

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - JUNE 11, 1989

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

MINUTES - Minutes of May 7, 1989 B.O.D. meeting were read and approved.

CARETAKERS REPORT Pumped out wells # 1-3-4. Activated spring well and chlorinator and chlorinated water system. Cleaned spring well and repaired spring well roof. Used weed eater around lake. Replaced two bad valves in water system. Burned pine needles and cleaned up burn site. Ongoing normal patrol and equipment maintenance.

VENDOR BEFORE THE BOARD - Insurance representative discussed update of association insurance policies.

MEMBER BEFORE THE BOARD - William Smith - Asked permission to run leach line behind his property onto park property. MSC - Bradley, Smith to grant permission to run health department test.

CORRESPONDENCE: - Letter from Thomas Roche concerning burning being done on private lots. We request pine needles be put in the burn area to be burned by caretaker. It is required that you have a Forest Service burning permit if you burn on your own lot.

COMMITTEE REPORTS WATER - Johnson - 1,975,800 gallons used. Bacteria reports are all negative.

ROADS - Bradley - We will start a survey to see what roads need repair based on traffic & condition of roads.

BUILDINGS - Mitchell - No report.

HEALTH AND SAFETY - Smith - Toilets are installed at the lake.

EQUIPMENT - Harvey - No report.

RECREATION - Unruh - We will have a steak barbecue on Labor Day weekend, Sept. 3, 1989. If you would like to volunteer to help, please contact Dave or Carol Unruh (209-527-7657).

TIMBER - Smith - We have been in contact with Tim Tate.

FINANCE - Zobel - Bills were presented in the amount of \$9,465.15 for the Homeowners Association and \$15,701.82 for the Recreation Association. M.S.C. to pay the bills. Income: \$9,815.00 for Homeowners Association, \$770.00 for Recreation Association. Homeowners checking: \$124.60, Recreation Association checking \$1,021.03, Timber checking \$1,144.60.

OLD BUSINESS - Hired Larry Couch as caretaker. He will start June 16.

NEW BUSINESS - We will run an add in the Union Democrat regarding contract snow plowing.

There being no further business, the meeting was adjourned at 1:15 PM. The next regular meeting will be held July 9, 1989 at 9 AM.

Respectfully submitted,
Robert Cloak, Secretary

ODD FELLOWS SIERRA REC. ASSOC.
P.O. BOX 116
LONG BARN, CA 95395

[U.S. POSTAGE PAID]
[BULK MAIL]
[PERMIT # 2]
[LONG BARN, CA 95395]

GEORGE T. FLAVIN
STAR ROUTE BOX 1189
SONORA, CA 95370

SIERRA PARK NEWS FOR JUNE 1989

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 June 24, 1989. The lodge will put on a steak barbecue on July 4, 1989. Donation will be \$6.00 for steak dinner, \$3.00 for hot dog dinner for children. Serving will begin at 4 PM. until 7 PM. Menu will include corn, beans, bread, salad & meat. Place: picnic area of the park.
WEATHER The weather has finally tapered off and should be nice from now on through fall. Be careful of fires as things will get drier as the summer progresses.

ANNUAL STEAK BARBECUE -We anticipate having our usual barbecue steak dinner on Labor Day weekend September 3, 1989. Put this date on your calendar. More details next month.

PINE NEEDLE CLEAN UP TIME -There is still time to clean your lots of pine needles. The burn area in the meadow is OPEN so take them down and the caretaker will burn them for you. DO NOT put them in the garbage bin!!!!!! We live in the forest so this is a mandatory thing.

REMEMBER to keep dogs on a leash when off your property. This is a county ordinance.

See you next month.....Sierra Sue

May 89

ODD FELLOWS SIERRA HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING ANNUAL MEETING MAY 28, 1989

The meeting was called to order at 8:50 AM by President Bob Hintz. All directors were present except Mitchell, excused. A quorum of one was required and the member (Zobel) representing Odd Fellows Sierra Recreation Association was present.

Communications - none.

A general discussion was held on the receipt of last year's assessments, the \$10.00 application for costs, the spending of money received, and planning for 1989/1990 assessments. A motion by Zobel, seconded by Bradley to raise the homeowner's fee for billing from \$10.00 to \$12.00 passed. A motion by Zobel, seconded by Armstrong to direct their representative to bill and receive assessment money this year, pay for cost out of the \$12.00 Homeowner's fee for billing and decide the disbursement of any unused money as the year progresses passed.

A general discussion was held on director commitments for next year. An election will be held at the next meeting, once the new directors and officers are elected at Odd Fellows Sierra Recreational Association 1988/1989 Annual Meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Ed Smith, Secretary Pro Tem

ODD FELLOWS SIERRA RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING - MAY 28, 1989

The Board of Directors meeting was called to order at 1:20 PM by President Bob Hintz. The following officers were elected: Vice president - Ed Smith, Secretary - Bob Cloak, Treasurer - Bill Zobel. Old Business - None.

New Business - MSC to raise the mileage from 20 to 23 cents per mile to stay with the state mileage allowance.

A short discussion on water then followed.

We accepted the high bid of \$750.00 for the 1971 International from Tim Flavin.

The following committees were appointed by President Hintz:

- Roads: Mark Bradley
- Water: James Perneti
- Buildings: Glen Mitchell
- Equipment: Wayne Harvey
- Health and Safety: Edward Smith
- Timber: Ed Smith
- Finance: William Zobel
- Recreation: David Unruh

Outgoing officers: Oliver Armstrong was thanked for many years of service.

There being no further business, the meeting was adjourned at 2:19 PM. The next regular meeting will be held June 11, 1989 at 9:00 AM.

Respectfully submitted,
Ed Smith, Secretary Pro Tem

REPORT OF FUNDS JUNE 1989

BALANCE IN RECREATION ASSOCIATION CHECKING	\$1,304.95
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	124.60
BALANCE IN TIMBER FUND CHECKING	1,144.60

(CHECKS DISBURSED JUNE 1989 (REC. ASSOC.))

4205	GMC	PICKUP	5,000.00
4206	VOID		0.00
4207	GEORGE T. FLAVIN	SUPPLIES	172.45
4208	GEORGE T. FLAVIN	BOOKKEEPING	735.00
4209	SECURITY PACIFIC BANK	P/R TAX	921.64
4210	JOHN HENRY	P/R	1082.91
4211	BERT JOHNSON	P/R	100.00
4212	GROTH BROS	GMC TRUCK	4167.30
4213	MARK BRADLEY	MILEAGE	65.32
4214	POSTMASTER	BOX RENT	10.00
4215	JOHN HENRY	EQUIP. MAINTENANCE	165.04
4216	PACIFIC BELL	TELEPHONE	19.10
4217	ROBERT HINTZ	MILEAGE & PHONE	68.02
4218	DORIS KILGORE	MINUTES	50.00
4219	POSTMASTER	MAILING FEE	160.00
4220	ROBERT HINTZ	OFFICE SUPPLIES	66.13
4221	CAL SIERRA DISPOSAL	GARBAGE	468.00
4222	M.L. PORTABLE TOILET	RENT, REPAIR, MAINT.	121.20
4223	SAN JOSE MERCURY	ADV. FOR CARETAKER	139.72
4224	J. S. WEST	PROPANE	39.12
4225	DAILY UNION DEMOCRAT	ADV FOR CARETAKER	19.45
4226	SIERRA VILLAGE CHEVRON	REPAIR & MAINTENANCE	25.60
4227	ROBERT CLOAK	MILEAGE	35.88
4228	ED SMITH	MILEAGE	28.06
4229	WAYNE HARVEY	MILEAGE	38.00
4230	WILLIAM ZOBEL	MILEAGE	51.00
4231	DAVID UNRUH	MILEAGE	29.90
4232	GENERAL PLUMBING	REPAIR & MAINTENANCE	46.85
4233	CAL WATER LABS	WATER TESTING	30.00
4234	MODESTO BEE	ADV. FOR CARETAKER	29.40
4235	SUGAR PINE HARDWARE	REPAIR & MAINTENANCE	32.96
4236	FIREMAN'S FUND	AUTO & COMM. INS.	935.23
4237	FIREMAN'S FUND	WORKMAN'S COMP.	565.00
4238	ANDY'S HOME CENTER	REPAIR & MAINTENANCE	12.95
4239	P. G. & E.	ELECTRICITY	271.59
		TOTAL	<u>\$15,701.82</u>

HOMEOWNERS EXPENSE

1056	GEORGE FLAVIN	SUPPLIES	\$199.65
1057	GEORGE FLAVIN	BOOKKEEPING	265.50
1058	RECREATION ASSOCIATION	TRANSFER	9,000.00
		TOTAL	<u>\$9,465.15</u>