

ODD FELLOWS SIERRA RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING JUNE 10, 1984

The Board of Directors meeting was called to order at 9:00 a.m. by President Bert Johnson. All Directors were present except Del Wallis, excused.

MINUTES - The minutes of May 6, 1984 B.O.D. meeting were read and approved.

COMMUNICATIONS -

Letter from Mr. Warhen Tracy regarding odd items being thrown in garbage bin. Suggested fence around bin. Also communications between Mr. Akers and previous letters. All referred to Akers and has been resolved. Letter from Boy Scout Council regarding closure of Sugar Pine-Long Barn county road. B.O.D. discussed the matter and is under consideration.

Letter from Boy Scout Council in regards to approaching our caretaker to check security at Cedar Brook camp. Motion by Chiaramonte, sec. by Martin that the caretaker may make security checks of the Boy Scout Camp only if this does not conflict with his normal park duties and not on I.O.O.F. Park time. Passed.

Letter from Franchise Tax Board regarding filing exempt tax return. Referred to Sue our bookkeeper.

MEMBERS BEFORE THE BOARD-

Frank Gibson - He has expressed interest in reselling other lot back to Assoc. because he is unable to build because of problems with septic tank. Motion by Martin, to purchase lot back from Gibson for original purchase price, plus refund of assessments. Sec. by Akers. Motion passed.

Joe Nelson - Request permission to gravel approximate 50' of park easement for purpose of parking. Motion by Goff, sec. by Martin. Passed.

Maynard Wallin - Request easement be flagged so children from Youth Camp can reach lake without getting on private property. Maynard was given permission to flag the area designated.

Kilgore's - Request a \$40 flat rate for single sheet of minutes, and \$5 each for additional sheets. This is to put out the minutes for the association members monthly. Motion by Akers, sec. by Martin to accept request. Passed.

COMMITTEE REPORTS -

Water - Have some meter leaks- will be repaired shortly. Meter usage for the month was 1,115,400 gal. Lab checks out O.K.

ROADS - Weed wacker plate purchased. Road work to start shortly. Will clean bar ditches, patch, flush culverts, extend shoulders and gravel, etc.

RECREATION - Motion by Hintz, sec. by Martin to rent Hall to 2 parties submitting request. Passed.

Discussion on improvement of swim area. Will rent only one portable rest room this year for lake area, from June 15 to Sept. 15, 1984. Our bar-b-ques in the picnic area will start the 2nd. week end in July. July 14, at 6 p.m.

BUILDINGS - Will proceed on repair of building and termite elimination. Mr. Greenwood has sprayed in area (campground) and around building etc. at cost of \$25.00. He donated the money to the Rec. fund. Thanks.

EQUIPMENT - Regular maintenance being performed.

HEALTH & SAFETY - Working on cover for garbage bin. Motion by Akers, sec. by Mitchell to purchase material for lid.. Passed.

RECREATION - Campground rental fee of \$56.00 was collected. Request by Howell to use picnic grounds. Board took action on matter. Anyone wanting to use campground for guests are to see Dorothy Goff for proper forms..

TIMBER MANAGEMENT - Timber harvest in progress. Stay out of area. Beware of logging trucks on our roads.

Caretaker's report - Repaired meter lines and regular maintenance.

FINANCES - Total bills amounted to \$5,566.11. Motion by Martin, sec. by Hintz to pay the bills. Passed.

Discussion on health insurance. Motion by Mitchell, sec. by Hintz to accept Kreesie Ins. hospital policy, at a savings of \$61.00 per month. over existing company. Passed. Motion by Martin sec. by Hintz to make an annual audit. Passed.

Old Business - None.

New Business - Appointments of Board Members. Hintz - roads, Martin- Equipment, Mitchell-Buildings, Goff--recreation, Akers- health & safety, Johnson-water, Van Norman- finances, Wallis-Secretary, Chiaramonte-assistant secretary, .

The Board of Directors will notify the associaton members when they are permitted to cut firewood in the recent timber harvest area. Stay out until further notice, please.

New Business - Motion by Hintz to put \$3000.00 into equipment to replace fund. Sec. by Martin. Passed.

Assessments are now due. They are \$170.00 per lot.

Next Board of Directors meeting will be July 8, 1984.

Respectfully submitted,
Glen Mitchell, sec. pro tem.

YOUR SIERRA PARK NEWS FOR JUNE 1984

ODD FELLOWS VOLUNTEER FIRE DEPT.

We desperately need volunteers for the fire dept. Anyone that is certified by the State or is willing to take the classes to become certified would be a welcome addition to our fire dept. The number of volunteers are dwindling and if this continues we will lose our fire truck. This will cause a considerable increase in your fire insurance. Anyone interested please contact our caretaker Chester Williams 586-3098. He is our fire Captain. You do not have to be a permanent resident to be a volunteer. The following people are our current volunteers: Chester Williams - Capt., Oliver Armstrong, Barbara Armstrong, Bruce Cook, Frank Gibson, Daisy Gibson, Bert Johnson and Charlotte Mitchell.

SIERRA PARK ODD FELLOWS LODGE # 376

Regular meetings are held the 2nd and 4th Sat. at 7:30 p.m. in the Rec. hall. All visitors from out of town lodges are cordially invited to attend along with our regular members here in the park.

SEWING CLUB:

Now that summer is just around the corner, come join us on Tue. afternoons at the Rec. hall office at 1:30 p.m. All ladies and friends in the Park are invited.

POT LUCKS:

Our next pot luck in the Park will be June 23rd. at 6 p.m. in the Rec. hall. Bring your table service and a hot dish, salad or dessert. Starting in July they will be held in the picnic grounds.

Note: The bookkeeper being gone we had no monthly financial report. Also the annual minutes will be out hopefully next month as our Sec. was also absent.

See you next month -----Sierra Sue

SIERRA PARK RECREATION ASSOCIATION
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