

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - JULY 6, 1986

The Board of Directors meeting was called to order by President Bert Johnson at 9:25 AM. All members were present except Armstrong and Perneti, excused.

MINUTES - 1986 Annual Meeting Minutes of the Regular and General Memberships were read and approved.

Board of Directors meeting - May 25, 1986 were read and approved.

Board of Directors Meeting - June 8, 1986 were read and approved.

CARETAKERS REPORT - Garbage cleanup, general maintenance, patrol, new service installations, water valve replacement and creek bed clearing.  
COMMUNICATIONS

JOSEPH MARTIN - Wanted to know why K-1 forms were not available for filing with income tax returns. According to our bookkeeper, K-1 forms are not appropriate for the type of corporation we are becoming.

DEANNA MOONEY - Request some effort be made to police cycle access to our roads. The Board will have the caretaker pay particular attention to cyclists who are using our roads.

MEMBERS BEFORE THE BOARD:

MRS. DIANDREA - Wanted to know when the speed bump would be moved to another location. The caretaker will move the bump when the road work begins. It should be moved by Mid-July.

COMMITTEE REPORTS:

WATER - JOHNSON - Usage for the month of June was 805,700 gal.

ROADS - HINTZ - Road work will begin this coming week.

BUILDINGS - MITCHELL - Creek is being cleared. There will be a work party on July 12 to help clear the creek area. Volunteers are welcome.

HEALTH AND SAFETY - SMITH - A tree on Jordan is dead and causing a safety problem. Motion by Wallis, Sec. by Hintz to hire Joe Cover to remove the tree. Passed.

CORPORATE RESTRUCTURING - WALLIS - Motion by Wallis, sec. by Mitchell that the ODD FELLOWS SIERRA RECREATION ASSOCIATION start the process of becoming a member of the ODD FELLOWS SIERRA HOMEOWNERS ASSOCIATION by authorizing President Bert Johnson to sign the Declaration of Covenants, Conditions and Restrictions and apply/record them on Lot 67 Block 21. Passed. Motion by Wallis, sec. by Mitchell to authorize Johnson and Wallis to sign the Restated Articles of Incorporation of Odd Fellows Sierra Recreation Association. Passed. Motion by Wallis, sec. by Hintz to authorize Wallis to sign the Certificate of Secretary on the bylaws of Odd Fellows Sierra Recreation Association. Passed.

TIMBER MANAGEMENT - WALLIS - The timber harvest for 1986 is complete. To date we have received \$22,483.65 for stumpage.

RECREATION - GOFF - Campground receipts were \$100. A discussion was held on the use of the campground. The abuse and grief that accompanies the rentals is becoming intolerable. Motion by Wallis, sec. by Mitchell to convert the campground into a walk-in picnic area on Jan. 1, 1987. Passed.

EQUIPMENT - PERNETTI - General maintenance is being performed.

FINANCE - COLE - Bills in the amount of \$4146.52 were presented. Motion by Smith, sec. by Hintz to pay the bills - Passed. Income for the month was \$18,697.81.

OLD BUSINESS - None.

NEW BUSINESS - Re: Jones vs. Linthicum, Goff, Odd Fellows. The plaintiff's attorney has filed an At-Issue Memorandum. It is a procedural document which places the case on the civil active list for the purpose of gaining a trial date. No action is required by the B.O.D.

There being no further business, the meeting was adjourned. The next meeting will be held August 10, 1986.

Respectfully submitted,  
Del Wallis, Secretary

SIERRA PARK NEWS FOR JULY 1986

PINE NEEDLES

I hope by now that all the lots in the Park are free of pine needles. This is a law here in the forest that must be complied with.

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. An official visit from the Deputy Grand Master will be on Sept 27. Mark this on your calendar and let's have a good showing. The Barbecue rib dinner was a big success. Glen Mitchell, N.G. wishes to thank all of those who helped work on the dinner. A special thanks goes to those who came to make it a success.

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

[ U.S. POSTAGE PD. ]  
[ BULK MAIL ]  
[ PERMIT # 2 ]  
[ LONG BARN, CA 95335 ]

*July 86*

ADDRESS CORRECTION REQUESTED:

SIERRA REC. ASSOC.  
1001 CLIFTON DR.  
MORNING, CAL. 95355

SIERRA PARK NEWS (continued)

SEWING CLUB

The ladies meet on Tuesday afternoons at 1:30 in the Rec. Hall. Call Dorothy Goff for more information.

STEAK BARBECUE

Our annual Steak Barbecue will be on Labor Day weekend Aug. 31, 1986. Mark this date on your calendar and bring your family and friends. Time: approximately 4 to 7 PM and a nominal fee will be charged to cover cost of food.

WEATHER

Summer is a great time in the mountains. Be careful of fires when using your barbecues. Also NO DOGS in the lake or the Health Department will close it.

POT LUCK BARBECUE

Our August pot luck will be on Aug. 9, 1986 in the picnic grounds. Bring meat to barbecue and a salad, vegetable dish or dessert to share and your own table service. Drinks will be furnished. Friends of park members are welcome.

See you next month - - - - - Sierra Sue

REPORT OF FUNDS JUNE 1986

BALANCE IN CHECKING	594.22
BALANCE IN SAVINGS	767.18
BALANCE IN EQUIPMENT FUND	3000.00

CHECKS DISBURSED JUNE 1986

3316	JOHN HENRY (PAYROLL)	1040.74
3317	SECURITY PACIFIC BANK (PAYROLL TAXES)	674.00
3318	AUSTIN COMPUTER SERVICE (BOOKKEEPING)	210.00
3319	KRIESE INS. (VEHICLE INS.)	1627.00
3320	AMERIGAS (CHLORINE)	14.00
3321	GENERAL SUPPLY COMPANY (PLUMBING)	10.65
3322	TWAIN HARTE LUMBER (BUILDINGS)	42.36
3323	OLIVER ARMSTRONG (CONTRACT LABOR)	42.00
3324	ROBERT HINTZ (MILEAGE)	44.80
3325	EDWARD SMITH (MILEAGE)	26.40
3326	J. S. WEST (REC. HALL GAS)	35.38
3327	JOSEPH COVER (TREES FELLED)	65.00
3328	DORIS KILGORE (MINUTES)	46.20
3329	AM FAC (WATER)	12.72
3330	CHS WHOLESALE (FREIGHT ON SPEED BUMP)	90.75
3331	PACIFIC BELL (PHONE)	11.15
3332	AVON ILLINOIS (SPEED BUMP)	1172.00
3333	JOHN HENRY (PETTY CASH)	24.96
3334	CAL SIERRA DISPOSAL (GARBAGE)	360.00
3335	CALIFORNIA WATER LABS (WATER TESTING)	48.00
3336	BERT JOHNSON (WATER)	12.25
3337	P. G. & E. (UTILITIES)	516.61
3338	EDWARD COLE (MILEAGE)	28.80
3339	JIM PERNETTI (MILEAGE)	35.60
3340	U. S. POSTMASTER (STAMPS)	44.00
	TOTAL	<u>6235.37</u>