

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

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ODD FELLOWS SIERRA RECREATION ASSOCIATION
ANNUAL MEETING - MAY 30, 1993

The meeting was called to order at 9:30 AM by Vice President Gordon Greene. The number of members present and proxies was 90. The flag salute was led by Gordon Greene. The invocation was led by Richard Wheeler. Inspectors for the elections were Noreen Coyle, Tom Greene, and Chuck Aston. A request from Dorothy Clifton was made to state the number of proxy votes from the floor and the number of proxy votes from the Board. There were 20 Odd Fellow proxies from the floor, 4 homeowners proxies from the floor, 13 Odd Fellows proxies from the Board, and 3 homeowners proxies from the Board. MINUTES A motion from Bill Kilgore that the minutes of 1992 annual meeting be approved as written. Second by John Morgenroth. Passed.

CORRESPONDENCE None

A welcome to the annual meeting and an introduction of the Board members was given by Vice President Gordon Greene.

COMMITTEE REPORTS

FINANCE - Bill Zobel - Water testing fees are increasing but most other fees are remaining constant. Assessment will remain the same.

WATER - Tom Keller - The \$25 dollar assessment last year was a good idea because we had contamination in the old tank and we were able to replace that tank with a new one. Water testing costs continue to go up. More testing and more expensive tests are in the future. For example new tests for lead and copper will have to be performed at a cost of \$50 each with a minimum of 20 tests being performed. Annual state inspection at \$60 per hour will be done in June.

RECREATION - Clifton - Labor Day barbecue, Thanksgiving dinner, Christmas dinner etc. were all great successes. The recreation committee is self supporting and some functions don't pay for themselves. Sometimes donations are needed especially for the fish derby. Jim suggested the formation of a recreation committee.

HEALTH AND SAFETY - Greene - Donald Smiths cabin burned down caused by a flue fire. CDF will take over the enforcement of fire chimneys, lot cleaning etc. Firearms and BB guns are not allowed to be discharged in the park. We have had problems with cars blocking roadways during snow removal and, on occasion, during the summer. Speeding has been a problem - remember the speed limit is 20 MPH. Don't hesitate to remind speeders of that - enforcement is everyone's responsibility. ATVs should not be used on roadways except to get to the outback. It was suggested that we install more speed bumps to slow traffic.

TIMBER - Adams - Last summer the timber harvest was only for dead or bug infested trees. We harvested 81,000 Bd.Ft. of salvage timber and received \$11,800. Tim Tate presented a plan to the Board of Directors and suggested a green sale located near the Boy Scout camp. This area has not been harvested. He also recommended a cleanup operation that would remove small "no growth" trees and downed timber. He also suggested a fire break around the perimeter of our housing area that would consist of removing small trees, and brush for a distance of 50 feet from houses.

BUILDINGS - Morrison - We still have a leak in the Recreation Hall roof and the restrooms in the Hall need repair.

ROADS - Morrison - Culverts need to be installed in lots that have driveways. People that need culverts will be notified. We have 560,000 sq.ft. of road surface in the park. It costs \$.57 per sq.ft. to overlay our roads. Repairs will come from annual assessment this year.

Bill Kilgore made a motion to run Recreation Association and Homeowners Association meeting concurrently. Second by John Morgenroth. Passed.

Old BUSINESS

Assessment Structure - Mark Bradley presented a plan that was developed by the assessment development committee. The plan would allow for different assessments for vacant lots, part time users, and full time users (service credits). Ron Hawke made a motion that we adopt a system of using service units to determine service charges or credits to be implemented at the annual meeting in 1994. Norma Aston seconded. The vote was NO 81 YES 21; therefore the motion failed. Mark Bradley moved to obtain the Wylie property, at a cost not to exceed \$125,000. Seconded by Ray Coyle. The vote was YES 68 NO 21. The motion carried and the Board is directed to carry out this motion.

NEW BUSINESS

Security gate - It was suggested that the Board of Directors explore the possibility of installing a security gate on Wheeler Rd. Moved by Norma Aston to NOT put in a security gate at this time. Seconded by Annette Van Norman. Passed by show of hands. No count was taken. Tom Greene moved that we accept the proposed assessment. Seconded by Bill Kilgore. Passed by unanimous voice vote.

RESERVE FUNDING - Moved by Norma Aston that no reserve funds be set up for water, roads, or buildings. Seconded by Bill Beauregard. Passed by show of hands.

ELECTION OF BOARD MEMBERS

Ed Smith	89
Larry Adams	74
Mike Van Gundy	35
Bill Kilgore	62

There being no further business, the meeting was adjourned at 1:00 PM. Respectfully submitted, Robert Cloak, Secretary

ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS - MAY 30, 1993

The Board of Directors meeting was called to order at 1:30 PM by Vice President Gordon Greene. The Board accepted the resignation of Tom Keller from the Board of Directors. Michael Van Gundy was appointed to fill the unexpired term.

The following officers were elected: President - Wayne Harvey; Vice President - Gordon Green; Treasurer - Bill Zobel; Secretary - Bill Kilgore.

The following committee appointments were made by Vice President Gordon Greene: Equipment - Bob Cloak; Roads - Jim Morrison; Buildings - Ed Smith; Water - Ed Smith; Recreation - Mike Van Gundy; Timber - Larry Adams; Health and Safety - Gordon Green The meeting was adjourned at 2:00 PM.

Respectfully submitted, Robert Cloak, Secretary

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - JUNE 13, 1993

Executive session was held prior to the regular session.

The Board of Directors meeting was called to order at 9:00 AM by Vice President Gordon Greene. All members were present except Harvey, excused.

MINUTES - The minutes of the May 8, 1993 meeting were read and approved.

CARETAKERS REPORT - Jim Ruebling donated material for the bridge at the lake.

CORRESPONDENCE - 1. Letter from Cimarron Collection Agency informing the Board that recorded Notice of Default has been filed for Leighton, Lorenz, McMann, and Robinson; and that the three others had been paid to date. 2. Tuolumne Utilities District informing us of a meeting for informational purposes. 3. Add for insurance from Bob Murphy. 4. From Tuolumne County Fire Department re: public hearing to be held June 30, 1993 to acquire new equipment by levying an assessment on each parcel, which will cost the Park \$147 per year for 15 years. 5. Letter from the Forestry Department requesting certain information about the Park.

MEMBERS BEFORE THE BOARD - 1. Tommy Keller made comments on the annual meeting conduct concerning the Wylie property:

- (a) The amount of money encumbered from another fund
- (b) The risks involved in such a "borrow"
- (c) There was no mention of possible development and additional costs involved in establishing such a development.
- (d) There were no plans for the future of the property
- (e) The information on jurisdiction of water rights was not fully explained
- (f) Timber harvest - Positive and negative effects on value of the property for resale
- (g) The figure given on appraisal is in doubt.
- (h) The membership was not advised that the Board was split on the vote for purchasing the property
- (i) The membership was not appraised of the full information
- (j) It is not too late to change.

2. Glen Mitchell had concerns about:

- (a) filing for water rights on the creek and springs
- (b) He had put up a snow gauge on park property at the foot of Miriam
- (c) the water license should be safeguarded
- (d) if his PA system would be needed for the Fish Derby day

COMMITTEE REPORTS WATER - Smith - The state has inspected our water system and given a good report. There will be a need for check valves in several places where water to various installations might back up into the supply.

ROADS - Morrison - Dale is working on bar ditches and culverts. Several culverts are installed at improper depths and will be removed and re-installed at proper depths. Since they have been in place for long time, the park will do the re-installation. Dale recommended that chip seal be used rather than sand; it is somewhat more expensive, but the life is much longer. Some has been used as a trial and proved effective.

BUILDINGS - Smith - The roof of the Rec. Hall is still leaking. A professional contractor has been contacted to examine and repair the roof to correct the situation.

TIMBER - Adams - none

RECREATION - Van Gundy - The fish derby is ready to go. There have been several donations toward expenses for the Derby, and the Board wishes to thank all those who donated for their generous donations. Dale will paint the picnic tables.

HEALTH AND SAFETY - Greene - There have been several situations where cars are parked on the roads. Letters have been sent to lot owners to try to correct the situation. Further action will be taken if there is no response. The Burn Area is open every day. It will be necessary to close the burn area after the July 4 week-end. Signs are needed for the lake area and entrance to the Park. Some sort of security is needed for non-members entering the park. Discussion on security was held, but no conclusions. It is time for update fire extinguisher inspection to be made. We have had a problem of speeding by renters. The speed limit in the park is 20 mph. Owner has been contacted and matter will be pursued. Lake fishing is for those who are 15 years old and under.

EQUIPMENT -Cloak -All equipment is in proper operating condition. The temperature gauge for the snow plow has been received, but not yet installed. Th old garbage roof has been converted into a shed for the tractor.

FINANCE-Zobel-Bills for Homeowners Association: \$10.00. Bills for Recreation Association: \$11,511.42. Bills for Timber Fund \$432.00. MSC to pay the bills. Balance for Recreation Association checking \$52,725.43. Balance for Timber Fund \$76,983.15. Notice of Default has been filed. The next step will be foreclosure.

OLD BUSINESS - A letter from the attorney for Mr. Gellatly to finalize that agreement. W. Harvey will contact him to complete.

NEW BUSINESS - W. Kilgore requested the use of the picnic grounds for September 25. MSC to allow the request. For the Labor Day Barbecue, the steaks are on order and other arrangements will be make by Van Gundy with the help of other members of the Board. The secretary was instructed to write to James Clifton requesting that records of previous Labor Day Barbecues be transferred to Mike Van Gundy for his use in planning for this one. Other plans for the barbecue were discussed and some plans laid out.

There being no further business, the meeting was adjourned at 11:15 AM. The next regular meeting will be held July 11,1993 at 9:00AM. Respectfully submitted, Bill Kilgore, Secretary

SIERRA PARK NEWS FOR JUNE 1993

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.

WEATHER-Warm weather is finally here and time to rake up pine needles before the Forestry Department sees your place. Fire season is approaching and all our places should be cleared 30 feet from the houses. Burn area is open seven days a week. Many of you have already cleaned your lots. If you haven't yet cleaned your lot, there isn't much time left as the burn area will be closed after the fourth of July week-end.

RECREATION The fish derby will be June 19 rather than June 20 as in the last Park News. I apologize for the error last month. See May minutes for further announcements.

GARBAGE - Please observe the recycle bins that have been placed in the dumpster area. Used oil has been returned to the caretaker for disposition. The garbage company will not accept used oil in the garbage. They will continue to get more particular as to what they will accept as garbage. Please cooperate in this respect. See you next month.....Sierra Sue

REPORT OF FUNDS JUNE 1993

RECREATION ASSOCIATION CHECKING BALANCE		\$ 52,725.43	
TIMBER CHECKING		\$ 76,983.15	
CHECKS DISBURSED JUNE 1993 (REC. ASSOC.)			
6728 ST COMP INS FUND	COMP. INS.	\$ 981.82	6729
US BANK	941 P/R TAX DEPOSIT	425.01	6730
GEORGE FLAVIN	BOOKKEEPING & SUPPLIES	850.59	6731
TRUSCO TANK	NEW TANK	5,050.00	6732
GORDON GREENE	MILEAGE	68.50	6733 LARRY
ADAMS	MILEAGE	66.00	6734 JASPER
MORRISON	MILEAGE	45.00	6735 ED SMITH
MILEAGE		33.00	6736 WILLIAM ZOBEL
MILEAGE		60.00	6737 DORIS KILGORE
MINUTES & SUPPLIES		42.00	6738 CAL SIERRA DISPOSAL
GARBAGE		404.50	6739 SUGAR PINE HARDWARE
REPAIR BUILDING		87.72	6740 HALES & SYMONS
REPAIR BUILDING		57.26	6741 DALE SMITH
REPAIR TRACTOR		21.65	6742 GEORGE REED, INC
REPAIR ROADS		604.79	6743 J.S. WEST
PROPANE		17.66	6744 MOTHER LODGE PORTABLE TOILETS
REPAIR BUILDING	80.73	6745	ROBERT CLOAK MILEAGE
39.50	6746	BLUE CROSS	MED. INS. DALE 420.00
6747	VOID		0.00 6748
P. G. & E.	ELECTRICITY	480.72	6749 PAC
BELL	TELEPHONE	41.20	6750 VOID
0.00	6751	DALE SMITH	P/R 1,183.77
6752	CALAVERAS TROUT FARM	FISH DERBY	450.00
6753		TOTAL	\$ 11,511.42

HOMEOWNERS CHECKING FOR JUNE 1993

1183 FRANCHISE TAX BOARD FILING FEE \$ 10.00

TIMBER CHECKING FOR JUNE 1993

164 FRANCHISE TAX BOARD 100 ES #4 TAXES \$432.00