

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

TIMOTHY G. FLAVIN
TIFFANY E. FLAVIN
25109 HWY 108
MIWUK CA 95346



SIERRA PARK NEWS FOR JUNE 1994

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. The Grand Master will make an Official District Visit at Sonora Lodge at 8:00 PM on June 15, 1994.

RECYCLING CENTER: Don't forget to make use of the recycling center in the old corporation yard. Cans (both aluminum and steel, separated), bottles (both glass and plastic, separated), paper, and cardboard. Use of this center will greatly lower our garbage bill. We urge its use for that reason.

WEATHER- This is rattlesnake weather. Four have been killed in the park so far this summer - and summer is not yet here. Children should be aware of this danger and warned to leave them alone, but report to an adult for action.

IMPORTANT NOTICE: As of this writing, the burn area is closed. CDF is clamping down on fire restrictions for the summer. Several homeowners have been cited by CDF for not having their lots cleaned of pine needles and other burnables. All have complied that received citations. Hopefully, there will not be the need for further citations this year. However, lots should be kept cleared, not only of burnables, but other cast-off materials such as old stoves, old refrigerators, old cars, etc. If such things are left on lots, it detracts not only from your lot, but adjacent lots too.

See you next monthSierra Sue

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - JUNE 12, 1994 memo

The Board of Directors meeting was called to order at 8:35 AM by President Ed Smith. All members present.

MINUTES - On motion the minutes of the 5/15/94 meeting were approved as printed.

CARETAKERS REPORT - Thanks to Everett Akers for the walkie-talkie for the park. Also thanks to Dorothy Goff for her help in replanting the memorial garden. Also thanks to Raymond and Noreen Coyle and several others for generous contributions to the fish Derby at the annual meeting.

CORRESPONDENCE - 1. State Water Resources Control Board - This is a dry year and water needs to be conserved. 2. From Tony McCants - sold his lot. 3. From Planning Department - Report on fire protection for the five acre parcel. 4. From Planning Department - re: proposed building on lot 83 block 4. 5. From S. Hasbany - Answer to park letter. - Secretary to answer. 6. From R. Worthington - passing of his father - Mother to inherit property. 7. From A. Peoples - re: payment schedule. - Secretary has answered.

MEMBERS BEFORE THE BOARD - None

COMMITTEE REPORTS -

WATER -Smith--Water use: 479,000 gals. The feasibility of adding another new tank was discussed. Gordon Greene is to call for prices. Decision is to be made at the July meeting.

ROADS -Morrison - Road work will start after July 4th. There is a good deal to be done on the water situation this month. Members are reminded to be cautious when traveling in the vicinity of road work for the safety of the workers. They will be sealing cracks. We purchased 20 culverts last year and they have all been used. We have requests for more. It was decided to purchase 10 more culverts and they will be available for anyone who requests them.

BUILDINGS - Smith - We have had bids for a new roof on the Rec. Hall for both metal and composition roofing. There was considerable discussion on metal vs comp. It was decided to put on a steel roof since the money is available and it will last longer. Smith to get one more bid on metal and preparation before awarding the contract. There was discussion on insects and termites in the Rec. Hall. It was decided to have a Pest Control spray for insects on a regular basis.

TIMBER -Adams -No new report.

RECREATION - Hawke - The fish derby will be June 18, 1994 from 8:00 AM to 11:00 AM as previously announced. The Lodge has donated some left-over frozen food (from the Spaghetti Dinner) for the Derby and the annual barbecue as it can be used. There will be a security watch between planting of fish and the day of the Derby. Dale will order the fish and steaks.

HEALTH AND SAFETY - Morgenroth - Speed bumps are to be installed as soon as possible. The burn area is closed as of this date. Our permit expires June 15 and Dale is hopeful that he will be able to burn between now and that date. Now that school is out it is necessary that all members be extra cautious in watching for children on the roads. There have been some near misses already in that respect. This is a rattlesnake year. There have been 4 killed in the park so far this year and it is early in the year for snakes. Children should be cautioned to leave snakes alone, but report to an adult. There is need for more signs at entrances to the lake area notifying entrants that swimming is at their own risk.

EQUIPMENT -Rairden - Equipment is in good shape. There is need for four magnetic signs for the vehicle doors.

FINANCE-Zobel-The CPA firm that last did our audit has given an estimate of \$3200 for an audit, and about half that for a review. A representative of the firm will attend the July meeting to discuss an audit. Bill for the Recreation Association: \$ 11,240.00. MSC to pay the bills. Balance for Recreation Association checking \$27,644.32. Insurance coverage was discussed for the possibility of saving money. No change was ordered.

MINUTES - continued

The bookkeeper proposed that our system be set up for computer input and printing with the saving of part of the bookkeeping bill. This will be done on a trial basis.

MSC to set up a tax deferred account for Dale. MSC to make an initial contribution of \$1,000 to set up an employee retirement fund for Dale.

OLD BUSINESS - None

NEW BUSINESS - None

There being no further business, the meeting was adjourned at 10:35 AM. The next regular meeting will be held July 10, 1994 at 9:00 AM.

Respectfully submitted, Bill Kilgore, Secretary

REPORT OF FUNDS JUNE 1994

RECREATION ASSOCIATION CHECKING BALANCE	\$ 27,644.32
TIMBER CHECKING	NO REPORT

CHECKS DISBURSED JUNE 1994 (REC. ASSOC.)

7065	FIREMAN'S FUND	INSURANCE AUTO	\$2,691.00
7066	FIREMAN'S FUND	INSURANCE FIRE	2,398.00
7067	DALE SMITH	P/R	1,269.56
7068	OWENS	DONUTS - ANNUAL MEETING	46.50
7069	U.S. BANK	P/R TAX DEPOSIT	428.63
7070	GEORGE FLAVIN	BOOKKEEPING	690.00
7071	SONORA PUMPS	REPAIR WATER	102.96
7072	J. MORRISON	MILEAGE	45.00
7073	J. MORGENROTH	MILEAGE	66.50
7074	DALE SMITH	FISH & SUPPLIES	571.76
7075	RON HAWKE	MILEAGE	60.00
7076	GORDON GREENE	MILEAGE	68.50
7077	ED SMITH	MILEAGE	15.00
7078	WILLIAM ZOBEL	MILEAGE	60.00
7079	M.L. PORTABLE TOILETS		263.32
7080	J. S. WEST	PROPANE	18.10
7081	HALES & SYMONS	REPAIR BUILDING	77.99
7082	GENERAL PLUMBING	REPAIR WATER	31.72
7083	ZAKS AUTO SHACK	REPAIR EQUIPMENT	137.17
7084	JOE COVER & SONS	WATER REPAIR	315.00
7085	FOOTHILL AUTO	REPAIR EQUIPMENT	14.25
7086	PACIFIC BELL	TELEPHONE	30.71
7087	J. MORRISON	REPAIR EQUIPMENT	27.99
7088	RANDY TOLBERT	ROADS	185.74
7089	DORIS KILGORE	MEMBER COMMUNICATIONS	46.00
7090	U.S. POST OFFICE	BOX RENT	11.25
7091	CAL SIERRA DISPOSAL	GARBAGE	669.20
7092	P. G. & E.	ELECTRICITY	499.90
7093	SUGAR PINE HARDWARE	REPAIR BUILDINGS	136.24
7094	GEORGE REED	REPAIR ROADS	262.01
		TOTAL	<u>\$ 11,240.00</u>

ODD FELLOWS SIERRA RECREATION ASSOCIATION
ANNUAL MEETING - MAY 29, 1994

The meeting was called to order at 9:40 AM by Vice President Gordon Greene. The number of members present and proxies was 87; 74 Recreation Association members (21 by proxy) and 13 Homeowners association members (5 by proxy). It was determined that a quorum was present to conduct business. The flag salute was led by Gordon Greene. The invocation was led by Richard Wheeler. The chairman introduced each member of the Board with comments. Inspectors for the elections were Ray Coyle, Bob Hintz and Leroy Irwin.

MINUTES: A motion was made by Elsie Manning, seconded by Ray Coyle that the minutes of 1993 annual meeting be approved as written.
Passed.

CORRESPONDENCE None

COMMITTEE REPORTS

WATER - Smith - Water storage is now 250,000 gallons. The old tank was demolished and, since the equipment was there, a new pad was constructed in its place should we need to add another new tank. Our current water supply is 80 gallons per minute and can be improved with a bigger pump to over 100 gallons per minute. We test for bacteria 36 to 40 times per year. These tests are required by the state. Emergency water is available from the Merrill Spring at 20 gallons per minute for approximately 3 hours.

BUILDINGS - Smith - The Recreation Hall roof needs replacing. Bids have been obtained and we will have a new roof before winter.

ROADS - Morrison - We have cleaned bar ditches and installed culverts. This summer we will seal cracks and patch roads. The Park vehicles will have flashing signals installed on them.

FINANCE - Bill Zobel - The recommended assessment will remain the same as last year. The Equipment assessment has two years to run (94-95 and 95-96). The Water assessment has 3 years to run (94-95 through 96-97). The Board recommends that the 93-94 ending balance roll over to 94-95.

HEALTH AND SAFETY - Greene - We still have problems with trespassers particularly on Wheeler Road and the toboggan hill in winter. Maynard Wallen suggested that members should have window stickers on their vehicles. ATV's need to be monitored by other members as well as Board members and the caretaker. Neighbors should talk to kids that are abusing the use of such vehicles. Noise is a continuing concern as well as the danger involved. The Burn area will be closed June 15 by order of the CDF. Our burn permit will expire as of that date. The caretaker needs some time to get the material burned, hence he has asked that all pine needles be hauled to the burn pile by June 10. CDF will take seriously any lots not properly cleared by that time. Take needles to the burn area rather than burning them on your lot. There have been too many examples of poor judgement in locating a burn area on private lots.

TIMBER - Adams - The timber harvest this year consisted of only dead and dying trees. It netted \$16,667, 10% of which went to road funds. We will apply for a green harvest for the coming year. We are planning to harvest above the Boy Scout area. Depending on the market we may wait another year to harvest. The permit will still be good. We recommended a cleanup operation that would remove small "no growth" trees and underbrush and thus create a fire break. We do not do clear cutting.

RECREATION - Hawke - We have had several pot-lucks: Thanksgiving, Christmas, St. Patrick Day and the Spaghetti Dinner and others. All have been successful. The fishing derby is scheduled for June 18.

EQUIPMENT - Cloak - Equipment is all in good shape and running fine.

SECRETARY - Kilgore - No report.

Elsie Manning made a motion, Seconded by Joe Ross, to run the Recreation Association and Homeowners Association meeting concurrently. Passed.

Old BUSINESS

The chairman related rules of debate for members. He appointed John Morgenroth as time keeper for debate. Gordon Greene summarized the history of the 5-acre plot and outlined study the Board has made so far on the parcel. They have established the following steps that need to be taken if the membership wishes to subdivide the parcel:

1. Need for a fire report; there is need for 500 gpm water supply for 2 hours. This can be done by joining two 4" by a 6" line. The cost of this study was \$692.50.
2. Lots in a subdivision must be 1/3 acre each.
3. Each lot must meet septic requirements including a perk test.
4. A preliminary map must be submitted to the county. This must then be approved by at least 12 different agencies.
5. The parcel must have a survey map.
6. The Board of Supervisors must approve the plan.
7. Estimates are that the process will cost approximately \$4,000 per lot for the subdivision.

A motion by Kay Alves, Seconded by Bob Fitzgerald that the Board be authorized to pursue preliminary plans as outlined by the chairman and report back next year on progress. The vote by paper ballot was 69 yes, 2 no. The chairman commented that his explanation included

that the project is to be financed by the timber fund and the timber fund is to be reimbursed as the lots are sold.

ANNUAL MEETING MINUTES - continued

A timber harvest plan has been filed and can be executed at any time. A motion was made by Mark Bradley, seconded by Elsie Manning that a select harvest on the 5 acre parcel be made at the best market opportunity, such harvest to be done previous to the sale of lots. On a hand vote the motion passed with 2 opposing votes. John Morgenroth raised the question of a parking lot at the bridge. The caretaker has obtained road base for the summer and the parking lot will be constructed at the time of road work for the summer. Everett Akers asked: Why a gate on the Boy Scout Road, Why do we plow the Boy Scout area, Why a bridge to Boy Scout property. The gate is on our property and was placed there on action by the Board. The Board has communicated with the Boy Scouts stating that they prefer they put the bridge on their own property. After some discussion it was moved by Mark Bradley, seconded by Everett Akers that the Board write a letter to the Boy Scouts encouraging them to use parking areas on their own property and not park on the lot at the end of Deborah or any other Park property. The motion passed.

NEW BUSINESS

John Morgenroth moved, seconded by Everett Akers to approve the budget as presented. The motion passed.
Mark Bradley moved, seconded by Joyce Aston, to neglect depreciation for this year. Motion passed.
Mark Bradley moved, seconded by Joyce Aston, that the 94-95 budget be approved except that the ending balance of 93-94 be rolled over into 94-95.

ELECTION OF BOARD MEMBERS

The following Board members indicated a willingness to be re-elected
Gordon Greene
Ronald Hawke
William Zobel
Nominated from the floor were: John Morgenroth and Kenneth Rairden. Both the floor nominees agreed to accept the one year terms. Elsie Manning moved, seconded by member Williams, that the slate as listed be declared elected, with Morgenroth and Rairden receiving the one year terms and the incumbents the three year terms. The Motion passed.
MSC to adjourn.

There being no further business, the meeting was adjourned at 11:50 AM. Respectfully submitted, Bill Kilgore, Secretary

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS - MAY 29, 1994

The Board of Directors meeting was called to order at 11:57 AM by Vice President Gordon Greene. The Board proceeded to the election of officers for the 94-95 fiscal year:
President Edward Smith
Vice President James Morrison
Treasurer Bill Zobel
Secretary Bill Kilgore

The following committee appointments were made by President Edward Smith: Water - Smith; Roads - Morrison; Buildings - Ed Smith; Timber - Adams; Recreation - Hawke; Health and Safety -Morgenroth; Equipment - Rairden; Finance - Zobel

At this time the Board entered into executive session. The matter of proxies was discussed. If a member will not be able to attend - or may not be able to attend - a proxy should be given to someone who will be there. If the member later finds he can attend, he can vote it himself. The meeting was delayed 40 minutes this morning because enough bodies or proxies needed to be rounded up to obtain a quorum. It was rumored that some one had not been able to attend that had proxies from someone else, hence more than one voting member was lost. For this reason, proxies will be mailed to the Board, with assignment to a particular person to vote. They will then be delivered to that person if present, and if not present, delivered to a Board member to count for a quorum. Subsequent to a discussion at the general meeting the Board decided that the OLD BUSINESS sentence " It will state that the bill is due when sent out and if not paid within 30 days will be turned over to

BOARD OF DIRECTOR'S MEETING MAY 28, 1994 - continued
the collection agency, thus incurring additional charges." should be revised by adding: " unless arrangements for payment(s) are made with the Board of Directors of the Association." The sentence is then in compliance with the Declarations under which we operate which allow for 30 days for payment. The Declarations also allows for a late payment (interest) penalty as noted in previous minutes. No further business appearing, the meeting was adjourned at 12:23 PM
Respectfully submitted, Bill Kilgore, Secretary

The following letter was included with the bill from the garbage collection company:

CAL-SIERRA DISPOSAL

inc.

P.O. Box 3958
SONORA, CALIFORNIA 95370

Phone 209/532-1413
FAX 209/532-8597

04/14/94

Dear Customer:

Cal Sierra Disposal is not permitted by law to accept HAZARDOUS WASTES, including many of the items you may use in your household or business everyday. We will be checking your refuse for hazardous waste, if found it will be returned to you at your expense.

THE THINGS YOU NEED TO LOOK FOR, AND KEEP OUT OF YOUR GARBAGE:

AUTOMOTIVE PRODUCTS

- * Batteries
- * Oils & Filters
- * Antifreeze
- * Starter Fluids
- * Transmission Fluids
- * Fuels
- * Grease & Rust Solvents
- * Air Cond. Refrigerants

PAINTS

- * Oil base Paints
- * Latex Paints
- * Stains, Varnishes
- * Solvents, Strippers

GARDEN PRODUCTS

- * Pesticides
- * Weed Killers
- * Fungicides
- * Chemical Fertilizers
- * Rodent Poisons

CLEANING PRODUCTS

- * Oven Cleaners
- * Drain Openers
- * Toilet Bowl Cleaners
- * Bleach Products
- * Window Cleaners
- * Wood & Metal Cleaners

MISCELLANEOUS

- * Swimming Pool Chemicals
- * Medication & Drugs
- * Firearm Ammunition
- * Solvents & Adhesives
- * Chemical Toilet Waste
- * Photographic Chemicals
- * Compressed Gases
- * Unknown Liquid, granule, or Powdered Chemicals

WHAT SHOULD YOU DO WITH HAZARDOUS WASTE?

First, if you must buy a hazardous product, try to use it up completely for its intended purpose. If you cannot use it completely, recycle, give it to someone who can use it.

Second, try not to buy hazardous products if at all possible. Use a substitute product which is not hazardous.

Third, if you can't use it all or give it to someone who can, hold on to it until a HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY is held. The county schedules these collection days periodically.

PLEASE! DO NOT PUT HAZARDOUS WASTE IN WITH YOUR GARBAGE.

For more information on Hazardous Waste call TUOLUMNE COUNTY ENVIRONMENTAL HEALTH (533-5990), SOLID WASTE (533-5588) or CAL SIERRA DISPOSAL (532-1413).

Printed on Recycled Paper