

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - SEPTEMBER 11, 1994

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

MINUTES - On motion the minutes of the 8/14/94 meeting were approved as printed.

CARETAKERS REPORT - Water pumping has been on manual control, which will pump more water than automatic. Jim Clifton took the meter to Stockton for repair. There was further discussion on ways to improve the water pumping situation. Dale requested that we order pipe for gates and racks. MSC to authorize Dale to order needed pipe. After discussion on the situation it was moved, seconded and carried to fine a member for various infractions of park rules. There was discussion on pumping water into the lake to improve water quality when the creek is too low in the summer. MSC to drain the lake as soon as CDF no longer needs it for fire protection, then spending up to \$4,000 to clean the lake.

CORRESPONDENCE - Letters as follows: 1. Planning Department: Preliminary reports on the 5 acre parcel. 2. International - Thank you for buying the truck. 3. Warren & Beverly Adams - Pursue the matter of an entrance gate. 4. Gordon & Lorraine Nickolson - Comments and suggestions about an entrance gate. 5. Paul Bucher - objection to an entrance gate. 6. Richard & Irene Barrett - Comments and suggestions on an entrance gate. 7. Lisa Van Rosendale - Complaints on a lot next door and loose dogs. Secretary to answer. 8. Tuolumne County Water Agency - Meeting Sept. 21. 9. Report from Cimarron on delinquencies. 10. Tony Shadle - requesting picnic area or Rec. Hall for October 1. MSC to grant the request.

MEMBERS BEFORE THE BOARD - Louis Kazas - regarding future construction on his lot and request to expand leech lines onto park property if necessary. Permission was granted. Del Wallis - requested that a gate be placed on the logging road at the end of Moses to limit traffic in that area. MSC to install a gate at the upper end of Moses. Karen Daniel requested the use of the Rec. Hall for December 3 for wedding reception. MSC to grant the request.

COMMITTEE REPORTS - WATER - Smith -- Water use: 581,000 gals. Greene reported on two bids made for a new water tank. He recommended that the bid from Central Valley be accepted as it was the low bid. MSC to accept the low bid. There was some discussion on installation of the new tank but no further action.

ROADS - Morrison - The work is complete for this summer. The bar ditches have to be cleaned out. It would help if homeowners can voluntarily clean some of the bar ditches. There was further discussion on the possibility of the entrance gate. It needs much further study. Dale is getting the new sander ready for use.

BUILDINGS - Smith - There was some discussion on roofing for the Rec. Hall.

TIMBER - Adams - Forester Tate recommends that we clear the underbrush as a fire break. He can recommend a person to supervise such a clearance, with the possible use of prisoners for doing the work. Kilgore reported two dead trees on park property. Dale to contact loggers to try to salvage them.

RECREATION - Hawke - Thanks to all those who helped to make the annual barbecue a great success. In addition to the Board members, Daryl Clark, Randy Tolbert and friends, and Al Dean all had a hand in helping out. The Board wishes to thank the Boy Scouts for use of a table and for the macaroni salad.

HEALTH AND SAFETY - Morgenroth - There have been numerous complaints concerning fishing by those older than 15, ATV's, loose dogs. He would like to see all members get involved in helping to control the situation. The lake is to be drained as soon as possible; the water is getting too bad for swimming.

EQUIPMENT - Rainden - We have sold the old sand spreader. Thanks to Jim Ruebling for the use of steam cleaning equipment. We need to provide values of equipment on inventory for insurance purposes. There was some discussion on values of some of the items on the list provided by the caretaker.

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

MINUTES -(continued)

FINANCE-Zobel- It was reported that there is approximately \$150,000 in the timber fund. This is in CD's and checking combined. Bills for the Recreation Association: \$ 13,418.04. MSC to pay the bills. Balance for Recreation Association checking \$ 93,939.96.

OLD BUSINESS - There was discussion on liability coverage. Zobel is to check to see if it is sufficient. There was further discussion on property lines of the park and the 5-acre parcel. The next step in developing the 5-acre parcel is to establish a subdivision map by a surveyor. E. Smith is to contact engineers for prices to prepare a subdivision map. MSC to start at Deborah and Jordan for six lots between there and the property line on the other edge of the parcel, then see how many lots can be established on Deborah. The motion included accesses to the green area from both Deborah and Jordan.

NEW BUSINESS - Rairden recommended that gravel be placed on upper Beersheba. There is a road right-of-way there, but only a dirt road and not much of that. MSC to get 20 tons of road base to be placed on upper Beersheba.

There being no further business, the meeting was adjourned at 12:05PM.

The next regular meeting will be held October 9, 1994 at 9:00 AM.

Respectfully submitted,
Bill Kilgore, Secretary

REPORT OF FUNDS SEPTEMBER 1994

RECREATION ASSOCIATION CHECKING BALANCE	\$ 93,939.96
TIMBER CHECKING	NO REPORT

CHECKS DISBURSED SEPTEMBER 1994 (REC. ASSOC.)

7161	CIMARRON	PROFESSIONAL SERVICES	\$ 750.00
7162	TY BOWMAN	P/R	63.73
7163	MATT SHAEFER	P/R	333.24
7164	DALE SMITH	P/R	1,067.81
7165	RAWHIDE MEATS	BARBECUE	981.42
7166	JOHN HANCOCK	SAT. SEP.	243.75
7167	RAWHIDE MEATS	BARBECUE	185.82
7168	U.S. BANK	941 P/R TAX	586.63
7169	STATE COMP.	WORKERS COMP.	835.61
7170	SEC OF STATE	FILING FEE	5.00
7171	GEORGE FLAVIN	BOOKKEEPING	500.00
7172	GEORGE REED	ROAD MAINTENANCE	1,437.80
7173	JASPER MORRISON	MILEAGE & REC.	193.23
7174	WILLIAM ZOBEL	MILEAGE	60.00
7175	LARRY ADAMS	MILEAGE & REC.	118.06
7176	JOHN MORGENROTH	MILEAGE	66.50
7177	KENNETH RAIRDEN	MILEAGE	31.00
7178	GORDON GREENE	MILEAGE	68.50
7179	RON HAWKE	REC. EXPENSE	104.64
7180	DEPARTMENT OF HEALTH	WATER	35.13
7181	DOHERTY TIRE	TRACTOR REPAIR	274.09
7182	CAL SIERRA DISPOSAL	GARBAGE	972.00
7183	GENERAL PLUMBING	ROADS & WATER	1,169.26
7184	P. G. & E.	ELECTRICITY	1,138.99
7185	ANGELS PEST CONTROL	BUILDINGS	100.00
7186	POSTMASTER	POSTAGE	195.00
7187	DORIS KILGORE	MEMBER COMMUNICATION	49.25
7188	J. S. WEST	PROPANE	7.25
7189	SUGAR PINE HARDWARE	BUILDINGS	83.91
7190	CIMARRON	PROFESSIONAL SERVICES	250.00
7191	PACIFIC BELL	TELEPHONE	18.39
7192	HALES & SYMONS	ROADS	93.53
7193	ZAKS AUTO SHACK	SUPPLIES/MAINTAIN EQUIP.	162.05
7194	SONORA RENTALS	WATER MAINTENANCE	290.00
7195	HOHN, HOHN & ROBERSON	AUDIT	900.00
7196	DALE SMITH	REC. EXPENSE	46.45
		TOTAL	<u>\$ 13,418.04</u>

SIERRA PARK NEWS FOR SEPTEMBER 1994

GARBAGE - Much of what is put into the bins can be recycled or condensed. Many cardboard boxes are put into the bins with very little or nothing in them -adding to the volume. They should be crushed and put in the recycle bin. Cans and bottles the same way. If your cabin is rented -particularly for a week-end -see that renters are aware of this problem.

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. We had an official visit from the District Deputy Grand Master on September 10. Unfortunately, there was not sufficient warning to get it into this notice.

RECYCLING CENTER: Don't forget to make use of the recycling center in the old corporation yard. Cans (both aluminum and steel, separated), bottles(both glass and plastic, separated), paper, and cardboard. Use of this center will greatly lower our garbage bill. We urge its use for that reason.

WEATHER- THIS IS STILL FIRE SEASON!!! Although temperatures have been low - many nights below 40 - it is still extremely dry. We have been promised by the weather department that we will still have some warm weather, but have also been warned that winter will be early this year. By October first you should think seriously of winterizing your cabin. If an early freeze comes, it can make a mess of your floors and walls.

COMMENTS FROM MEMBERS - The Board of Directors appreciates the comments and suggestions made by some of the members. Often they bring up items not previously considered. If you have thoughts on the running of the park, get them to the Board, either by letter or by telling a Board member. Of course, the written word supplies a more permanent record - and less likelihood of being forgotten.

RECREATION The Labor day steak barbecue was a great success. It is traditional that we have a Thanksgiving dinner in November, probably the 12th. Watch for details in future mailings.

REMINDERS There have been several complaints concerning 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