

Sierra Recreation Association

June 1999

Timber Status

The timber operation for this year is complete, but no firewood is to be cut until July 15, 1999. We must wait until the state inspector clears the operation. There must be no firewood cutting until that is done.

After July 15, 1999, when you do cut, please follow the following rules:

1. Do not drive off of the existing roads. This causes too much damage and erosion problems if you do.
2. Cut only the down wood. Do not cut anything that is standing, even if it is dead.
3. Make sure you have a spark arrester installed in the exhaust system of your saw. If you are not sure, stop and have Mike Caropresso check it for you before cutting. This is for fire safety.
4. Carry a shovel and a fire extinguisher in case of a fire.
5. Safety first, for yourself and for the forest.

Thank you very much for your cooperation.

Fish Derby

The fish derby will be held (or by the time you read this, perhaps it should read was held) June 19, 1999. Donations for the derby were received from The Coyles and the Hagues. Thank you very much for your generosity. I know this is a very fun event for the children every year.

Burn Area Notice

It is requested that before dumping any lumber or like burnable items in the burn pile to please check with Randy. There have been nails in some of the lumber, which is causing flat tires on the backhoe.

Lake Safety

This is a reminder that there are no lifeguards at the lake, so everyone needs to watch their children.

Also, a reminder that the Health Department forbids dogs to swim in the lake and can shut the lake down for this. Dogs are to be on leashes at all times at the lake, as well as anywhere in the park. The county leash law is enforced here also. If a dog is out running loose on your property, you can tie him up there and call the pound. They are available on Saturdays and Sundays as well as during the week.

Sierra Park Lodge #376



Our regular monthly meetings are held on the second and fourth Saturday of each month at 7:00 p.m. at the Recreation Hall. There is a potluck held the fourth Saturday before the Lodge meeting, to which all are welcome.

The Most Caring Child

Author and lecturer Leo Buscaglia once talked about a contest he was asked to judge. The purpose of the contest was to find the most caring child. The winner was a four year old child whose next door neighbor was an elderly gentleman who had recently lost his wife.

Upon seeing the man cry, the little boy went into the old gentleman's yard, climbed onto his lap, and just sat there. When his mother asked him what he had said to the neighbor, the little boy said,

"Nothing, I just helped him cry."



Board of Directors Meeting Minutes June 13, 1999

The Board of Directors meeting was called to order at 8:30 a.m. by President Del Wallis. Those present were President Del Wallis, Vice President Jim Morrison, Secretary Norrine Coyle, Treasurer Richard Bonner, Members Fred Coleman, Deena Hague, Ron Hawke. Absent were Greg Brown and Bob Snell, Excused.

MINUTES - Motion by Coleman, second by Hague, to approve the minutes of the May meeting as mailed. Motion approved and so ordered.

MEMBERS BEFORE THE BOARD - T.K. Keller talked to the Board about a problem with a neighbor encroaching on his property. The matter was tabled with Mr. Keller's consent.

CORRESPONDENCE -

Letter from Deanna Mooney requesting use of the picnic grounds on July 18.

Letter from T.K. Keller concerning encroachment on his property.

Letter from Kathy Leighton requesting use of the picnic grounds on July 4.

Grant Deed regarding sale of property by James and Ingeborg Brown to Steve Grillos.

Grant Deed regarding sale of property by Timothy and Terry Jo Wright to Rebecca and Dale Schultz.

Letter from Caldwell Insurance Services regarding \$558.57 lower premium with the same coverage as previously.

Refund from Employment Development Department in the amount of 56.91 for overpayment.

Letter from Robin Reno requesting name, address and phone number of the caretaker.

Letter from Warren Ihrig concerning his property.

COMMITTEE REPORTS

WATER - Morrison - Randy reported that 822,800 gallons of water had been used in the past month. Canepa & Sons are to cap a well in a week. Still awaiting a call regarding fencing. Water table is high. Asplundh broke a water main and will be billed for repairs. President Wallis asked Randy to check on where two or three valves could be replaced to start some preventative maintenance.

ROADS - Snell (absent) - No report.

BUILDINGS - Hawke - No report.

TIMBER - Coleman - Logging is about finished and the first check is coming soon. There are 11 dead trees near the Boy Scout camp that need to be taken out. Will see if a small logger would be interested. The Park needs a long-term plan for logging. He will work with the lumbering consultant concerning burning area in which everything is dead and dangerous.

HEALTH AND SAFETY - Hague - Speeding is still a problem. The water in the lake will be tested prior to planting fish for the derby. The low flow in the creek will be checked.

EQUIPMENT - Brown (absent) - Work is needed on the front end of the '89 GMC. One estimate is approximately \$1,100.. Another quote will be obtained. The backhoe was serviced. Problem with flats because people dump lumber with nails in it in the burn area. By motion (Hague/Hawke, unan.) Randy was directed to get a magnet for the front end of the backhoe that will pull nails before they damage the tires.

FINANCE - Bonner - Bills for the past month totaled \$8,981.61. By motion (Hawke/Coleman, unan.) The bills were approved for payment.

CARETAKERS REPORT - Randy submitted an itemized list of the work completed during the past month, a copy of which will be kept with the official minutes.

OLD BUSINESS - We still need to get quotes for a generator in case of power outages.

NEW BUSINESS - The 50-cup and small coffee makers both need to be replaced. Hague and Hawke will take care of this. Hawke will also obtain other supplies needed in the Hall. Action items from the annual meeting have been assigned to various Board Members and to the Caretaker.

By motion, (Hawke/Morrison, unan.) Meeting closed at 10:10 a.m.

Next meeting will be held on July 11, at 8:30 a.m.

**Checks Disbursed for June 1999**

<u>DATE</u>	<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
5/19	9137*	Cedar Ridge Electric Company	Rewiring and Poles for Well 5	1880.00
6/13	9138	JS West & Symons	Propane	69.17
6/13	9139	Pacific Bell	Telephone	57.27
6/13	9140	AT&T	Telephone	13.41
6/13	9141	Lawrence Haun	Professional Services - Legal	428.75
6/13	9142	Twain Harte Lumber	Health & Safety - Gen. Park Maint.	90.58
6/13	9143	Village Mail & Print Stop	Newsletter & Annual Meeting	87.09
6/13	9144	Mother Lode Toilets	Health & Safety	63.73
6/13	9145	Super Tow	Tow - Pickup	31.00
6/13	9146	Doherty Tire of Sonora	Tire Repair	193.00
6/13	9147	Cal Sierra Disposal	Garbage	764.20
6/13	9148	S&K Automatic Gates	Replacement Parts & Service Call	390.00
6/13	9149	AquaLab	Water testing	165.00
6/13	9150	Zaks	Pickup Repair	695.52
6/13	9151	Eric A. Carlson, Accountancy	Professional Services	535.00
6/13	9152	Randall J. Tolbert	Payroll - June	800.71
6/13	9153	Michael W. Caropresso	Payroll - June	497.65
6/13	9154	Randall J. Tolbert	Payroll - June	800.69
6/13	9155	Michael W. Caropresso	Payroll - June	497.67
6/13	9156	Richard L. Bonner	Office Supplies	28.37
6/13	9157	PG&E	Electricity	560.71
6/13	9158	Glenda R. Bonner	Accounting & Computer Work - Year	427.00
6/13	9159	Cathy L. Bowman	Newsletter - Year	427.00
6/13	9160	US Bank	Employee Retirement	175.00
6/13	9161	US Bank	Payroll Taxes	902.98
6/13	9162	Employment Development Dept.	Payroll Taxes	59.67
6/13	9163	Fred Coleman	Mileage	56.50
6/13	9164	Jasper Morrison	Mileage	45.00
6/13	9165	Deena Hague	Mileage	37.50
6/13	9166	Norrine Coyle	Mileage	36.00
6/13	9167	Randall J. Tolbert	Petty cash Reimbursement	43.52
			Total	<u>8979.69</u>

* Ck #9137 paid from the '98-'99 budget