

Sierra Recreation Association

August 2003

MARK YOUR CALENDAR

Enjoy the rest of the summer.

9/17 Odd Fellows Potluck theme is Hawaiian.

Calendar of Meetings

BOARD MEETING: 8:30 a.m. Sat. Sept. 20, 2003

Sierra Park Lodge #376

Lodge meetings held on the 1st and 3rd Wednesdays at 6:00 P.M.

Potluck on - 9/17 6:30 p.m.

BOARD OF DIRECTORS MEETING Aug. 16, 2003

Attendance:

President: Fred Coleman	Present	Vice Pres. Robert Snell	Present
Secretary: Norrine Coyle	Present	Treasurer: Richard Bonner	Present
Ed Smith	Present	Sean Kasper	unexcused
Roger Townsend	Present	Neil Selman	Present
		Greg Brown	Present

The Board of Directors meeting was called to order at 8:30 a.m. by President Fred Coleman.

Invocation by Richard Bonner

By motion (Snell/Smith, unan.) minutes of the July 19, 2003, meeting were approved as corrected to show that Sean Kasper does not have permission to use the Park's backhoe.

Members before the Board: John Bordes asked about the agreement on the Wallace property. He would like a copy of the agreement and was told he could get it through his attorney.

Correspondence: Letter from Michael Rainwater regarding a dead tree he thinks is on Park property. It appears that the tree may be on his neighbor's property. Also received more notices about P.G. & E.'s bankruptcy.

Committee Reports:

Water - Selman: During the previous month, 1.54 million gallons of water was used. The pumps were used a lot during the unusually hot weather. Water sampling was pure and clean. There were no breaks or leaks. He has notified the Drinking Water Field Operations Office that Randy has resigned and that Gary Scarborough was hired. He has ordered a set of videos and booklets needed to get a water testing license.

Roads - Snell: George Reed will start work in September. They will try to stay within \$48,000-\$52,000.

Buildings - Smith: Roger got a new microwave for the kitchen. Mike reconditioned the oil building and now has a place to store chain saws and other equipment. Ed has called plumbers to come and work on the bathrooms, but hasn't heard back from them. He will get prices for putting new windows in the recreation hall.

Timber - Coleman: Work is complete on the timber harvest. Clean up looks better than last year. Our share will be around \$25,000-\$30,000. Will Dorrell found a few dead trees near the water tank. He will have the timber company take care of them.

Health & Safety - Kasper: Some home owners have asked about the raft and unsupervised children on the raft. It was decided to leave the raft in the lake. There are signs at the lake to remind people that no lifeguard is on duty and that the lake is

QUICK NOTES

1. Loren Lacy resigned as caretaker. Gary Scarborough replaced him as of Aug. 14th.
2. Timbering has been completed except for a few dying trees up by the water tanks.
3. Oiling of roads is deferred to 2004. Paving will be after Labor Day.
4. Read minutes for info about investigating plans to replace burning needles in Park.

unsupervised. People need to watch their children. There are still lots of cigarette butts along the road. Some persons have been dumping old boards and other materials along West Jordan. The President and another Board member will talk to the neighbors and send a letter to each of the responsible people and ask them to clean it up. Three witnesses saw someone in a Ford Explorer with a handicapped plate and a Chevrolet Silverado on Monday, August 11, putting mattresses in the dumpster and got the license plate numbers. The people will be billed for the extra cost for the garbage. One Park resident hit a sign and knocked it down.

Equipment - Brown: Batteries have been charged. No new equipment is needed.

Recreation - Townsend: The new microwave has a 4 year warranty. He would appreciate donations of craft items to be sold during the holiday dinner for money for the fishing derby. He has made some copies of the Park layout sign. He needs kitchen utensils that are longer to use in the big pots. Roger was asked to look for a double sink for the kitchen and get a price.

Finance - Bonner: Bills for budgeted items were \$12,774.49. \$93,547.00 was mainly due to land sales. Taxes for the year for the Timber Fund were \$1,986.00. A C.D. in County Bank of \$97,000 was turned over at 1.2%. We have one in another bank at 4.9%. By motion (Townsend/Selman, unan), bills were approved for payment.

Old Business: The President reported that in telephone calls to Board members, eight voted for the deeded access, one abstained. This gave Wallace four feet of park property. The attorney is drawing up the paper that will be recorded. Loren Lacy resigned after one week. C.N.A. Insurance Co. has said it will represent the Park in the suit with the Boy Scouts. They will refund the Park the money that we have spent on our attorney on this matter. At the meeting of the 108 Fire Safety meeting, it was learned that we can bring a grinder into the park for \$2,000 plus \$350 per hour with a 10 hour minimum, to grind the materials we have been burning in the past. We probably could sell the materials resulting from the grinding. We would have to set a deadline for taking needles, etc., to the area. The grinder would come in for one day. By motion (Bonner/Smith) it was agreed to continue looking for more information. With the grinder, we would not need to burn any longer. It appears that C.D.F. is going to stop all burning at some time in the near future.

New Business: The committee met with Gary Scarborough, who started working in the Park on August 14, 2003. He had already scheduled a vacation in October. After Labor Day, the workers will be doing some work on the office upstairs in the Recreation Building. It was suggested that a "Welcome Package" including a letter and a copy of the Park's Rules and Regulations be prepared and given to people purchasing property in the Park. A question was asked about allowing any one to fish in the lake the two weeks before the lake is drained. This was tabled to be discussed at a later meeting.

The meeting was adjourned to Executive Session at 10:00 a.m.

The next meeting will be September 18, 2003, at 8:30 a.m.

Respectfully submitted,
Norrine Coyle, Secretary

Checks Disbursed for August 2003

<u>Date</u>	<u>Ck.#</u>	<u>Payee</u>	<u>Discription</u>	<u>Amount</u>
8/14/03	10340	USBank	Fed. Income Tax	\$ 72,802.00**
8/14/03	10341	Franchise Tax Board	State Income Tax	20,745.00**
8/14/03	10342	Loren Lacy	Payroll	511.93
8/14/03	10343	Michael Caropreso	Payroll	745.56
8/14/03	10344	USBank	Payroll Taxes	762.00
8/14/03	10345	Employment Developement	Payroll Taxes	50.92
8/16/03	10346	Sierra Village Chevron	Maintain Equipment	284.17
8/16/03	10347	Eric A. Carlson	Accounting	650.00
8/16/03	10348	Michael Caropreso	Payroll	745.57
8/16/03	10349	Angels Pest Controll	Maintain Buildings	120.00
5/16/03	10350	Roger Brown	Professional Services	3,478.56
5/16/03	10351	A&A Portables	Health & Safety	143.36
8/16/03	10352	MidState Rentals	Maintain Equipment	112.22
8/16/03	10353	Twain Harte Lumber	Maintain Water	16.92
8/16/03	10354	Doherty Tire	Maintain Equipment	8.00
8/16/03	10355	Cal Sierra Disposal	Garbage	1423.40
8/16/03	10356	Village Mail & Print	Newsletter, Etc.	108.00
8/16/03	10357	J S West Propane	Propane	53.61
8/16/03	10358	Zaks	Shop Supplies	258.43
8/16/03	10359	PG&E	Caretakeer's Cabin	26.91
8/16/03	10360	AquaLab	Water tests	675.00
8/16/03	10361	SBC	Phone	59.90
8/16/03	10362	PG&E	Utilities	1390.39
8/16/03	10363	State Farm Bank	Employee Deduction	100.00
8/16/03	10364	Richard Bonner	Mileage & Office Supplies	62.16
8/16/03	10365	Postmaster	Stamps	37.00
8/16/03	10365	Robert Snell	Mileage	54.75
8/16/03	10367	Norrine Coyle	Mileage	52.56
8/16/03	10368	Roger Townsend	Mileage & Building Supplies	222.86
8/06/03	10369	Greg Brown	Mileage	98.55
8/16/03	10370	Fred Coleman	Mileage	58.40
8/16/03	10371	M.W.Caropreso	Employee Benefits--Medical	212.84
8/16/03	10372	California Rural Water	Permits & Fees--Annual Dues	<u>250.00</u>
			TOTAL MONTHLY EXPENSES	\$ 12,774.49
8/16/03	10373	Calif. Reforestation	Timber Expense	\$1,968.00

**Money held in reserve for Property Tax Sales and timber income tax



Again and again and again we remind you to be Fire Safe.

If you choose to smoke, that is your business but when you throw the cigarettes on the ground around the lake and along the roads, that is a danger to all of us. They can smolder and cause a BIG fire.

The Park and forest is not your ashtray!

Odd Fellows Sierra Recreation Association
P.O. Box 116
Long Barn, CA 95335

RETURN SERVICE REQUESTED

U.S. Postage Paid
Bulk Mail
Permit #2
Long Barn, CA 95335