

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - AUGUST 9, 1987

The Board of Directors meeting was called to order by President Bert Johnson at 9:30 A.M. All members were present except Mitchell and Garner-excused.

MINUTES - July 12, 1987 B.O.D. meeting were read and approved.

CARETAKERS REPORT - Repaired water leaks, oiled and sanded roads, garbage cleanup, repaired equipment and performed other general maintenance.

CORRESPONDENCE:

Beverly Johnson - Letter of appreciation for caretaker John Henry. Dale and Patty Austin - Requesting a copy of 1987 Annual Meeting Minutes and a copy of Articles of Incorporation, Bylaws, etc. Wallis will forward a copy of the minutes. Reminder - Members wanting a copy of Articles, Bylaws, etc. must accompany their request with \$2.00 for copy costs and mailing.

MEMBERS BEFORE THE BOARD - None

COMMITTEE REPORTS

WATER - Johnson - Water usage for July was 2,111,100 gal.

ROADS - Hintz - The cracks in the roads are about 60% oiled and sanded. The balance will be done in the next two weeks.

BUILDINGS - No report.

HEALTH AND SAFETY - Smith - No report.

RECREATION - Garner - No report.

EQUIPMENT - Perneti - General maintenance is being performed.

TIMBER - Wallis - No report.

CORPORATE RESTRUCTURING - Wallis - No report.

FINANCE - Cole - Bills in the amount of \$6,158.59 for the general expenses of the Recreation Association were presented. Bills in the amount of \$11,409.40 were presented for taxes and general expenses to be applied against the timber fund. Motion by Perneti, sec. by Hintz to pay both sets of bills - Passed.

OLD BUSINESS - None.

NEW BUSINESS - None.

There being no further business, the meeting was adjourned. The next meeting will be held September 13, 1987.

Respectfully submitted,
Del Wallis, Secretary

SIERRA PARK NEWS FOR AUGUST 1987

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. All members are invited to attend.

ODD FELLOW & REBEKAH PICNIC On August 30, 1987 from 11 AM to 3 PM Odd Fellow & Rebekah members from this District and their families & friends are invited to a picnic at the picnic area in the Park. Hamburgers & hot dogs, with trimmings plus sodas and melons will be furnished. Each family is asked to bring a large salad to share. There will be no charge for the food. If you wish a steak, bring your own plus anything else you would like to drink. See you all there!
George F. Garner

WEATHER The weather now is extremely hot and dry. We had a fire the other day just outside the Park by Long Barn. Be careful of barbecues. Motor bikes must have spark arresters to be ridden in our area.

POT-LUCK Watch the bulletin board by the Rec Hall for the date of our next Pot Luck in August. It will be held in the picnic grounds while weather is good.

ANNUAL STEAK BARBECUE Annual Steak Barbecue will be held on Labor Day weekend, September 6, 1987 from 4 - 7 PM. The usual menu will be steak, salad, corn and melon. A nominal fee will be charged. Family & friends of Park members are invited.

LEASH LAW FOR DOGS In case you missed last months minutes the new county law which is now in force says all dogs will have to be on a leash when the animal is off your property. Also NO dogs in the lake or the health department will close the lake.

See you next month Sierra Sue

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

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Aug 87

STATE PRINTED
HOG CLAYTON DR.
MILPITAS, CAL. 95345

REPORT OF FUNDS AUGUST 1987

BALANCE IN RECREATION CHECKING	3037.48
BALANCE IN HOMEOWNERS CHECKING	35957.57
BALANCE IN TIMBER CHECKING	12619.31

CHECKS DISBURSED AUGUST 1987 (REC. ASSOC.)

3647	IMPERIAL - IPF	INSURANCE	328.75
3648	JOHN HENRY	PAYROLL	1037.36
3649	VOID		0
3650	VOID		0
3651	ED COLE	MILEAGE	28.80
3652	JIM PERNETTI	MILEAGE	35.60
3653	ROBERT HINTZ	MILEAGE	44.80
3654	ED SMITH	MILEAGE	26.40
3655	DEL WALLIS	MILEAGE	62.80
3656	OLIVER ARMSTRONG	PAYROLL	332.87
3657	FIREMANS FUND	INSURANCE	135.08
3658	MOTHER LODE PORTABLE TOILETS	RENTAL	120.60
3659	GEORGE T. FLAVIN	BOOKKEEPING	573.24
3660	CAL WATER LABS	TESTING	24.00
3661	P. G. & E.		670.10
3662	SIERRA VILLAGE CHEVRON	FUEL	171.68
3663	J. S. WEST	PROPANE	14.56
3664	TWAIN HARTE MATERIALS	REPAIR & MAINTENANCE	286.20
3665	PACIFIC BELL		15.81
3666	TWAIN HARTE LUMBER	REPAIR & MAINTENANCE	205.57
3667	CAL SIERRA DISPOSAL	GARBAGE	690.00
3668	VOID		0
3669	GEORGE REED, INC.	ROAD REPAIR	1236.77
3670	SONORA RENTAL	EQUIPMENT RENTAL	117.60
	TOTAL		6158.59

CHECKS DISBURSED AUGUST 9, 1987 (TIMBER FUND)

111	FRANCHISE TAX BOARD	TAX 100	3167.00
112	I.R.S.	TAX 1120	5517.00
113	WORLD SAVINGS	1st PMT. IRS	1380.00
114	FRANCHISE TAX BOARD	1st PMT 100	845.00
115	GEORGE T. FLAVIN	TAX RETURN PREP.	420.00
116	HOGUE, FENTON, JONES, APPEL, INC.		80.40
	TOTAL		11409.40

CHECKS DISBURSED AUGUST 9, 1987 (HOMEOWNERS ASSOCIATION)

1004	GEORGE FLAVIN	BOOKKEEPING	152.00
1005	FRANCHISE TAX BOARD	FILING FEE	10.00
1006	DORIS KILGORE	MINUTES	40.00
1007	SECRETARY OF STATE	FILLING FEE	2.50
1008	ODD FELLOWS RECREATION	TRANSFER	5000.00
	TOTAL		5204.50

GRAND TOTAL 22772.49