

The meeting was called to order at 10:10 AM by President Edward Smith. All members were present except Hawke, excused. There was discussion on the timber harvest to be conducted in September and October. The recommendation by Tim Tate on buyers and loggers were Fiberboard and Paul Jones. MSC to accept the recommendations with the stipulation that they use rubber tired equipment wherever possible. There was some discussion on chipping to get rid of the slash and to clean out undergrowth. Tim Tate is to get bids on chipping. The Board adjourned to the gate site to discuss site preparation. Dale will begin site preparation as soon as possible. We will invite bidders on the gate installation to be present at the September 10 meeting. No further business appearing the meeting was closed at 11:30 AM. Respectfully submitted, Bill Kilgore, Secretary

CHECKS DISBURSED SEPTEMBER 1995 (REC. ASSOC.)

7549	LUKE TAYLOR	P/R	\$	40.19
7550	MICHAEL WEBER	P/R		132.68
7551	SHARON SMITH	P/R		125.60
7552	MATTHEW SHAEFER	P/R		430.32
7553	DALE SMITH	P/R		623.13
7554	RAWHIDE MEATS	BARBECUE		998.39
7555	HALES & SYMONS	MAINTENANCE		154.72
7556	MATTHEW SHAEFER	P/R		415.51
7557	SHARON SMITH	P/R		105.51
7558	STATE COMPENSATION	INSURANCE		848.72
7559	FLAVIN & ASSOCIATES	BOOKKEEPING		350.00
7560	U.S. BANK	941 DEPOSIT		788.47
7561	ZAKS AUTO SHACK	REPAIR TRUCK		98.89
7562	SONORA RENTALS	BRIDGE		510.00
7563	J. S. WEST	PROPANE		39.02
7564	CAL SIERRA DISPOSAL	GARBAGE	1,	1,178.85
7565	STANISLAUS IMPLEMENT	SUPPLIES		894.54
7566	SONORA AUTO PARTS	SUPPLIES		102.17
7567	DORIS KILGORE	MEMBER COMMUNICATION		54.00
7568	DUANE STCLAIR TRUCK	TRUCKING		279.00
7569	AQUA LAB	WATER TESTING		175.00
7570	WH BRESHEARS, INC.	FUEL		806.96
7571	PACIFIC BELL	TELEPHONE		30.00
7572	P.G. & E.	ELECTRICITY		992.39
7573	DAVID GRAHAM ENTER.	MAINTENANCE		400.00
7574	SUGAR PINE HARDWARE	NEW TANK		533.25
7575	GEORGE REED INC.	MAINTENANCE	3,	430.97
7576	OMNI HEALTH PLAN	EMPLOYEE HEALTH PLAN		241.00
7577	RICHARD BONNER	BBQ REIMBURSEMENT		46.18
7578	WILLIAM ZOBEL	MILEAGE		60.00
7579	GORDON GREENE	MILEAGE		68.50
7580	EDWARD SMITH	MILEAGE		10.00
7581	FRED COLEMAN	MILEAGE		56.50
7582	LARRY ADAMS	MILEAGE		66.00
7583	RON HAWKE	MILEAGE/BARBECUE		110.70
7584	JASPER MORRISON	MILEAGE/SUPPLIES		199.35
7585	DALE SMITH	BBQ REIMBURSEMENT		66.60
7586	JOHN HANCOCK	SAR SEP		255.00
		TOTAL		<u>\$15,718.11</u>

SIERRA PARK NEWS FOR SEPTEMBER 1995

SIERRA PARK LODGE #376 Odd Fellows meetings are held the 2nd & 4th Sat. of each month at 7 PM in the Rec. Hall. We had three candidates for the Initiatory Degree on September 9, 1995. We also had one application turned in and promise of another.

RECREATION - The annual barbecue was a big success. We served over 200 and broke even financially. The next will probably be the Thanksgiving dinner. Watch for details.

GARBAGE - Remember: WET GARBAGE ONLY in the dumpster and use recycle bins for all other garbage.

SPECIAL NOTICE - The burn area will be opened on September 30 and October 1 from 8 AM to 5 PM for needles and wood products only. If you have such materials to be burned, now is the time.

WILD LIFE - There have been further sightings of the mountain lion. She has new cubs. Be very careful of her. There have also been several rattlesnakes killed in the park this summer. Another beware.

SPECIAL NOTICE - The meeting on ATV's held Saturday, September 2, 1995 had a satisfactory turnout so far as the Forestry Department was concerned. It is to our best interest to keep our forest as safe from fire as possible.

Hope to see you next month.....Sierra Sue

ODD FELLOWS SIERRA RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING - SEPTEMBER 10, 1995

The Board of Directors meeting was called to order at 9:00 AM by President Edward Smith. All members present.

MINUTES - The minutes of the 8/13/95 meeting were approved as printed.

CARETAKERS REPORT - Thanks to Joe Freitas for his help and for his equipment.

CORRESPONDENCE - 1. Isabel Martin on parking on roads. 2. Edward Pyzak on assessments. 3. Cimarron Collection Agency - working on the assessments of Booth, Chiaramonte, Ogdon, Potoukian and Zoslocki.

MEMBERS BEFORE THE BOARD - 1. Carole Rueb - concerns about trees that are marked for harvest. Also that we might be able to get a back hoe from some of the military bases that are being dismantled.

COMMITTEE REPORTS WATER - Greene - Water use: 515,000 gals. Dale and Jim Morrison will redo the electrical on the water system. It is recommended that the lake-feed from the dam to the lake be piped. That will reduce the mosquito problem as well as save water seeping into the ground on the way to the lake.

ROADS - Morrison - Road work is completed for this year. There is to be no parking on roadways, especially during snow removal.

BUILDINGS - Hawke - There will be work done on the ladies rest room. There is to be a new sink installed to handle large pots for washing. The problem of bats in the Rec Hall was discussed. We will try to discourage them from roosting in the Rec. Hall. MSC to proceed with the siding for the Rec. Hall. MSC to put in a drain burm to protect the East Siding. MSC to replace the East siding after the drain burm is installed. Ringen Roofing is to be contacted to correct the roofing over the office.

TIMBER - Adams - We have a harvest contract. There is to be no cutting of wood except on the extreme Eastern side of the park. Only Rec. Association members are eligible to collect wood from undeveloped land.

RECREATION - Bonner - The Barbecue broke even financially. Thanks to all those who helped in preparing and serving at the barbecue.

HEALTH AND SAFETY - Coleman - The toboggan hill is NOT to be used as a hill climb. Anyone caught using the toboggan hill for a hill climb will be liable for a \$50.00 fine. There have been several cases of children riding without helmets. This is a matter of safety for the children. The Forestry Department has issued several tickets for violations of their rules. Who wants to be next?

The Forestry Department will map access from the park to the service road behind the park. They will set up only one access route - whatever is the easiest. All other roads that have been access roads will be closed by the Forestry Department. There is a speed limit in the park. Signs are posted that it is 20 MPH. Please observe it for the community's sake. Speed bumps have been moved at the request of homeowners where they have been installed. Check your propane tanks for leaks now that winter is coming.

EQUIPMENT - Smith - Batteries in the road grader have played out. It will cost approximately \$100 for replacements. Tires on the tractor are worn out and need replacement at about \$100.

FINANCE - Zobel - Bills for August total \$15,718.11.

OLD BUSINESS - There were two agents who presented their plans for a gate:

1. Scot Duke from S & K Automatic Gates
2. Brian Balsbaun from Valley Door & Entry Systems

There was considerable discussion on the relative merits of the two plans. The Board seemed to favor the first plan for several differences in the plans.

NEW BUSINESS - None

No further business appearing, the meeting closed at 12:50 PM. The next meeting will be Sunday, October 15, 1995 at 9:00 AM. Respectfully submitted, Bill Kilgore, Secretary