
Odd Fellows Sierra Recreation Association

President's Message

You'll be receiving the official announcement of the upcoming Annual Meeting in May. Right now the mode of this meeting is still up in the ai. As mentioned earlier, we are exploring how make it a hybrid of in-person and Zoom discussions. Just in case, please be sure to **vote your proxy ahead of time**, or be prepared to read your choices aloud when your name is called. Once findings are complete and a decision is made, we'll let everyone know.

I look forward to seeing you there!

Michael Lechner, President

Report from Zoom Board Meeting, 3-13-21

President Michael Lechner opened the meeting at 9:30. Directors also present were Secretary Wanda Lenhardt, Treasurer Mitch Gabriel, HR Director Heidi Ordwein, Jesse Worsham, Lori Crivelli and Susie Lechner. There were over 40 property owners in attendance.

Directors' reports:

- President: Accounts receivable have been whittled down to those owning small amounts, along with the Appellants of the lawsuit. These six have sizable amounts outstanding.
- VP and Newsletter: minutes from the February meeting have been sent. There is a correction to those minutes regarding signage on the east side of David and Wheeler, which now reads: "The confusing road sign on David is ~~also in~~ correct on the east side of Wheeler, ~~and needs to be corrected.~~ No changes needed there." The date on the minutes was also corrected from 1-13-21 to read 2-13-21. Thanks to those who suggested these corrections.
- Secretary:
 - Owners continue to send in their contact information. Most of the names outstanding own undeveloped properties. This will make it much easier for OFSRA to reach owners in case of an emergency, property damage, etc.
 - There have been several bear sightings recently.
 - Stock certificates for current owners have been mailed.
- Treasurer: Mitch has created a link for the website with the help of Marianne Gennis, to post the treasurer's report. March was an expensive month, with snowplowing costs very high due to the deep, dense snowfall. There is only a small balance left in the roads budget; the next few months will be very tight.
- VP of HR/Opps: Heidi has asked Robert to do an inventory of damaged signs and poles. Problems will be addressed at the same time, not piecemeal. Jesse has hired a part-time snowplow driver to assist when continuous plowing is needed. One snowplow tire needs replacing.

Last year's roadwork was postponed with the contractor was called for firefighting. Heidi is preparing a request for bids to repave the Rebecca spur, fix potholes and correct a rough spot in past work at East Jordan. She will confer with Mitch on budget limitations.

Property owners offered comments:

- Several owners request that a digital copy of the Park map be posted on the website for use by guests, short-term renters and vendors.

Other business:

- Lori read a report forwarded by Mark Logan about activities of the Evacuation Committee. They have met once and are already pursuing some exciting ideas.
- The Short-term Rentals Committee will meet April 1st.
- Lori will provide results from the online survey to help guide the Board and Committees.

Executive session was postponed until a later date. The meeting was adjourned at 10:22 am.

Report from Zoom Board Meeting, 4-10-21

President Michael Lechner opened the meeting at 9:40. Directors also present were Secretary Wanda Lenhardt, Treasurer Mitch Gabriel, HR Director Heidi Ordwein, Mark Logan, Jesse Worsham, Lori Crivelli and Susie Lechner. There were over 40 property owners in attendance.

Directors' reports:

- President: OFSRA is delighted to announce that the Appeals Court rejected the claims by appellants that they should not have to pay for roads maintenance. The Court did find that appellants own the roads abutting their lots from lot edge to centerline of road, but stated that this makes no material difference in the ability of OFSRA to compel payment. In all other ways it reflects the Superior Court's ruling. The Superior Court must now issue a corrected document incorporating the Appellate Court's decisions.
- VP/Newsletter: Susie said the minutes from this and the March meeting will be combined with minutes from the upcoming Town Hall meeting next week.
- Treasurer: Current budget information is up and running on the website. Several large expenses typically come up soon. Roads will spend almost its entire budget in the next couple of months. Ancillary Services will have a cushion adequate to cover planned projects including further compaction of the path to the lake, and grinding/removal of the huge amount of debris now at the pine needle dump post-storm.
- Secretary: Wanda reminded everyone that the stock sales deadline is fast approaching. Some owners have reported that the lot number listed on their share of stock does not match the number on the map at the Lodge. Wanda will work on reconciling the differences.
- VP of HR/Opps: Many requests for stock shares are coming in by mail. For road repairs this summer, Heidi has sent requests for bids to six companies; she is asking contractors to submit bids for all or part of the work, depending on their capability. The priority project is the Rebekah spur; once bids are in we will determine how much other work we can afford this summer.
- Mark said the Evacuation Committee has been meeting and has made great progress. He will report on their findings at the Town Hall meeting next week. Mark Meyer asked about funds

to assist in log removal. Mitch shared that the majority of the Roads budget has been spent but there are minimal amounts left. We can consider expenditures as we move forward with projects once specific needs are made known.

Other business:

- Wanda announced that replacement of old OFSRA stocks with current shares is now complete. She expects new shareholders should receive their certificated by the Annual Meeting date.
- Lori reported the online survey received 118 responses. Thanks to all of you who sent your feedback.

Executive session was postponed until a later date. The meeting was adjourned at 10:22.

Report from Town Hall Meeting, 4-17-21

President Michael Lechner opened the meeting at 9:30. Directors also present were Treasurer Mitch Gabriel, HR Director Heidi Ordwein, Mark Logan, Jesse Worsham, Lori Crivelli and Susie Lechner. There were nearly 80 property owners in attendance.

Directors' reports:

- **President:** Michael discussed the upcoming Annual Meeting, which will be held on the traditional day before Memorial Day, this year May 30th. He urged everyone to either plan to attend in person, if possible, or vote their proxies in advance. Since Tuolumne County is now in the orange tier, we could meet in the lodge with a limited 50% occupancy. This comes to the eight Board members plus 49 guests. Alternatively, the meeting could be held outside, or via Zoom. A straw poll of attendees showed about ¼ preferred we meet via Zoom, ¼ preferred in-person, and just over 50% were happy with either or a combo. Volunteers Allen Siewert and Brad Niess offered technical expertise to help explore the possibility of a hybrid-style meeting.
Those who are interested in running for the Board need to submit a brief biography following the outline suggested by the Board.
- **VP/Newsletter:** Susie reported that the very small Short-Term Rentals Committee has met twice. The group is unable to field a chairperson, but Mandy Carranza has generously offered to be the clerical leader. They have suggested a on list of rules/standards to be developed and then posted on the website for owners to distribute to their renters. Their proposed list will be ready for presentation at the Annual Meeting.
- **Secretary:** Mark read Wanda's prepared report that the ATV/Off Roads Vehicle Committee has met. This has been a controversial topic, but their uppermost concern is for the safety of residents. They have presented a suggested policy to the Board, which once approved will be presented for vote at the Annual Meeting.

Other business:

- Michael noted that the survey revealed a great deal of interest in Park social activities. At present the virus keeps us from large gatherings, but these soon may be allowed. However, currently there are no volunteers for a Social Committee to plan and execute these gatherings. Jesse Worsham has been wonderful about making the Fish Derby happen for the

last two years, and all hope he'll be willing to continue once such events are allowed. Bingo Nights, Movie Nights and Music Evenings outside were often mentioned as areas of interest. Please be thinking about how we can get activities going again, maybe even later this summer!

- Michael announced that the Lechner/Knudsen family cabin is on the market, so Michael will not be running for the Board again.

Open Mic Comments:

- A number of volunteers have offered to help with removing downed or abandoned logs; Brad Niess is coordinating.
- A Park family has purchased and is operating a small sawmill next to the former Caretaker's cabin on Wheeler. For help with smaller downed logs, you can text Samantha Canto at 209-770-2978.
- Resident Dawn Wohler reports if you have trees recently downed by PG&E and left on your or nearby property, complaints need to be filed with **PG&E Wildland Abatement Div. 1877-295-4949**.
- Resident Karen Jewell says that Nate's Tree Service is currently a PG&E contractor, removing trees in the Park. If you believe they dropped trees you want removed, you can call/text 209-768-6278, or email to swoodside@natestree.com.
- John Wohler suggested the Security Committee be collapsed into the Evacuation Committee, since so many of their issues overlap. Lori recommended that these stay separate if we plan to institute a Neighborhood Watch program.
- There is also interest in a Committee to protect/manage the lake.

Executive session was postponed until a later date. The meeting was adjourned at 10:45.

Next open Board meeting of OFSRA will be at 9:30 am on May 8th, 2021, via Zoom.

Note: These minutes reflect our recollection of the proceedings. If additions or revisions are needed, they may be noted by calling the hotline number, 209-533-7909, emailed via the link on our website, or brought to the Board's attention at the following meeting.