

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - JUNE 12, 1988

The Board of Directors meeting was called to order at 9:00 AM by President Robert Hintz. All members were present except E. Smith, excused.

MINUTES - Minutes of May 8, 1988 B.O.D. meeting were read and approved.  
CARETAKERS REPORT - Cement pad for above ground fuel tank is poured. The tank is installed and ready to hook up when fittings arrive. The lake area is cleaned and weeds sprayed. The road behind the old shop is cleaned and burned off. Equipment is prepared for summer road work. The new well is ready for hook up and is awaiting water test results. The Rec. Hall was cleaned prior to annual meeting.

CORRESPONDENCE: 1 New address: K & L Vargas, 1962 Pontiac, Oakdale, CA 95361. Referred to bookkeeper. 2 Lot 3 Block 28 sold by Beverly Johnson 1805 Jasman Dr. #880, Sunnyvale, CA. to Mr. & Mrs. Christopher Lee. Referred to bookkeeper. 3 letter from Tuolumne County Planning Department re: Youth Camp building. No action necessary at this time.

MEMBERS BEFORE THE BOARD - None.

COMMITTEE REPORTS WATER - Pernetti/Johnson - Monthly water usage was 1,323,200 gallons. Testing on well #1 shows excess of mercury. Re-check being done on this and results not back yet. Well #5 being tested at present. Water situation is good.

ROADS - Bradley - No work will be done on the roads this month. Speed bumps will be installed before July 4th week-end.

TIMBER - Smith - No report.

BUILDING - Mitchell - Materials purchased for building a shed for the oak tree well and pump. The lake and beach area have been sprayed with Round-Up. Motion by Mitchell, sec. by Armstrong to build another shade screen at the beach adjacent to the existing one. Motion passed.

HEALTH AND SAFETY - Garner - The pressure is down in two fire extinguishers in the Rec. Hall. All fire extinguishers are due for servicing. This will be taken care of. Residents and guests are again reminded that dogs are not allowed in the lake area.

RECREATION - Garner - All projects for last year are completed except for cutting the out door table cloths to size. There was a short discussion on selling sodas at the snack shack by the lake area, but the idea was not feasible. There was some discussion on organized activity in the Rec. Hall. This matter will be looked into. Special events will be planned and organized as necessary. The board would like to have a committee of park residents to set up recreational events. President Hintz appointed member Armstrong as Recreation director.

EQUIPMENT - Armstrong - The new gas tank is ready and waiting for fittings to hook up. Blades were installed on the new mower. The old gas tank is ready to be disposed of.

FINANCE - Zobel - Assessments received in the amount of \$13,800.00. Bills in the amount of \$12,223.68 were received. Motion by Mitchell, Sec. by Bradley that the bills be paid. Motion passed.

OLD BUSINESS - The case of Jones vs. Odd Fellows Sierra Recreation Association et al has been settled. Details of the case and settlement are a matter of public record and may be obtained by contacting the Tuolumne County Superior Court.

NEW BUSINESS - Homeowners are asked to include their phone number on the assessment billing.

Oliver Armstrong made a motion, sec. by J. Pernetti that the park employ Bert Johnson as a water consultant. The salary will be \$100. per month on a month to month basis. Motion passed.

Tim Flavin recommended that a complete audit of the books be made for the fiscal year ending May 31, 1988. Motion by Brink, sec. by Mitchell that B. Zobel be in charge of arranging for the audit. Motion passed. There was a suggestion by Pernetti that a private patrol be hired for week-ends when the park is heavily used. A discussion followed. The board intends to have a patrol to enforce Vehicle Regulations in the park. The B.O.D. strongly encourages that a "good neighbor" policy be continued. Please be aware of cabins surrounding you and notify the caretaker if you notice anything amiss.

There being no further business, the meeting was adjourned at 11:50. The next regular meeting will be held July 10, 1988 at 9:00 AM.

Respectfully submitted,  
Bobbie Brink, Secretary

SIERRA PARK NEWS FOR JUNE 1988

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. Next meeting will be held June 25. A big thanks to all those who helped put on the spaghetti dinner last month.

WEATHER The weather has been hot and cold up here but finally should be nice from now on. It is very dry up here so be careful of your barbeque fires.

SEWING CLUB Oliver Armstrong is in charge of recreation so contact Barbara Armstrong at 586-5670 concerning sewing club.

POT-LUCK We will have a barbeque in the picnic grounds on July 9, 1988. at 6 PM. Bring salad, vegetable or dessert to share and your own meat to barbeque and your own drinks. If you have weekend guests bring them along too.

PINE NEEDLE CLEAN UP - It is not too late to clean your lot before the forestry tickets your property as this is a Forestry Department regulation since we live in the forest area.

ANNUAL STEAK BARBEQUE - We anticipate having our usual barbeque steak dinner on Labor Day weekend if mother nature will cooperate -Remember last year! Put this date on your calendar: Sept. 4, 1988 and more details later.

See you next month and have a fun summer.....Sierra Sue

REPORT OF FUNDS JUNE 1988

BALANCE IN RECREATION ASSOCIATION CHECKING	1688.69
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	1315.85
BALANCE IN TIMBER FUND CHECKING	2552.47

CHECKS DISBURSED JUNE 1988 (REC. ASSOC.)

3904	GEORGE FLAVIN	ACCOUNTING TAX	1615.10
3905	JOHN HENRY	PAYROLL	1116.71
3906	ZACS AUTO SHACK	AUTO REPAIR	43.88
3907	SUGAR PINE COUNTRY STORE	REPAIR/MAINT.	90.67
3908	GENERAL PLUMBING	REPAIR	205.13
3909	TWAIN HARTE MATERIAL	REPAIR/MAINT.	153.72
3910	JIM PERNETTI	MILEAGE	35.60
3911	GEORGE GARNER	REC. HALL SUPPLIES	62.50
3912	PACIFIC BELL	TELEPHONE	15.18
3913	BERT JOHNSON	DONUTS & PHONE CALLS	49.35
3914	ANDYS TRUE VALUE	REPAIR/MAINTENANCE	74.78
3915	P. G. & E.	ELECTRICITY	309.89
3916	DORIS KILGORE	MINUTES	50.00
3917	WILLIAM BRADBURY	PAYROLL	164.32
3918	ROBERT HINTZ	MILEAGE	44.80
3919	MARK BRADLEY	MILEAGE	56.80
3920	SONORA INS.	WORKMAN'S COMP	110.09
3921	GENERAL PLUMBING	REPAIR/MAINTENANCE	115.29
3922	SONORA PUMP	NEW PUMP	1294.99
3923	J. S. WEST	PROPANE	86.48
3924	M.L. PORTABLE TOILET	REPAIR/MAINT.	100.60
3925	WILLIAM ZOBEL	MILEAGE	44.44
3926	CAL SIERRA DISPOSAL	GARBAGE	276.00
3927	M.L. WHOLESALE	REC. HALL SUPPLIES	69.96
3928	GLEN MITCHELL	EQUIP. REPAIR	35.62
3929	OLIVER ARMSTRONG	PAYROLL	49.29
3930	SIERRA VILLAGE CHEVRON	FUEL	21.57
3931	SONORA INS.	LIABILITY INS.	3923.98
3932	FIREMANS FUND INS.	AUTO INS.	1566.43
3933	SECURITY PACIFIC BANK	P/R DEPOSIT	410.51
		TOTAL	12223.68

HOMEDOWNERS CHECKING

1029	GEORGE FLAVIN	ACCOUNTING	494.15
1030	SECURITY PACIFIC BANK	TRANSFER	11500.00
		TOTAL	11994.15

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - MAY 29, 1988

The Board of Directors meeting was called to order at 12:30 PM by President Bert Johnson. All members were present except Garner, excused.

MINUTES - Deferred until next meeting

Nomination of officers for 88-89 year were held. Bob Hintz was elected President by acclamation. The new president then re-opened the meeting and the following officers were elected: Vice President: Ed Smith, Secretary: Bobbie Brink, Treasurer: Bill Zobel  
Old Business - None.

New Business - New cards signed for the bank.

The following committees were appointed by President Hintz:

Roads: Mark Bradley  
Water: Oliver Armstrong  
Buildings: Glen Mitchell  
Correspondence: Bobbie Brink  
Equipment: Jim Perneti  
Health and Safety: George Garner  
Timber: Ed Smith  
Finance: Jim Perneti, Glen Mitchell, Mark Bradley  
Recreation: to be left open for the present.

A short discussion concerning the water then followed. Bert Johnson will continue to oversee operations at the present time. Bill Zobel agreed to look into insurance matters in the coming year. New Officers were acquainted with their duties by the outgoing officers.

Outgoing officers - Bert Johnson, Ed Cole and Del Wallis were recognized and thanked for their years of excellent service.

There being no further business, the meeting was adjourned. The next regular meeting will be held June 12, 1988 at 9:00 AM.  
Meeting.

Respectfully submitted,  
Bobbie Brink, Secretary

SIERRA RECORDS  
1001 OLIVER ST.  
MARIETTA, GA 30066

*June 88*

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

ODD FELLOWS SIERRA REC. ASSOC.  
P.O. BOX 119  
LONG BARN, CA 95335