

ODD FELLOWS LODGE NEWS

Our by-laws change has been returned from the Grand Lodge approved. The change asked to change the meeting dates for our meetings to the 2nd and 4th Saturdays. Starting in November we change to these, the first meeting being November 10th. Be sure to attend when in the Park - 7:30 P·M· in the Recreation Hall.

NEWSPAPERS AVAILABLE AT CARETAKER'S CABIN

The Union Democrat - The Sonora paper - will maintain a rack for your convenience at the Caretaker's cabin next to the Recreation Hall.

ASSESSMENT DEADLINE PASSES

As you know, our annual assessment is due and payable July 1st and delinquent on Oct 1st each year. This year at this writing we still have 42 members delinquent. All delinquent accounts are charged late accrued interest and unless paid very soon legal moves are made to place a lein on the member's property to insure the assessment will be collected and not lost due to re-sale, etc.

WINTER'S JUST AROUND THE CORNER

Freezing temperatures - snow conditions are coming, and maybe early. Start draining your water lines and water heaters when leaving the park. Use anti-freeze or such in all sink, shower and tub traps, plus tank and bowl of toilets - - or suffer broken lines and traps due to freeze. Begin carrying chains and be sure they fit and be prepared to use them. Keep anti-freeze in your radiator. In final, observe one way road signs and park clear of roads to keep clear for snow plow.

NEEDED - CONTRIBUTORS TO OUR NEWS-LETTER

If you have any little historical items of our area of the Sierras or other short items of interest to our members - - send to Park News-letter, P O Box 116, Long Barn, Ca 95335, % Odd Fellows Sierra Rec. Assn.

POCTOR REQUESTED A PROPERTIES OF THE PROPERTY OF THE PROPERTY

U.S. POSTAGE PAID

NONPROFIT ORGANIZATION

PERMIT NO. 46

SAN LORENZO, CALIFORNIA

94580

CONG DARM, CALIFORNIA 95335

LOUG DARM, CALIFORNIA 95335

Meeting called to order at 9:00 A.M., President Bell presiding. All Board members present except Akers and Johnson (excused).

COMMUNICATIONS:

Snider Lumber Products Co - Offering the services of the Company's harvesting skills. - Referred to Timber Management Committee.

Margery Lee Tignanelli - Notifying Board of property exchange - Referred to Treasurer.

Karyn Leyva - Notifying/requesting the Board of assessment payment plans. -Referred to Treasurer.

Bay Area Sealers - Offering their slurry seal services. No action required. Jim Ralston - Notifying Board he has control of property on Moses and requests all correspondence sent to him. - Forwarded to Treasurer for action.

Baldwin and Son, Charles I. Baldwin - Certifying he witnessed the pumping of the new well (well no. 3) at ten gallons per minute. No action required.

Baldwin and Sons - Offering their services for additional wells to be drilled. No action required.

Richard L. Henderson - Advising Board of property exchange. Referred to Treasurer. Sonora Lodge No. 1587 BPOE - Requesting their deposit for use of the picnic area. Deposit will be sent back per original agreement.

CARETAKER'S REPORT: Finished new well house, repaired water leaks, chipped stumps,

MEMBERS BEFORE THE BOARD:

Ed Smith - Notified the Board of water leak. The caretaker will take care of it 10/8/79.

Duane Smith - Request the Board review the culdesac behind his cabin. Water runoff is eroding his property. The Board will review to see if water can be diverted. Expressed concern over preliminary plans of U.S. Forestry to harvest timber behind park property. Mr. Smith suggested the Board take a critical look at any proposal to use park roads. The Board assured Mr. Smith it would be reviewed in depth before rendering a decision. The harvest is not planned until 1981. COMMITTEE REPORTS:

Roads: Approx. 130 tons of A.C. Road mix has been applied. Motion by Harmer, sec. by Stephenson to have approx. one mile of slurry seal applied at a cost not to exceed \$15,000.00. Passed 6-0.

Water: Bell - Distribution maps are progressing. They will be ready in 30 days. Cleaned the north water tank and filled. The west tank has been drained, is being cleaned and prepared for painting. Motion by Stephenson, sec. by Wallis to award a contract to Baldwin Well Drilling for a 200 ft. well, to produce a GUARANTEED 10 gal. per minute, satisfy government specifications, etc. as outlined in the bid specs of well number 3 for a cost not to exceed \$4,500.00. Passed 6-0. Equipment: Gibson - General maintenance being performed.

Recreation (Social): Harmer - Request by Scout Troop 722, Castro Valley to rent the recreation hall on Feb. 2-3, appropriate deposit forwarded. Motion by Wallis, sec. by Gibson to approve request. Passed 6-0.

Recreation (Planning); No report.

Buildings: Dean - General maintenance being performed.

Finance: Stephenson - Motion by Stephenson, sec. by Gibson to pay the bills. Passed 6-0.

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BANKING:	Checking 9/1/79	\$10,850.92	SAVINGS:	
Deposits, September		11,137.60	Reg. Pass Book	\$10,464.13
Checks Written		14,294.23	Reserve T Bill	570 .6 8, 570
Balance 9/30 /7 9		\$ 7,694.29		
			Accounts Receivable	1
BBQ Recreational		880.86	9/1/79	\$23,749.95
	Deposits	1,171.07	Paid in September_	10,899.10
	Disbursed	676.93	Balancë 9/30/79 —	\$12,850.85
Balance	9/30/79	\$ 1,375.00	Approx. 80 members not paid.	

Real Estate and Timber Management: Wallis - Discussed the proposals submitted by I.E. Greig, Inc. - Consulting Forester, Louisiana-Pacific Corporation, and Sierra Forest Management, Ind, concerning the development of a forest management plan. All proposals included what Items the park could expect to be covered in their respective plans. Copies were given to all Board members and asked them to review the proposals in depth. They are to identify those areas they need clarification on by Nov 5, and submit to Wallis those areas they need further information. Those areas will be clarified and reported on at the December meeting.

OLD BUSINESS - None. NEW BUSINESS - None.

Next Board meeting will be held Nov. 4, 1979.

Respectfully submitted, Del Wallis