

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - AUGUST 14, 1994

The Board of Directors meeting was called to order at 9:00 AM by President Ed Smith. All members present except Morrison and Kilgore, excused.

MINUTES - On motion the minutes of the 7/10/94 meeting were approved as read.

CARETAKERS REPORT - The Board wishes to show appreciation to Ben Hunter for his work in regard to road care. The basic rate for garbage will rise by \$155.00 per month. The roads are completed. The embankment at the bridge is to be completed soon.

CORRESPONDENCE - None

MEMBERS BEFORE THE BOARD - None

COMMITTEE REPORTS -

WATER -Smith--Water use: 605,000 gals. A communication from Peabody Tank Company has revealed that the company we purchased the water tank from has become defunct due to not charging enough for the tank. The new tank will cost \$5,000 more. Their bid is \$22,000 for a new tank. MSC to request Gordon to get two more bids.

ROADS -Morrison - The roads are done.

BUILDINGS - Smith - The bid of \$8,805 on repairing the roof of the Recreation Hall by Ringen Roofing was accepted. The contract has been let and it will be completed before rains begin.

TIMBER -Adams - It was suggested that a firebreak be constructed around the park. It was decided to ask the advice of the Forestry Department as to the advisability of such a fire break.

RECREATION - Hawke - The annual barbecue will be held on Labor Day, September 4, 1994. Prices will be Steak \$5.00 and Hot Dogs \$2.00. Drinks, watermelon, corn, salad, beans will be included.

HEALTH AND SAFETY - Morgenroth - The water in the lake is down due to decreased water flow. Thus the water is of poor quality. The Board is investigating the possibility of dredging the lake.

EQUIPMENT -Rairden - We have sold the old sand spreader for \$500.00. We have the old snow blower on consignment with an asking price of \$900.00 and expect it to be sold. We have purchased a new spreader for \$4,344.00. MSC to purchase a new electric eye for the light on the firehouse.

FINANCE-Zobel- Adjustments to insurance policies to increase coverage on the shop/garage in order to cover tools and equipment was discussed. The caretaker is to make a list of equipment and values. Bills for the Recreation Association: \$ 20,962.72. MSC to pay the bills. Balance for Recreation Association checking \$107,298.70. MSC to proceed with foreclosure on the Lorenz property.

We will be able to collect on the current assessment for the Dax property; the assessments owed prior to that will be lost.

For any property assessment that is \$385.00 or more the account will be turned over to Cimarron Collection Agency.

OLD BUSINESS - There was discussion on the 5 acre parcel; the lots should be 100 x 150 . There was discussion on the Kelly property; there needs to be an investigation as to the problems caused by construction of a cabin built on two lots; there is also the present issue of drainage obstructed by backfill.

NEW BUSINESS - As a reminder, if assessment is not paid after 60 days, penalties will added to the assessment unless special arrangements have been made with the Board of Directors.

There being no further business, the meeting was adjourned at 10:50

The next regular meeting will be held Sept 11, 1994 at 9:00 AM.

Respectfully submitted, Ken Rairden, Secretary Pro Tem

SIERRA PARK NEWS FOR JULY AND AUGUST 1994

NOTE OF APOLOGY - The Board Secretary and Sierra Sue went on a six weeks vacation in their RV throughout a good many of the states. Since they missed both July and August meetings, your minutes are combined.

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 was to be a three degree day at the Sacramento Convention Center on Saturday August 13, 1994. Degrees were to be conferred by Walker Lodge #306 from Philadelphia, Pennsylvania. This should have been well worth seeing whether you are a candidate or a spectator. Word has not yet been received from Sacramento as to any of our members that participated in this event.

RECYCLING CENTER: Don't forget to make use of the recycling center in the old corporation yard. Cans (both aluminum and steel, separated), bottles (both glass and plastic, separated), paper, and cardboard. Use of this center will greatly lower our garbage bill. We urge its use for that reason.

PARK NEWS (continued)

GARBAGE - Throughout June the garbage has risen from the normal \$600 to over \$1,000. During July the trend has continued. You will note in the minutes of August that the basic rate for garbage will rise by \$155 per month. During the summer it can easily get worse with many vacationers coming to the Park for extended stays. Throughout the year, nearly all the garbage collects on week-ends. Much of what is put into the bins can be recycled or condensed. Many cardboard boxes are put into the bins with very little or nothing in them - adding to the volume. They should be crushed and/or put in the recycle bin. Cans and bottles the same way. Read last month's letter from the garbage company. We face other problems in the near future. If your cabin is rented - particularly for a week-end - see that renters are aware of this problem. There has been a rather consistent deposit of liquor distribution boxes in the garbage bins - enough to take up at least half a bin - and large egg cases placed in the garbage bins. Both of these items suggest that someone in the park is depositing their business garbage here, thus causing all of us to pay for an individual's business expense. The park is not zoned for a business. If anyone is caught doing this they will be fined. All of this is an attempt by the Board of Directors to keep costs down and preserve the assessment rate as much as possible.

WEATHER- THIS IS FIRE SEASON!!! Temperatures have been in the 80's on many days. Mid-August temperatures have gone over 90. The lake has been well patronized. However, water quality in the lake usually deteriorates during August. At the present time the water is stagnant due to lack of water supply. Keep dogs away from the lake. See you next monthSierra Sue

REPORT OF FUNDS AUGUST 1994

RECREATION ASSOCIATION CHECKING BALANCE \$ 107,290.70
 TIMBER CHECKING NO REPORT

CHECKS DISBURSED AUGUST 1994 (REC. ASSOC.)

7123	CHAD BOWMAN	P/R	\$ 209.41
7124	PATRICK BOWMAN	P/R	209.41
7125	MATT SHAEFER	P/R	554.49
7126	TYE BOWMAN	P/R	305.01
7127	MATT SHAEFER	P/R	420.65
7128	CHAD BOWMAN	P/R	245.83
7129	DALE SMITH	P/R	1,067.81
7130	SNO QUIP	NEW SAND SPREADER	3,847.92
7131	CHAD BOWMAN	P/R	95.60
7132	TYE BOWMAN	P/R	241.28
7133	MATT SHAEFER	P/R	240.65
7134	US BANK	3RD 941 P/R DEPOSIT	719.43
7135	not used		
7136	not used		
7137	JOHN HANCOCK	EMP PENSION	243.75
7138	GEORGE FLAVIN	BOOKKEEPING	605.00
7139	SUGAR PINE HARDWARE	MAINTAIN BUILDINGS	183.00
7140	HALES & SYMONS	ROADS	94.06
7141	CAL SIERRA DISPOSAL	GARBAGE	1,027.30
7142	RON HAWDE	MILEAGE	60.00
7143	WILLIAM ZOBEL	MILEAGE	60.00
7144	GORDON GREENE	MILEAGE	68.50
7145	LARRY ADAMS	MILEAGE	66.00
7146	JOHN MORGENROTH	MILEAGE	66.50
7147	WILLET CONSTRUCTION	ROADS	242.50
7148	HOHN, HOHM & ROBERSON	AUDIT	1,500.00
7149	FOOTHILL AUTO	EQUIPMENT	96.44
7150	KENNETH RAIRDEN	MILEAGE	31.00
7151	FIREMANS FUND	AUTO INSURANCE	104.00
7152	ZAKS AUTO SHACK	REPAIR EQUIPMENT	68.96
7153	GENERAL PLUMBING	WATER	149.96
7154	PACIFIC BELL	TELEPHONE	19.43
7155	J.S. WEST	PROPANE	7.25
7156	SONORA INSURANCE AGENCY	LIABILITY INSURANCE	157.32
7157	GEORGE REED INC.	ROADS	6,228.37
7158	BLUE CROSS	DALES HEALTH INSURANCE	630.00
7159	P. G. & E.	ELECTRICITY	869.08
7160	DALE SMITH	BLD.,ROADS, REC.	226.81
		TOTAL	\$ 20,962.72