

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - JULY 9, 1989

The Board of Directors meeting was called to order at 9:15 AM by President Bob Hintz. All members were present except Mitchell, excused.

MINUTES - Minutes of June 11, 1989 B.O.D. meeting were read and approved. There was a correction to the Rec. Assoc. minutes of May 28, 1989: President - Bob Hintz.

CARETAKERS REPORT General maintenance, water system, road repair, rec. hall, on-going equipment repair, patrol & training of new caretaker. MSC to pay John Henry for the remainder of the month in lieu of paying for his comp. time of six(6) days and five(5) days of vacation.

CORRESPONDENCE: - Notification by Harold Logan of a new residence to be built on Lot 90, Block 14. Letter by concerned property owner regarding junk cars parked at residence. Letter from Dorothy Clifton concerning disrupted view from their residence by the fuel tank, fire house and garbage bin. Board will take under consideration.

MEMBER BEFORE THE BOARD - Ray Hawkes - offered help with maintenance. Al Dean - requested on behalf of the Odd Fellows to use the picnic area on July 23 or July 30. Approved.

COMMITTEE REPORTS WATER - Johnson - Reported on new state water ordinance. M/Zobel, S/Bradley to adopt "CROSS CONNECTION ORDINANCE #2". Passed.

ROADS - Bradley - Will start a survey this week to assess needs.

BUILDINGS - We are looking into the possibility of enclosing the garbage bin. To control dust we will be installing gates at the end of Jordan Way East and Abraham, also the road to the spring.

TIMBER - Smith - Tim Tate has acquired a permit for removal of dead trees. Logging operation will be in effect and no personal cutting will be allowed until further notice. Dead trees should be removed from private property by owners. You may contact the caretaker for names of tree removal personnel. You are advised that there could be considerable financial responsibility concerned with dead trees on your property which are not removed.

HEALTH AND SAFETY - Smith - We have had complaints of broken glass in the lake. We have had several injuries. Fire extinguishers were recharged. The B.O.D. would like to remind everyone that one important use of the lake is for firefighting. Using the lake while helicopters are getting water is extremely dangerous. We caution everyone to stay out of the water and vacate the lake area when helicopters are present.

EQUIPMENT - Smith, Perneti - We are advertising for contract snow plowing. We are continuing to look into snow plowing equipment.

RECREATION - Unruh - We will have a steak barbecue on Labor Day weekend, Sept. 3, 1989. Member Ben Hunter donated money for stocking of fish in the lake. The B.O.D. has agreed to pay for the delivery. Remember that fishing is allowed for kids under 16 only.

FINANCE - Zobel - Property owners are reminded that assessments are due. Bills were presented in the amount of \$18,367.00 for the Homeowners Association and \$16,534.12 for the Recreation Association. MSC to pay the bills. Income: \$14,040.00 for Homeowners Association. Homeowners checking: \$4,749.60, Recreation Association checking \$1,404.00, Timber checking \$1,150.72.

OLD BUSINESS - none

NEW BUSINESS - MSC to allow the sum of \$3,600.00 for making necessary repairs to the caretaker's cabin.

There being no further business, the meeting was adjourned at 1:35 PM. The next regular meeting will be held Aug. 6, 1989 at 9 AM.

Respectfully submitted,
Robert Cloak, Secretary

SIERRA PARK NEWS FOR JULY 1989

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. Next meeting will be July 22, 1989. We have three candidates to vote on.

WEATHER The weather is hot and dry. Fire hazard is high. Be careful of barbecues and other fire hazards. The Forestry Service closed the Forest last summer - it may happen again.

PINE NEEDLE CLEAN UP TIME - By now all lots should be cleared of pine needles. If you still have needles put them in the burn area. There will be NO more burning, but the caretaker will try to keep track of them until he can burn. DO NOT PUT THEM IN THE GARBAGE BIN!!!!!!

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]

*Minutes
1983-1989*

ELLEN HARRIS
1201 OLDFIELD DR.
MORNING, CAL. 95355

July 89

PARK NEWS (continued)

ANNUAL STEAK BARBECUE - The annual steak barbecue dinner will be on Labor Day weekend, September 3, 1989. Dinner will be served approximately 4 PM to 7 PM and a nominal fee will be charged. Watch the next issue for further details. Members and friends welcome.

EMERGENCY SERVICES - Fire and medical emergency service will respond only to street numbers! Be sure your number is visible on your property. If you do not know your number see the caretaker.

LAKE - The lake has been fixed up for your enjoyment for the summer. No dogs allowed in the lake or the health department can close it. All dogs must be kept on a leash when not on owner's property.

See you next month.....Sierra Sue

REPORT OF FUNDS JULY 1989

BALANCE IN RECREATION ASSOCIATION CHECKING	\$1,404.00
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	4,749.60
BALANCE IN TIMBER FUND CHECKING	1,150.72

CHECKS DISBURSED JULY 1989 (REC. ASSOC.)

4240	OLIVER ARMSTRONG	MILEAGE & DONUTS	\$ 66.85
4241	OLIVER ARMSTRONG	P/R	217.07
4242	IRS	2ND QTR. P/R TAX	466.69
4243	EDD	2ND QTR. P.R TAX	253.26
4244	JOHN HENRY	P/R	1082.91
4245	LAWRENCE COUCH	P/R	569.43
4246	BERT JOHNSON	P/R	100.00
4247	LAWRENCE COUCH	INS. REIMBURSEMENT	50.00
4248	GROTH BROS.	GMC PICKUP	4167.30
4249	GEORGE FLAVIN	BOOKKEEPING	560.00
4250	GEORGE FLAVIN	SUPPLIES	8.00
4251	CAL WATER LABS	WATER TESTING	60.00
4252	CAL DISPOSAL	GARBAGE	624.00
4253	ROBERT HINTZ	MILEAGE & PHONE	77.58
4254	SIERRA VILLAGE	CHEVRON TRUCK	82.25
4255	ROBERT CLOAK	MILEAGE	33.88
4256	MARK BRADLEY	MILEAGE	65.32
4257	EDWARD SMITH	MILEAGE	30.36
4258	DAVE UNRUH	MILEAGE	29.90
4259	WILLIAM ZOBEL	MILEAGE	51.00
4260	JIM PERNETTI	MILEAGE	40.94
4261	LARRY COUCH	REPAIR & MAINTENANCE	50.00
4262	J. S. WEST	PROPANE	25.81
4263	F. G. & E.	ELECTRICITY	448.71
4264	PACIFIC BELL	TELEPHONE	14.12
4265	SONORA INS.	GENERAL LIABILITY INS.	3193.51
4266	FIREMANS FUND	AUTO INS.	3575.70
4267	HOGG, FENTON, JONES & APPEL	ATTORNEY	309.00
4268	MOTHER LODGE	PORTABLE TOILETS MAINTENANCE	121.20
4269	DORIS KILGORE	MINUTES	50.00
4270	TUOLUMNE FOUNDRY	EQUIPMENT REPAIR	43.86
4271	SUGAR FINE	HARDWARE REPAIR	65.97
		TOTAL	\$16,534.12
		HOMEOWNERS EXPENSE	
1059	GEORGE FLAVIN	BOOKKEEPING	\$365.00
1060	GEORGE FLAVIN	SUPPLIES	2.00
1061	REC. ASSOC.	PER WATER LICENSE AGREE.	18,000.00
		TOTAL	\$18,367.00