

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - AUGUST 15, 1993

The Board of Directors meeting was called to order at 9:00 AM by President Wayne Harvey. All members were present except Greene, Van Gundy, excused.

MINUTES - The minutes of the July 11, 1993 meeting were read and approved as read.

CARETAKERS REPORT - The Boy Scouts cleaned around the lake area. The water tank is now complete.

COMMUNICATIONS - 1. Letter from Cimarron Collection Agency informing the Board of delay on the McGann property. 2. Letter from Vern Shafer on change of ownership. 3. Letter from First American Title company on the default and foreclosure of the Robinson property. 4. Letter from State Water Control Board (see water report). 5. Letter from Department of Health on water testing. 6. Letter from Michael Van Gundy resigning from the Board for personal reasons.

MEMBERS BEFORE THE BOARD - None

COMMITTEE REPORTS

WATER - Smith - Water use: 721,000 gal. The Lead and Copper report showed everything far below acceptable standards. There was no measurable amount of either lead or copper for the park as a whole. The new water tank is complete. Due to demolition of the old tank that area will be off limits to everyone except the working crew until demolition is complete.

ROADS - Morrison - Letters have been sent to several owners regarding need for work on their culverts. Some have responded to Dale already and some have done their own. The park has installed three new culverts and will complete the remaining ones soon. Owners will be billed after the work is done if done by the park. There was discussion on several park areas that exhibit drainage problems that will be corrected when the culverts are installed to make the best use of the backhoe when rented.

BUILDINGS - Smith - The Rec Hall roof has been examined by a contractor and found that the leak is due to the fact that eyebolts were installed in such a manner as to cause rotting in the wood under the metal roof. Due to lateness of the summer and possible early rainy season, it was decided to seal the roof for now at a nominal cost and do a complete job next summer when the weather will allow. It was also decided to seal the walls of the spring to help in preventing contamination.

TIMBER - Adams - There is one homeowner who will talk to Joe Cover about dead trees on his lot and adjacent lot. There are several dead or dying trees on private lots around the park that should be taken care of in a similar manner. This is primarily for safety and to cover liability should the trees fall on their own, but also for the beauty of the park.

RECREATION - The Labor day steak barbecue will be held on Sept. 5, 1993 from 4 to 6 PM. Prices will be \$5.00 for steak and \$2.00 for hot dogs. There will also be a raffle for firewood; Two drawings for one cord each; tickets will be \$1.00 each or 6 for \$5.00.

HEALTH AND SAFETY - Greene - There have been several complaints regarding dogs running loose. The secretary has been instructed to write letters to the owners of these dogs informing them of park rules and county ordinances. He has also been directed to write a letter to the owner where cars have been parked on park property for some time. **DOGS ARE NOT ALLOWED IN THE LAKE AREA.** There are 5 dead or dying trees on Park property along East Jordan Way. The Park will contact Joe Cover for removal of these trees. Homeowners must take care of dead or dying trees on their property.

EQUIPMENT - Cloak - The fire truck has been repaired. The tractor needs new tires at a cost of approximately \$500.

(4)
MINUTES (continued)

FINANCE-Zobel-Bills for Homeowners Association: \$0.00. Bills for Recreation Association: \$12,427.78. Bills for Timber Fund \$700.00. MSC to pay the bills. Balance for Recreation Association checking \$20,437.53. Balance for Timber Fund \$18,541.92. Many assessments are not yet paid. Owners should be reminded that if assessments are not paid before September 1, 1993 they will incur penalties. We have received notice of action of default and foreclosure on the Robinson property and the McGann property. The Lorenz property and the Pombo-Leighton property are to be discussed with the collection agency at the September meeting.

OLD BUSINESS - Wayne Harvey brought up the possibility of acquiring a storage shed (approximately 10' x 15') that is being eliminated from Curtis Creek School. He will dismantle it and make whatever repairs are needed before assembling it for use at the Park. Bins are to be supplied for recycling materials. Glass must be washed and that has been done well by those who contribute. Aluminum brings in the most money; glass and plastic somewhat less; paper very little; but it is important that we separate these items to keep the amount of garbage in the large bins down as much as possible.

We now have title to the five-acre parcel. ATV's are not to run on that parcel. There has been some damage to the property caused by such vehicles running at random on it. At the next Annual meeting the members must decide what we will do with that parcel. The Board will consider several options:

1. take timber - not recommended at this time
2. form a subdivision - may cost about \$4,000 per lot
3. form a green belt
4. form a lot split

The Board plans to get an expert in to explain the legal requirements of some of these options and bring the results to the annual meeting. There was some discussion on the sale of railroad ties which are offered at \$1.25 per foot.

NEW BUSINESS - Request granted to Mrs. Shadle for the use of the picnic area on September 11, 1993. Request granted to Bill Kilgore for the use of the picnic grounds on July 9, 1994. The Boy Scouts have asked for certain privileges; details to be firmed up between Wayne Harvey and the representative of the Boy Scouts. The Board wishes to acknowledge a donation of \$75.00 from the Armstrongs for the use of the picnic grounds for their July 4 barbecue. There was some discussion as to how better to control the campgrounds area since it has been designated for day use only. The Board is considering creating a parking area next to the bridge on East Jordan Way and another one on West Jordan. As noted in Communications Michael Van Gundy has resigned from the Board. Since there is no further runner-up from the election it will be necessary for the Board to appoint another member to the Board. If you are willing to serve for the remainder of the fiscal year please contact Wayne Harvey (209-586-6161) or any Board member. The secretary also brought up the necessity to remove conflicts in the Bylaws regarding time to notify members of the annual meeting. This will have to come up at the next annual meeting. The president made a list of priority items for instructions to the caretaker during the next month.

There being no further business the meeting was adjourned at 11:55AM. The next meeting will be held on September 12, 1993 at 9:00 AM.

Respectfully submitted,
Bill Kilgore, Secretary

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

TIM FLAVIN
TIFFANY FLAVIN
25109 HWY 108
MIWUK CA 95346

REPORT OF FUNDS AUGUST 1993

RECREATION ASSOCIATION CHECKING BALANCE \$ 20,437.53
 TIMBER CHECKING \$ 18,541.92

CHECKS DISBURSED AUGUST 1993 (REC. ASSOC.)

6790	PAT SMITTLE	P/R	\$ 355.09
6791	JOE SMITH	P/R	393.33
6792	MATT SHAEFER	P/R	177.84
6793	BRAD JOHNSON	P/R	120.64
6794	SCOTT JOHNSON	P/R	95.60
6795	PETE DAX	P/R	104.70
6796	POSTER COMPLIANCE CENTER	EMPLOYEE POSTERS	29.02
6797	VOID		
6798	JOE SMITH	P/R	392.12
6799	PAT SMITTLE	P/R	376.95
6800	MATT SHAEFER	P/R	327.78
6801	DALE SMITH	P/R	1,183.77
6802	U.S.BANK	P/R TAX	980.04
6803	VOID		
6804	GEORGE FLAVIN	BOOKKEEPING	580.00
6805	JASPER MORRISON	MILEAGE	50.79
6806	J. S. WEST	PROPANE AND BUILDING	90.34
6807	CAL SIERRA DISPOSAL	GARBAGE	477.70
6808	PACIFIC BELL	TELEPHONE	31.86
6809	WILLIAM ZOBEL	MILEAGE	60.00
6810	ROBERT CLOAK	MILEAGE	39.50
6811	LARRY ADAMS	MILEAGE	66.00
6812	DEPARTMENT OF HEALTH	WATER TESTING	524.57
6813	DORIS KILGORE	MINUTES & SUPPLIES	45.60
6814	ED SMITH	BUILDING	32.16
6815	P. G. & E.	ELECTRICITY	914.33
6816	ZAK'S AUTO SHACK	REPAIR FIRE TRUCK	309.63
6817	HALES & SYMONS	BUILDINGS	66.82
6818	GEORGE REID, INC.	ROADS	1,300.95
6819	GENERAL PLUMBING	ROADS	1,267.24
6820	FOOTHILL AUTO	FIRE TRUCK	115.48
6821	PETE DAX	P/R ROADS	110.17
6822	PAT SMITTLE	P/R ROADS	213.06
6823	DURNALL & CAMPORA	WATER	6.97
6824	BLUE CROSS	INS.	420.00
6825	SAFE T LITE	ROAD SIGNS	228.44
6826	JOHN DEER	RENTAL FOR ROAD REPAIR	625.00
6827	VOID		
6828	SUGAR PINE HARDWARE	BUILDINGS	101.53
		TOTAL	\$ 12,427.78
		TIMBER CHECKING ACCOUNT	
167	GEORGE FLAVIN	TAX RETURN	\$ 700.00

SIERRA PARK NEWS FOR AUGUST 1993

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall, except that the meeting will be held at 6:00 PM whenever there is a pot luck scheduled in the Rec. Hall. There will be an Initiatory Degree conferred at Pine Tree Lodge #46 in Tuolumne on September 13, 1993. At present we have no candidates, but it is possible to get anyone in before that time. Our thanks to Glen Mitchell and several others who constructed the memorial garden, and to Dorothy Goff and Helen Cakebread for the plantings. The garden is to memorialize those who were instrumental in forming the Park and bringing it to the status it now enjoys. It would be impossible to name all such persons. It is intended that we have a dedication ceremony at the Labor-Day Barbecue.

WEATHER-Be careful of barbecue fires. The burn area is closed. The Labor day steak barbecue will be held on Sept. 5, 1993 from 4 to 6 PM. Prices will be \$5.00 for steak and \$2.00 for hot dogs. There will be the usual paper table service available, but you may bring your own table service if you so desire. There will also be a raffle for firewood: Two drawings for one cord each; tickets will be \$1.00 each or 6 for \$5.00. Save the date.

GARBAGE -I goofed last month on my wording: There are special bins for recycle materials. These are not for garbage. There are larger bins for household garbage only. Sorry for the faux pas.

REMINDER -In order to keep the park grounds in as good a condition as possible, there is a park rule specifying that there be no vehicles in the picnic area or in the meadow. This rule has now been extended to the five acre parcel. It may be necessary for a delivery truck to enter the picnic grounds, but this should be kept to a minimum. Roads are mainly for cars. Too many children use them for play yards. Please help us to avoid casualties by keeping ATV riding to the back country for other than simple transportation. Also be watchful of children in the streets.

See you next month.....Sierra Sue