

ODD FELLOWS SIERRA REC. ASSOC.
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ELSTA MANNING
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ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - SEPTEMBER 9, 1990

The Board of Directors meeting was called to order at 9:00 AM by President Ed Smith. All members present except Harvey, Bradley exc.

MINUTES - Minutes of August 12, 1990 B.O.D. meeting read and approved.

CARETAKERS REPORT Water levels are dropping in the wells. Dead trees must be removed from lots; contact a tree removal service. Dead tree logging is complete. Building repair, lake work, bar ditches, road repair, equipment repair, repair on water valves, repaired bridge. Closed bathrooms at campgrounds.

CORRESPONDENCE - 1. Letter from Wayne & Kim Beck concerning the annual assessment. 2. Letter from Gideon Rueb asking permission to remove trees for a parking pad.

MEMBERS BEFORE THE BOARD - Ray Hawkes - observer.

COMMITTEE REPORTS - WATER - Smith-Pernetti-Water use: 2,931,000 gals. ROADS - Bradley - Continuing with road repairs. BUILDINGS - Mitchell - A new furnace is needed in the caretaker's cabin. MSC to replace the furnace at a cost of approximately \$550.00. A defective carpet will be replaced in the caretaker's cabin at a cost of \$250.00. The dumpster will be moved to the road that leads to the old shop and a gate will be installed to block vehicle traffic. All trash must be carried past the gate to the dumpster. These changes are necessary because some people have continued to put large items in the dumpster.

RECREATION, HEALTH AND SAFETY - Clifton - Please observe one-way road signs from November 1 to April 1. The barbecue was a big success and we wish to thank all the people involved in putting on this event. A special thanks to Randy Tolbert for providing the Pepsi & equipment. We are updating and replacing signs throughout the park. Also a special thanks to the Barbers for a donation of \$50.00 for recreation equipment.

EQUIPMENT - Harvey - Only minor repairs will be made on the snow plow truck. If a major repair is needed the truck will be parked.

FINANCE - Zobel - Bills for Homeowners Association: \$39,750.00. Bills for Recreation Association: \$8,933.44. MSC to pay the bills.

OLD BUSINESS - none

NEW BUSINESS - The board would like to thank the following people for their volunteer help: Wayne Harvey for work in the apple orchard, cleaning weeds at the spring and pouring concrete at the bridge; Les Valentine for barbecue area clean-up Friday Sept. 1st; Oliver Armstrong cleaned the barbecue area Sept 3rd; Pete Dax and Randy Tolbert cooked at the barbecue.

There being no further business, the meeting was adjourned at 11:25 AM. The next regular meeting will be held October 7, 1990 at 9:00 AM. Respectfully submitted. Robert Cloak, Secretary

SIERRA PARK NEWS FOR SEPTEMBER 1990

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. On our regular meeting of September 22 there will be a short meeting at 6 PM before the pot-luck.

WEATHER The weather is very hot and dry. Fire conditions are at an extreme level. Be careful of barbecue coals. NO vehicles off established roadways.

POT-LUCK - There will be a pot luck in the Rec. Hall on September 22 at approximately 6:30 PM. after the Odd Fellows meeting. Bring salad, hot dish, or dessert. Also bring table service for each member of the family. This is open to members and their guests. After the pot luck all can stay and play cards, dominoes or games of their choice. Let's have a good turnout and get acquainted with the members that live here in the park.

ANNUAL STEAK BARBECUE -The barbecue was well attended and we had enough food for all. There were over 200 that came and had a good time. Weather was great and a big thanks goes to all those that made it a big success. We will look forward to another one next year.

DEAD TREES ON PRIVATE PROPERTY - There are dead trees on personal property in the park. It is the owners responsibility to have them cut before they fall on your house or someone else's. Get this done right away before the bad weather (which may take them down for you) and avoid the damage they can cause.

WINTERIZE CABINS-If you don't plan on coming up much before winter, be sure to come up and winterize your cabin by draining pipes and putting antifreeze in all traps. Our water is in short supply these days and we don't need wasted water by pipes freezing and then thawing and running water for days that no one knows about. Water is a precious commodity. Please conserve it - Don't waste it! See you next month.....Sierra Sue

REPORT OF FUNDS SEPTEMBER 1990

BALANCE IN RECREATION ASSOCIATION CHECKING	\$ 7,137.21
BALANCE IN HOMEOWNERS ASSOCIATION CHECKING	\$ 301.69
BALANCE IN TIMBER FUND CHECKING	\$147,895.53
CHECKS DISBURSED SEPTEMBER 1990 (REC. ASSOC.)	
4716 PAUL SMITH P/R ROAD REPAIR	\$ 271.61
4717 A & B CONCRETE REPAIR BRIDGE	203.00
4718 DALE SMITH P/R	1,011.65
4719 GEORGE FLAVIN SUPPLIES	17.13
4720 GEORGE FLAVIN BOOKKEEPING	332.50
4721 SECURITY PACIFIC BANK P/R TAX DEPOSIT	683.00
4722 DALE SMITH INS. REIMBURS	250.00
4723 GENERAL PLUMBING R/M	164.42
4724 P.G.& E. ELECTRICITY	1,090.12
4725 SUGAR PINE HARDWARE R/M	88.07
4726 ED SMITH MILEAGE	32.50
4727 ROBERT CLOAK MILEAGE	39.50
4728 JIM PERNETTI MILEAGE	40.90
4729 WILLIAM ZOBEL MILEAGE	55.00
4730 JAMES CLIFTON BARBECUE EXPENSE	189.75
4731 DOW HAMMOND EQUIPMENT REPAIR	93.21
4732 SIERRA VILLAGE CHEVRON FUEL	57.10
4733 CAL SIERRA DISPOSAL GARBAGE	608.00
4734 W. H. BRASHEARS FUEL	474.54
4735 GEORGE REED INC. ROAD REPAIR	256.51
4736 A&L READY MIX ROAD REPAIR	1,209.68
4737 H. E. MCDONALD EQUIPMENT REPAIRS	325.00
4738 PACIFIC BELL TELEPHONE	71.15
4739 DORIS KILGORE MINUTES	40.00
4740 POSTMASTER POSTAGE	160.00
4741 RAINBO BARBECUE EXPENSE	11.25
4742 VOID	
4743 SONORA RENTALS ROAD REPAIRS	317.27
4744 LARRY ADAMS	66.00
4745 MOTHERLODE PORTABLE TOILETS R/M	121.26
4746 ZAK'S AUTO SHACK EQUIPMENT REPAIR	29.87
4747 to be used next month	
4748 to be used next month	
4747 DALE SMITH REIMBURSEMENT	44.56
4750 PAUL SMITH P/R REPAIR ROADS	98.77
4751 JOE SMITH P/R ROAD REPAIR	107.00
4752 TRENT RUDLOFF P/R ROAD REPAIRS	373.12
TOTAL	\$ 8,933.44
HOMEOWNERS EXPENSE	
1109 GEORGE FLAVIN BOOKKEEPING	\$ 350.00
1110 RECREATION ASSOCIATION WATER & ROADS	9,000.00
1111 RECREATION ASSOCIATION WATER & ROADS	30,400.00
TOTAL	\$ 39,750.00