

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - JULY 12, 1987

The Board of Directors meeting was called to order by President Bert Johnson at 9:00 A.M. All members were present except Wallis, Mitchell, Garner-excused.

MINUTES - June 7, 1987 B.O.D. meeting were read and approved.
CARETAKERS REPORT - Repaired leaking water boxes, valves, etc. Dug out and removed old underground fuel tanks. Worked on lodge bathrooms and septic tanks. Serviced all equipment and prepared for summer road work. Routine maintenance and patrol.

CORRESPONDENCE: Yosemite Title Co. - Copy deed lot 113 block 15. Referred to bookkeeper for action. Yosemite Title Co. lot 61 block 15. Referred to bookkeeper for action. First American Title, lot 145 block 16. Referred to bookkeeper for action. First American Title, lot 16 block 23. Referred to bookkeeper for action. Letter from R.L. Scherrer and P.C. Ferguson regarding damage to driveway lip by snow plow. B.O.D. states driveway improperly constructed - no dip installed: driveway lip encroaches on park road. Received several requests for Articles of Incorporation, Bylaws, etc. At the Annual meeting it was decided to require a two dollar charge for the above to cover postage, etc. Requests should be accompanied by \$2.00 fee.

Letter from Lorraine Nicholson giving change of address. Letter from Leonard Heston advising of new residence lot 79 block 13. Letter from Warren Tracy regarding food preservation and tree pruning. Anyone interested may contact Mr. Tracy.

COMMITTEE REPORTS

RECREATION - Garner - Requested use of picnic area August 30 for I.O.O.F. District meeting. Approved

WATER - Johnson - Water usage 1,555,300 for month. Bacteria count is within limits.

EQUIPMENT - Pernetti - Equipment is ready for road work. Old fuel tanks have been removed. New tanks are now ready to be delivered. A base is being prepared.

BUILDINGS - Mitchell - Twenty yards of sand for the lake beach was requested. Moved by Hintz, Sec. by Pernetti to purchase same. Carried.

FINANCE - Cole - Bills in the amount of \$6,891.57 for the Recreation Association & \$192.00 for the Homeowners' Association were presented. Motion by Pernetti, Sec. by Hintz to pay the bills. Passed. Income for Homeowners Association \$22,010.00. Income for Recreation Association \$35.36.

HEALTH AND SAFETY - Smith - No report.

ROADS - Hintz - Roadwork ready to begin. Signs made and installed, speed bumps installed.

MEMBERS BEFORE THE BOARD - Doris Kilgore requested repairing shade screen on beach. It will be repaired.

CORPORATE RESTRUCTURING - Wallis - No report.

TIMBER MANAGEMENT - Wallis - No report.

OLD BUSINESS - It has been brought to the B.O.D. attention that some members are cutting and selling wood from park property. This is against park rules and regulations. Cut wood only for your own use.

NEW BUSINESS - None.

There being no further business, the meeting was adjourned. The next meeting will be held August 9, 1987.

Respectfully submitted,
Edward Smith, Sec. Pro. Tem.

SIERRA PARK NEWS FOR JULY 1987

PINE NEEDLE TIME By now all lots should have been cleared for pine needles. This is an extreme fire danger and is required by the Forestry Department as we are located in the Stanislaus National Forest.

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. On July 25th the District Deputy Grand Master from Columbia will pay our Lodge an official visit. Members and visitors please try to come and make it a good evening for our Deputy.

WEATHER The weather is extremely dry and hot up here so be careful of barbecues and other fire hazards. Let's not have any fires in our park this summer.

REMINDER TO PROPERTY OWNERS We no longer get changes of address, so if you wish the minutes be sure we have your correct address. If you missed the last minutes this may be the reason. LET US KNOW!!

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]

July 87

ELITE PRINTING
1201 CLIFTON DR.
KISSA, CAL. 95335

PARK NEWS (CONTINUED)

POT-LUCK The next pot luck will be July 25 at 6 PM in the picnic grounds. There will be a fire if you wish to bring your own meat to barbecue. Also bring a vegetable dish, salad, or dessert to share. Bring your own table service and beverage. All park members and guests are invited.

ANNUAL STEAK BARBECUE Annual Steak Barbecue will be held on Labor Day weekend, September 6, 1987. Mark this date on your calendar and bring your family and friends. Time: approximately 4 to 7 PM. A nominal fee will be charged to cover cost of food.

LEASH LAW FOR DOGS Tuolumne County has passed an ordinance that after July 30, 1987 pet owners will have to hold their dogs on a 6 foot leash any time the animal is off their property. The first violation could bring as much as a \$50 fine, said Dist. Atty. Eric DuTemple. For a second or third offense, the fine could be as high as \$100. Also NO dogs in the lake or the health department will close the lake.

See you next month Sierra Sue

REPORT OF FUNDS JULY 1987

BALANCE IN CHECKING		5002.12
BALANCE IN SAVINGS		1151.18
BALANCE IN EQUIPMENT FUND		3000.00
CHECKS DISBURSED JULY 1987 (REC. ASSOC.)		
3621	VOID	0.
3622	EMP.DEV. DEPT. PAYROLL TAX	256.42
3623	JOHN HENRY PAYROLL	1070.36
3624	GEORGE T. FLAVIN BOOKKEEPING	246.20
3625	SIERRA VILLAGE CHEVRON FUEL	73.63
3626	DEPT.MOTOR VEHICLES DUMP TRUCK LIC.	70.00
3627	M.L. PORTABLE TOILETS RENT	120.60
3628	VILLAGE PRINT SHOP SUPPLIES	64.13
3629	CAL. SIERRA DISPOSAL GARBAGE	552.00
3630	TWAIN HARTE LUMBER REPAIR	14.28
3631	PACIFIC BELL TELEPHONE	20.44
3632	OLIVER ARMSTRONG PAYROLL	82.99
3633	JIM PERNETTI MILEAGE	35.60
3634	ED SMITH MILEAGE	26.40
3635	TUOL. CO. HEALTH DEPT. TANK INSPECTION	163.00
3636	ROBERT HINTZ MILEAGE	44.80
3637	P.O. & E.	775.55
3638	VOID	0.00
3639	M.L. PORTABLE TOILETS RENT	158.70
3640	J. S. WEST PROPANE	34.98
3641	CAL WATER LABS TEST	24.00
3642	MERRIHEWS PARTS	16.41
3643	IMPERIAL INS. INSURANCE	328.75
3644	FIREMANS FUND INSURANCE	520.36
3645	ED COLE MILEAGE	28.80
3646	SECURITY PACIFIC PAYROLL TAX	1193.97
	TOTAL	5922.37
CHECKS DISBURSED JULY 12, 1987 (TIMBER FUND)		
110	HODGE, FENTON, JONES & APPEL, INC.	969.20
CHECKS DISBURSED JULY 12, 1987 (HOMEOWNERS ASSOCIATION)		
1001	GEORGE FLAVIN BOOKKEEPING	142.00
1002	DORIS KILGORE MINUTES	50.00
1003	SECURITY PACIFIC TRANSFER	7000.00
	TOTAL	7192.00