Registration will also be available on the morning of the fishing derby. The derby starts at 7:00 A.M. sharp so don't be late. There are four categories for the girls and the boys. Age 5 and under, ages 6 thru 8, ages 9 thru 11, and ages 12 thru 15. The derby will run from 7:00 A.M. to 11:00 A.M. Shortly after 11:00 A.M. the picnic will start over in the BBQ area. Children who participated in the fishing derby eat for free. Adults and other individuals pay \$1.00 for a hot dog, beans, chips, cookie and a drink. Anyone wishing to help may call Shaun Velayas at 916-532-0802 (home) or 209-840-2530 (cell).

Pine Needle Dump Closure Date

Monday July 18th
Mark your calendars and
clean your lot before this date.

New Board of Directors:

OFSHA:
Sharon McDuggal, Bill Engvall, Bill Ordwein, Al Orth, Mike Ford, Ruth Dargitz, John Tenbrink, Steve Wallace, and Charles Varvayanis

OFSRA:
Glloria Harvey, Ron Hawke, Shaun Velayas, Friedhelm Peter, Del Wallace, Dick Barrett, Larry Adams, and Bill Ordwein (one position is still open)

ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS REGULAR MONTHLY MEETING
May 21 st, 2011
INTERIM MINUTES

The meeting was called to order at 8:30 A.M. by President Harvey. Board members present: Barrett, Harvey, Hawke, Peter, Rainwater, Varvayanis, and Velayas. Director Emery excused. Invocation: Given by Ron Hawke.

Homeowners & Others Present: Fred Coleman expressed concerns with a driveway that had been plowed by the caretaker, the valve that controls the drainage down at the lake, and the Park's insurance paying for the repairs to a car damage by snow plowing. Larry Vaughn commented that the newsletter from April had quoted Del Wallace incorrectly and still questioned why a driveway had been plowed by the caretaker. Steve Wallace presented a letter to the Board requesting a copy of all bills for the month of May, a bill for his repair work done on the backhoe, a bill for his mileage to purchase food coloring regarding the leak at the lake, and a medical bill and mileage for injury received while working on the backhoe. Mike Ford asked if the fishing derby was still scheduled and commented on the leak at the lake. Joe Nelson asked why the caretaker was logging the trees in the Park and why was the Park logging the Park trees for sale. John and Julie Coates were only present to observe as well as Sue Reynolds and Bob Cloak. Karin Schultz was concerned that the newsletter had expressed that she was in charge of the raffle for the fishing derby and she indicated that she was not. She presented Mike Ford with five adult raffle prizes. Roger Townsend had questions concerning the corporations, taxes, and water expenses. John Tenbrink felt that the Board needed to explain the budget at the annual meeting. Matt Ennis was present only to observe.

CORRESPONDENCE: The Park received e-mails from Janice Smith, Dan Meade, Carolyn Mann, Bob Henry, Pat Anastasio, Oscar Pena, Marianne Gennis, Bob Rhoades, and Bill Murphy all concerning a change in their personal contact information. A letter from Cover and Sons regarding the prices for the pine needle removal for this year. A letter from Della Bettencourt asking for permission to improve her parking pad. An e-mail from CDPH drinking water program. A copy of CCR's that Charles Varvayanis has recorded on his properties within the Park. A letter from El Dorado Septic regarding additional costs for the portables due to taxes. A letter from Caldwell Insurance pertaining to other businesses in the area. A letter delivered by Director Varvayanis from Concerned Members of OFSRA & OFSHA demanding an audit, inspect, copy and or make extracts of all Proxies and override proxies received by the Board of Directors for the Annual meeting on May 29th, 2011. President Harvey spoke with the Worthingtons and updated the Board on the gentleman who had been injured at the lake last year.

MINUTES OF BOARD MEETING OF April 16th: No corrections necessary and motion made by Varvayanis, seconded by Velayas to approve the minutes of April 16th. MOTION CARRIED.

DIRECTOR REPORTS:

WATER - HAWKE: Our response to the California State Department of Public Health, CSDPH, continues. We were finally able to convince the Associate Engineer at the CDPH that our submitted Bacteriological Sample Site Plan, BSSP is far above State requirements in that we sample 3 sites each month whereas only one is required for the size of our system. [The BSSP is a plan of action to be deployed in the event we have a test sample that indicates our system has experienced bacterial contamination.] Hence our BSSP has been approved. After extensive discussions and emails, we were able to convince the Engineer that our system does not require a Cross-connection control survey. That takes care of three of four tasks that were required as a result of the State inspection last Oct. The last one is to submit and get approval for an Emergency Chlorination Plan to be used if our system becomes contaminated.

Investigation of repairs and refurbishment of the problems the divers found in our water tanks last July is still under consideration. At this point, the high cost of the estimates to refurbish the tanks, coupled with the fact the repairs are not of an urgent nature, but rather a longer term maintenance issue, it seems we should review the whole storage system before pursuing any of the refurbishments.

During this past month, we evaluated several issues regarding our water system. Namely, Storage Tanks as mentioned above, water line upgrades and the future need of a new well and possibly a new well site. One concern we were alerted to was the possibility that our water lines might collapse if a fire truck were to try and draw water from our hydrants at too high of a rate. This concern led to considering a methodical upgrade of our lines to 6 or 8 inch from their present 4 inch diameter. In discussions with the local Fire Chief, it was learned that any system could be collapsed if the fire engine operators don't follow the correct procedure. His point of view is that there is not a compelling reason for us to undertake an expensive upgrade of our system. Rather, we would be wise to make flow measurements and assure ourselves we have the capability the system should have. He has offered to work with us, primarily with our Caretaker, to make these measurements as soon as he has the personnel available. Prior to these measurements, it would be good to perform our routine hydrant flushing. Early in the spring is best in order to be sure we have a good supply of water. However, the flushing process can lead to

disturbing sediment in the lines and causing the water to appear dirty. Most likely it is best to wait until after the Fishing Derby. The issue of a new well in the future is under investigation.

The water level monitoring system has been routinely used to determine which well, 5 or 6, should be turned on and for how long.

There were no water leaks this month.

Water pumped for the month of April 2011 was 584,600 gallons. Respectfully submitted by Ron Hawke, May 21, 2011.

ROADS – EMERY: No report

BUILDINGS – BARRETT: The lodge's restrooms have new dispensers installed.

EQUIPMENT – PETER: New tires for the front of the backhoe were purchased and the old ones were saved so that they could be used during the winter months with chains. The dump truck needed some minor repair that included an ignition switch, brake seals, a master cylinder, and a generator. The caretaker needs to start cutting the grass and rototill the sand on the beach as his next two projects.

TIMBER – VARVAYANIS: Recommends that a timber harvest only be conducted if a profit of at least \$40,000 could be ascertained.

HEALTH & SAFETY – HARVEY: Additional portable restrooms will be ordered for the fishing derby and the \$38,000 grant for clearing the areas along Wheeler Road will hopefully be available in the fall. President Harvey also felt that the Park needs a fire break around the Park that extends out from the outer ring of residences.

GATE – VARVAYANIS: Collected revenue from the gate totaling \$75.00.

RECREATION – HARVEY: The fishing derby will be on Father's Day, June 18th, and pre-registration Friday June 17th from 5 – 7 P.M.

FINANCE – VELAYAS: Bills for the month total \$12,506.34. A motion to approve the payment of the bills was made by Director Hawke and seconded by Peter. Motion carried.

Rules & Regulations/Fines Committee: The final version of the rules and regulations has been completed along with the fine schedule. A copy will be sent to all the Board members for review.

OLD BUSINESS:

1. A bid for the Oak tree that has fallen in the picnic area was received and a motion to accept that bid was made by Hawke and seconded by Barrett. Motion carried. Mrs. Peter made the offer of \$300.00. That money will go to the fishing derby.
2. A review of the responsibilities of the OFSHA was discussed and the final decision was that the new board of directors should be the ones to make that decision.
3. The Board discussed the organization of the agenda for the Annual meeting.
4. The Board discussed the proposed budget for the 2011–2012 year and it was recommended by Director Hawke that \$110,000 that was ear marked for water reserve be removed.

New Business:

1. The Board agreed that the pine needle dump will be closed on Monday July 18th.
2. The Board received a request from D & R Construction asking for permission to repair the parking pad at 25325 David Dr. Motion by Peter and seconded by Varvayanis to approve the request. Motion carried. D & R Construction will be notified via phone and mail by the secretary.
3. Discussion concerning whether or not the Board should have one of the Park's attorneys present at the annual meeting. It was agreed that one would not be necessary.
4. Director Varvayanis apologized to the Board for an incident that occurred involving a friend of his. The friend had brought a dog down to the lake and it was not on a leash.

ADJOURNED TO EXECUTIVE SESSION AT 11:17 A.M. EXECUTIVE SESSION CALLED TO ORDER AT 11:18 A.M.

ADJOURNED EXECUTIVE SESSION AT 11:39 A.M. OPEN OSFRA REGULAR SESSION AT 11:40 A.M.

President Harvey announced that the Board would seek more information concerning the hiring and liability of a certain individual. Also Director Varvayanis consents to the removal of certain documents from his web site.

There being no further business, President Harvey adjourned the meeting at 11:42 A.M. Next meeting: June 18, 2011.

Annual meeting May 29th, 2011.

Michael Rainwater, Secretary

Type	Date	Number	Name	Split	Amount	Balance
Paycheck	4/22/11	1754	Higgins, Mark	Payroll	-977.29	12,119.13
Liability Check	4/26/11	1755	EDD	Payroll Taxes	-434.00	11,685.13
Check	4/27/11	1756	Anthem Blue Cross	728-Employee Benefits	-1,354.00	10,331.13
Liability Check	5/03/11	1758	EDD	Payroll Taxes	-105.47	10,225.66
Check	5/04/11	1099	OFSRA	133-Oak Valley Bank	5,000.00	15,225.66
Check	5/06/11	1757	Franchise Tax Board	795-Franchise Tax Exp.	-1,340.00	13,885.66
Paycheck	5/06/11	1759	Higgins, Mark	Payroll	-1,005.86	12,879.80
Paycheck	5/06/11	1760	Jones, Larry	void	0.00	12,879.80
Paycheck	5/06/11	1761	Jones, Larry	Payroll taxes	-321.37	12,558.43
Check	5/16/11	eftps	Oak Valley Bank	796-Income Tax Exp.	-1,818.00	10,740.43
Liability Check	5/16/11	eftps	Oak Valley Bank	payroll taxes	-827.46	9,912.97
Check	5/16/11	1762	Don Nessler	775-Maintain water sys.	-175.00	9,737.97
Paycheck	5/20/11	1763	Higgins, Mark	payroll	-1,027.79	8,710.18
Paycheck	5/20/11	1764	Jones, Larry	payroll	-537.93	8,172.25
Check	5/24/11	1765	Aqua Lab	794-Water Test & Fees	-420.00	7,752.25
Check	5/24/11	1766	AT & T	telephone	-117.68	7,634.57
Check	5/24/11	1767	Auto Discount Repair	773-Maintain Equip.	-192.34	7,442.23
Check	5/24/11	1768	Calif. Dept. Public Health	794-Water Test & Fees	-70.00	7,372.23
Check	5/24/11	1769	Capital Insur. Group	744-Insurance	-2,457.00	4,915.23
Check	5/24/11	1770	Carlson, Huff & Assoc.	756-Accounting Services	-1,208.74	3,706.49
Check	5/24/11	1771	El Dorado Septic	740-Health & Safety	-48.71	3,657.78
Check	5/24/11	1772	General Plumbing Supply	775-Maintain Water Sys.	-33.94	3,623.84
Check	5/24/11	1773	Gloria Harvey	781-Supplies	-60.86	3,562.98
Check	5/24/11	1774	Ron Hawke	Water Maintain, postage	-2.85	3,560.13
Check	5/24/11	1775	Hoge, Fenton, Jones Inc.	755-Professional Services	-1,710.00	1,850.13
Check	5/24/11	1776	Paul Krawchuk	794-Wate Testing & Fees	-350.00	1,500.13
Check	5/24/11	1777	Mike's Mower	773-Maintain Equip.	-141.92	1,358.21
Check	5/24/11	1778	Rich Nolte	772-Maintain Buildings	-400.00	958.21
Check	5/24/11	1779	PG & E	792 Utilities	-240.62	717.59
Check	5/24/11	1780	Freidhelm Peter	773-Maintain Equip.	-205.97	511.62
Check	5/24/11	1781	Yvonne Peter	781-Supplies	-84.40	427.22
Check	5/24/11	1782	Peterson Excavation	767-Outside Services	1,120.00	-692.78
Check	5/24/11	1783	Randy's Tire	773-Maintain Equip.	-629.26	-1,322.04
Check	5/24/11	1784	Roger Brown	755-Professional Services	-1,031.99	-2,354.03
Check	5/24/11	1785	Sierra Instant Printing	758-Member Comm.	-364.31	-2,718.34
Check	5/24/11	1786	Waste Management Cal Sierra	736 Garbage	-591.62	-3,309.96
Check	5/24/11	1787	Jesse Worsham	731-Fish Derby	-800.00	-4,109.96
Check	5/24/11	1788	Zaks	773-Maintain Equip.	-133.50	-4,243.46
Check	5/24/11	1100	OFSRA	133-Oak Valley Bank	17,000.00	12,756.54
Check	5/26/11	1789	Higgins, Mark	728-Employee Benefits	-80.04	12,676.50

Odd Fellows Sierra Recreation Association Annual General Meeting

May 29, 2011

The meeting was called to order by President Gloria Harvey at 9:13 A.M. President Harvey welcomed everyone to the 63rd OFSRA Annual meeting. The pledge of allegiance to the flag was lead by President Harvey. The invocation was presented by Al Orth. Boards of Directors present were: Gloria Harvey, Friedhelm Peter, Mike Rainwater, Shaun Velayas, Ron Hawke, Dick Barrett, Charles Varvayanis, and excused Paul Emery.

Reading of the Minutes: Last year's minutes were approved as corrected. The corrections were regarding several statements Fred Coleman had made. Mr. Coleman indicated that words had been added to his statements and needed to be deleted. The statements were reread to the membership with the specified words deleted. Motion made by Elsie Manning and seconded by Doris Kilgore to accept the minutes as corrected. Motion carried.

Correspondence: Secretary Rainwater indicated that there was no correspondence.

Director Reports:

Water – Ron Hawke: Water Report for 2011 Annual Meeting

Past Year

During this past year, several items relating to our water system have been dealt with.

Diver Inspection of Our Storage Tanks in July 2010.

Generally our tanks are in good condition, however some refurbishment is needed:

<u>Storage Tank</u>	<u>Condition</u>
Isaac Tank, 210,000 gallon capacity	Interior support structure is corroded.
Wheeler Tank, 43,000 gallon capacity	Bottom plate bolts have corroded threads.
Wheeler Tank, 12,500 gallon capacity	Interior coating beginning to fail on 1 tank.

State CDPH Inspection of Our System in Oct 2010. Status

Renewal of our Water Permit by CDPH. Permit Received on Feb 28, 2011

Contingent upon completion of 4 tasks:

BSSP, Bacterial Sample Siting Plan,	Approved April 27, 2011
Numerous water tests thought to be delinquent,	State's Electronic recording system was at fault.
Cross Connection Control Survey,	Verified it does not apply to our system. May 19, 2011
Emergency Chlorination Plan	In progress.

Remote Water Level Monitoring System

Pressure transducers were installed on 43,000 gallon and one of the 12,500 gallon tanks at Wheeler site.

System enables measurement of water level year-round from easy to access location on Joseph Way.

Miscellaneous Improvements

- Restored retaining wall at Wheeler tank site,
- Restored insulating boxes on exposed drain pipes on storage tanks subjected to freezing,
- Sheet rocked interiors of pump houses,
- Installed temperature recording thermometers freeze impeding heater tapes on pump pipes.

Routine Maintenance

- Replaced several broken valves and repaired broken pipes.
- All water samples met or exceeded CDPH standards. No bacterial contamination incidents.

Current Issues Under Consideration

- Develop a plan of action to address the findings from the Diver Inspection,
- Develop a methodical long-term plan to ensure continued high quality water supply for potable water and fire suppression.

Regarding the OFSRA Water Reserves

Facts About Our System:

- Our system is aging; some of it contains the original components from the 1950's.
- Our system has worked well and is one of the best small local systems.
- Some components should be methodically replaced, i.e. black plastic pipes.
- Dead ends should be eliminated.
- Continued replacement of parts should be expected, i.e. ¾ inch valves, which now cost \$72 each because of State requirements they be Lead-free.

Future Planning:

Pumps and Wells:

We need to plan for a new well, preferably from a different aquifer if possible, in the next few years.

Storage Tanks:

We need to refurbish and maintain our storage tanks while also considering the possibility of replacing the Wheeler tanks with a single large tank at the correct elevation to restore the full usability of the Isaac tank. These options, and others, should be explored during the coming year. One such option would be to install a float level activated valve to interrupt the filling of the Wheeler tanks, when full, enabling the Isaac tank to be filled thereby restoring the 44,000 gallon capacity that has been lost due to the fact the tops of the Wheeler tanks are 6 feet lower than the Isaac tank.

Piping:

As we address the renewal of our pumps, wells and storage tanks, we should also realize we could take this opportunity to upgrade our piping system. i.e. lay new lines from the wells to the tanks so that the tanks are top feed providing a flow-through system for better circulation.

Revision of the Rate of Accumulation of Water Reserve Fund

At the time of the April BOD meeting, I had been led to believe our system needed a significant upgrade of our piping system, from 4 inch pipes to 6 or 8 inch pipes in order to provide an adequate water supply for emergency fire fighting. It would be a very expensive undertaking. Further investigation has reduced the need for this upgrade. The main concern was to insure we keep a favorable ISO rating on our fire hydrant supply capabilities in order to keep our fire insurance rates affordable. This fortunate revision was reported at our May BOD meeting last week, but was regrettably not deliverable prior to this meeting today. I apologize for the many shocked reactions at the sight of the large increase in our annual assessment that was sent out with the April newsletter. At this point, it is my hope that our foreseeable future needs will be able to be met with our current rate of funding for the Water Reserve, namely, \$16,380 per year, which calculates out to be \$3.75 per month per lot.

It is worth noting that our water system is the best value and least expensive to operate of any I know of in the area. In terms of value, we have consistently had high quality, chlorine-free water reliably supplied. In terms of cost, it is a bargain. The operating cost, as proposed in our budget for 2011 to 2012, is \$19,050, which includes maintenance of the system and water testing and other actions to maintain our system to CDPH standards. This amounts to \$4.35 per month per lot. The total cost, for operating and reserves, comes to \$8.10 per month per lot. This is considerably less than any of our neighboring systems!

Roads – Gloria Harvey: No major road repairs are scheduled; however, some shoulder work needs to be completed this year.

Buildings – Barrett: During the 2010 – 2011 year there are a number of items that have been completed in the area of buildings – some of these were in the form of repairs and others were improvements. The utility building's roof that is used for equipment storage was repaired in order to close a large hole created by high winds. This work was completed by the caretaker working together with park residents. New lighting was added at the fire station by the caretaker to make the space more usable for general repair. At the caretaker's cabin, the internal work planned for the kitchen cabinets was completed by the caretaker's wife who refinished the existing cabinets thus eliminating the need for their replacement. In addition, a wood burning stove was installed to alleviate the costs associated with the propane heating. The walkway outside the glass door was also completed and the dry rot at the front edge of the cabin was repaired. In the lodge hall, the walls were repainted and new fixtures were purchased and installed in the restrooms. These improvements were accomplished through funding provided by the Rebekahs together with the Park. In addition, the overhead beams were thoroughly cleaned to improve the use of the hall for dining functions. At the last annual meeting, \$40,000.00 was approved to repair dry rot on the side of the caretaker's cabin. This work was deferred primarily due to weather conditions. Future needs concerning the Park's buildings are: 1) complete the dry rot repair and refinishing on the caretaker's cabin, 2) replace the lower section of the siding on the Lodge and create an effective drain system around the Lodge hall, and 3) new lighting is needed in the building used for equipment storage.

Equipment – Peter: At this time all equipment is working. This last year we had a lot of repairs on all of the trucks with the exception of the Toyota. The single biggest expense was to install the twelve foot (12) snow blade on the International. I feel that the \$5,000.00 budget should cover all regular routine maintenance barring any unforeseen major repairs. However, some of the equipment is getting well worn and a suggested budget of \$20,000.00 for reserve is necessary to avoid any huge outlay at one time. The International truck, as mentioned, was installed with a new 12 ft. snow blade at a cost of \$4,826.83. An unforeseen problem arose when the truck was serviced last July and metal shavings were found in the front differential because the bolts holding the ring gear had come loose, the repair costs were \$3,615.20. The Case backhoe had routine maintenance and is running well. The Champion road grader needed some repairs to reattach a steering hydraulic ram. A fluid leak was detected in another hydraulic ram and will be fixed in the near future. The old dump truck, at a cost of \$894.93, was put back into service and has been a great vehicle in clearing the debris in the Park. Some additional minor repairs were needed. The old tractor, at a cost of \$911.98, was repaired and has been a very useful tool for cutting grass and rototilling the sand on the beach and fluffing up the bark in the playground. With routine maintenance, this tractor should last for some time. The Toyota pick-up is running well. Routine maintenance is needed at this time.

Timber – Varvayanis: At the present time, wood prices are fluctuating drastically. If we were to timber, it would be in compartments 3 & 4 and the proposed yield after costs minus federal income taxes would be between \$30,000 and \$40,000. It was mentioned that approximately 30% would be attributed to taxes with a net result of less than \$30,000.

Gate – Varvayanis: Director Varvayanis indicated that there had been one break down this year with the gate. The DVR is not programmable for motion activation of cameras. The cameras record 24/7. A discussion between homeowners and the Board continued with several suggestions that included that the BOD look into a better recording device and any other problems the gate might have that need attention.

Recreation – Harvey: The Park enjoyed four special events this year that were very successful. The Labor Day BBQ, the Oktoberfest, Christmas Party, and the annual fishing derby on Father's Day had large attendance and enjoyed by all. Mike Ford asked for donations and sponsors for this year's fishing derby. Mike indicated that he needs additional prizes for the girl's category in the age range of 10 – 14. Mike reported that 117 children participated in the fishing derby last year. This year there will be an early registration on Friday June 18th between 5:00 P.M. and 7:00 P.M. at the lodge.

Health & Safety – Harvey: President Harvey reported on the accident that had occurred earlier this year at the lake. The individual that had been involved was doing extremely well. There is a leak in the lower drain pipe of the lake and it will be fixed in the fall when the lake is drained.

FAC Grant fuel reduction – Harvey: The grant is for \$38,000 that should be available in the fall.

Finance – Velayas: Director Velayas indicated that the Board had run over budget due to additional cost that was unforeseen. There was a \$14,580 increase in cash funds for the year. Director Velayas asked each director to submit a line item budget for this year. The new assessment for 2011-2012 would be \$1,060. Director Velayas also pledged to donate \$830.00 to a special fund for those residents who might need assistance in paying their assessment.

Old Business:

1. **Camp Cedarbrook:** At the present time, the property is not back on the market. The bank presently owns the property and before they can put it back on the market, they must allow the past owners time to clean out their personal property. Due to the weather conditions, this has not been able to occur. Once the weather improves and the personal items have been removed; the bank will put the property back on the market. There are two bids for the property, one being the Sierra Recreation Association and the other from southern California. Mr. Daryl Clark asked a question concerning the spending of timber funds without a vote. The answer to that question was that the BOD had the authorization to spend that money if so directed by the members of the OFSRA. Fred Coleman suggested that an amendment to the by-laws be made that requires a vote before spending the timber funds.

New Business:

1. **Removal of Charles Varvayanis from Board of Directors:** President Harvey reported to the membership that Mr. Varvayanis was a difficult individual to work with and had caused continuous problems with the rest of the Board of Directors. Harvey further reported that if Mr. Varvayanis was not removed, and this was not a threat but the feelings of the rest of the Board, that the remaining five members would tender their resignations immediately. Discussion from the homeowners concerning this issue resulted in numerous members expressing their displeasure in Mr. Varvayanis's behavior and performance in his duties as a director. Mr. Varvayanis spoke on his behalf and addressed several of the issues. A motion by Doris Kilgore to remove Mr. Varvayanis from the Board of Director was seconded by Jane McCall. The questioned was called for and the results of the vote were fifty-one (51) to remove and eighteen (18) against. Motion carried and Mr. Varvayanis was voted off the Board of Directors. His term of office has one year remaining.
2. **Removal of Directors Harvey, Hawke, Peter, and Velayas:** Mr. Ray Brown made a motion to proceed with the vote for removal and this motion was seconded by Mrs. Pat Monahan. The results of the vote are as follows: Harvey 21 "yes" and 50 "no," Peter 21 "yes" and 50 "no," Hawke 13 "yes" and 59 "no," and Velayas 22 "yes" and 48 "no." All Board members retained their positions.
3. **Audit of accounts from 2004 – 2011:** President Harvey indicated that such an audit would cost between \$10,000 and \$12,000. There was some discussion from the homeowners and a motion by Doris Kilgore and seconded by Elsie Manning not to audit. The motion passed fifty-one (51) to zero (0).
4. **Approval of timber harvest:** Mr. Coleman made a motion not to timber this year and his motion was seconded by Jesse Worsham. The motion passed fifty-eight (58) to zero (0).
5. **Approval of Water Use Agreement & License Agreement:** Motion was made by Daryl Clark that the membership

approve both agreements as researched and created by the committee. The motion was seconded by Jess Worsham. The motion passed.

6. **Approval of proposed annual budget and assessment:** Director Velayas reported that the 2011 – 2012 assessment would be \$1,060.00. Questions from the membership regarding this assessment were asked and further discussion continued concerning the budget. Mr. Chris Kiriakou made a motion that the present assessment of \$830.00 be extended until September 1st, 2011, a subcommittee made up of members from both OFSHA and OFSRA Board of Directors as well as any other interested homeowners formulate a new budget and assessment with a five (5) year plan with reserves, and the tax issue with the Park's accountant be researched. Fred Coleman seconded the motion. The results were ninety (90) "yes," and thirty-four (34) "no." Motion carried.
7. **Election of Directors:** There are five vacancies: three (3) – 3 year terms, one (1) 2 year term, and one (1) 1 year term. Nominations from the floor were Dick Barrett, Del Wallace, Bill Ordwein, and Larry Adams. No further nominations were made and Elsie Manning made a motion to close the nominations and Fred Coleman seconded the motion. The results were: Del Wallace (85), Bill Ordwein (56), and Larry Adams (47) will all serve 3 year terms. Dick Barrett (38) will serve the 2 year term. The one year term is still open.

The next Annual meeting will be May 27th, 2012.

President Gloria Harvey adjourned the meeting at 1:35 P.M.

**Respectfully submitted:
Michael Rainwater
Secretary**

Odd Fellows Sierra Homeowners Association Annual General Meeting May 29th, 2011

The meeting was called to order by President Gloria Harvey at 1:37 P.M. President Harvey welcomed everyone to the 25th OFSHA Annual meeting. Board of Directors present were: Gloria Harvey, Friedhelm Peter, Mike Rainwater, Shaun Velayas, Ron Hawke, Dick Barrett, Charles Varvayanis and excused Paul Emery.

Reading of the Minutes: Last year's minutes had been read during the OFSRA Annual meeting of May 29th, 2011 and approved as corrected. The corrections were regarding several statements Fred Coleman had made. Mr. Coleman indicated that words had been added to his statement and needed to be deleted. The statements were reread to the membership with the specified words deleted. Motion made by Elsie Manning and seconded by Doris Kilgore to accept the minutes as corrected. Motion carried.

Correspondence: Secretary Rainwater indicated that there was no correspondence.

Old Business:

1. Restoring the raft to the pond: Janet Jory made a motion to not replace the raft in the pond. Mike Ford seconded that motion. Discussion followed and question was called for. The result was forty-seven voted "yes" and fifty-eight voted "no." Motion was defeated. Tony Pimentel made a motion to restore the raft to the pond as long as it addressed Cal Fire's needs and anchored in the pond. Motion seconded by Doris Kilgore. The result was fifty-four voted "yes" and forty-three voted "no." Motion passed.

New Business:

1. Approve amendment change to OFSHA bylaws: The change to the OFSHA bylaw was to remove the requirement to have CC&R's recorded against ones' property in order to be a member of the OFSHA. Motion made by Yvonne Peter to approve the change to the bylaw and seconded by Heidi Ordwein. Motion carried.
2. Removal of Directors Varvayanis, Hawke, Peter, Velayas, and Harvey: Elsie Manning made a motion that a completely new Board of Directors should be elected. Linda Clark seconded that motion. Concerns about the motion were discussed and the question was called for. Motion carried.
3. Renewal of License Agreement and Water Use Agreement: Elsie Manning made a motion to accept both documents as prepared and Chris Kiriakou seconded the motion. Motion carried.
4. Election of directors to the OFSHA Board: The following were the nominations for BOD of the OFSHA and the results of the vote: John Tenbrink - 50, Bill Engvall - 115, Al Orth - 88, Bill Ordwein - 105, Fred Coleman - 42, Steve Wallace - 52, Ruth Dargitz - 63, Mike Ford - 80, Jesse Worsham - 35, Charles Varvayanis - 56, Larry Vaughn - 25, Sharon McDougall - 151.

Three year term is: Sharon McDougall, Bill Engvall, Bill Ordwein

Two year term is: Al Orth, Mike Ford, Ruth Dargitz

One year term is: Charles Varvayanis, Steve Wallace, John Tenbrink

Next general meeting May 27, 2012.

Meeting adjourned at 3:40 P.M.

Respectfully submitted by,

Michael Rainwater

OFSRA Secretary