

Sierra Park Services

News and Updates

Phone 209-586-3098

www.sierraparkservices.com

August 2013

Board of Directors 2013-2014

President	Michael Lechner
Vice President	Heidi Ordwein
Secretary	Wanda Lenhardt
Treasurer	Bill Ordwein
Directors at Large	Yvonne Peter Ray Coyle

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President's Message

TIMBER!

It has been scientifically proven that if a tree falls in the forest and no one is there, it does indeed make a sound. So be advised, you may soon hear the sounds of timber harvesting from the RA's property adjacent to the Park. Logging trucks associated with this effort will not be in the Park; they will access the timber from back roads.

However, in the next 4 to 6 weeks PG&E contractors will be in the Park to cut down and thin trees that they feel pose problems for the power lines. If you have an impacted tree on your property, PG&E has probably already informed you of the procedure. The Board has been advised that there are also impacted trees on park property. Slash from affected trees will be mulched and dispersed at the site; trunks will be cut to 6 to 8 foot lengths and left in place. This approach is approved by CalFire. For park trees, in due course the trunks will be hauled to the maintenance area and be available to property owners for firewood. We will notify you when this wood is available.

As I write this, the Rim Fire is uppermost in everyone's minds. Our thanks go out to the brave firefighters who are working so hard to protect our community and our neighbors. May they be both successful and safe!

-- *Michael Lechner*



Rebekahs' Corner

Winetasting was cancelled for a community update dinner meeting on Rim Fire.

Have a great summer!



Upcoming Events

Mark your calendar for these get-togethers coming soon.

September 21st, 10:30 am Sierra Park Services Co. Board Meeting

October 19th, 10:30 am Sierra Park Services Co. Board Meeting

Park Services Contact Information

For questions or information about water, please call water company president Kirk Knudsen at 408-269-8653

Website -- WWW.sierraparkservices.com
Click on *Contact Us* to send an email

Telephone -- 209-586-3098

Mailing Address -- PO Box 293, MiWuk Village, CA 95346

Directors for:

- Gate -- Bill Ordwein
- Trees -- Ray Coyle
- Health and Safety -- Yvonne Peter
- Roads -- Heidi Ordwein
- Buildings/Grounds -- Yvonne Peter
- Recreation -- Michael Lechner



Sierra Park Services Company Board of Directors Meeting Minutes for August 10, 2013

Meeting Called to Order: 10:30 A.M. By Heidi Ordwein

Invocation: Ray Coyle

Sign-up Sheet for Attendees: (Route and collect) No Guests

Members Present:

Lechner
Peter X
Lenhardt
Coyle X
Ordwein, Heidi X
Ordwein, Bill X

Members Excused:

X
X (Proxy submitted to Heidi Ordwein)

Approval of July 20, 2013 Board Meeting Minutes:

Any Additions, corrections: None. Motion by Ray Coyle to accept minutes. Second: Bill Ordwein. Vote approved by all remaining Board members.

Correspondence: (Wanda - emails, letters, etc.)

Letter from Ray Coyle resigning treasurer's position but remaining as board member at large.

Yvonne Peter made a motion for Bill Ordwein to accept Treasurer's position. Second by Ray Coyle; motion passed by remaining Board Members.

Letter from Rec. Board requesting insurance coverage rider under our policy during transition period. Motion made for coverage of Rec. Board by Ray Coyle, seconded by Wanda Lenhardt by proxy. All remaining Board Members approved.

Secretary - Wanda Lenhardt: Stock Sales - Stock purchases have continued to come in. We have sold 135 shares of stock.

There have been two requests for gate remotes which were forwarded to Bill Ordwein.

One email was received from a local realtor about the amount of bills/assessments, who owns the surrounding property, and an inquiry about our CC&Rs. This email was answered.

Our first newsletter has been mailed. We have two lists - one for email and one for USPS mail. Some of the emails are no longer valid so if anyone is not getting an email that thinks they should - please call or email us.

Susie Lechner did a great job designing the newsletter and putting it together. Thanks Susie!

Treasurer Report (TBD): Motion made to approve and pay bills by Ray Coyle. Second by Yvonne Peter; approved by all remaining Board Members.

Human Resources - Heidi Ordwein:

Roads - Heidi Ordwein: Three (3) bid requests have gone out. One bid has been received and another is expected. If not received by August 20, we will review what we have and move forward.

Ditch and culvert cleaning is being done on the West Park side. This should be completed by August 15, and then work should begin on the East side of the Park. Culverts are a problem in some areas because of dirt pile-ups and bent pipes.

Reviewing a way to clean out culverts that cover multiple driveways and are difficult to clean out by pushing debris through. High water pressure has been used in the past and will be reviewed for feasibility and cost of doing.

Caretaker Report - Heidi Ordwein: Weekly work lists are being written to ensure that all work that is needed is being done. Heidi is meeting with Mark Higgins once a week on average to set the schedule, and also coordinating with Yvonne Peter as to the work to be done. There is also daily communication to ensure that the scheduled work is being done and if there is a priority it is addressed.

- Basketball Court - Mark coordinated with the contractor to ensure that a berm was built so that there would not be a drainage problem at the court. He incorporated a bench into the design so that players and viewers will have a place to sit to watch the games.
- Signage throughout the Park is being reviewed and, if necessary, replaced.
- Weeding, ditch clearing, mowing and all other grounds areas are being continuously worked on.
- Pine needle dump is a problem because people put in logs or branches too large for the chipper. Signage is being ordered to ensure property owners are aware of what is acceptable and what is not. Mark is clearing those large items and any other debris that is left in the dump.
- Areas to be addressed such as the Corp. yard and buildings are being directed by Yvonne Peter.

Gate: Heidi Ordwein: New remotes and gate cards ordered.

Equipment, Buildings/Common Areas: Yvonne Peter:

- De-icing sand has been delivered and put in shed for winter.
- Hydrants have been flushed and will be flushed again in September.
- Standpipe and valve next to Basketball Court is to be reviewed for putting into service. The box surrounding the valve was broken and so was the valve.

Health and safety: Fire extinguishers serviced in July and replaced in buildings. Bar ditch work and racking continues. Emergency exit road Long Barn/Sugar Pine and Bottini Apple Ranch are in good repair for emergency. Thanks again to Gloria Harvey for all her work to get the grants for the Park!!

Ray Coyle reported on PG&E tree removal; time frame 4to6 weeks.

Recreation - Michael Lechner: No report at this time.

New Business:

- RA as additional insured under Services: voted and approved under Correspondence above.
- Treasurer position voted and approved under Correspondence.

Old Business:

- Update tree cutting plan with PG&E: see Ray Coyle report.
- Caretaker responsibility listing approved: Water Co. may need to add too.
- Rules and Regulations: final draft is being sent out; vote next meeting.
- New Property Owner 'Quick-Start' Guide: Not complete, will send out draft for final approval.
- Realtor Distribution: Heidi will email document to Wanda regarding current billing for Services Board for new property owners. Wanda will revise and send out for approval.
- \$100.00 administrative fee for paperwork associated with property sale.

Executive Session: 12 Noon *Personnel, Financial*

12:40 Complete Executive Session and reopen meeting.

Adjourned: 12:45

Respectfully submitted by

Yvonne Peter

Heidi Ordwein

Financial Statements will be available in next month's newsletter.