

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - AUGUST 7, 1988

The Board of Directors meeting was called to order at 9:00 AM by President Robert Hintz. All members were present except Brink, Armstrong, and Bradley, excused.

MINUTES - Minutes of July 10, 1988 B.O.D. meeting were read and approved.

CARETAKERS REPORT - Repaired several water leaks, performed service maintenance on equipment, repaired footbridge over lake outlet, cleaned trash and debris from lake, normal patrol.

CORRESPONDENCE: 1. Letter from Gordon and Lorraine Nicholson pertaining to recreational vehicles on roads in the park, off road parking in snow time, etc. The board greatly appreciates the concern shown. 2. Letter from the Third Judicial District of Tuolumne County giving judgement against Mr. Jim Rasp for non-payment of assessments. 3. Card from Dale Smith regarding new residence permit on lot 113 block 15. Anyone wishing to donate a memorial such as shade trees around the lake should contact the board.

COMMITTEE REPORTS ROADS - Bradley - The caretaker will obtain SC250 & reclaimate for patching the roads.

TIMBER - Smith - Received \$1,047.76 for bug infested timber removed by Sierra Timberland Service.

BUILDINGS - Mitchell - No report.

HEALTH AND SAFETY - Garner - The lake water is very low and very little water is coming in. The Board recommends that the lake be open for fishing and fire protection primarily. There was a discussion on making new road signs for the park and they need to be larger and more legible. M.S.C. to have new road signs made. Members are urged to put up house numbers to help emergency vehicles in locating residences. We also need a volunteer to paint a road map of the entire park - to be posted on the recreation building. Materials will be supplied.

RECREATION - Armstrong - Labor Day steak barbecue will be held Sept. 4 at the picnic grounds. Tickets will be \$6.00 for steak dinner and \$4.00 for hot dog dinner. Coffee, tea and punch will be included. You may bring other beverages. Tickets will be available from board members. Hours will be 4:00 PM to 7:00 PM. All Park members and guests are invited to attend and participate.

EQUIPMENT - Armstrong - No report.

WATER - Pernetti/Johnson - Water usage for the month was 3,582,100 gallons. A final test was made on the Oak Tree Well by Cal. Water Labs. There were no problems on these tests. A motion was made, seconded and passed to purchase two new 3/4 inch water meters for wells.

MEMBERS BEFORE THE BOARD - Mabel Morris requested clarification on her check she sent for assessment. Referred to bookkeeper.

FINANCE - Zobel - Income received \$23.60 for telephone refund, Homeowners assessments \$18,600, Timber \$1047.76. Bills were received in the amounts of \$4,150.16 for the Recreation Association and \$6,553.20 for the Homeowners Association. A motion was made, seconded and passed that Bill Zobel will be signing the tax returns for 1987.

OLD BUSINESS - None

NEW BUSINESS - A motion was made, seconded and carried to send the President and treasurer to Homeowners Association Legal and Financial Seminar.

There being no further business, the meeting was adjourned.
The next regular meeting will be held Sept. 11, 1988 at 9:00 AM.

Respectfully submitted,
Edward Smith, Secretary Pro Tem

SIERRA PARK NEWS FOR AUGUST 1988

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. On Aug. 27, 1988 the District Deputy Grand Master will pay our Lodge an official visit. We have three Past Grands who have not yet received their jewels and the DDGM has agreed to present the jewels. Pass the word along and let's have a good turnout. We will have a pot luck dinner before the meeting at 6 PM in the picnic grounds. Wives and families of Odd Fellows are invited to the dinner.

WEATHER The weather is as hot and dry as it was last year and the forestry has posted a stage 2 fire restriction in the forest. We live in the forest so be careful of fires as we don't want to have a repeat of last year's fire.

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]

Aug 88

CLERK SERVICES
1250 ALPINE DR.
ROBERTO, CAL. 95335

PARK NEWS (continued)

ANNUAL STEAK BARBECUE - The annual steak barbecue will be held this year on Sept. 4, 1988 in the picnic grounds from 4 to 7 PM. If you can help call one of the board members or drop a card to P.O. Box 116 Long Barn, 95335. All park members and friends are invited.

LAKE The water is so-so in the lake and remember that no dogs are allowed in the lake. The sun shade that was put up has been enjoyed by many and is appreciated by all.

NEIGHBORHOOD WATCH - So many people are moving up in our area that it is a good idea to have a neighborhood watch so we can look out for each others cabins and report any unusual occurrence to the caretaker so we won't have robberies. Deadbolt locks and outside lights are a help too.

I wish all of you an enjoyable Labor Day weekend. Keep our forest green and drive safely.

See you next month Sierra Sue

REPORT OF FUNDS AUGUST 1988

BALANCE IN RECREATION ASSOCIATION CHECKING	4765.34
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	29744.65
BALANCE IN TIMBER FUND CHECKING	2571.73

CHECKS DISBURSED AUGUST 1988 (REC. ASSOC.)

3960	GEORGE FLAVIN	ACCOUNTING	461.00
3961	JOHN HENRY	PAYROLL	1116.71
3962	BERT JOHNSON	P/R	100.00
3963	SUGAR PINE STORE	R & M	39.27
3964	J.S. WEST	PROPANE	28.79
3965	DORIS KILGORE	MINUTES	45.00
3966	WILLIAM ZOBEL	MILEAGE	44.40
3967	CAL SIERRA DISPOSAL	GARBAGE	624.00
3968	ED SMITH	MILEAGE	26.40
3969	ROBERT HINTZ	MILEAGE	44.80
3970	OLIVER ARMSTRONG	P/R	224.58
3971	SIERRA VILLAGE CHEVRON	FUEL	72.04
3972	M.L. PORTABLE TOILETS	R & M	100.60
3973	P.B. & E.	ELECTRICITY	552.60
3974	VOID		0.00
3975	FRANK WALTERS ASSOC.	WATER INVEST.	153.90
3976	INTERNATIONAL SUPPLY	SUPPLIES	170.63
3977	NORTHWEST CENTER	WATER TECH. TRAINING	295.00
3978	JIM PERNETTI	MILEAGE	35.60
3979	PACIFIC BELL	TELEPHONE	14.84
		TOTAL	4150.16

HOMEOWNERS CHECKING

1033	GEORGE FLAVIN	ACCOUNTING	553.20
1034	RECREATION ASSOCIATION	TRANSFER	6000.00
		TOTAL	6553.20