

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - JUNE 9, 1991

The Board of Directors meeting was called to order at 9:00 AM by President Edward Smith. All members present except Harvey & Cloak, excused.

MINUTES - Minutes of May 12, 1991 B.O.D. meeting read and approved.

CARETAKERS REPORT Will start sanding and repairing roads this week. All equipment is ready. Reports of vandalism.

CORRESPONDENCE - 1. Notice of hearing from Tuolumne County on solid waste management. 2. Letter from Sonora Insurance regarding workman's compensation insurance. 3. Letter from the Department of Forestry; Notice of timber operations. 4. Letter from George Flavin with recommendations for accounting procedures. 5. Letter from Faye Bundesen requesting transfer of stock certificates. 6. Letter from Department of Health Services with a list of approved backflow prevention assemblies. 7. Notice that Robert Rasp lien has been satisfied and paid in full. 8. Referred bill to Mr. Gellatly for water system repair to attorney.

MEMBERS BEFORE THE BOARD - 1. Mr. Hawkes offer to help - wants to fish in pond. 2. Mr. John Morgenroth re parking recommendations for winter and requested that we send delegates to the public hearing on solid waste management. We will study parking and send delegates to the hearing. 3. Mrs. Dorothy Goff - concerned about legality of annual meeting votes and equipment ownership. 4. Mr. Tim Flavin requested use of the picnic area for a family party. 5. Mr. Jim Perneti objecting to loose dogs in the park.

COMMITTEE REPORTS - WATER - Smith - Perneti - Water use: 1,600,000 gals. The Oak Tree well water is being tested.

ROADS - Bradley - Next week patching and sealing is to be started. Some roads may be blocked from time to time, but detours will be available.

BUILDINGS - Mitchell - The caretakers cabin is to be re-roofed in 15-20 days. Repairs are scheduled for the Recreation Hall rest room walls.

TIMBER - Adams - Sick tree harvest is done. Areas that have been logged, except for the campground, are available for members firewood gathering. NOTE: ONLY DEAD TREES WERE HARVESTED.

HEALTH AND SAFETY - Clifton - Our burn permit expires June 25; so the pine needle burn area will be closed after that date.

EQUIPMENT - Harvey - L. Thompson from CenCal Machinery gave a presentation on snow removal equipment. We are seeking bids on a snow plow.

RECREATION - Clifton - The fish derby for ages 15 and under starts Saturday June 15 at 8:00 AM. Volunteers will guard the pond Friday night. REMINDER: Fishing the pond is limited to age 15 and under. Labor Day Steak Barbecue will be held September 1, 1991.

FINANCE - Zobel - Bills for Homeowners Association: \$6,818.40. Bills for Recreation Association: \$12,645.52. Bills for Timber checking \$0.00. MSC to pay the bills. Income: \$3,720.00.

OLD BUSINESS - None

NEW BUSINESS - C.C. & R.'s, Bylaws, etc. are available from Tim Flavin @ \$5.00 each set.

There being no further business, the meeting was adjourned at 11:45 AM. The next regular meeting will be held July 14, 1991 at 9:00 AM.

Respectfully submitted,
Jim Perneti, Secretary Pro Tem

REPORT OF FUNDS JUNE 1991

BALANCE IN RECREATION ASSOCIATION CHECKING	\$	3,636.69
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	\$	311.47
BALANCE IN TIMBER FUND CHECKING	\$	3,846.16

CHECKS DISBURSED JUNE 1991 (REC. ASSOC.)

4988	SONORA INS. AGENCY	FIRE INS.	\$2,259.24
4989	GLEN MITCHELL	PURCHASE LAWN MOWER	600.00
4990	GARY DAMBACHER	LEGAL FEES	200.00
4991	DALE SMITH	P/R	1,032.70
4992	SECURITY PACIFIC BANK	P/R DEPOSIT	869.71
4993	GEORGE FLAVIN	BOOKKEEPING	717.50
4994	GEORGE FLAVIN	SUPPLIES	178.17
4995	DALE SMITH	INS REIMBURSE	250.00
4996	JAMES CLIFTON	MILEAGE	42.00
4997	J. S. WEST	PROPANE	42.90
4998	TWAIN HARTE MOWER	REPAIR/MAINTENANCE	648.39
4999	PACIFIC BELL	TELEPHONE	82.56
5000	DOHERTY TIRE	REPAIR TRACTOR	129.43
5001	VIC'S CHEVRON	TOW SNOW PLOW	520.00
5002	WILLIAM ZOBEL	MILEAGE	55.00
5003	EDWARD SMITH	MILEAGE, ETC.	54.08
5004	GORDON GREENE	MILEAGE	68.50
5005	FIREMAN'S FUND	AUTO INSURANCE	2,522.00
5006	A & L. READY MIX	ROAD REPAIR	349.80
5007	HALES & SYMONS	SHOP SUPPLIES	75.58
5008	DORIS KILGORE	MINUTES	52.00
5009	JIM PERNETTI	MILEAGE	40.90
5010	GENERAL PLUMBING	REPAIR & MAINTENANCE	57.26
5011	CAL SIERRA DISPOSAL	GARBAGE	768.00
5012	M.L. PORTABLE TOILETS	R/M	60.60
5013	SUGAR PINE HARDWARE	R/M	33.09
5014	P. G. & E.	ELECTRICITY	500.77
5015	AQUA LABS	WATER TESTING	140.00
5016	ZAK'S AUTO SHACK	REPAIR FIRE TRUCK	71.94
5017	LARRY ADAMS	MILEAGE	66.90
5018	OLIVER ARMSTRONG	DONUTS/ANNUAL MEETING	46.50
5019	SIERRA VILLAGE CHEVRON	FUEL	60.00
5020	DALE SMITH		50.00
		TOTAL	\$ 12,645.52
		HOMEOWNERS EXPENSE	
1130	ODD FELLOWS REC.	WATER & ROADS	\$ 2,500.00
1131	GEORGE FLAVIN	BOOKKEEPING	350.00
1132	GEORGE FLAVN	SUPPLIES	168.40
1133	ODD FELLOWS REC.		3,000.00
		TOTAL	\$ 6,818.40

SIERRA PARK NEWS FOR JUNE 1991

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall, except that the meeting will be held at 6:00 PM whenever there is a pot luck scheduled in the Rec. Hall. We had our Spaghetti dinner the night before the Annual meeting. Those who came enjoyed the dinner and fellowship.

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.

RECREATION-Fish Derby will be held Saturday June 15,1991. This is for members and guests only. Fishermen must be 15 years old or under. All parents are urged to attend. Volunteers are needed to help with the scoring and issuing of awards.

PINE NEEDLES As noted in the minutes, the burn area will be closed June 25,1991. Pine needles must be deposited before that so that the caretaker can burn all refuse in that area before June 25.

ANNUAL STEAK BARBECUE - We will have our annual steak barbecue on September 1,1991. Put this on date on your calendar and watch the newsletter for more details.

REMINDER: - There is a county ordinance that dogs must be on a leash. Please observe this law in the park for the safety and peace of mind of all members of the Park.

See you next month.....Sierra Sue