

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - AUGUST 10, 1986

The Board of Directors meeting was called to order by President Bert Johnson at 9:00 AM. All members were present except Mitchell and Cole, excused.

MINUTES - Board of Directors meeting of July 6, 1986 were read and approved.

MEMBERS BEFORE THE BOARD - None.

CORRESPONDENCE

WESTERN TITLE CO. - Requesting/requiring a road maintenance agreement for their transaction. Motion by Wallis, sec. by Goff to have the parties involved review the corporate restructuring papers for the information they need and not respond to the request/requirement - Passed.

TUOLUMNE COUNTY BUILDING DEPT. - New residence notification for lot 12 block 27 - No action required.

CARETAKER'S REPORT - Garbage cleanup, repaired water valves and lines, road work, cleaned creek area and took two weeks vacation.

COMMITTEE REPORTS

TIMBER MANAGERMENTS - Wallis - The timber harvest is complete. An inspection was made by the Department of Forestry. No violations were observed, waterbarring is generally done, lopping in progress and slash piles are ready to burn.

CORPORATE RESTRUCTURING - Wallis - Motion by Wallis, sec. by Hintz that we identify the Maximum Annual Assessment Sect. 4.3 of Declarations of Covenants, Conditions, and Restrictions for the next two years at \$250.00 per lot. Passed. (NOTE: This is a ceiling to be included in the C.C.&R. It is NOT an authorization to increase assessments.) Motion by Wallis, sec. by Goff to authorize President Bert Johnson to sign the Homeowner's Declaration of Covenants, Conditions and Restrictions and apply/record them on "upper meadow" where the recreation hall is situated (area between Ruth, Rebecca and Jordan) - Passed.

WATER - Johnson - Usage for the month of July was 1,053,500 gal. The well by the meadow parking lot has been cleaned and deepened to 650 ft. Preliminary tests show it is coming in at 25 gal/min. A new well by Kern Creek was drilled to a depth of 350 ft. Preliminary tests show it is coming in at 150 gal/min. We should have both wells on line in Sept.

ROADS - Hintz - Patching is close to being complete. Road work will be finished in Sept.

RECREATION - GOFF - Receipts for campground use in July were \$25.00. The annual BBQ will be held Aug. 31, from 4:00 PM to 7:00 PM. Steak dinners are \$5.00 per person and hot dog plates for kids will be \$2.50. Y'All Come!

HEALTH AND SAFETY - Smith - Tree on Jordan has been removed per B.O.D, authorization in July.

EQUIPMENT - PERNETTI - The TD18 tractor's engine bearing has seized. Motion by Wallis sec. by Hintz to investigate selling the tractor for scrap. Passed.

FINANCE - Cole - Bills in the amount of \$7669.83 were presented. Motion by Hintz, sec. by Armstrong to pay the bills. Passed. Income for the month was \$33,365.34.

OLD BUSINESS - None.

NEW BUSINESS - Anyone who would like to pass along information regarding the pending litigation of Jones vs. Linthicum, Odd Fellows Sierra Recreation, Goff, et al may direct it to the Board of Directors, P.O. Box 116, Long Barn, CA 95335 or our attorney, Kenneth C. Ward, 1280 Boulevard Way, Suite 204, Walnut Creek, CA 94596.

There being no further business, the meeting was adjourned. The next meeting will be held September 7, 1986.

Respectfully submitted,
De! Wallis, Secretary

SIERRA PARK NEWS FOR AUGUST 1986

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. An official visit from the Deputy Grand Master will be on Sept 27. Mark this on your calendar and let's have a good showing.

SEWING CLUB

The ladies meet on Tuesday afternoons at 1:30 in the Rec. Hall. Call Dorothy Goff for more information.

ODD FELLOWS SIERRA REC. ASSOC.
 P.O. BOX 116
 LONG BARN, CA 95335

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LONG BARN, CA 95335]

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ADDRESS CORRECTION REQUESTED:

SIERRA PARK NEWS (continued)

STEAK BARBECUE

Our annual Steak Barbecue will be on Labor Day weekend Aug. 31, 1986. Mark this date on your calendar and bring your family and friends. Time: 4 to 7 PM; Prices: \$5.00 for steak, \$2.50 for hot dogs for kids.

WEATHER

Summer is a great time in the mountains. Be careful of fires when using your barbecues. Also NO DOGS in the lake or the Health Department will close it.

POT LUCK BARBECUE

Our August pot luck will be on Sept. 13, 1986 in the picnic grounds. Bring meat to barbecue and a salad, vegetable dish or dessert to share and your own table service. Friends of park members are welcome.

See you next month - - - - - Sierra Sue

REPORT OF FUNDS JULY 1986

BALANCE IN CHECKING	195.35
BALANCE IN SAVINGS	14167.18
BALANCE IN EQUIPMENT FUND	3000.00

CHECKS DISBURSED JULY 1986

3341	JOHN HENRY (PAYROLL)	1040.74
3342	AMERIGAS (CHLORINE)	19.25
3343	AUSTIN COMPUTER SERVICE (BOOKKEEPING)	338.45
3344	T. H. MATERIALS	124.07
3345	D. H. WALLIS (MILEAGE)	63.60
3346	DORIS KILGORE (MINUTES)	40.30
3347	PACIFIC BELL	13.56
3348	EDWARD SMITH (MILEAGE)	26.40
3349	CAL SIERRA DISPOSAL (GARBAGE)	480.00
3350	BERT JOHNSON (P.O. BOX RENT)	7.00
3351	A.&L. READY MIX	153.70
3352	T. H. LUMBER & HARDWARE	60.15
3353	P. G. & E.	319.43
3354	J. S. WEST	19.17
3355	W. H. BRESHEARS (MAINT.)	879.31
3356	JOHN HENRY (MAINT.)	21.02
3357	ED COLE (MILEAGE)	28.80
3358	ROBERT HINTZ (MILEAGE)	44.80
3359	SUGAR PINE COUNTRY STORE	5.51
3360	OLIVER ARMSTRONG (WAGES)	202.16
3361	JAMES DOTSON (WAGES)	129.40
3362	GENE SMITH (WAGES)	129.40
3363	SEC. PAC SAVINGS	14000.00
3364	E. D. D. (QTL ST. P/R TAX)	252.18
3365	IRS (QTL FED P/R TAX)	384.32
	TOTAL	18783.02