

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - JUNE 10, 1990

The Board of Directors meeting was called to order at 9:02 AM by President Ed Smith. All members were present except Mitchell, Clifton, and Bradley - excused.

MINUTES - Minutes of May 6, 1990 B.O.D. meeting were read and approved.
CARETAKERS REPORT Burned pine needles, general maintenance, road work, graded roads, water system, cleaned up areas, cut down dead trees.

CORRESPONDENCE: - 1. Tommy A. Keller, Utilities Director - inviting a member of the B.O.D. to attend a county water utilities consolidation meeting. 2. Maynard Wallin & several others concerning access to the meadow. Property owners can get a key from the caretaker to get access to the back of their lots.

MEMBERS BEFORE THE BOARD - 1. Lew Steele - Trustee of Camp Cedarbrook - speaking to the issue of access to the Boy Scout Camp. 2. Dorothy Clifton - observer. 3. Ray Hawkes - Wants the B.O.D. to be more conservative and offered to work on machinery. 4. Mrs. Baker - asking for reconsideration on the Board's decision to require that their retaining wall be removed from park property.

COMMITTEE REPORTS WATER - Smith-Pernetti - 2,522,520 gallons used.

ROADS - Bradley - Patch work will begin soon. BUILDINGS - Mitchell - Insulated fire house.

TIMBER - Adams - Several members have tried turpentine to kill beetles. It has not worked very well. Also you are cautioned to not spray your trees with turpentine. We will contact Tim Tate about foresting this summer.

RECREATION, HEALTH AND SAFETY - Clifton - Fish Derby June 17, 1990 - 8:00 AM to 12:00 noon for children under 16 years of age.

EQUIPMENT - Harvey - We are trying to check out the condition of the grader - a mechanic has not seen it yet.

FINANCE - Zobel - Bills for Homeowners Association: \$6,557.75
Bills for Recreation Association: \$9,238.42 MSC to pay the bills.

ASSESSMENTS ARE DUE NOW.

OLD BUSINESS - We will put a sign on the access gate that says "KEEP GATE CLOSED". We will bill Mr. Wylie for legal fees associated with his request for a legal easement to his property. We will install more speed bumps. We will work on clarification of one way streets.

NEW BUSINESS - MSC to transfer a Timber Fund to another account and call it sewer reserve account.

There being no further business, the meeting was adjourned at 11:07 AM. The next regular meeting will be held July 8, 1990 at 9:00 AM. Respectfully submitted, Robert Cloak, Secretary

SIERRA PARK NEWS FOR MAY 1990

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. We had a very successful spaghetti dinner on the night before the Annual meeting. Those who attended enjoyed the fellowship as well as the dinner. A big thanks to all those who helped put on the dinner.

WEATHER It is nice weather and all can come and enjoy the mountains. However, do be careful of your barbecue fires as the weather has been dry and this area is very susceptible to forest fires.

PINE NEEDLE CLEAN UP TIME - If your lot is not clear of pine needles do so soon as the burn area is still open here in the park. Do not wait until the Forest Service cites you for not having your lot cleaned.

DOGS: - COUNTY LEASH LAW - We still see dogs running loose and the county ordinance says that they are to be on a leash unless on your own property. Remember that dogs in the lake can cause it to be closed for swimming so please obey the rules.

ANNUAL STEAK BARBECUE - We will have our usual barbecue dinner of steak and trimmings this Labor Day weekend on Sept. 2, 1990. Put this date on your calendar and watch the newsletter for more details. We promise to have enough food this year.

RECREATION MEETING OF PARENTS OF CHILDREN AT THE FISH DERBY

All parents are urged to attend a recreation meeting with the Recreation Chairman of the board Mr. Jim Clifton on June 17 at the picnic grounds right after the fish derby while they are getting the food ready for the children. The purpose is to form an activities group for the children for the summer weekends. This will be to have nature hikes, games and wiener roasts at the fire ring, etc., for all children in the park who come up for weekends.

It has been suggested that each lot owner bring a packet of wild flower seeds up and scatter around your place or in the meadow area so as to help beautify our park.

See you next month.....Sierra Sue

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]

GEORGE FLAVIN
25109 HIGHWAY 108
MINUK, CA 95346

REPORT OF FUNDS JUNE 1990

BALANCE IN RECREATION ASSOCIATION CHECKING	\$2,643.92
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	454.34
BALANCE IN TIMBER FUND CHECKING	4,762.19

CHECKS DISBURSED JUNE 1990 (REC. ASSOC.)

4601	AQUA LABS	WATER TESTING	\$ 270.00
4610	SHARON SMITH	F/R	164.61
4611	DALE SMITH	F/R	1,011.65
4612	OLIVER ARMSTRONG	F/R	126.20
4613	SEAL MASTER	ROAD REPAIR	72.78
4614	SEAL MASTER	" "	275.56
4615	SECURITY PACIFIC BANK	TAX DEPOSIT	1,060.84
4616	GEORGE FLAVIN	BOOKKEEPING	927.50
4617	GEORGE FLAVIN	SUPPLIES	178.75
4618	DALE SMITH	INSURANCE	250.00
4619	DORIS KILGORE	MINUTES	50.00
4620	POSTMASTER	POSTAGE	160.00
4621	CAL SIERRA DISPOSAL	GARBAGE	1,326.00
4622	SIERRA PARK LODGE #376	DONUTS	41.35
4623	LARRY ADAMS	MILEAGE	66.00
4624	ROBERT CLOAK	MILEAGE	39.50
4625	EDWARD SMITH	MILEAGE	37.00
4626	WILLIAM ZOBEL	MILEAGE	55.00
4627	JIM PERNETTI	MILEAGE	40.50
4628	WAYNE HARVEY	MILEAGE	42.00
4629	WAYNE HARVEY	BUILDING MAINTENANCE	127.25
4630	FIREMANS FUND INS.	AUTO INS.	1,113.77
4631	DOHERTY TIRE	REPAIR TRACTOR TIRE	20.00
4632	PACIFIC BELL	TELEPHONE	64.48
4633	J. S. WEST	PROPANE	40.41
4634	P. G. & E.	ELECTRICITY	624.46
4635	GENERAL PLUMBING	R/M	251.80
4636	SONORA PUMPS	R/M	130.16
4637	SIERRA VILLAGE CHEVRON	FUEL	35.50
4638	AQUA LABS	WATER TESTING	45.00
4639	SUGAR PINE HARDWARE	R/M	58.92
4640	HOGG, FENTON, JONES, APPEL, INC.	LEGAL	133.00
4641	ZAK'S AUTO SHACK	R/M	337.30
4642	M. L. PORTABLE TOILETS		60.63
		TOTAL	\$9,238.42

HOMEOWNERS EXPENSE

1097	GEORGE FLAVIN	BOOKKEEPING	350.00
1098	GEORGE FLAVIN	SUPPLIES & POSTAGE	207.75
1099	RECREATION ASSOCIATION	WATER	6,000.00
		TOTAL	\$6,557.75