

# Sierra Park Services News and Updates

Phone 209-533-7909

Volume 3.1

June 2015

## Board of Directors 2015-2016

|                   |                 |
|-------------------|-----------------|
| President         | Michael Lechner |
| Vice President    | Heidi Ordwein   |
| Secretary         | Wanda Lenhardt  |
| Treasurer         | Mark Logan      |
| Director at Large | Bill Ordwein    |

## Inside this Issue

|                     |        |
|---------------------|--------|
| May Meeting Minutes | Page 2 |
|---------------------|--------|

[www.sierraparkservices.com](http://www.sierraparkservices.com)

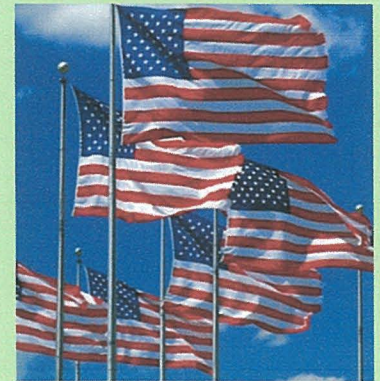
PO Box 293, MiWuk Village, CA 95346

## President's Message

Thanks all around!

Let's start this new fiscal year with plenty of thanks. First, thanks go to all of the shareholders and others who attended the annual meetings. Your interest in the Park's operations and suggestions on how we can all make it a better place go a long way in helping to get us there together. More thanks go to the helpers who prepared morning coffee/pastries along with sandwich lunches for our annual meetings' "half time break" this year. And a special thank you to volunteer extraordinaire Yvonne Peter, who is heading up the newly-formed Sierra Park Volunteers group. You can sign up to help by phoning the hot line above or sending an email to our website.

During the meeting, shareholders elected to move ahead with the footbridge replacement project. Plans have been submitted for permit and, weather permitting, it can be installed before winter stops this year's building season. This shot gives you an idea of how the new bridge will look - though ours will be much longer, about 50' in length. -- **Michael Lechner**



Have a safe  
and happy  
Fourth!

*Due to the holiday, no SPSC meeting in July. Next meeting will be August 1<sup>st</sup> at 10:30 am.*





# Sierra Park Services Company

## Board of Directors

### Meeting Minutes for June 6, 2015

Meeting called to order at 11:05 by Michael Lechner

**Board Members Present:** Michael Lechner, Mark Logan, Heidi Ordwein, Bill Ordwein and Wanda Lenhardt

**Attendees' Introduction/Comments/Questions:** none present

**Approval of the Minutes:** Mark made the motion for the minutes of May 2, 2015 to be approved. Heidi seconded the motion which was then passed.

**Determination of Officers:** Michael Lechner will be President, Heidi Ordwein will be Vice President, Mark Logan will be Treasurer, and Wanda Lenhardt will be Secretary. Bill Ordwein will be a Director at Large.

#### **Correspondence:**

- Two contacts regarding the gate
- One change of address
- One email regarding a lot merger
- One email requesting information to assist in locating a neighbor
- One contact regarding removing gate poles

#### **Directors' Reports:**

- **Secretary** - Wanda Lenhardt - The process of preparing the newsletter has been changed and she inquired whether the new process worked for everyone on the board. Everyone agreed the new process worked out well so it will be continued.
- **Treasurer** - Bill Ordwein - the Year End Report of 2014/2015 was not available for the meeting. It will be distributed once it is received. Bill reported that we are on target with regard to the budget and the bills are being paid. Mark Logan is now the treasurer and will prepare reports for future meetings.
- **Caretaker Report** - Heidi Ordwein - the caretaker has been working on cleaning the culverts for the Services Company.
- **Roads** - Mark Logan - three bids were sent out. The winning bid will be awarded based on the response. Mark has discretion to move forward and arrange for road maintenance work. We will obtain a tentative start-date soon after Labor Day. Notice will be given to property owners.
- **Gate** - Bill Ordwein - Efforts have been made to update gate cards and phone numbers for gate access.
- **Equipment** - Heidi Ordwein will conduct an inventory of the equipment to include repairs and maintenance that need to be done.
- **Buildings/Common Areas** - Heidi Ordwein - the sand shed needs to be repaired. Heidi will be looking at the other buildings to determine what needs to be done in the way of repairs.
- **Health and Safety** - Heidi Ordwein - the porta-potties have been installed. The dock will be repaired.
- **Recreation** - Michael Lechner - Game Day for kids will be held on June 20<sup>th</sup>. There has been a good response from the email invite that was sent out.

#### **New Business:**

- **Broadband service** - Michael is making progress in looking at options for broadband internet service for the Park.
- **Gate Access Policy** - the new policy was discussed. The policy needs further revisions.
- **Goals and plans** - to be discussed at a later meeting.

**Old Business:**

- Bridge Project Status - Bridge project status: the plans for the bridge are moving forward. Efforts will be made to look into alternative ways of covering or reducing cost of the bridge.
- Fire sign status - The sign is made and will be installed. Fire danger is already high. All fire permits have been rescinded by the Department of Forestry and no burning is allowed.
- Accessible Facilities Committee - Susie Lechner will head up the committee.
- Planning for Annual Meeting - The Board reviewed the Agenda and discussed the logistics of the sign in process.

**Annual Meeting Recap:** postponed for future meeting.

The meeting temporarily adjourned to executive session at 12:06 pm to discuss issues relating to legal and financial matters. The regular meeting reopened at 1:25 pm. There was nothing to report from executive session.

The meeting was adjourned at 1:03. Next meeting will be held on August 1<sup>st</sup> at 10:30 am.