



July 2002

PARK NOTES

Because of extremely high fire danger, DO NOT DROP CIGARETTE BUTTS ON THE GROUND IN THE PARK! You may think they're out, but they may not be and could start a fire. Be careful with your babeque ashes also.

Our water is very precious. Please be sure all faucets, inside and out, are turned off before you leave, even if you are just going shopping and will be back soon. A lot of water is wasted by faucets left tunred on.

BE WATCHFUL, this is the time of year that rattle snakes are out. Please be cautious around wood piles, in tall grass or in rocky areas. Watch your children and your pets.

CARETAKERS PHONE NUMBER: 586-3098

CALENDAR OF EVENTS

Board Meeting 8:30 am, Sat. Aug.18, 2002

SIERRA PARK LODGE #376



Regular monthly meetings are held on the 1st and 3rd Wednesday of each month . The 1st Wednesday is a business meeting at 7:00 pm. The 3rd Wednesday is a pot luck dinner at 6:00 pm.



ON THE LIGHTER SIDE

"Don't count us," The lady said to the officer making a traffic survey. "We'll be coming back in a few minutes when my husband admits he's going in the wrong direction."

At a noisy political assembly, the speaker raised his hands and cried, "Ladies and gentlemen, please! A little quiet! Why, I can't even hear myself speak!" From the back of the room someone yelled, "Don't worry about it, mister -- you're not missing anything!"

Do you know:

Half of all Americans live within 50 miles of what?

What is the most popular private boat name?

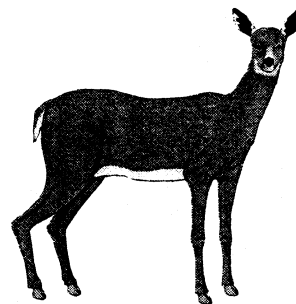
What do 100% of all lottery winners do?

If you were to spell out numbers, how far would you have to go to use the letter "a?"

What do bullet proof vest, fire escapes, windshield wipers, and laser printers all have in common.

Their birthplace, obsession, gain weight, one thousand, all invented by women.

If the "black box" flight recorder is never damaed during a plane crash, why isn't the whole airplane made out of the same stuff?





Board of Directors Meeting Minutes July 07, 2002

The Board of Directors meeting was called to order at 8:30 a.m. by President Del Wallis. Invocation by Richard Bonner. Directors present were Del Wallis- President, Robert Snell- Vice President, Deena Hague- Secretary, Richard Bonner- Treasurer, Fred Coleman, Neil Selman, Ed Smith. Those absent were Greg Brown & Raul Morales - excused.

MINUTES - Motion by (Coleman/Selman, unan.) To approve minutes of June meeting with spelling correction.

MEMBERS BEFORE THE BOARD - Mike Van Gundy, Larry Vaughn, Charles Varvayanis, and Roger Townsend.

CORRESPONDENCE- Grant deeds: Ester Sours to Eric & Catherine Canales; John & Marilyn Dahl to Mark & Jeanne Knapp; Rosemarie J. Maccario Trust to Adam & Teri Wilson; Joe & Jane Garner; Sean & Cynthia Dasper, randy & Kathy Armstrong, Robert & Malita Bettencourt, Andrea Miller - Employee reconition & Salary structure. CA Rural Water Assn; Dept. Of Health Services.

COMMITTEE REPORTS:

WATER - Morales: Usage for the month 1.5 million gals. Tear down the Spring House, install drain in side & build new cover.

ROADS - Snell: Paving project is scheduled to begin Sept. 9th.

BUILDINGS - Smith: Some of our materials for the shed are still on order.

TIMBER - Coleman: Logging is in progress.

RECREATION - Selman: Good to see so many people at the lake enjoying the facilities.

HEALTH AND SAFETY - Hague: Please watch for Rattlesnakes. One was spotted near the creek.

FINANCE - Bonner - Bills for this month were \$12,604.86. Motion by (Coleman/Smith, unan.) The bills were approved for payment.

EQUIPMENT - Brown: Replaced fuel filter on fire truck & clutch on weed eater.

OLD BUSINESS - Soars property - Court date set for quiet claim. Sale info. follows. Rental property on David has been vacated - Cabin will be sold. In response to Boy Scouts letter a motion by (Coleman/Bonner, unan.) Park offers License agreement to use our entry road for Scouts use only, not to be transered in event of sale. Others may

be subject to use original route out.

Motion by (Smith/Coleman, unan.) A dog kennel be built for temporary holding of losse dogs. Pen would contain two dogs, size 10'X10' on concrete, fenced with roof / approximate cost \$600.00. Motion by (Coleman/Selman, unan.) To approve Resolution to be presented to the Board of Supervisors pursuant to use or posting of Ca. Vehicle Code #211007.7 (converts private road to public for law enforcement only.) Motion by (Smith/Bonner, unan.) to accept the bid of Condor Hydrologist for the water distribution study & approve payment to begin study. Regarding Peluso meeting, motion by (Coleman/Snell, unan.) Owner & guests be prohibited use of all Park facilities, Lake, Picnic grounds & all recreational & common areas for 60 days. The Park will no longer be providing temporary gate codes. Members should contact Randy or Richard Bonner or any board member for authorization. The Village Mail Stop in Twain Harte will issue a gate card with a \$20.00 Deosit - \$15.00 refundable.

Five acre sale information - Motion by (Coleman/Smith, unan.) Minimum bid be set at \$300,000.00, \$5000.00 cashier's check must be included. Property description: Jordan Way West & Deborah Dr. APN# 31.091.01 & 31.091.08. Closing costs split 50/50 CC&R'S that include: Single family dwelling, Water for residential us only, no lawns, no vegetable gardens & domestic animals only.

Building Lot Sale - Motion by (Coleman/Hague, unan.) Minimum bid be set at \$31,950.00, \$1,000.00 cashier's check's must accompany bid. Property description: Lot 59 Blk. 14. 25815 Rebekah Rd. APN# 031.081.26. All bids will be opened at 4PM. On Tuesday, Sept. 10, 2002. Bid should include name, signature, complete address & phone number.

Address to: Eric A. Carlson Accountancy Corp.
Attn: Sierra Park Five Acre Sale or,
Sierra Park Rebekah Lot Sale
14570 Mono Way Suite G.
Sonora, Ca. 95370

NEW BUSINESS - None.

There being no further business, the meeting adjourned at 10:25AM.

Next Board Meeting will be on Sat. Aug. 17, 2002 at 8:30AM.

Respectfully submitted, Deena Hague, Secretary



Checks disbursed for July 2002

<u>DATE</u>	<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
07/07/02	10370	Randall J. Tolbert	Payroll 987.26
07/07/02	10371	Michael W. Caropresso	Payroll 676.98
07/07/02	10372	Randll J. Tolbert	Payroll 987.26
07/07/02	10373	Michael W. Caropresso	Payroll 676.96
07/07/02	10374	USBank	Payroll taxes 1275.42
07/07/02	10375	Employment Development	Payroll taxes 105.60
07/07/02	10376	Eric A. Carlson	Accounting 30.00
07/07/02	10377	J.S.West	Park maint. 151.21
07/07/02	10378	J.S. West	Propane 67.88
07/07/02	10379	Signs Right Now	Park maint. 139.97
07/07/02	10380	General Plumbing	Main. Water 503.29
07/07/02	10381	W.H. Breshears	Fuel 731.27
07/07/02	10382	Cal Sierra Disposal	Gargabe 1512.21
07/07/02	10383	A&A Portables	Health & Safety 151.03
07/07/02	10384	AquaLab	Water testing 178.00
07/07/02	10385	Mike's Mowers	General park maint. 30.03
07/07/02	10386	Roger A. Brown	Prof. services 2415.75
07/07/02	10387	PG&E	Utilites 55.13
07/07/02	10388	AT&T	Phone 28.67
07/07/02	10389	Pacific Bell	Phone 60.29
07/07/02	10390	Martin Appraisals	Land sales/fees 350.0
07/07/02	10391	M. Douglas Peter	Land sales/fees 400.0
07/07/02	10392	Postmaster	Member communications 250.0
07/07/02	10393	Postmaster	Office Supplies 37.00
07/07/02	10394	USBank	Payroll/retire. 175.00
07/07/02	10395	Richard Bonner	Mileage 47.45
07/07/02	10396	Glenn S. Caldwell	Insurance 382.00
07/07/02	10397	Robert Snell	Mileage 54.75
07/07/02	10398	Deena Hague	Mileage 54.75
07/07/02	10399	Randy Tolbert	Mileage 89.70
		Total Monthly Expenses	\$ 12,604.86

Odd Fellows Sierra Recreation Association
P.O. Box 116
Long Barn, CA 95335

RETURN SERVICE REQUESTED

U.S. Postage Paid
Bulk Mail
Permit #2
Long Barn, CA 95335