

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - SEPTEMBER 13, 1987

The Board of Directors meeting was called to order by President Bert Johnson at 9:30 A.M. All members were present except Wallis - excused.

MINUTES - Minutes of August 9, 1987 B.O.D. meeting were read and approved.

CARETAKERS REPORT - Repaired 3 water breaks, performed maintenance and repairs on equipment, replaced two signs that were knocked down, all roads have been washed down, oiled and sanded.

CORRESPONDENCE:

Letter from Mrs. Ellis enclosing a copy of February 1962 letter regarding annual meeting held in Stockton.

Letter from Mr. & Mrs. Stanley Goff commending President Johnson for action during recent forest fire. Also special thanks to Mr. Darrell Clark and Mr. Bruce Cook who stayed to help in any way they could.

Letter from Mrs. Sean Mooney regarding Lodge membership, referred to Bill Kilgore.

MEMBERS BEFORE THE BOARD - None

COMMITTEE REPORTS

RECREATION - Garner - Steak Barbecue will be held Columbus Day weekend October 11, 1987. The Park donated a lug of tomatoes to Flo's restaurant to feed fire fighters.

EQUIPMENT - Perneti - No report.

WATER - Johnson - Water usage for August was 1,717,000 gal.

BUILDINGS - Mitchell - Worked around the lake, etc.

FINANCE - Cole - Bills in the amount of \$8687.10 for the Recreation Association, \$7389.66 for the Homeowners Association, and \$1380.00 for the Timber Fund were presented. Moved by Mitchell, Sec. by Garner to pay the bills, carried. Income for the month: \$18,970.

HEALTH AND WELFARE - Smith - Dead trees are to be marked and cut to prevent falling on electric lines and roads.

ROADS - Hintz - Sanding is complete. Bar ditches will be cleaned. One culvert is to be replaced.

CORPORATE RESTRUCTURING - Wallis - No report.

TIMBER MANAGEMENT - Wallis - No report.

OLD BUSINESS - None.

NEW BUSINESS - None.

There being no further business, the meeting was adjourned. The next meeting will be held October 11, 1987.

Respectfully submitted,  
Ed Smith, Sec. Pro. Tem.

SIERRA PARK NEWS FOR SEPTEMBER 1987

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. All members are invited to attend. On Sat. Sept. 26, 1987, Sonora Lodge #10 will hold a three degree day starting at 1:00 PM and lasting until about 5:00 PM. Put this on your calendar to attend if at all possible.

WEATHER As you all know by this time we have had a bad fire here in the Stanislaus National Forest. The woods are extremely dry and only rain will help the situation. So be cautious of barbecues, etc. here in our park. PLEASE!!!

POT-LUCK The next pot luck for members and friends here in the Park will be on October 24, 1987, 6:00 PM at the Rec. Hall. Bring a hot dish, salad, or dessert to share, and your own table service. Lets have a nice turn out as the men have their I.O.O.F. meeting following the dinner.

ANNUAL STEAK BARBECUE The Annual Steak Barbecue was postponed due to the fire. It will be held on Columbus day week-end, October 11, 1987 from 12:00 noon to 4:00 PM. Prices will be \$5.00 for adults and \$2.50 for children under 12. Volunteers are needed at 9:00 AM in the Rec. hall to prepare salad, bread, etc. and to cook and serve the steaks. PLEASE come and help!!! George Garner.

LEASH LAW FOR DOGS In case you missed last months minutes the new county law which is now in force says all dogs will have to be on a leash when the animal is off your property.

Also NO dogs in the lake or the health department will close the lake.

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)

SEWING CLUB We have had a good turn out for our sewing club this summer. We have been meeting in various homes here in the park. Call Doris Johnson (586-7586) or Barbara Armstrong (586-5670) or Dorothy Goff (586-3434) as to where we meet. We do meet at 1:00 PM on Tuesday afternoons.

See you next month . . . . . Sierra Sue

REPORT OF FUNDS SEPTEMBER 1987

BALANCE IN RECREATION ASSOCIATION CHECKING	1655.62
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	49723.07
BALANCE IN TIMBER FUND CHECKING	794.65

CHECKS DISBURSED SEPTEMBER 1987 (REC. ASSOC.)

3671	BBO FUNDS	EXPENSES	750.00
3672	SEC.PACIFIC	PAYROLL TAX DEF.	905.97
3673	JOHN HENRY	WAGES	1103.36
3674	IMPERIAL FINANCE	INSURANCE	328.75
3675	GEORGE FLAVIN	BOOKKEEPING	353.35
3676	SECURITY PACIFIC	FED.INC.TAX.EST.	1380.00
3677	CAL WATER LAB.	WATER TEST	24.00
3678	JIM PERNETTI	MILEAGE	35.60
3679	ED COLE	MILEAGE	28.80
3680	ED SMITH	MILEAGE	26.40
3681	ROBERT HINTZ	MILEAGE	44.80
3682	GEORGE REED	ROADS	1185.04
3683	OLIVER ARMSTRONG	PAYROLL	349.26
3684	SONORA INS AGENCY	INSURANCE	135.08
3685	A. & L. READY MIX	ROADS	318.00
3686	HALES & SYMONS	WEED CONTROL	14.62
3687	SUGAR PINE COUNTRY STORE		9.20
3688	J. S. WEST	BUTANE	15.63
3689	SIERRA VILLAGE CHEVRON		157.71
3690	P. G. & E.		544.49
3691	LOVETT & SON	GAS TANK	297.50
3692	CAL SIERRA DISPOSAL	GARBAGE	552.00
3693	PACIFIC BELL		27.44
3694	SONORA RENTALS		100.05
	TOTAL		8687.10

CHECKS DISBURSED SEPTEMBER 13, 1987 (TIMBER FUND)

117	REC.ASSOC.	EST. TAX.	1380.00
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CHECKS DISBURSED SEPTEMBER 13, 1987 (HOMEOWNERS ASSOCIATION)

1009	VOID		
1010	GEORGE FLAVIN	BOOKKEEPING	224.66
1011	LONG BARN POST OFFICE		125.00
1012	DORIS KILGORE	MINUTES	40.00
1013	ODD FELLOWS RECREATION	TRANSFER	7000.00
	TOTAL		7389.66

GRAND TOTAL 9076.76