

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - JUNE 7, 1987

The Board of Directors meeting was called to order by President Bert Johnson at 9:00 A.M. All members were present except Mitchell-excused.

MINUTES - May 10, 1987 B.O.D. meeting were read and approved.

May 24, 1987 Annual Meeting were read and approved.

May 24, 1987 B.O.D. meeting were read and approved.

CARETAKERS REPORT - General maintenance, water system repairs, equipment repairs (pumps and radiator), garbage cleanup, foot bridge repair, cleaned recreation hall, etc.

CORRESPONDENCE

Letter from Mi-Wok Ranger District - Inviting comments and concerns about the pending 1990 timber sale. No action will be taken.

From Western Title Company - copy of deed for Lot 79 Block 13 for our records. Referred to bookkeeper for action.

COMMITTEE REPORTS

CORPORATE RESTRUCTURING - Wallis - No report.

TIMBER MANAGEMENT - Wallis - The timber harvest for 1987 is complete. Members interested in cutting wood in the area just harvested may do so on or after July 4, 1987. Remember, only one cord of wood per member may be removed from the 1987 cull decks.

WATER - Johnson - Water usage for the month was 1,574,200 gal. A pump failure in the new well was covered by the warranty.

ROADS - Hintz - Patch work is beginning. Speed bumps and signs are being installed.

HEALTH AND SAFETY - Smith - Motion by Wallis, sec. by Pernetti to cut down four identified dead trees that are hazardous, Passed.

RECREATION - Garner - Request for July 4th use of the picnic area by the local I.O.O.F. Lodge. Motion by Garner, Sec. by Smith to approve the use. Passed.

Request for July 5th use of the picnic area by member Armstrong. Motion by Garner, Sec. by Smith to approve the request. Passed. Motion by Garner, Sec. by Wallis to request a \$100.00 cleanup deposit from Park members if they have more than 20 people using the picnic area. Passed.

EQUIPMENT - Pernetti - General maintenance was performed. Motion by Wallis, Sec. by Garner to place the new gas tanks by the equipment shed. Passed.

FINANCE - Cole - Bills in the amount of \$6078.22 were presented. Motion by Hintz, Sec. by Pernetti to pay the bills. Passed.

OLD BUSINESS - None

NEW BUSINESS - Attached is a notice regarding the use of motor bikes, skate boards, four wheelers, scooters, etc. The B.O.D. would like to thank member Akers for drafting the rules for our use. Now lets all take an active interest in abiding by the spirit and intent of the rules. Motion by Wallis, Sec. by Garner to block all private roads leading to the U.S. Forest with stumps and berms except one which will be blocked with a cable and lock. Passed. Access to the forest land by members will be possible by contacting the caretaker.

There being no further business, the meeting was adjourned. The next meeting will be held July 12, 1987

Respectfully submitted,  
Del Wallis, Secretary

SIERRA PARK NEWS FOR JUNE 1987

PINE NEEDLE TIME As you know pine needles must be cleared around your homes in the Park. Check with the caretaker or President Bert Johnson to see if they can still be taken to the burn area in the meadow. Fire season is early this year because of dry conditions.  
SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. No July 4th barbecue this year due of illnesses of several members. Watch the activities sign for possible changes.

WEATHER Now that we have warm weather be careful when using barbecues. Be aware of our dry conditions up here as this will be a bad year for fires.

SEWING CLUB ?????

POT-LUCK Next pot luck will be July 25 in the picnic grounds. There will be a fire if you wish to bring your own meat. Bring your own table service and a dish for the pot luck.

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

U.S. POSTAGE PAID  
 BULK MAIL  
 PERMIT # 2  
 LONG BARN, CA 95335

*June 87*

ELITE BUSINESS  
 1204 CLIFTON DR.  
 PORTLAND, OREGON 97205

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PARK NEWS (CONTINUED)

REMINDER TO PROPERTY OWNERS We no longer get changes of address, so if you wish the minutes be sure we have your correct address. Especially let us know if and when you sell your property!  
ANNUAL STEAK BARBECUE We anticipate having our usual barbecue steak dinner on Labor Day weekend. Keep this in mind if you will be in the Park that weekend. Watch this column and the activities sign.

See you next month . . . . . Sierra Sue

REPORT OF FUNDS JUNE 1987

BALANCE IN CHECKING	1924.49
BALANCE IN SAVINGS	1151.18
BALANCE IN EQUIPMENT FUND	3000.00

CHECKS DISBURSED JUNE 1987

3593	VOID	0.
3594	JOHN LACKEY INSURANCE	543.73
3595	JOHN LACKEY INSURANCE	598.25
3596	GEORGE T. FLAVIN BOOKKEEPING	1335.50
3597	DORIS KILGORE MINUTES	40.00
3598	VOID	0.
3599	DALE SMITH PAINT	73.83
3600	SONDRA INSURANCE	328.75
3601	J. S. WEST PROPANE	29.96
3602	GEN. PLUMBING REPAIR & MAINTENANCE	84.46
6083	PACIFIC BELL TELEPHONE	19.30
3604	SUGAR PINE COUNTRY STORE REPAIRS & MAIN.	5.83
3605	CAL WATER LABS TESTING	24.00
3606	CAL SIERRA DISPOSAL GARBAGE	276.00
3607	POST MASTER BOX RENT	7.00
3608	TANKO BROS. PUMP REPLACEMENT	375.00
3609	SHADDENS PUMP SEPTIC TANK	210.00
3610	P. G. & E.	485.22
3611	JOHN HENRY PAYROLL	1070.36
3612	OLIVER ARMSTRONG PAYROLL	180.79
3613	JIM PERNETTI MILEAGE	35.60
3614	ED SMITH MILEAGE	26.40
3615	ED COLE MILEAGE	28.80
3616	DEL WALLIS MILEAGE	61.60
3617	BERT JOHNSON DONUTS	37.35
3618	ROBERT HINTZ MILEAGE	44.80
3619	ROBERT HINTZ REPAIR & MAINT.	30.69
3620	POSTMASTER POSTAGE IMPOUND	125.00
	TOTAL	6078.22

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