

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - AUGUST 6, 1989

The Board of Directors meeting was called to order at 9:00 AM by President Bob Hintz. All members present except Harvey. Cloak, exc. MINUTES - Minutes of July 9, 1989 meeting were read and approved. CARETAKERS REPORT General maintenance, water system repair, equipment repair, Garbage clean up, Routine patrol, road repair, caretaker's home repair.

CORRESPONDENCE: - 1. From Amerigas stating they have been acquired by Airco. 2. From Alameda Boy Scouts asking permission to use our lake for canoeing and rowing merit badges. 3. Letter from Ernie Corro, Jr. regarding holes in his driveway incurred during snow removal and asking that repair be made during our road patching. Mark Bradley and caretaker will check. 4. Letter from Gordon's Sierra Snow Plowing stating they may be able to squeeze us in with their other contracts. Board will check. 5. From the Department of Forestry re a permit for removing our bug infested trees. 6. From George Garner on a memorial grove, forwarding letter to I.O.O.F. Lodge in park.

MEMBERS BEFORE THE BOARD - 1. Pat McKean, Dick Anderson, Lon Steele representing Camp Cedarbrook, Alameda Boy Scouts, regarding gating of Jordan Way East. 2. Doris Kilgore regarding BBQ on Labor Day and road signs. 3. Dennis and Judy Caley requesting information on board operation and activities. 4. Dorothy Clifton regarding placement of lattice work to conceal our fuel tanks.

COMMITTEE REPORTS WATER - Johnson - 4,158,106 gallons of water used. Bacteria count neg. Met with state water agent to meet state water regulations on iron and manganese contents in water. Second reading "Cross Connection Ordinance #2. M/Fernetti, S/Unruh to change our testing from Cal Water Labs to Aqua Labs in Twain Harte. Carried.

ROADS - Bradley - Marking and surveying roads is completed. Road repair will start during August.

BUILDINGS - Mitchell - Repairs are progressing on Caretaker's cabin.

TIMBER - Smith - Timber harvesting is progressing well. Members are reminded that NO firewood to be cut until timber cutting is complete.

HEALTH AND SAFETY - Smith - More glass in the lake - more children are getting cut. Please: no bottles at the lake. Also some persons are discharging firearms in the park. You are reminded that there is a bear in the park. Also a mountain lion has been seen. People are reminded that loose dogs make good mountain lion food.

EQUIPMENT - Smith, Fernetti - Three bids were submitted on snow plows and related equipment. M/Mitchell, S/Smith to purchase a new snowplow for the park. Price is not available yet. The B.O.D. is considering a special assessment to pay for same. One response to our ad for contract snow plowing was received. Upon checking, the contractor had insufficient equipment to meet our needs.

RECREATION - Unruh - The annual barbecue will be held Sunday September 3, 1989, 4 PM to 7PM with charges of \$5 for steak and \$2 for hot dogs. All park members and guests are invited. Members are reminded that no vehicles are to be in the picnic area or in lake and meadow area. Help is needed on the barbecue. Contact Dave Unruh at (209)527-7657.

FINANCE - Zobel - Bills were in the amount of \$11,928.00 for the Homeowners Assoc. and \$10,051.00 for the Rec. Assoc. MSC to pay the bills. Income: \$28,170.00. Homeowners checking: \$12,669.50, Rec. Assoc. checking \$2,497.81, Timber checking \$799.90.

OLD BUSINESS - Property owners are reminded that their assessments are past due after August 31, 1989. MSC to increase the deductible on insurance from \$250 to \$500 at a savings of \$337 per year. Action will be taken on three lots whose owners have not responded on encroachments on park right of way.

NEW BUSINESS - none.

There being no further business, the meeting was adjourned at 1:40 PM. The next regular meeting will be held September 10, 1989 at 9 AM. Respectfully submitted,

Ed Smith, Secretary Pro Tem

SIERRA PARK NEWS FOR AUGUST 1989

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. Next meeting will be Aug. 12, 1989. We have three candidates to vote on. We also have the semi-annual report to read and approve, and Per Capita Tax to pay. The District Deputy has asked to make an official visit on Aug. 26, 1989. Sonora Lodge #10 will be conferring the Initiatory Degree at their Hall, 12 W. Dodge St., Sonora on Wed. Aug. 16 at 8 PM. We hope to have some of our candidates initiated then.

WEATHER The weather is hot and dry. Our forestry restriction now is on Stage 2, which means no camp fires unless in designated areas. Be careful of coals from BBQ's. No vehicles off established roadways.

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 ]

PARK NEWS (continued)

ANNUAL STEAK BARBECUE - Just a second reminder that on Sept. 3, 1989 is our annual dinner. Time and place is already listed in the Park minutes. Contact Dave Unruh if you can help that day.

LAKE - Remember to enjoy and use our lake. NO dogs and NO bottles as several people have had cut feet.

May you all have an enjoyable Labor Day weekend by driving safely and keeping our forests green. See you next month.....Sierra Sue

REPORT OF FUNDS AUGUST 1989

BALANCE IN RECREATION ASSOCIATION CHECKING	\$12,669.50
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	2,497.81
BALANCE IN TIMBER FUND CHECKING	799.90

CHECKS DISBURSED AUGUST 1989 (REC. ASSOC.)

4272	JOHN HENRY	P/R	\$ 1082.91
4273	FOOTHILL PROVISIONS	MEAT FOR BBQ	360.00
4274	VOID		0.00
4275	GEORGE FLAVIN	TAX RETURN PREP	900.00
4276	GEORGE FLAVIN	SUPPLIES	7.75
4277	GEORGE FLAVIN	BOOKKEEPING	630.00
4278	SECURITY PACIFIC BANK	P/R TAX DEPOSIT	942.64
4279	LARRY COUCH	P/R	1042.25
4280	LARRY COUCH	INS REIMBURS	100.00
4281	BERT JOHNSON	P/R	100.00
4282	JOHN DUNLAP	REPAIR/MAINTENANCE	105.00
4283	DORIS KILGORE	MINUTES & SUPPLIES	50.21
4284	ANDY'S HOME CENTER	R & M	270.89
4285	CAL WATER LABS	WATER TESTING	60.00
4286	ARUTA FLOOR COVERING	R & M	1161.48
4287	LARRY COUCH	R & M	280.00
4288	UNION DEMOCRAT	AD FOR SNOWFLOW	15.95
4289	J. S. WEST	PROPANE	17.93
4290	SUGAR PINE HARDWARE	R & M	121.62
4291	MOTHER LODE FIRE	R & M	124.64
4292	PACIFIC BELL	PHONE	31.59
4293	MARK BRADLEY	MILEAGE	71.32
4294	CAL DISPOSAL	GARBAGE	624.00
4295	M.L. PORTABLE TOILETS	R & M	121.20
4296	SIERRA VILLAGE CHEVRON	AUTO	28.19
4297	ALL SIERRA CHIMNEY SWEEP	R & M	55.00
4298	JIM FERNETTI	MILEAGE	40.94
4299	ED SMITH	MILEAGE	30.36
4300	DAVE UNRUH	MILEAGE	29.90
4301	WILLIAM ZOBEL	MILEAGE	51.00
4302	ROBERT HINTZ	MILEAGE	51.52
4303	FIREMAN'S FUND	WORKERS COMP INS.	287.50
4304	P. G. & E.	ELECTRICITY	704.39
4305	AMERIGAS	CHLORINE	20.00
4306	BILL MULLIKEN	R & M	530.96
		TOTAL	\$10,051.14
		HOMEOWNERS EXPENSE	
1062	GEORGE FLAVIN	TAX RETURN PREP	\$300.00
1063	FRANCHISE TAX BOARD	FILING FEE	10.00
1064	GEORGE FLAVIN	SUPPLIES	128.10
1065	GEORGE FLAVIN	BOOKKEEPING	490.00
1066	ODD FELLOWS REC. ASSOC.	WATER & ROADS	11,000.00
		TOTAL	\$11,928.10

TIMBER CHECKING FOR AUGUST 1989

129	FRANCHISE TAX BOARD	CALIFORNIA TAX	\$356.00
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