

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - SEPTEMBER 12, 1993

The Board of Directors meeting was called to order at 9:00 AM by Vice-President Gordon Greene. All members were present except Harvey, Adams, excused.

MINUTES -MSC that the minutes of the August 15, 1993 meeting be approved as printed.

CARETAKERS REPORT - Tests for lead and copper resulted in no measurable impurities. Have filed for exemption of certain water testing for a two year period.

COMMUNICATIONS -1. Letter from Loraine Nicholson expressing concern on operation of ATV's throughout the day. 2. Letter from Dennis Craviotto on ATV operation. A discussion was held concerning this problem and how to solve it. Several forms of solution were suggested. 3. Letter from Arlen Santos expressing concern over paying assessment when he does not use any of the benefits that he pays for. The discussion brought out that the membership voted at the last annual meeting that every owner should pay the same assessment regardless of usage. This decision was made after a presentation by a duly appointed committee presented a proposal to make the assessment proportional to usage. Therefore the Board has no choice but to levy assessments the same for each lot. 4. Letter from Thomas Rocke complaining of loose dogs and needles on an adjacent lot. Secretary to write a letter to owner. 5. Letter from Peter Chroman concerning culvert installation. Dale and Wayne are to check the situation. 6. Letter from Department of Forestry approving harvest of dead, dying and diseased trees. 7. Letter from Joe Crawford requesting a lot on the 5 acre parcel. The Board has no authorization to award sale of lots on that parcel. The decision as to what to do with it must rest with the members at the annual meeting of May 1994. 8. Letter from Tom Clark explaining a fire caused by someone using his cabin and thanking Dale for informing him and taking care of the situation. 9,10,11 Advertising letters from firms that would like to do work in the Park. Turned over to Roads chairman for reference as the need arises.

It was further suggested that "letters to the editor" expressing discontent on various aspects of life in the Park (ATV's, dogs, etc.) could be published in the Park News so long as they are sufficiently short and to the point. Sierra Sue may take the liberty of condensing them to fit in the space available.

MEMBERS BEFORE THE BOARD - Ingebord Brown presented a complaint of a tree on the property next to hers that appears to be in danger of falling, possibly on her house. She has written to the owner, but received no reply. Since it is on private property, the Board can take no official action. However, several suggestions were presented to her that could result in action.

COMMITTEE REPORTS

WATER -Smith- Water use: 683,000 gal. The Lead and Copper report showed everything far below acceptable standards. The old tank is in the process of demolition.

ROADS -Morrison - Road work is done for the year. Some changes have been made in the 5 year plan, but these changes have probably put us ahead of schedule. Culverts have been installed except for two that need work. Bills will be sent out to those not already billed.

BUILDINGS -Smith - The Rec Hall roof has been repaired for this year. Discussed means of getting rid of bats and insects that infest the building.

TIMBER-Adams- Dead, dying and diseased trees are being harvested. There will be at least two more weeks of work to complete the job. The crew is working on a part time basis, but will be available to take on any such trees on private property for that time.

RECREATION - The Labor day steak barbecue was a huge success. The Board wished to thank all who helped in putting it on. The Thanksgiving pot luck will be held November 13 at 6:30 PM in the Rec. Hall. The Board will provide the turkey. Members should bring other food to go with the turkey, and above all bring table service.

HEALTH AND SAFETY - Greene- There will be no open burning. The burn area has been closed by the Forestry Department for the summer. FIRE DANGER IS EXTREMELY HIGH. Members who are not in possession of rules on ATV's should obtain a copy. This information should be passed on to renters or others that may occupy their cabin. The old water tank is to be destroyed.

EQUIPMENT -Cloak -The tractor has new tires installed. New material has been installed on the Rhino Blade.

minutes (continued)

FINANCE-Zobel-Bills for Homeowners Association: \$0.00. Bills for Recreation Association: \$22,783.33. Bills for Timber Fund \$0.00. MSC to pay the bills. Balance for Recreation Association checking \$62,485.10. Balance for Timber Fund \$19,241.92. Twenty three assessments are not yet paid. Mari Gonderman of the Cimmaron Collection agency was present for a discussion of properties in arrears. She was authorized to begin work on these lots as well as the four that were already outstanding unless notified by Tim that checks have been received in the next few days.

OLD BUSINESS - There is to be no cutting of STANDING trees. MSC that a fine of \$100 be assessed on anyone found cutting standing trees on park property (except for professional fallers authorized by the Board). It was further emphasized that the Board can take no action on the 5 acre parcel until directed by a vote of the members at the annual meeting of May 1994.

NEW BUSINESS - Considerable discussion on future road work and means of financing same. No decision. Appointment of a replacement for Michael Van Gundy was postponed until next month.

There being no further business the meeting was adjourned at 10:50AM. The next meeting will be held on October 10, 1993 at 9:00 AM.

Respectfully submitted,
Bill Kilgore, Secretary

REPORT OF FUNDS SEPTEMBER 1993

RECREATION ASSOCIATION CHECKING BALANCE \$ 62,485.10
 TIMBER CHECKING \$ 19,241.92

CHECKS DISBURSED SEPTEMBER 1993 (REC. ASSOC.)

6829	SHAWN FLANERY	P/R	\$ 100.15
6730	LUKE TAYLOR	P/R	104.70
6831	JOE SMITH	P/R	207.60
6832	PETE DAX	P/R	80.13
6833	JOE SMITH	P/R	431.58
6834	MATT SHAEFER	P/R	390.60
6835	MATT SHAEFER	P/R	190.29
6836	MID STATE RENTALS	REPAIR ROADS	275.00
6837	DALE SMITH	P/R	1,183.77
6838	FOOTHILL SIERRA	MEAT FOR BARBECUE	1,093.00
6839	VOID		
6840	US BANK	P/R TAX	898.35
6841	STATE COMP. INS FUND	WORKERS COMPENSATION	1,151.98
6842	GEORGE FLAVIN	BOOKKEEPING	830.34
6843	GEORGE REED, INC.	REPAIR ROADS	6,118.47
6844	DALE SMITH	BARBECUE EXPENSE	110.51
6845	CIMMARON COLLECTION AGENCY	TRUSTEE SALE	250.00
6846	FIREMANS FUND	AUTO INSURANCE	5,114.00
6847	WILLIAM KILGORE	MIMEOGRAPH INK	100.00
6848	WILLIAM ZOBEL	MILEAGE	60.00
6849	JASPER MORRISON	MILEAGE	45.00
6850	GENERAL PLUMBING	REPAIR WATER	66.97
6851	DORIS KILGORE	MINUTES AND SUPPLIES	49.00
6852	P. G. & E.	ELECTRICITY	1,103.10
6853	GENERAL SUPPLY	REPAIR BUILDINGS	46.33
6854	W. H. BRESHEARS	FUEL	727.22
6855	ZAK'S AUTO SHACK	REPAIR PICK-UP	6.26
6856	ROBERT CLOAK	MILEAGE	39.50
6857	GORDON GREENE	MILEAGE	68.50
6858	DOHERTY TIRE	REPAIR TRACTOR	673.61
6859	TWAIN HARTE SAW & MOWER	SHOP EXPENSE	140.82
6860	SUGAR PINE HARDWARE	REPAIR WATER	78.14
6861	HALES & SYMONS	REPAIR BUILDING	223.79
6862	JOE SMITH	P/R	136.57
6863	PETE DAX	P/R	81.13
6864	SONORA RENTALS	REPAIR ROADS	334.88
6865	J. S. WEST	PROPANE	10.59
6866	PACIFIC BELL	TELEPHONE	41.07
6867	CAL SIERRA DISPOSAL	GARBAGE	601.50
6868	FOOTHILL AUTO	REPAIR PICK-UP	45.47
6869	JASPER MORRISON	BARBECUE EXPENSE	73.41
		TOTAL	\$ 22,783.33

SIERRA PARK NEWS FOR SEPTEMBER 1993

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall, except that the meeting will be held at 6:00 PM whenever there is a pot luck scheduled in the Rec. Hall. There will be an Initiatory Degree conferred at Pine Tree Lodge #46 in Tuolumne on September 13, 1993.

WEATHER-Be careful of barbecue fires. The burn area is closed. As October approaches it is time to think about winterizing your cabin. Weather reports indicate that weather will be warm for a while yet, but by the time you get this it all may change for the cooler temperatures.

RECREATION The Labor day steak barbecue was a great success. A financial report is not yet forthcoming, but it appears that we came out in good shape. There will be the usual Thanksgiving dinner on November 13 at 6:30 PM following the Odd Fellows meeting. The Board will furnish turkeys. Members bring vegetables, salads, desserts, etc. and above all table service.

GARBAGE -As you can see by the bill, Labor Day weekend garbage was horrendous. There were so many in the park for a last fling before school starts. Please put only household (wet) garbage in the large bins. Containers are there for recyclable materials.

REMINDERS -1. There is to be no cutting of STANDING trees!!!!
 2. ATV's are to be run on back country roads only!! There have been several complaints regarding ATV's running up and down the streets causing considerable noise. Many more members bought here for peace and quiet than those who bought for their kids to run loose. Park rules were established to honor the wishes of the majority, not the minority. Please keep the noise down. Furthermore, the streets were made for auto transportation. Children playing in the streets - both for ATV riding and skateboards - invite injury to themselves. We can well do without any serious accidents to them.
 See you next month.....Sierra Sue

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

TIM FLAVIN
TIFFANY FLAVIN
25109 HWY 108
MIWUK CA 95346