

ODD FELLOWS SIERRA RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING - SEPTEMBER 10, 1989

The Board of Directors meeting was called to order at 9:00 AM by Vice-President Ed Smith. All members present except Bob Hintz, Mark Bradley, excused.

MINUTES - Minutes of Aug. 6, 1989 meeting were read and approved as amended - Member Ray Hawkes before the board.

CARETAKERS REPORT Gen. maintenance, water system repair, road repair, equipment repair, Garbage clean up, routine patrol, water testing.  
CORRESPONDENCE: -1. Ray S. Hawkes - concerned about being called out of order at 8-6-89 board meeting. 2. New resident Marty Gerstel at lot 103 block 14. 3. Pat Bradley - concern about snow plow. 4. Virginia Martin - concern about garbage and sewage on neighbors lot. 5. Vinson and Marilyn Perry - concern about snow plow. 6. Wm. Kilgore (Sect'y of Lodge) - installation of memorial grove. 7. Warren Tracy - concern about \$12.00 fee and accounting.

MEMBERS BEFORE THE BOARD - 1. Virg. & Barney Martin - concern about garbage and sewage on neighbor lot. 2. Ray Hawkes - concern about being called "out of order". 3. Dorothy Clifton - contacted nurseries about getting Sequoias at discount prices. 4. Dorothy Goff - complaint about dog across the street. 5. Mary Jane Valentine, Fred Padget, Jim Clifton - observers.

COMMITTEE REPORTS WATER -Johnson - Well #5 - usage 4,742,700 gallons.  
ROADS -Zobel -Roads have not been completed yet.

BUILDINGS - Mitchell-Caretaker is almost finished with the his cabin.  
TIMBER - Smith - Timber harvesting is going well. There is in excess of the estimated amount of wood removed. There are still too many

lots with dead trees. They should be removed from lots. Owners are reminded that the forest is off limits until stage III is lifted.

HEALTH AND SAFETY -Smith - It is recommended that there be NO SWIMMING in the lake since there is too little flow of fresh water for safe usage.

EQUIPMENT - Harvey - MSC to write a letter concerning the need for snow plow equipment, cost, and include a ballot for the members to decide whether they wish to obtain the equipment.

RECREATION -Unruh - Those who attended the barbecue consumed approximately 160 new york steaks, 200 ears of corn, 25 lbs of salad and 23 packages of bread. We recommend more steaks next year. There was a good turn out and the barbecue was a sell-out! Great job Dave. A pot luck Thanksgiving dinner is scheduled for November 11, 1989. We will supply the turkey and the remainder of the food is pot luck. To volunteer to help please contact Dave Unruh (209-527-7457). The Lodge is planning a pot luck on October 14, 1989. There will be a short meeting at 6:00 PM and the pot luck will be at 6:30 PM which will be open to all.

FINANCE -Zobel - Bills were in the amount of \$14,498.90 for the Homeowners Assoc. & \$7,866.45 for the Rec. Assoc. MSC to pay the bills. Income: \$33,436.12. Homeowners checking: \$39,442.72, Rec. Assoc. checking \$3,084.74, Timber checking \$804.84.

OLD BUSINESS -Property owners are reminded that assessments that have not been paid are past due.

NEW BUSINESS - MSC to approve replacement of trees (to be donated) in the picnic area; the board is to approve and cooperate to the extent of authorizing water use and caretaker assistance. MSC that the Board will go on record of supporting the memorial grove but would like to wait until the annual meeting for action. MSC to remove John Henry's name from the telephone bill and add Larry Couch. There being no further business, the meeting was adjourned at 10:50 AM. The next regular meeting will be held October 8, 1989 at 9:00 AM. Respectfully submitted, Robert Cloak, Secretary

SIERRA PARK NEWS FOR SEPTEMBER 1989

SIERRA PARK LODGE #376 Odd Fellows meet the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. Next meeting will be Sept. 23, 1989. We initiated three candidates in Sonora on August 16. There will be a First Degree on Sept. 20 and other degrees at Sonora on the third Wednesday of each month until completed. On Oct. 14, we will have an early meeting at 6:00 PM and pot luck at 6:30. We expect to have a high school student report on her trip to Washington, D.C.

WEATHER It is hot and dry. So be careful of fires in the park as we are on Stage 3 restrictions. All back roads are closed until the rains come.

WINTERIZE - If you don't plan to come to your cabin before Spring, winterize your cabin now.

REPORT OF ANNUAL BARBECUE - We had a great dinner and good crowd. Thanks goes to all those board members and park members that fixed food and helped serve. Next dinner is Thanksgiving on Nov. 11, 1989, so mark your calendar now. Turkey will be furnished and for the pot luck part call Dave Unruh at 209-527-7457.

See you next month.....Sierra Sue

ODD FELLOWS SIERRA REC. ASSOC.  
P.O. BOX 116  
LONG BARN, CA 95335

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*Sept 89*

STATE PRINTING  
1801 CLIFTON DR.  
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REPORT OF FUNDS SEPTEMBER 1989

BALANCE IN RECREATION ASSOCIATION CHECKING \$ 3,084.74  
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING 39,442.72  
BALANCE IN TIMBER FUND CHECKING 804.84

CHECKS DISBURSED SEPTEMBER 1989 (REC. ASSOC.)

4307	VOID		0.00
4308	VOID		0.00
4309	GEORGE FLAVIN	SUPPLIES	40.50
4310	VOID		0.00
4311	LARRY COUCH	P/R	1042.25
4312	LARRY COUCH	INS. REIMBURS	100.00
4313	BERT JOHNSON	P/R	100.00
4314	GEORGE FLAVIN	BOOKKEEPING	336.00
4315	OLIVER ARMSTRONG	P/R	280.27
4316	ROBERT CLOAK	BBQ EXPENSE	15.49
4317	EDWARD SMITH	BBQ EXPENSE	25.37
4318	ROBERT HINTZ	BBQ EXPENSE	48.93
4319	DAVE UNRUH	BBQ EXPENSE	100.95
4320	GLEN MITCHELL	BBQ EXPENSE	114.32
4321	OLIVER ARMSTRONG	BBQ EXPENSE	14.09
4322	HALES & SYMONS	R & M	872.53
4323	PACIFIC BELL	TELEPHONE	54.40
4324	A & L READY MIX	ROAD REPAIR	736.70
4325	ANDY'S HOME CENTER	R & M	203.73
4326	P. G. & E.	ELECTRICITY	823.47
4327	GENERAL SUPPLY	R & M	91.39
4328	TRI STATE SUPPLIES	REC. HALL	98.15
4329	SUGAR PINE HARDWARE	R & M	217.00
4330	DAVE UNRUH	MILEAGE	29.90
4331	EDWARD SMITH	MILEAGE	30.36
4332	WAYNE HARVEY	MILEAGE	20.24
4333	SIERRA VILLAGE CHEVRON	AUTO EXP.	131.58
4334	JIM PERNETTI	MILEAGE	40.94
4335	ROBERT CLOAK	MILEAGE	35.88
4336	J. S. WEST	PROPANE	13.55
4337	CAL WATER LABS	WATER TESTING	60.00
4338	ZAK'S	AUTO EXPENSE	49.82
4339	GEORGE REED, INC.	ROAD REPAIR	985.29
4340	EDWARD SMITH	PHONE CALLS	6.37
4341	DORIS KILGORE	MINUTES & PHONE	41.52
4342	WILLIAM ZOBEL	MILEAGE	51.00
4343	CAL SIERRA DISPOSAL	GARBAGE	624.00
4344	POSTMASTER	POSTAGE	160.00
4345	AMERIGAS	GAS & CHLORINE	55.39
4346	SIERRA VILLAGE CHEVRON	AUTO EXPENSE	47.40
4347	CHARLOTTE MITCHELL	P/R	69.61
4348	SCOTT JOHNSON	P/R	98.07
		TOTAL	\$ 7,846.45
		HOMEOWNERS EXPENSE	
1067	GEORGE FLAVIN	SUPPLIES	\$ 68.90
1068	GEORGE FLAVIN	BOOKKEEPING	367.50
1069	SECRETARY OF STATE	FILING FEE	2.50
1070	VOID		0.00
1071	RECREATION	WATER	7,000.00
1072	RECREATION	WATER	7,000.00
		TOTAL	\$14,438.90

*11.26.89 at 30.00*

*12.25*