

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - JULY 11, 1993

The Board of Directors meeting was called to order at 9:00 AM by President Wayne Harvey. All members were present except Kilgore, Smith, excused.

MINUTES -The minutes of the June 13, 1993 meeting were read and approved as amended, the amendment being: the executive meeting June 13, 1993 was to discuss the purchase of the five acre parcel.

CARETAKERS REPORT - We are still getting large items in the garbage bins. Boxes should be crushed before putting in them bins.

COMMUNICATIONS -1. Letter from Cimarron Collection Agency informing the Board of the "trustees sale" of the Robinson property and the Pombo property. 2. Letter from our attorney informing the Board that the Odd Fellows vs Gellatly matter has been finalized. 3. Letter from Joe Ross Requesting the use of the Rec. Hall on Oct. 16, 1993. 4. Letter of thanks from Cedar Brook Boy Scouts.

MEMBERS BEFORE THE BOARD - None

COMMITTEE REPORTS WATER -Smith- Water use: 746,000 gal. Lead and Copper testing has begun.

ROADS -Morrison - Ditches are being cleared and some culverts are being re-installed. Letters will be sent to owners who need culverts.

BUILDINGS -Smith - The Lodge purchased blinds for the Office.

TIMBER-Adams-There is to be ABSOLUTELY no cutting of standing trees.

RECREATION -Van Gundy - The fish derby was a success. The Labor day steak barbecue will be held on Sept. 5, 1993.

EQUIPMENT -Cloak -It is necessary to rebuild the pump on the water truck at a cost of approximately \$90.00.

HEALTH AND SAFETY -Greene -The burn area is closed.

REMINDER: The speed limit in the park is 20 MPH. ATV's are to be used off road. Helmets are to be worn.

FINANCE-Zobel-Bills for Homeowners Association: \$0.00. Bills for Recreation Association: \$7,351.36. Bills for Timber Fund \$0.00. MSC to pay the bills. Balance for Recreation Association checking \$19,154.98. Balance for Timber Fund \$912.50.

OLD BUSINESS - MSC to delay the work on culverts on properties until people are notified of the need and cost of culvert installation. (Zobel voted no). MSC that any past or present situation where a culvert is required for property owner access or where there is a culvert that needs to be replaced due to deterioration the park will install a culvert for \$175.00. The five acre parcel is in escrow and should close soon.

NEW BUSINESS - Thanks to Helen Cakebread and Dorothy Goff and others for planting the memorial garden and thanks to those members and brothers for the construction of the planters. We would like to acknowledge a donation of \$50.00 by Helen and Dick Cakebread for the memorial gardens. The lodge is soliciting donations for the memorial gardens.

There being no further business the meeting was adjourned at 11:30AM. The next meeting will be held on Aug. 15, 1993 at 9:00 AM.

Respectfully submitted,  
Robert Cloak, Sec. Pro. Tem.

SIERRA PARK NEWS FOR JULY 1993

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.

WEATHER-Warm weather is finally here. Fire season is approaching and all our places should have been cleared 30 feet from the houses. The burn area is closed.

RECREATION The annual steak barbecue will be held Labor Day Weekend, Sept. 5, 1993. Save the date and watch for further information.

GARBAGE -Please observe the recycle bins that have been placed in the dumpster area. The bins are for household garbage only, not for furniture or other large object. The caretaker asks that boxes be crushed before being put into the bins so they take up less space.

See you next month.....Sierra Sue

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

REPORT OF FUNDS JULY 1993

RECREATION ASSOCIATION CHECKING BALANCE \$ 19,154.98  
TIMBER CHECKING \$ 912.50

CHECKS DISBURSED JULY 1993 (REC. ASSOC.)

|      |                       |                     |             |
|------|-----------------------|---------------------|-------------|
| 6726 | VOIDED - NOT USED     |                     |             |
| 6753 | DALE SMITH            | REC.EXP. FISH DERBY | \$ 35.57    |
| 6754 | WAYNE HARVEY          |                     | 155.13      |
| 6755 |                       |                     |             |
| 6756 | I.R.S.                | 2ND QTR 941 P/R TAX | 407.53      |
| 6757 | SCOTT JOHNSON         | P/R                 | 282.25      |
| 6758 | BRAD JOHNSON          | P/R                 | 396.06      |
| 6759 | MATT SHAEFER          | P/R                 | 432.48      |
| 6760 | PETE DAX              | P/R                 | 72.34       |
| 6761 | PAT SMITTLE           | P/R                 | 427.28      |
| 6762 | JOE SMITH             | P/R                 | 215.79      |
| 6763 | E.D.D.                | 2ND QTR P/R TAX     | 221.37      |
| 6764 | GEORGE FLAVIN         | BOOKKEEPING         | 420.30      |
| 6765 | HALES & SYMONS        | MAINT. BUILD.       | 58.31       |
| 6766 | POSTMASTER            | POSTAGE             | 195.00      |
| 6767 | DORIS KILGORE         | MINUTES             | 52.00       |
| 6768 | M.L. PORTABLE TOILETS | MAINTAIN BUILD.     | 60.73       |
| 6769 | J.S. WEST             | PROPANE             | 14.14       |
| 6770 | JASPER MORRISON       | MILEAGE             | 45.00       |
| 6771 | DALE SMITH            | MAINT. EQUIPMENT    | 12.50       |
| 6772 | VOID                  |                     | 0.00        |
| 6773 | ZAK'S AUTO SHACK      | MAINT. SNOW PLOW    | 125.07      |
| 6774 | SUGAR PINE HARDWARE   | MAINT. BUILD.       | 103.86      |
| 6775 | ROBERT CLOAK          | MILEAGE             | 39.50       |
| 6776 | WILLIAM ZOBEL         | MILEAGE             | 60.00       |
| 6777 | GORDON GREENE         | MILEAGE             | 62.50       |
| 6778 | LARRY ADAMS           | MILEAGE             | 66.00       |
| 6779 | P. G. & E.            | ELECTRICITY         | 631.91      |
| 6780 | SIGN-A-RAMA           | MAINT. ROADS        | 100.09      |
| 6781 | U. S. POST OFFICE     | BOX RENT            | 11.25       |
| 6782 | AQUA LAB              | WATER TEST          | 495.00      |
| 6783 | W. H. BRESHEARS       | FUEL                | 365.68      |
| 6784 | TUOLUMNE FOUNDRY      |                     | 17.55       |
| 6785 | JASPER MORRISON       | MAINT. BUILD.       | 61.90       |
| 6786 | CAL SIERRA DISPOSAL   | GARBAGE             | 477.70      |
| 6787 | PACIFIC BELL          | TELEPHONE           | 45.60       |
| 6788 | DALE SMITH            | P.R                 | 1,183.77    |
|      |                       | TOTAL               | \$ 7,351.36 |