

**PARADISE PARK
MASONIC CLUB**
211 Paradise Park
Santa Cruz, CA 95060-7007

FIRST CLASS MAIL

HOFFMAN, RAVERAN (RAY)
12 PARADISE PARK
SANTA CRUZ, CA
95060-7000
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12



**BULLETIN
JANUARY**

**BOARD
2004**

This bulletin is the official report of PPMC Board of Directors' governance of Paradise Park. It is published monthly and mailed on the second Wednesday following the monthly Board meeting.

\$\$\$ TREASURY NOTES \$\$\$

Happy New Year!! With the welcoming of the New Year, the good news is that at this point in time we are at 90.5% of the monies budgeted for this time period - not for the whole year's budget. Your budget committee is working on the budget for the upcoming year, and will have it to the board in plenty of time to meet the deadline. One of the major factors in monetary savings is that we are now using waste management. This has been a topic long debated and it definitely has shown that it will save the park money. Thank you Diana Cook, Bill Uber and Craig Little for all your work on this committee. You have spent countless hours working on this. Should you have further questions, please contact the chairperson Diana Cook.

In last month's bulletin I had asked for volunteers to contact Bill Eckard to see if anyone would be interested in putting up Holiday decorations in and around the office. The Tuesday morning Coffee Group generously stepped forward and put up the wonderful decorations you saw at the office. Thank you! The decorations were thoroughly enjoyed by all.

As usual, the shortened version of the financials follows. For those that would like to see the lengthy version, you may stop by the office or request a copy be mailed to you.

Barbara Monti, Treasurer

ALAN REPORTS

On November 8, 2003 at 3:00 P.M. I received a call at home that we had a water break on Cardiac Hill. I called Marlin Murray P. E. (NKM) General Engineering Contractor in Cupertino to see if he had a backhoe near by. He said his nearest one was at Half Moon Bay but we could rent one at A Tool Shed down the street.

Marlin met me and it wasn't long before it began to rain and it was getting dark. We agreed to meet at 9:00 A.M. Sunday morning. Marlin operated the backhoe while I directed traffic. He climbed into the hole, secured the clamp then back filled the hole. You can only guess how grateful I was for his help. When I suggested that he should bill the Park for his services, he remarked that we could not afford him. He volunteered.

I wish to thank the Board of Directors and all members for allowing me to be of service to the Park again. It has given me the opportunity to renew old acquaintances and meet new members who arrived during my absence. I hope everyone appreciates what a wonderful place this

really is and should give thanks to God for the opportunity to own a small part of it.

Have a

MERRY CHRISTMAS
AND A HAPPY NEW YEAR.

As always, Alan

DUES RECEIPTS DUE

Please be sure to send to the office a copy of your 2004 Masonic Lodge or Eastern Star Chapter dues receipt showing that you are a member in good standing. These are due by April 1st and are required of all Members, Associate Members and Alternate Associate Members per the Bylaws Article III, Section 11.

DAM DAM DAM

Thanks to the efforts of Malcolm Kirby, we may have a dam in for next summer! He has done a great deal of research and has submitted an application to the California Department of Fish and Game for a permit to allow us to put our dam up for the summer of 2004. He is very hopeful that the application will be approved. However, we are planning to appeal the decision should the application not be approved.

Should we need to appeal the decision of the Department of Fish & Game, the appeal would be heard by a panel consisting of one member appointed by us, one appointed by Fish & Game and a third to be mutually agreed upon by the first two. If you have any suggestions as to whom would be a good for us to choose as our representative, please contact Fred Dunn-Ruiz at (831) 457-9681.

FRED'S LIST OF CHORES FOR VOLUNTEERS

Thanks to the volunteers who have helped with various chores previously listed here.

Please contact Fred to volunteer, for details or to add items to the list

- Replace toilets/sinks in Picnic Grounds
- Paint flagpole by office
- Up-grade the Corp Yard fence slats.
- Up-grade shuffleboard storage unit
- Remove moss from Social Hall roof

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MORE ANNOUNCEMENTS

MASONIC OUTREACH COMES TO PPMC

We all look forward to a healthy and active retirement. Unfortunately we don't have the ability to see the future and even though plans for retirement may have been thoughtfully implemented changes in our health, lifestyle and finances can cause us to be faced with some challenging decisions.

Have you ever wondered what you would do if you needed help with housekeeping, meal preparation or getting to important appointments? Most of us think that calling a friend or a family member might be the answer. But what if there are no family members close by or their lives are so full already that you don't feel like asking them to add one more task. Often as we age, we find that our friends or peers are also experiencing problems and even though they might want to help, physical or financial constraints prevent them from lending a hand. What happens if our living expenses suddenly exceed our income or if we must consider moving out of our homes and into an environment that is safer and better meets are physical needs.

Masonic Outreach Service is a program developed to assist retired Masons, their wives, widows and, in special circumstances, their mothers in dealing with some of the challenges that arise as we grow older. Information on special programs, community resources and even, when eligibility requirements are met, financial assistance to meet the expenses of securing needed care and services.

Beginning on Friday, January 16, 2004, a representative from the Masonic Outreach Service Program will be at Paradise Park's small Social Hall to meet with individuals who have concerns identify the resources they need. Home visits can be scheduled with the Case Manager to assess the needs within the individual's current living environment and develop a plan of care to secure the necessary support. **We are planning to be on site at Paradise Park the third Friday of each month.** More information regarding the dates and times will be made available in the coming weeks.

If you feel that you need assistance before January 16th, please call the Outreach Office at 510-675-1233. If you would like to have a home visit by an MOS Case Manager we can schedule that for you. We look forward to meeting you and working with you to identify the support you may find you need to ensure that growing older is as safe and healthy as you can make it.

NEW COUNTY SUPERVISOR VISITS PARADISE PARK

Our new County Supervisor, Mark Stone, visited Paradise Park on Friday, December 19th, where President Fred Dunn-Ruiz, several Board members and various Committee Chairmen greeted him. Barry Brown presented an excellent history of the Park. Mark was given a tour of our Park and has been invited to speak at the Men's Luncheon in the future. We welcome Mark and his enthusiasm for the San Lorenzo Valley and our Park and wish him great success during his tenure as our County Supervisor.

EMAIL ADDRESSES SOUGHT FOR DIRECTORY

If you would like to have your email address included in the 2004 PPMC Membership Roster (phone directory), please email it to the PPMC office at secretary_ppmc@sbcglobal.net (note: there is an underscore between secretary and ppcm) and indicate that you do want it included. Only emails received in this way will be included.

IN MEMORIUM

Bob Green

November 27, 2003

Chester Quick

November 27, 2003

ANNOUNCEMENTS OF NOTE

REMINDER CONCERNING RENOVATIONS, REMODELING, ETC.

If you plan any remodeling, repair or maintenance of your home, please do the following:

1. Let your neighbors know.
2. Provide a short letter to the Park Manager concerning your plans.
3. Wait for the approval of the Manager and/or the Building Committee.

There are a variety of County Building Code requirements and Park related concerns that may be involved, depending upon the scope of your specific plans. Drawings and/or sketches may be required. Please follow these guidelines. We will try to provide a quick response to you.

Bill Hardwick, Building Committee

COMMITTEE MEMBERS NEEDED

The Board has authorized the formation of an ASSESSMENT STUDY COMMITTEE to study the needs of Paradise Park and to determine the size of an assessment, if any, to complete the water and road project and other projects deemed critical at this time. Your input on projects and/or your participation on the committee is welcomed. Submit your ideas and/or name to Fred Dunn-Ruiz.

The Board has established an EMERGENCY SERVICES COMMITTEE to study ways to re-organize and improve our emergency services. We would like member with expertise in communications, nursing and fire protection to serve on this committee. If you are interested in serving or have ideas to include, please contact Fred Dunn-Ruiz.

FLAG THEFTS

Paradise Park has been a victim of the thefts of 10 or more flags and banners over the past month. If you have any information, which might help us identify the thief, please contact the office.

SPRING WORK DAY

Mark your calendar. The PPMC SPRING WORK DAY is scheduled for May 29, 2001. This is the Saturday of Memorial day weekend. If you have any suggestions for chores, contact Bill Eckard.

PROPOSED TREE RULE CHANGE

The Tree committee has recommended to the board the following change to the Tree Rules:

In Section 11 delete the underlined portion and replace it with the following:

Office. If the tree is being removed is commercial (redwood, Douglas-fir, cedar, pines and the like) the contractor must be a Licensed Timber Operator with a valid "Class A" license. A member or others designated by the member may perform approved tree trimming only if the member assumes liability. The member or their designee must obtain a separate approval from the Manager if they choose to trim any tree or remove any non-commercial tree without the use of a licensed and insured contractor.

Current Section 11 of Tree Rules

To ensure that all tree trimming and removal is done properly and in accordance with the recommendations of the Committee and forester, all tree trimming and removal work must be done by a licensed and insured contractor, whose name appears on the approved contractors list kept at the Club Office, unless a Member or others designated by the Member perform approved tree trimming and the Member assumes liability. A separate approval must be obtained by the Member if they choose to remove a tree without the use of a licensed and insured contractor. If given approval, the Member assumes liability. In no event shall a contractor perform work in Paradise Park unless the contractor has first deposited with the Club office a copy of his or her current, valid California contractor's license and a certificate of insurance naming Paradise Park Masonic Club as an additional insured under the contractor's insurance policy. It is the responsibility of the party paying for the trimming or removal to ensure that these requirements are met.

MASONIC HONOR ROLL

The bulletin will publish in its March 2004 edition a Masonic Honor roll of all PPMC members who are serving as a Lodge or chapter officer for the 2004 Masonic year. Please submit to Fred Dunn-Ruiz (1) your name, (2) your membership status in PPMC, (3) your PPMC allotment address, (4) your lodge name and number and (4) the office you hold.

IMPORTANT FACTS

2003 – 2004 PPMC BOARD OF DIRECTORS

President: Fred Dunn-Ruiz
Email: dunnruiz@hotmail.com
Phone: 831-457-9681

Vice President: Jack Fisher
Email: fishjack@sbcglobal.net
Phone: 831-429-9397

Secretary: Jacob Koff
Email: jacob@swigco.com
Phone: 415-587-7183

Treasurer: Barbara Monti
Email: rbMonti8@hotmail.com
Home Phone: 530-456-3812
Park Phone: 831-459-7539

Recreation Director: Bill Eckard
Phone: 831-458-2020

Park Manager: Bob Koger
Email: manager_ppmc@sbcglobal.net
Office Phone: 831-423-1530
Cell Phone: 831-345-0879

Park Secretary, Bookkeeper
Email: secretary_ppmc@sbcglobal.net
bookkeeper_ppmc@sbcglobal.net
Office Phone: 831-423-1530
Office FAX: 831-423-2806

Paradise Park Masonic Club BOARD OF DIRECTORS 2003 – 2004 MEETING DATES

Executive Session 7:30 am

Open Meeting 9:00 am

01/17/04

02/21/04

*03/20/04

04/17/04

05/15/04

**06/19/04

*03/20/04 Town Hall Meeting 7:00 P.M.

**07/03/04 Annual Meeting 7:00 P.M.

ACTIVE COMMITTEES

If you wish to be on any of these committees please contact the chairperson or Fred Dunn-Ruiz:

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>
Budget	Barbara Monti
Building	Bill Hardwick
By Laws	Bill Hardwick
Fire & Rescue	Greg Laskey
Flea Market 04	Charlotte Reynolds & Carol Blum
Fleet	Greg Laskey
Historical	Barry Brown
Industrial Safety	TBA
Long Range Planning	Chuck Buchanan
Orientation	Anna & Bill Lind
Past Presidents	Bob Biendle
Recreation	Bill Eckard
Staking	Jackie Rundell

FLEA MARKET DATES

Friday, July 23- 25, 2004

DONATION PICKUPS

Starting in January

Call Char Reynolds at 423-9583

I will pick up or meet you at the office basement.

SEASONAL DONATIONS

During Holiday Season, please remember to donate decorations you don't need or use. Halloween, Thanksgiving, Christmas, Valentines Day, St. Patrick's Day and the Four Seasons of the Year. They are good sellers!

BOUTIQUE ROOM

We had lots of quality donations last year. We'd like to expand. You can price the value of your donations. They are good sellers.

PLEASE NO Hide-a-beds, Computers or Exercise equipment. They are poor sellers.

Please do not drop off unusable, unsaleable or non-working items.

Clothes – Only good quality clothing, clean and on hangers and of a condition that you would select and buy for yourself or your family.

We would have no flea market if it were not for your generous donations!

Looking forward to working with all of you in '04 for another successful fundraiser for the recreational enjoyment of all the members and their friends in our Paradise Park.

Char Reynolds

UPCOMING EVENTS

EMERGENCY SIREN TESTS
At Noon on all Board Meeting Days

KNITTIN' KITTENS
LADIES' CANASTA
First Monday each Month
Social Hall, 11:30 A.M.
Monday, January 21, 2004
Monday, February 18, 2004



BINGO

Third Wednesday each month
Social Hall, 6:30 P.M.
Wednesday, January 5, 2004
Wednesday, February 2, 2004

MASONIC OUTREACH PROGRAM

Third Friday each month
Friday, January 18, 2004
Friday, February 20, 2004
See article under MORE ANNOUNCEMENT

MEN'S CLUB

First Wednesday of each month
Social Hall, 11:30 A.M.
Wednesday, January 7, 2004
Wednesday, February 4, 2004

Paradise Park Masonic Club MEMBERSHIP APPLICATIONS PENDING

<u>Applicant</u>	<u>Date posted</u>	<u>Seller</u>	<u>Allotment</u>
<u>MEMBER CANDIDATE</u>			
Marshall L. Shoquist	11/03/03	William H. Johnston	472 York Avenue
<u>ASSOCIATE MEMBER</u>		<u>MEMBER</u>	
David Norman Houge	12/17/03	Norman B. Houge	576 Scottishrite Avenue
Marilyn E. Miller	11/13/03	Marcella Miller	354 Eastern Star Road
Doreen Cooper	09/08/03	Timothy B. Cooper	614 Keystone Way
Denise Null Peterson	06/20/03	Betty Lou Null	246 Washington Street
<u>ALTERNATE ASSOCIATE MEMBER</u>		<u>MEMBER</u>	
None			

- - - **LETTERS FROM THE MEMBERSHIP** - - -

Your Letters From the Membership and articles of interest to the membership are welcomed for publication. Deadline for submitting articles is the Monday following the Board meeting. Submit articles to L Raadik, 697 Paradise Park or lraadik@netcom.com in Microsoft word format. Letters to the Editor must be limited to 150 words (longer letters are subject to cutting), contain no negative reference to individuals, and be accurate regarding legal or procedural issues - omitting hearsay and gossip.

No Letters this month

PARADISE PARK CALENDAR OF EVENTS

DATE	EVENT	Venue	MEMBER/Chair
January 2004			
1-Thu.	NEW YEAR'S DAY - OFFICE CLOSED		
1-Thu.	?Tole Painting 1-5pm?	Small Social Hall	Alcinda Walters
5-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	Pat Rundell
6-Tue.	Coffee 9-10:30am	Small Social Hall	???
6-Tue.	1ST Tuesday Masonic Education 10:30 - 12	Small Social Hall	M. Hasey
6-Tue.	Sewing w/Shari Keller 7-10pm	Small Social Hall	Shari Keller
7-Wed.	Men's Club 11:30	Small Social Hall	J. Reynolds
8-Thu.	?Tole Painting 1-5pm?	Small Social Hall	Alcinda Walters
13-Tue.	Coffee 9-10:30am	Small Social Hall	???
13-Tue.	Sewing w/Shari Keller 7-10pm	Small Social Hall	Shari Keller
15-Tue.	Masonic Outreach, Kristi Kampel 8am-12pm	Small Social Hall	Masonic Home
15-Thu.	?Tole Painting 1-5pm?	Small Social Hall	Alcinda Walters
17-Sat.	BOD Open Meeting 9am	Small Social Hall	F. Dunn-Ruiz
17-Sat.	Recreation/Activities Cmt. Mtg. 3pm	Small Social Hall	B. Eckard
17-Sat.	Potluck 5:30	Large Social Hall	???
18-Sun.	1:00 P.M. Memorial Donna Freenor-Hansen	Social Hall	
20-Tue.	Coffee 9-11am	Small Social Hall	???
20-Tue.	Sewing w/Shari Keller 7-10pm	Small Social Hall	Shari Keller
21-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Yvonne Jones
22-Thu.	?Tole Painting 1-5pm?	Small Social Hall	Alcinda Walters
27-Tue.	Coffee 9-11am	Small Social Hall	???
27-Tue.	Sewing w/Shari Keller 7-10pm	Small Social Hall	S. Keller
29-Thu.	?Tole Painting 1-5pm?	Small Social Hall	Alcinda Walters
February 2004			
2-Mon.	Knittin' Kittens 11:30 am - 4:30 pm	Small Social Hall	P. Rundell
3-Tue.	Coffee 9-11am	Small Social Hall	???
3-Tue.	Sewing w/Shari Keller 7-10pm	Small Social Hall	Shari Keller
4-Wed.	Men's Club Dinner 6pm	Small Social Hall	J. Reynolds
5-Thu.	?Tole Painting 1-5pm?	Small Social Hall	Alcinda Walters
10-Tue.	Coffee 9-11am	Small Social Hall	???
10-Tue.	Sewing w/Shari Keller 7-10pm	Small Social Hall	Shari Keller
12-Thu.	?Tole Painting 1-5pm?	Small Social Hall	Alcinda Walters
16-Mon.	PRESIDENTS' DAY -- OFFICE CLOSED		
17-Tue.	Coffee 9-11am	Small Social Hall	???
17-Tue.	Sewing w/Shari Keller 7-10pm	Small Social Hall	Shari Keller
18-Wed.	Bingo 6:30pm	Large Social Hall	Y & M Jones
19-Thu.	?Tole Painting 1-5pm?	Small Social Hall	Alcinda Walters
21-Sat.	BOD Open Meeting 9am	Small Social Hall	F. Dunn-Ruiz
21-Sat.	Recreation/Activities Cmt. Mtg. 3pm	Small Social Hall	B. Eckard
21-Sat.	Potluck 5:30	Large Social Hall	???
24-Tue.	Coffee 9-10:30am	Small Social Hall	???
24-Tue.	Sewing w/Shari Keller 7-10pm	Small Social Hall	Shari Keller
26-Thu.	?Tole Painting 1-5pm?	Small Social Hall	Alcinda Walters

MINUTES OF THE BOARD OF DIRECTORS MEETING, DECEMBER 13, 2003

1.0 Roll Call was at 9:02. President Fred Dunn-Ruiz led the meeting. Also present were Vice President Jack Fisher, Treasurer Barbara Monti, and Recreation Director at Large Bill Eckard. Due to illness Secretary Jacob Koff was not present. Some 15 members were also in attendance.

a. Invocation was led by Interim Manager Alan Schattenburg.

b. Consideration of Late Additions to the Agenda:

2.0 Consent Items, it was necessary to remove Paul Pruneau from the consent list until after his Orientation.

(a) Acceptance of Minutes, November 15, 2003.

(b) Financial Report – November 2003.

(c) Members Before the Board

1. Wessel J. Mindermann, from Dorothy Del Monte @ 518 Courtesy Lane Wes Mindermann was welcomed as a new member.

3.0 Manager's Report

a. Riffe; the driveway stone wall was badly damaged, with no acknowledged perpetrator. Further investigation by Fred and Alan will determine who should do what.

b. Nason's correspondence re: settling ground in his front yard, which is described as even worse since the installation of a new drain. It was remembered that this ground settling had been previously turned over to our insurance company, which refused the claim. Alan physically inspected the site since receipt of this letter & found no structure problem, although there is a puddle in front of the house. Alan is to call Mr. Nason, telling him that the BOD concludes the new paving of the road did not increase his problem. If he believes the problem is increased, it is his responsibility to fix.

c. Water Department; Alan wrote a letter to this department, asking for a rebate on the water wasted during the Cardiac Hill leak. They called back to ask which meter they should credit. Alan hasn't seen a credit yet, and he plans to continue watching for it. This item needs to go on the agenda for next month for follow-up.

d. Reddick; a catch basin with a 12-inch drain to the river was put in some years ago, perhaps 1987?, with a high berm in front of the allotment. She's concerned that the new construction across the street would increase the drainage to her house. Her submitted information for consideration included an Ifland Engineering Report. Alan sees nothing wrong with the drainage system as it stands. The Ifland recommendation of a French drain across the front of the house would be Reddick's responsibility. Alan is to write a letter to her saying the BOD sees the status as sufficient, and any further work deemed necessary by her is her responsibility. Alan & Fred will physically look again at the site and surround on Monday.

e. Security in Section 6; currently there are campers on the property just down river from the Ferguson's, at the south end of St. Bernard. Bob Ferguson's recommendation is to put razor wire along the top of the locked gate & fence, all the way down to the water. The BOD preference is to have the Sheriff's Department get them out of there, and have a lock on the fence gate shared by the Fergusons, other neighbors down there, and the Office. Jack will speak to Fergusons about sharing the key to the lock.

4.0 Unfinished Business

a. Committee Reports

1. Building Cmt. – Bill Hardwick; not present

a. Pottinger; Bill Hardwick submitted written approval with new size guideline which is acceptable to the county with out licensing. Alan is to forward this information.

b. Fitzpatrick; to be discussed in Executive Session.

2. Bylaws – Bill Hardwick; no response on a couple of proposals from this committee yet.

3. Dam; Mal Kirby said the most recent proposal is with the printers, to be sent to Fish & Game. Mal thinks it very likely the proposal will be okayed. If not, we will go to the appeal process, with a right to appoint one member of the appeal board.

4. Emergency Preparedness – Greg Laskey not present. Doug & Pam Hipsley & Ted Keller have volunteered to serve on this committee. It has been stated that some brass Fire Hydrants are missing. Alan asked Greg, who doesn't know where they are. Alan didn't file a claim, as suggested last meeting, because they were donated. The Board thought a claim still should be filed, since they still had value. Some of the Bots Dots were put in sideways; Alan to have installing redone.

5. Historical – Barry Brown; the committee is meeting to organize input to the York Avenue Bunker status; the logs are still there, waiting on committee input.

6. Long Range Planning – Chuck Buchanan; not present, not meeting. Fred talked with Chuck, who said he felt sort of stymied & not sure where to go. Unless the Board will commit to a budget, he didn't want to go ahead with work. The BOD doesn't want to commit until/unless there is a written plan from the committee. The BOD needs guidance on what to budget for the future, for accrual saving for large projects. The Budget Committee could be instructed to build that into a future budget. The mediation portion was also a stymied.

7. Management Selection – Diana Cook; their committee phase is completed, with paperwork and interview tapes of the 3 finalists presented to the Board. The Board today will formulate its final process, & will be interviewing this coming week.

8. Orientation; Bill & Anna Lind; they would like to bring to the Board's attention a few places that seem conflicting within the Bylaws & Rules & Procedures. The committee submitted a revision of the old "placard to be hung in conspicuous place", which reviews in short form the full Rules & Procedures.

9. Recreation; Bill Eckard; New chairs & tables are all in, unpacked, and stenciled by volunteers. The Tuesday morning coffee group decorated for the holidays. The Holiday potluck is tomorrow @ 1:00. New tables & new chairs are to be used solely in the Social Hall. Old tables & old chairs are recommended to be kept and used for section parties, etc. Alan is to look for temporary storage spot. A piano has been offered for donation. Alan will investigate if we can see if it's worth keeping, how it might be kept dry and warp-free, & not expensive to repair. Frank Haswell has volunteered to be on the committee. Bill will investigate costs of a new electric piano via Costco.
10. Safety; Fred reported the committee has fallen apart, due to poor health, time, etc. Industrial Safety background needed; Tom Hostetler is still willing to serve, preferably not as chair. Fred will put out a call for volunteers.
11. Staking; when a staking report is finished, it needs to be sent to the member and neighbors; before making any decision on a staking report, the Board needs to have the assurance that the member & neighbors have been sent copies of completed staking reports.
 - a. Sonnichsen @ 675 St. Paul
 1. staking report
 2. 11/24/03 letter from Planning Department.
 3. 11/26/03 Notice of Abandonment.
 - b. Del Monte @ 518 Courtesy Lane.
 - c. Marshak @ 610 Keystone Way.
12. Trees; the Tree Committee met last night, and Jack Fisher submitted their meeting minutes. Jack is to write a letter of thanks to Tod Likins for his committee service. The following recommendations were presented: a. the trimming request of M. Todd @ 167 St. Bernard be approved as submitted with the limitation that the trimming be no higher than 20 feet above the ground; b. the trimming request of E. Smith @ 339 The Royal Arch be approved as requested for trees numbered 1,2,3,6,8, &9, no higher than 20 feet, number 10 is denied; c. the committee wants the Tree Rules to have a few modifications; and d. the Tree Rules are to be physically present as an addendum in the Rules & Procedures. The BOD accepted # 1,2, & 4, and #3 will be posted in the bulletin, for next month's approval.

Paul Pruneau was Board accepted and introduced as the Associate to Heather Pruneau @ 225 Acacia Lane.

13. Vehicle; Stickers are being investigated. One thought is to have the sticker include the vehicle license #, then that would be an accurate way to identify dumped, non-resident, guest cars or other cars out of place. Cost range is between \$1000-2,500 for 1,500 stickers. Jack also wants unscheduled gate checks to happen, by way of policy enforcement, in order to register those who don't yet have stickers, and to deter those who don't belong in the Park. During the gate check, we could have a handout reminding of the maximum speed limit, office check-in's for guests, contractors, etc. It would also be necessary to put checkers on the Back Gate. Fred suggested going back to the old parking rules. Inside windshield numbered stickers purchase was approved. The specific procedure is to be worked out later. The assigned numbers are to be entered in a database for tracking of misparked vehicles.
13. Waste Management; Diana Cook; Diana has been following up on the why's and wherefore's of missed pickups. When Bill Uber is healthier, they will meet with WM to negotiate winter rates, prior to the next BOD meeting. The waste container at the Social Hall needs to be repaired/replaced. Any action there can be held off until after negotiation meeting, which might include a dumpster pickup at that location. Alan and Diana will meet to discuss missed pickups.
14. Water; the emergency water-tank for the Social Hall is in but not yet plumbed.
 - b. Treasurer's Report; Barbara Monti reported that we are 90.5% on budget.
 - c. County Assessor agreement; the Board has had several meetings with the actual Assessor and his colleagues. They want us to sign an agreement to go along with their new guidelines, including us registering each house immediately as sold, not batching. Barbara has concerns that the Assessor wants us to sign the agreement, but will do what they want regardless. Bill moved to accept the legal opinion rendered to the Board and sign the agreement. Jack seconded. More discussion. Barbara and Diana Cook, during one of the meetings with the Assessor, had asked for a copy of the Revenue & Taxation Code #110, as referenced by the Assessor as cause for this change. He promised to send it to them. They have not received it, so Diana looked it up on the web. She could not find this specifically referenced information. She suggested asking for an extension of time because they have not supplied the promised information. The previous motion withdrawn. A motion was made to seek (Jack & Fred will do) the promised R&T Code #110 information and ask for an extension of the January 1 signing date. Passed.
 - d. Lawrence @ 556 Crescent Lane; moved to Executive Session.
 - e. Fraternal pledge; sample of a new text was supplied by Jacob. The old text, per our attorney, put the Board in a position contrary to the Bylaws. Bill moved to accept the new sample pending our attorney's approval; Barbara 2nd. Passed 3 to 1.
 - f. King Solomon Pathway; one bid for a security fence is around \$4K. After talking with more neighbors in that area, it was concluded for now this project is not needed.
 - g. Section 6 playground; Alan is to do more research on alternative surfaces.
 - h. Section 4 Back Gate; Carl Christensen said sagging problem was taken care of. No people he has talked with wants the gate left open. The Board decided the gate is not to be left open.
 - i. York Bunker; the Board is waiting for input from the Historical Committee.
5. NEW BUSINESS
 - a. Judge Almquist Day; the Men's Club is to host and want the Board to support. The Board is very willing. Passed.

b. Debris pickup costs; in 1/27/03 a Debris Pickup form was put together by Jack McHugh and Fred, with costs for different items/situations. Barbara suggested it's more cost effective to have members phone Waste Management for debris pickup. WM information is to be retrieved by Diana Cook. Alan is to find out about storage container costs.

6. DISCUSSION

7. INFORMATION

- (a) **Member Change**
none
- (b) **Associate Member to Member Change**
 - 1. Cheryl Molfino @ 317 The Royal Arch.
 - 2. Patricia Straub @ 445 York Avenue
- (c) **Member to Associate Member Change**
none
- (d) **Associate Member**
Shirley Moore to Cheryl Molfino @ 317 The Royal Arch
- (e) **Alternate Associate**
Donald Moore to Cheryl Molfino @ 317 The Royal Arch
- (f) **Members Pending** (see attached listing).
- (g) **Current Tree Log** (see attached listing).
- (h) 10/28/03 Incident Report, street bump too bumpy, Keystone @ Cavern.
- (i) 11/13/03 Incident Report, yelling disturbance, Section 3.
- (j) 11/15/03 Incident Report, allotment incursion, Section 6.
- (k) 11/20/03 Incident Report, member fell, Section 1.
- (l) 11/25/03 Incident Report, medical call, Section 1.
- (m) 11/26/03 Incident Report, stacks of debris on allotment, Section 2.
- (n) 11/29/03 Incident Report, 9 flags stolen, Office to Joppa, Section 3 to 1.
- (o) 11/30/03 Incident Report, trespassing/minors possessing drugs & alcohol.
- (p) 12/02/03 Incident Report, loose dog in entrance park, digging & defecating.

8. CORRESPONDENCE

- (a) Correspondence Log
- (b) 11/04/03 to BOD from member, content/length of an article in the bulletin. Alan is to write this member a letter, including there is no change in the policy affecting the bulletin, but Fred could be available in office if further discussion is needed.
- (c) 11/17/03 to neighbors from Manager re: meeting to discuss drainage problem, Section 1. There was a meeting with neighbors, they are taking care of this item; they all seemed satisfied.
- (d) 11/17/03 to BOD from member re: public access & public trespass, Section 2.
- (e) 11/17/03 to Associate member from BOD President re: membership standing, Section 4, moved to Executive Session.
- (f) 11/17/03 to member from BOD President re: guest orientation, Section 6, moved to Executive Session.
- (g) 11/18/03 to member from Manager re: construction, Section 4.
- (h) 11/19/03 to BOD from member re: trespassing & petty theft, parkwide.
- (i) 11/21/03 to member from BOD President re: TADs, Section 2.
- (j) 11/21/03 to BOD from member re: update on trespassing & petty theft, parkwide.
- (k) 11/24/03 to member from BOD President re: TADs payment plan, Section 2.
- (l) 11/29/03 to BOD from member re: Waste Management & emergency services.
- (m) 11/29/03 to BOD President from member re: invited response to various subjects. RE: storage under front porch office, Alan is to check to see if violation of code.
- (n) 12/02/03 to PPMC from member re: TADs payment late dates; moved to Executive Session.
- (o) 12/02/03 to Manager from member re: debris; carpet from apartment, not usable by others, so now hauled off to the dump.
- (p) 12/03/03 to member from Manager re: TADs payment late dates and background; moved to Executive Session.
- (q) 12/04/03 to member from Manager re: debris.
- (r) 12/04/03 to member from Manager re: Waste Management misses.
- (s) 12/04/03 to member from Manager re: loose dog, defecation, Section 6.
- (t) 12/08/03 to Manager from member re: Waste Management misses.
- (u) taxes from county; Pat to be asked.

The BOD will write a thank you letter to Alan's friend who helped all through the Cardiac Hill leak.

Recessing to executive session.