

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING AUGUST 11, 1985

The Board of Directors meeting was called to order by President Bert Johnson. All members were present.

CARETAKER'S REPORT - Worked on roads, repaired water leaks, repaired buildings and equipment.

COMMUNICATIONS - Sierra Pines Escrow Co. - Notified B.O.D. changes in ownership of Lot 42, Block 2. Referred to bookkeeper for action.

Donna Hamilton - Registering concern over the condition of the lake area. Referred to Goff (recreation committee) for action.

Warren & Claire Bradshaw - Registering concern over the condition of the lake area, spending money on signs and purchasing fish for lake. Referred to Goff (recreation committee) for action.

Virginia Martin - Requesting a list of members on how they voted for increase in assessments and information on how to change by laws of the Corporation. See new business.

Gerald A. O'Rourke - Requesting the B.O.D. address the status of the Regular and General memberships. See new business.

MINUTES - Board of Directors meeting July 7, 1985. Approved with change identified under Old Business.

COMMITTEE REPORTS:

WATER - Johnson - Water usage for the month 988,000 gal. The State health people were here this past month for their annual inspection. Everything was approved. A written report will be sent to us. Cabin owners need to check their water valves. A number of cabins have leaks and are wasting water.

ROADS - Hintz - Sealing of the roads has begun. Patching will be complete within the next 60 days.

BUILDINGS - Mitchell - The caretaker's cabin repair is close to being complete.

HEALTH & SAFETY - Akers - Rocks by the speed bump will be moved off the road.

TIMBER MANAGEMENT - Wallis -- The area between Park boundary and the National Forest will be gated. Park members who want to go to the National Forest to cut wood should contact the caretaker for the combination to the lock. Cycles are causing erosion to the back country. Please stay on the trails.

CORPORATE RESTRUCTURING - Wallis - No report.

FINANCE - Cole - Income for the month was \$47,006.25. Motion by Cole, sec. by Wallis to pay bills amounting to \$5,868.00 and to pay back \$17,000 borrowed from the timber fund. Passed.

RECREATION COMMITTEE - Goff - The annual bar-b-que is scheduled for Sept 1, 1985, from 4 p.m. to 7 p.m. Everyone is welcome. Price is \$5.00 for the steak dinner and hot dogs for the kids is \$2.00.

OLD BUSINESS - Motion by Mitchell, sec. by Goff that the July 7, 1985 minutes show that the B.O.D. authorize President Johnson and Sec. Wallis the ability to transfer funds with Security Pacific Bank. Passed

NEW BUSINESS - Motion by Wallis, sec. by Mitchell that anyone interested in verifying the accuracy/authenticity of the recent voting of assessments should request it in writing by Sept. 15, 1985 and all costs, including attorney fees and labor fees of all individuals involved (not to exceed \$10.00/hr) per person be borne by those challenging the vote. Passed. Any by law changes should be submitted for membership vote at the annual meeting. If they are submitted in advance to the B.O.D. they will be included in the regular monthly minutes of the B.O.D.

Until the new Corporate papers are implemented, basically the General Membership (all lot owners) votes on assessments and budget. The regular membership (I.O.O.F. members who own lots) vote on assessments, Directors, Bylaw changes, etc.

The next regular Board of Directors meeting will be held Sept. 8, 1985. Respectfully submitted,

Del Wallis, Secretary

Aug 85

WATER RATE HIKE AT COLD SPRINGS

With a name like Cold Springs, you'd think water would be free. But customers of the Cold Springs Water Company, Inc. will soon pay higher costs for water.

The Calif. Public Utilities Commission (PUC) has announced rate increases of 21 percent for flat rate customers and 61 percent for customers who are charged according to how much water they use. The company serves about 250 flat rate customers and 160 metered customers.

The rate for single-family flat rate customers will go from \$170 to \$206 per year.

A customer who pays \$15.47 for 500 cubic feet of water monthly will now pay \$19.96.

The new rates became effective June 5.

The commission reports that in examining the system, service was found to be satisfactory, and no improvements were required.

YOUR SIERRA PARK NEWS FOR August 1985

ANNUAL BAR B QUE

All park members and their friends are invited to attend the annual Bar B Que on Sept 1, 1985, from 4 to 7 p.m. in the picnic grounds here in the PARK. Steak dinner and all the trimmings will be served for only \$5.00 plus hot dogs for the children under 12 for \$2.00. Come enjoy a good dinner plus fellowship with your friends and neighbors.

SEWING CLUB:

All ladies in the park and their guests are welcome to the sewing club on Tue. afternoons at 1:30 p.m. in the Rec. Hall office.

SIERRA PARK LODGE # 376:

The Odd Fellows meet the 2nd and 4th Sat. of each month at 7 p.m. in the Rec. Hall. Next meeting is on Aug 24th. If any of you need petitions for membership just contact the secretary, Bill Kilgore 586-5580.

POT LUCK -BAR B QUE:

The next monthly pot luck will be on Sept 14, 1985 at 6 p.m. at the picnic grounds. Bring your own meat to Bar B Que and a salad, vegetable or dessert to share and your own table service. If the weather should be bad we will hold it in the Rec. Hall. All park members and their guests are invited.

WEATHER:

It is still hot and dry up here in the mountains, so no campfires and only bar b que in your own designated area.

See you next month -----Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOC. INC.

Checks Disbursed July 1985

Balance in Checking \$1780.44

Cash Disbursements:

3032	Internal Revenue Service (payroll taxes)	334.06
3033	Employment Devel. Dept. (payroll taxes)	258.36
3034	Kriese Ins. Inc. (multi-peril Ins)	4605.00
3035	Ed. Cole (Bldg)	57.21
3036	Ed Cole (Mileage)	28.80
3037	Doris Kilgore - Minutes	48.59
3038	Sue Austin - Bookkeeping	177.74
3039	Twain Harte Lumber - Bldg	100.34
3040	Village Print Shop - Paper	95.40
3041	P.G. & E. - utilities	261.17
3042	Carlson, Mangum & Fleming - Amended tax return	205.00
3043	Pacific Bell - phone	24.22
3044	Calif Water Labs - water testing	48.00
3045	J.S. West - Gas for rec. hall	13.36
3046	George Reed Inc. - oil for roads	175.70
3047	Void	
3048	Oliver Armstrong - labor	171.77
3049	Andy's Home Center - bldg	7.95
3050	Cal Sierra Disposal - Garbage	300.00
3051	Amerigas - water	19.66
3052	John Henry - cabin repair & cleaning	225.30
3053	Systems Control - water	139.34
3054	Bob Linthicum - law suit	39.00
3055	Bob Hintz - Bldg	56.00
3056	Tena Dietrich - security badges	57.51
3057	Bert Johnson - P.O. rent	7.00
3058	Bob Hintz - milage	44.80
3059	R I X Incorp. - road oiler	4649.16
3060	John Henry - Payroll	420.12
3061	Postmaster - stamps	88.00
	Total	<u>\$12658.56</u>