

Sierra Recreation Association

September, 2003

MARK YOUR CALENDAR
Dec. 13th is set for Holiday Dinner.

10/15 Odd Fellows Potluck theme is "Octoberfest"
 German food (Townsend are hosts)

Calendar of Meetings

BOARD MEETING: 8:30 a.m. Sat. October 18, 2003

Sierra Park Lodge #376

Lodge meetings held on the 1st and 3rd Wednesdays at 6:00 P.M.

Potluck on - 10/15 6:30 p.m.

BOARD OF DIRECTORS MEETING Aug. 16, 2003

Attendance:

President: Fred Coleman	Excused	Vice Pres. Robert Snell	Present
Secretary: Norrine Coyle	Present	Treasurer: Richard Bonner	Present
Ed Smith	Present	Sean Kasper	Present
		Neil Selman	Present
Roger Townsend	Present	Greg Brown	Unexcused

The Board of Directors meeting was called to order at 8:30 a.m. by Vice Pres. Robert Snell

Invocation by Richard Bonner

By motion (Selman/Townsend, unan.) the minutes of the August meeting were approved as corrected to show "Expenses" for the Timber Fund were "\$1,968.00" and the next meeting is to be September 20.

MEMBERS BEFORE THE BOARD: John Bordes said he wants a copy of the agreement on the Wallace property but his attorney told him he wasn't able to get a copy. Ann Coleman asked for permission to use the lodge hall for a volunteer appreciation dinner in November to thank people who volunteer their time to work in the park. Mike Van Gundy asked about "one-way" road signs during the winter.

Correspondence: 1. A refund of \$13.00 from State Compensation Insurance Fund. 2. A refund from Caldwell Insurance Services for the balance paid for worker's comp. insurance through another company. 3. A certificate of insurance from Poston Logging.

COMMITTEE REPORTS:

Water - Selman: 1.3 million gallons were used since the last report. There were no breaks. All samples came back pure and clean. Fire hydrants were tested and when they were closed, a couple had leaks that will need repairs soon.

Roads - Snell: Last Wed., George Reed worked 11 hours at a cost of \$30,000-\$35,000. The work looks good. One person drove on the pavement while the paving was being done. Damages were immediately repaired.

Timber - Coleman: (absent) no report at this time.

Health & Safety - Kasper: The sign has been fixed on Deborah. There was a 46-inch rattlesnake killed by the bridge on E. Jordan. Continue to watch children in all areas of the Park.

Equipment - Brown: (absent) A new battery was purchased for the fire truck.

Recreation - Townsend: He got new utensils that are 21" long for use in the big kettles. He found a new double sink that drains toward the center for \$325. By motion (Selman/Smith, unan) it was agreed to go ahead with the purchase of the new sink. It was agreed to hold the Holiday Dinner on Saturday, December 13th.

Buildings - Smith: The upstairs area of the hall is being remodeled and an air conditioner installed so it will be usable as an office. Also, new windows have been ordered for the lodge hall at a cost of \$976. Sheet rock and wiring for better lighting is still needed in the office. Ed received only one bid out of three requests sent out for repairs in the restrooms to replace pipes, fittings, sinks and toilets. Wray Plumbing bid \$1,350 for the job. By motion (Bonner/Selman, unan) it was agreed to proceed with the work needed in the restrooms.

Finance - Bonner: Bills totaled \$16,540.42. Estimated tax paid from the Timber Fund is \$2,500. By motion (Smith/Selman, unan), bills were approved for payment.

Old Business: Tabled subject of adult fishing before draining lake at end of season was discussed. By motion (Townsend/Smith, unan.) it was agreed that adults would be allowed to fish the lake for one day, Saturday, November 1st.

New Business: The sheriff was called because of a rowdy party and he put a stop to the party. By motion (Smith/Selman, unan), the request to use the lodge hall for a "Volunteer Appreciation Dinner" in November was approved. In response to 1-way roads, it was advised that due to insurance liability we do not make seasonal 1-way roads.

The meeting was adjourned at 9:30 a.m. The next meeting will be October 18, 2003 at 8:30 a.m.

Respectfully submitted, Norrine Coyle, secretary

CHECKS DISBURSED SEPTEMBER 2003				
<u>DATE</u>	<u>NUMBER</u>	<u>NAME</u>	<u>MEMO/ACCOUNT</u>	<u>AMOUNT</u>
8/28/03	10874	Gary A. Scarborough	payroll Aug. 30	1,024.03
8/28/03	10875	Postmaster	Member communications	250.00
9/2/03	10876	USBank	Payroll taxes	1,133.67
9/2/03	10877	Employment Developmn	Payroll taxes	104.67
9/5/03	10878	Home Depot	Maintn Bldgs / windows	976.46
9/5/03	10879	M. Caropreso	Petty cash	100.00
9/5/03	10880	G. Scarborough	Petty cash	100.00
9/5/03	10881 *	USBank	Taxes EIN 94-1181	1,300.00
9/5/03	10882 *	Franchise Tax Board	FTB payment	1,200.00
9/19/03	300 **	Michael W. Caropreso	Payroll 9/1 - 9/14	683.40
9/19/03	301 **	Gary A. Scarborough	Payroll 9/1 - 9/14	871.62
9/20/03	10883	P G & E	Elect. caretaker cabin	46.88
9/20/03	10884	J.S. West Propane	Propane	36.14
9/20/03	10885	P G & E	Electricity park	1,085.31
9/20/03	10886	Twain Harte Lumber	Shop & Bldg mntce	185.46
9/20/03	10887	W.H. Breashears	Fuel	978.46
9/20/03	10888	Gary A. Scarborough	Mileage / Use pers. Pickup	68.99
9/20/03	10889	Village Mail & Printing	Member communications	53.09
9/20/03	10890	SBC	Phone	66.78
9/20/03	10891	Cal Sierra Disposal	Garbage	1,093.80
9/20/03	10892	Eric A Carlson	Accounting	1,395.73
9/20/03	10893	Dept. of Health	Water Testing & Fees	521.00
9/20/03	10894	Zak's Automotive	Equip. Mntnce	69.67
9/20/03	10895	Doherty Tire of Sonora	Equip. Mntnce	13.63
9/20/03	10896	AquaLab	Water Testing	121.00
9/20/03	10897	Sonora Fire & Safety	Health & Safety/ extinguishers	276.25
9/20/03	10898	A & A Portables	Health & Safety	234.80
9/20/03	10899	Roger A. Brown	Prof. Fees	4,044.75
9/20/03	10900	George Reed, Inc	Road Base	155.41
9/20/03	10901	Duane St. Clair Trkg	Delivery of road base	153.00
9/20/03	10902	Michael W. Caropreso	Empl. Bene. Medical	297.73
9/20/03	10903	Richard Bonner	Mileage & returned mail	50.00
9/20/03	10904	Roger Townsend	Mileage & rec. supplies	79.37
9/20/03	10905	Robert Snell	Mileage	54.75
9/20/03	10906	Norrine Coyle	Mileage & office supplies	67.32
9/20/03	10907	Neil Selman	Gen'l Park mntnce/ water	147.25
			TOTAL	16,540.42
		*	Amts. From timber fund	
		**	These #'s are out of sequence because the accountant is writing payroll checks now.	

QUICK NOTES

1. Beware of snakes, they are still out.
2. Please contact Roger Townsend, (586-9522 or 209- 529-8315) if you have arts, crafts or baked goods to donate for prizes at the *Holiday Dinner, Dec. 13th*.
The raffle raises funds for the fishing derby.

Dear Member:

We need to call your attention to a problem that occasionally occurs in the Park. At times, there is a conflict between Park work and work on private property. Work taking place on Park property, such as paving the roads or repairing a water line, takes priority over work on private property. This is due to the fact that the roads and water system serve all of the property owners in the Park. It should also be noted that the roads belong to the corporation and can be closed for repair, paving, or other needed work. Anyone driving over and damaging the roads when they are closed or freshly paved will be required to pay for any repair resulting from their action.

We try to notify the owners in the Park when the roads are going to be paved or closed for repair. This is not always possible since the company doing the paving schedules us when it is convenient for them. We are a small job and they work us in. If you have a job planned, you should always contact Mike or Gary several days before your work is scheduled. They can tell you if there is going to be a conflict with Park work and you have time to reschedule your job. This also makes us aware of what work is planned in the Park on private property. Park employees can then inform, for example, the company doing the paving of a possible conflict should they call to schedule their job. It would be a shame if you had several trucks scheduled to deliver concrete and they arrived in the Park and could not deliver it because the road they needed to use was closed for paving or other repair. There is always the possibility that an emergency, such as a break to a water line or storm damage to a road, has forced us to close a section of road to make the needed repair. In such a case there is no way we can notify you of a road closure.

Once again, the roads can and will be closed by the Park when necessary for Park business. To save yourself grief and possibly added expense, check with Mike or Gary at least a week before you have a job scheduled for equipment to do work on your property.

We appreciate your understanding and cooperation in this matter.

Thank you,

A handwritten signature in cursive script that reads "Fred Coleman". The signature is written in black ink and extends to the right with a long, thin tail.

Fred Coleman
President
Board of Directors



It's fall and the weather is just wonderful in our Park. Enjoy the facilities with your family and continue to think and act safely.

Prevent fires, Conserve water & Drive carefully.

Don't water the "bear clover". It is a high burning fuel and should be removed as much as possible. Don't encourage it to grow and spread.

Odd Fellows Sierra Recreation Association
P.O. Box 116
Long Barn, CA 95335

RETURN SERVICE REQUESTED

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