

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING SEPTEMBER 8, 1985

The Board of Directors meeting was called to order by President Bert Johnson. All members were present.

CARETAKER'S REPORT - Worked on roads, cleaned culverts, repaired buildings (sand shed door), general maintenance on equipment, attended CPR class etc.
COMMUNICATIONS - Clifford Gustin - Request change of address. Referred to bookkeeper. STATE WATER RESOURCES CONTROL BOARD - Provided a list of agencies responsible for underground storage. No action required. DEPT. OF HEALTH SERVICES - Review of water system. Strong recommendation to provide additional sources of water, etc. Referred to Johnson for response to letter. RICHARD ERLER - Notification property has been sold. Referred to bookkeeper for action. GRACE M. ADAMOWICZ - Requested change of address. Referred to bookkeeper for action. YOSEMITE TITLE CO. - Notifying the B.O.D. of new property owners for Lot 19 on Block 3. Referred to bookkeeper for action. FIRST AMERICAN TITLE - NOTIFYING B.O.D. of change of property owners for 25219 Jordan Way East. Referred to bookkeeper for action. CALIF. WATER LABS - Reported that sample evaluated meets bacteriological standards. No action required. Referred to Johnson. CAL SIERRA DISPOSAL - Notifying the B.O.D. the raising of rates (20% increase. No action taken. DEPT. OF FORESTRY - Fully approving agreement for Forest Improvement Project (cost sharing for thinning and improvements). Referred to Wallis for action. MINUTES - 1985 Annual Regular Membership Meeting. Read and approved. Board of Directors Meeting - August 11, 1985 Read and approved.

COMMITTEE REPORTS:

WATER - Johnson - Water usage for the month was 1,078,400 gal. A water distribution map was developed by Akers.
ROADS - Hintz - Bar ditches and culverts are being cleaned. Patching will be completed by October.
BUILDINGS - Mitchell - General maintenance is being performed on the caretaker's cabin.
HEALTH & SAFETY - Akers - A few trees need to be taken down. Akers will identify the trees and ask P.G. & E for a recommendation in writing. Motion by Wallis, sec. by Goff to notify P.G. & E We plan to take an aggressive action over the trees they have cut and to respond in writing over the tree removal requests. Passed. Motion by Wallis, sec. by Hintz. we place a permanent line into the meadow well. Passed.
RECREATION - Goff Gross receipts for the annual bar - b - que was \$1227.50 (Net receipts \$266.43). Campground is scheduled for closure on Oct. 1, 1985. for the winter months. Motion by Wallis sec. by Goff to apply Rodeo or Round-Up to the tules in the lake. Passed.
CORPORATE RESTRUCTURING - Wallis No report.
TIMBER MANAGEMENT - Wallis - There will be no harvest in the fall because of timber prices and timing (winter)
EQUIPMENT - Clark - A discussion was held on buying compressors. No action was taken.
FINANCE - Cole - Income for the month was \$10,269.35. Motion by Cole, sec. by Goff to pay bills amounting to \$6,588.52. Assessments not paid by Oct. 1, 1985 will be referred for legal action and the water service will be disconnected.
OLD BUSINESS - None
NEW BUSINESS - None

The next regular Board of Directors meeting will be held Oct. 6, 1985.

Respectfully submitted,
Del Wallis, Secretary

YOUR SIERRA PARK NEWS FOR SEPT. 1985

Bar-B=Que--

A big thanks goes to the Recreation committee and all their helpers for the delicious bar-b-que dinner that was put on for the members and friends of the park. A special thanks to Mr. Turner for the corn, Mr. Anderson for the lettuce and Mrs. Hintz for the salad dressing. Our MONTHLY POT LUCK on Sept 14 will be held in the Rec. Hall at 6 p.m. due to unsettled weather. Bring a hot dish, salad or dessert and your own table service. Afterward ladies can play games while the men attend the Odd Fellows meeting. The Thanksgiving dinner will be on the 2nd Sat. in Nov. and the Christmas dinner will be on the 2nd Sat. in Dec. Put these dates on your calendar.

SEWING CLUB:

Don't forget our usual Tue afternoon sewing club at 1:30 p.m. in the Rec. Hall office. Park ladies and their guests welcome.

cont. Sierra Park News:
SIERRA PARK LODGE # 376

The Odd Fellows meet the 2nd and 4th Sat. of each month at 7 p.m. in the Rec. Hall. We had 3 candidates receive their degrees at Merced las Sat. nite Sept. 7. If you need petitions contact Bill Kilgore, sec.

WEATHER:

It has been great up here this summer but this past week has been cool and we received over an inch of rain. Check your cabins for winterizing and always bring chains when coming to the mountains.

See you next month -----Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.
CHECKS DISBURSED August 1985

3062	Internal Revenue Service - Income Tax	1500.00
3063	Void	
3064	John Henry - Salary	839.25
3065	Sue Austin -bookkeeping & milage	156.40
3066	P.G. & E - Utilities	680.29
3067	Oliver Armstrong - road work	42.00
3068	Pacific Bell - telephone	19.86
3069	A T & T phone lease	9.84
3070	A & L Ready Mix - roads	117.66
3071	Sonora Pumps - water	50.90
3072	Sonora Rentals - building	96.00
3073	Sonora Pumps - water	282.49
3074	Calif. Water labs - water	48.00
3075	D. H. Wallis - milage	110.40
3076	Edward Cole - milage	28.80
3077	Robert Hintz - milage	44.80
3078	Ruth Harmer - recreation	23.26
3079	J.S. West & Co - gas	5.96
3080	U S. Postmaster - Impound Fee	125.00
3081	Doris Kilgore - minutes	41.25
3082	General Plumbing & Supply - water	553.46
3083	Bert Johnson - phone & equipment	32.59
3084	Void	
3085	Cal Sierra Disposal - garbage	500.00
3086	Twain Harte Lumber - building	105.23
3087	Sugar Pine Country Store - bldg	21.37
3088	George Reed - roads	217.04
3089	Void	
3090	Amerigas - water	8.32
3091	Amerigas - water	6.89
3092	John Henry - bldg	36.69
3093	John Henry - petty cash	50.00
3094	Void	
3095	Dorothy Goff - BBQ fund	900.00
3096	Sears - Bldg	122.80
	Total	\$6776.55

1985 Annual Meeting
Trunkle

Mary
815

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Bulk Mail
Permit No. 2
Long Barn, Ca. 95335

DD FELLOWS SIERRA REC. ASSOC.
P.O. BOX 116
ong Barn, Ca. 95335
Address Correction Requested: