

# PARADISE PARK MASONIC CLUB

# BULLETIN BOARD

MAY 2005

OUT AND ABOUT, I thought that pretty well summed up my title. This is the time I get to say a few things.

We have the water project getting started again, please be aware of possible delays, rough roads etc. it's part of any construction project. Once the dust starts flying, please contact the office and they should be able to keep you informed as the projected dates of what is to be done the coming week etc. Please be patient, there will be little ones at play and your neighbors will still be walking. 15MPH is the maximum in the Park, slower is better!!

As the summer starts, I want to remind you of the many activities being planned for your enjoyment and participation. Details are in the Bulletin. We'll see you there!

We rely on volunteers, . . .they are the life blood of the park and I thank you for your continued support, the majority of the membership has volunteered one way or another this past year. Even the smallest amount is greatly appreciated by us all.

I feel the Board's mission is to uphold the historical goals of our founding members and carry this forward to ensure a future much like the one they envisioned. This is to have a family oriented compound based on Masonic values. To treat each other with respect and dignity. We seem to lose sight of this from time to time. I wish we would all look into ourselves and search as to why we joined the Masonic family and then to what brought us to Paradise Park. Friends, this is the backbone of the Park, these feelings have been stretched at times but they haven't been broken and they won't on my watch. As you search for members to replace those leaving the Board, search as to why you're here and who of the candidates best represent your feelings. Seek them out and ask for yourself the answers you need. They will be seated for three years so please choose wisely.

*Continued in Next Column*

You are the Park, please enjoy and contribute as much as you can, your smile (or if your family has a smirk, that too) while here becomes you! I would like to thank you for coming to the last Board meeting and supporting me, I appreciate it greatly.

Bill Eckard  
President, Paradise Park Masonic Club.

## BOARD OF DIRECTORS and OFFICE STAFF

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Vice President: Frank Haswell  
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Treasurer: Claude Lindquist  
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Recreation: Jack Fisher  
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Park Manager: Bob Koger  
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\*Note: PPMC email addresses have an underscore between title and ppmc.

## **IMPORTANT INFORMATION FROM THE BOARD**

**SPECIAL ASSESSMENT**: The following assessment will be presented for the membership for a vote with the ballot of candidates for Director in June 2005. On the Assessment, you will be asked to vote FOR or AGAINST. On the Excess Distribution you will be asked to indicate your preference. The Board will hold a meeting of the Members on Saturday, June 18, 2005 at 1:00 p.m. in the Small Social Hall to give Members another chance to ask questions on this assessment. Notes from the two Town hall meetings are elsewhere in this bulletin.

**WATER ASSESSMENT**: An assessment of ONE THOUSAND FIVE HUNDRED DOLLARS, \$1500.00, per allotment for the completion of the installation of water lines, hydrants, drains and paving of the roads will be due and payable on or before September 1, 2005. Members may opt to pay in two installments of SEVEN HUNDRED SEVENTY FIVE DOLLARS; \$775.00 with the first payment due on September 1, 2005 and the second payment due on January 3, 2006. Members may opt to pay in 12 monthly payments of ONE HUNDRED FORTY TWO DOLLARS, \$142.00, due on the first working day of each month beginning with September 1, 2005 and ending with August 1, 2006. Any funds so collected, which are not needed for this project, will be dispersed as determined by the majority on a separate vote. All above payments are to be received by U.S. Mail to the PPMC Office on or before the day due or hand delivered to the Office staff on or before the date due.

**DISPERSION OF EXCESS FUNDS**: Any funds collected in the Water Assessment, which are not needed for the stated project, will be distributed by the following procedure which receives the most votes in this balloting:

- A: Excess funds will be prorated and applied to the Member's TADs bill for 2006-2007.
- B: Excess funds will be deposited in a Long-term Capital Improvement Fund to be spent on future capital improvements such as repair and maintenance of water system, roads, office, social hall, fire station, front gate house, bridge, picnic ground structures, dams in the river, etc.

**TREE RULES REVISED**: Please review the Proposed Revised Tree Rules found elsewhere in this bulletin. Your input before a decision is made is important,

**BUDGET ADOPTED**: The 2005-2006 Budget was adopted and is displayed elsewhere in this bulletin.

**POLICY ON INCIDENT REPORTS**: The Board has instructed the Manager to return to the complainant any Incident Reports that do not involve a violation of Park rules. These types of complaints are not within the purview of the Manager or the Board

**STATUS OF SUITS IN PPMC**: Paradise Park Masonic Club (PPMC) is a group of Masons and Eastern Stars who should live harmoniously with one another. PPMC encourages its general members and their guests to enjoy the Park and allow others to do the same. PPMC wishes to avoid conflict but there are occasionally differences of opinion that need to be resolved. The Park encourages neighbors to settle their differences in an amicable fashion. If that does not happen, then the Park Manager becomes involved, and ultimately the Board. The Board makes every attempt to settle the matter in a fair and equitable fashion. Unfortunately there are still differences of opinion and a very few members feel it necessary to pursue litigation against the Park and/or their neighbors.

Since the members ultimately bear the costs of such litigation in their TADs, they are entitled to know what litigation is in progress and its status. At this time, there is one lawsuit in progress: Edward Simas vs Barbara Monti, Rod Monti, Craig Little, & Paradise Park Masonic Club. It is being heard in Santa Cruz County Superior Court. The details of the suit filed 5/7/04 are public domain and available at the Courthouse.

*Continued on* MORE IMPORTANT INFORMATION FROM THE BOARD

## MORE IMPORTANT INFORMATION FROM THE BOARD

**STATUS OF SUITS IN PPMC CONTINUED** A summary of actions are available on-line (see <http://cms.santacruzcourt.org/openaccess/CIVIL/>). The PPMC insurance company has assigned a San Francisco legal firm to represent Paradise Park Masonic Club in this lawsuit. Our insurance company is handling the litigation costs for PPMC. Initial discovery has been completed and persons are being deposed. It is hoped that remedies can be found that will satisfy all parties involved without prolonged litigation with increasing costs to all the Park members.

**PPMC WEBSITE:** You may visit the official website sponsored by the Board of Directors. Its address is [www.paradiseparkmasonicclub.org](http://www.paradiseparkmasonicclub.org).

**CANDIDATES FOR OFFICE OF DIRECTOR:** There are five candidates for the two open positions on the Board of Directors. Their resumes are printed elsewhere in this bulletin. Please take the time to read these resumes. Attend the Men's Club sponsored MEET THE CANDIDATES NIGHT on May 21<sup>st</sup>.

**VOLUNTEERS URGENTLY NEEDED FOR RIVERBED MAINTENANCE COMMITTEE!** Progress has been made in our efforts to keep the Riverbed clean. Malcom Kirby is working with various agencies regarding the summer dam. Now we must obtain our permit to begin the maintenance and get to work. Please contact any Board member or Manager Bob Koger to assist with this important project.

**WEST NILE VIRUS** IS HERE IN SANTA CRUZ COUNTY. PLEASE DO EVERYTHING POSSIBLE TO KEEP IT OUT OF PARADISE PARK. CHECK YOUR ALLOTMENT AND THOSE OF YOUR NEIGHBORS FOR BREEDING AREAS. IF YOU CAN'T ELIMINATE A BREEDING AREA NOTIFY THE OFFICE. MOSQUITOES BREED IN STANDING WATER.

- ▶ Don't let water accumulate even in small containers like planters, pet dishes or rain gauges.
- ▶ Check for trapped water in tarps that cover stored items, depressions in driveways, holes in trees, cast-off tires, empty paint cans, etc.
- ▶ Flush birdbaths, play pools, livestock troughs and pet watering bowls at least twice a week.
- ▶ Treat standing water that can't be drained by pouring a little vegetable oil on the surface or use Mosquito Dunks (a BTI-containing "biscuit" available at garden centers; kills mosquito larvae).
- ▶ Report birds believed to have died within the past 24 hours, especially crows, ravens, scrub jays, stellar jays, magpies, sparrows, finches and red-tailed hawks, to the California Department of Health Services West Nile Virus Hotline (887/968-2473 (887-WNV-BIRD) or [westnile.ca.gov](http://westnile.ca.gov) or [santacruzhealth.org](http://santacruzhealth.org).

**WHAT DOES THE TREE COMMITTEE DO?** Tree trimming and removal is governed by rules adopted by the Board of Directors. Tree rules are available in the PPMC office. All members are encouraged to become familiar with the Tree Rules.

The Tree Committee reviews requests for tree trimming or tree removal and makes recommendations to the Board. The Board makes a decision on the request. The Manager notifies the member of the decision. If the request is granted the Manager provides the member with guidelines to insure the work is done according to established procedures.

PPMC has a licensed forester on retainer. Since 2002, Bill Vaughan of Staub and Associates makes bi-annual inspections in PPMC of tree requests the Committee has identified as needing professional review. He also inspects the PPMC common areas for trees of concern. He receives copies of all trimming or removal request and is on call for emergency requests.

The Tree Committee is composed of volunteers. The Committee endeavors to provide timely responses to requests and reliable information from a professional forester, when needed.

## **MORE IMPORTANT INFORMATION**

**MASONIC OUTREACH INFORMATION FAIR**: Find out all you ever wanted to know about the Masonic Outreach Program and the services that are available right here in your community. Masonic Outreach Services will present an Information Fair on Thursday, June 16<sup>th</sup> from 9am until noon in the PPMC Social Hall. You can meet representatives from local meal programs, home health, transportation and social services.

### **SUMMARY OF PARADISE PARK TOWN HALL MEETING,**

Sat. March 19th., 2005:

The subject of the Town Hall was the completion of the water upgrade for Section 6, 3, and 4. A brief history of the water upgrade system was presented. Proceeds from the sale of the Castle property were designated for the upgrade of the water system. Sections 1 and 2 were completed in 2003 by Granite Construction on a time and materials basis. In April 2004, plans for the completion of the balance of the water upgrade based upon a previous engineering plan by Bowman and Williams were put out to bid. Following a presentation by Greg on the scope of the project and engineering information and a presentation by Jim Langford on the cost and the financial aspects of the program, a general discussion was held.

The following is the consensus arrived at by the Town Hall meeting:

1. The water upgrade for the remainder of Paradise Park should be completed as soon as possible this year,
2. The scope of the project should include water mains and laterals, storm drains, fire hydrants, house hook ups, and repaving.
3. The financing of the project should be from the remaining Castle sale fund, reserves, and member assessments.
4. The estimated costs of the project from the bids is \$1,055,240. Our financial records indicate there are approx. \$743,000 reserve funds including \$211,000 remaining from the Castle sale. The consensus of the meeting was that minimum of \$150,000 should be maintained in reserve. To meet the cost for completing the project on the basis of these figures would require a minimum of \$462,000 or approximately \$1200 per member.
5. It was the consensus of the Town Hall that the Board of Directors should bring a proposal as soon as possible to complete the water upgrade.

### **SUMMARY OF APRIL 23 TOWN HALL MEETING:**

- TOPIC: Assessment to complete water project.
- Approximately 50 persons were in attendance
- George Saam made a presentation of proposed work which includes upgrading of water mains, connections to each residence, re-paving the roads and installing necessary drains.
- Members asked questions and expressed opinions.  
Board presented proposed Assessment to be voted upon by Membership. This is listed in the Important Information From the Board section of this Bulletin
- General feeling was that the Park needed to get the funds to complete the project the right way.

**MEMBER DATABASE DETECTIVE PUZZLE**: It was recently discovered that not all member information updated in the member database stays updated. If the computer froze after the inputting, but before that program was closed, then all that session of inputting likely was lost. Therefore, if you receive a letter in the next several weeks suggesting that you have not yet given the Office a copy of your current dues receipt, please touch base with the Office at 831/423-1530 to have Karen check the flatfile (which is where the dues receipts are filed). This could apply to any level of membership. We're glad to have discovered this and are happy to receive your computer memory checks. "I thought I already sent those in" could very well be true.

*Karen*

## **IN MEMORIAM**

Myron Kegebein, 4/14/05

## 911 Emergency Response

By Pam Hipsley

The Emergency Medical Response teams are fully activated! At the beginning of February we contracted through NETCOM to be on the same alert system as all emergency professionals in Santa Cruz County. We have ten pagers assigned to key members of our community. They have committed to respond to any 911 emergency in Paradise Park. The volunteers will provide aid and comfort and traffic control until the emergency professionals arrive. All medical response teams are equipped and trained to provide first-aid, administer oxygen, perform CPR, and if need be, use an AED.

Since the last bulletin we had one 911 medical emergency in PPMC. The emergency professionals were met by the PPMC Traffic Controllers and were directed to the scene. When they arrived the victim was breathing comfortably with the aid of oxygen. All vital signs had been taken and provided to the paramedics. The patient was transported to the hospital by the paramedics and is now recuperating at home.

The success of the PPMC Medical Response Volunteers and Traffic Controllers can best be measured by the response we get from the professional emergency service providers (fire fighters and ambulance paramedics) when they arrive on scene. There are no other neighborhood response teams in Santa Cruz County or maybe even the state that can provide the same services as we do while the emergency professionals are in route.

The Medical Response Volunteers and Traffic Controllers have made PPMC a much ***“Safer Place to Live”***. They get together once a month to review procedures, drink fine (2 Buck Chuck) wines, and enjoy a great meal. The average attendance is about 15. Any park member can join this social group who has taken the American Heart Association CPR, AED, and oxygen administration courses. They also must agree to be on a medical response team. If you are interested in getting involved please contact Doug or Pam Hipsley @ 429-9341. As soon as Gary Pirkig returns from Iraq, we will schedule more classes to certify PPMC residents in CPR, AED, and Oxygen Administration.

Doug & I have lived in PPMC 25 years and have seen many excellent volunteer programs come and go. Hopefully the members of PPMC see the value of the Medical Response Volunteers and the Traffic Controllers. To ensure it doesn't fade away, other PPMC members must get trained and become involved. Without a continuous cycle of new people, this volunteer program could just fade away like many others.

### **BOARD MEETING DATES**

MAY 21, 2005

JUNE 18, 2005

07/02/05 ANNUAL MEETING 7:00 P.M.

### **ACTIVE COMMITTEES**

If you wish to be on any of these committees, please contact Bill Eckard at 831/458-2070:

#### COMMITTEE

Building  
By-Laws  
Dam  
Emergency Response  
    911 fire & Rescue  
    911 Medical  
    911 Traffic Control  
CERTS  
VIP  
Historical  
Industrial Safety  
Long Range Planning  
Orientation  
Past Presidents  
Recreation  
Staking  
Tree  
Water/Roads

#### CHAIRPERSON

Bill Hardwick  
Bill Hardwick  
Malcolm Kirby  
  
Greg Laskey  
Pam Hipsley  
Ray Hoffman  
Ted Keller  
Lisa Leong  
Barry Brown  
HELP NEEDED  
Chuck Buchanan  
Anna and Bill Lind  
Bob Biendle  
Karen Eneboe  
Bill Lind  
Steve Taylor  
George Saam

### **- - 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 F. Dunn-Ruiz, 606 Paradise Park or [dunnruiz@hotmail.com](mailto:dunnruiz@hotmail.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

### **\$100 DRAWING AT ANNUAL MEETING:**

You do not have to be present to win. You are automatically registered if you have a PPMC Parking Sticker on your vehicle.

## TREASURER'S REPORT

We are now under budget by more than 9% and have increased the budget surplus to \$43,152. To date \$426,915 has been spent and \$470,067 was budgeted. We remain over-budget for employee benefits, accounting/tax prep/audit, security/safety, green waste, and park R&M.

The [www.ParadiseParkMasonicPark.org](http://www.ParadiseParkMasonicPark.org) beta website is up and running so you can now read the Bulletin on-line. Both the current and past issues are available (starting March 2005). The website will help improve Park communications. If you decide you would like to reduce the amount of mail in your mailbox and read, download, and print the on-line Bulletin, let the office know and they will remove your name from the mailing list. Over time this will help reduce our monthly printing and mailing costs for the Bulletin, which are budgeted at \$6000 annually.

The Board has revised the tree rules to minimize Park liabilities, allow and encourage members to minimize their allotment tree risks, maximize their safety, and still manage our beautiful redwoods. This will help reduce litigation, reduce legal and insurance costs, and reduce the risk of losing insurability because of excessive insurance claims. Member comments are solicited.

The BOD has obtained insurance and bonding from the contractor selected to complete the water project in the front of the Park (Section 6). We expect work to begin very soon. The piping materials required for the project are now being purchased separately to spend the remaining Castle funds. The funds will be spent before the May 23 deadline so there will be no capital gains tax. Incidentally capital expenditures for other projects have "spend down" the Castle funds from \$211,000 to \$129,000.

At the Member-sponsored Town Hall water meeting on March 19, the consensus was that an assessment was both needed and acceptable to complete the water project. The consensus appeared to support an assessment of about \$1200 with \$150,000 in minimum reserves. The Assessment Committee also spent considerable time and effort analyzing the water project. They recommended a \$1329 or \$1500 assessment with a reserve of \$150,000. The Board-sponsored Town Hall water meeting on April 23 fostered further discussion. At the end of the meeting, the Board recommended an assessment of \$1500 with three payment schedules and two excess refund arrangements. This will be presented to the members for approval.

For greater understanding, let us overview operating expenses, capital expenses, reserves, assessments, and other related matters. PPMC has an annual operating budget which is prepared and recommended by the Budget Committee. This budget is reviewed, adjusted, and approved by the Board. It is financed by the member TAD's, finance charges, transfer fees, late fees, penalties, facilities/use fees, undesignated donations, Comcast rebates, and bank interest on these funds. It is about \$513,000.

PPMC also has capital expenditures for capital improvements and expenses. The Board approves these expenditures on an "as needed basis". They are not budgeted like the operating expenses. These expenses are funded by "reserves" which are financed by and collected from member initiation fees (primary source), equipment sales, apportioned annual budget savings, and bank interest on these funds. This year, the reserves grew approximately \$70,000 and now total about \$746,000.

Very often, "reserves" are considered to represent funds that are scheduled to be spent at specific times in specific amounts. "Savings" represent funds that are saved and not meant to be spent. The PPMC "reserves" fall between these two categories. We try to save the reserves as much as possible and spend them only when the need arises. The completion of the water project is one such need PPMC has now for its reserves.

All PPMC funds are deposited in several different accounts for convenience, to avoid commingling, and for adequate FDIC insurance coverage. These accounts include the general operating expenses, initiation fee, water lines, insurance/taxes, Castle, memorial, and recreation. The general operating expenses, memorial fund, and recreation fund are excluded for reserve use.

Capital expenditures come out of reserves. Small expense items like repair and maintenance come out of the operating budget. For example the recent replacement of the crumbling wall on Washington pathway came out of reserves as did the 2003 Ford truck. The truck maintenance and repair costs and the tenting of the office for termite control come out of the operating budget.

If the Board believes that a special assessment is needed for a large capital expenditure (perhaps to augment funds from reserves), it asks the Assessment Committee to make a recommendation. With this and other information, the Board adopts special assessment recommendations and submits them to the membership for approval. This special assessment is then used to fund the large capital expenditure like the water project. The funds now in the water line account are unspent monies from a previous special assessment.

As summarized last month, the water project costs are projected to be: piping \$660,000 (bid), bridge piping \$10,000 (estimated), house hookups \$52,000 (estimated), drains \$50,000 (estimated), paving \$233,000 (bid), contingency \$50,000 (estimated). This is an estimated total of \$1,055,000. Our total reserves now are about \$746,000 including the remaining Castle funds. As discussed in earlier Bulletins, if we cannot lower project costs, have no other income available, and opt not to further encumber ourselves with another loan, we must choose how to balance reserves and special assessments as: [assessment = \$309,000 + minimum reserve level]. Each member's special assessment is this assessment divided by 391. For example, a \$1500 per member assessment generates \$589,000 in assessment funds. When combined with \$466,000 from reserves, this finances the \$1.055M water project and leaves about \$280,000 in reserves. Choosing a minimum reserve level of \$150,000, this gives us a \$130,000 buffer against project overruns. The members will decide how to distribute excess funds (TAD credit or reserves).

*Note: A slight adjustment has been made this month in the income portion of the financial report. Only income from the sources listed above used to finance the operating budget is included. (The items removed include member initiation fees, bank interest on reserve accounts, and SBA income). A net income line has been added at the bottom of the financial report. Notice that to date, the \$43,152 expense savings is augmented by \$7,664 of increased income that results in a net income or savings of \$50,816.*

<b>FINANCIAL REPORT FOR THE ELEVEN MONTHS ENDING MARCH 2005</b>					
	Monthly Budget	Spent thru Mar	Budgeted thru Mar	Under(+)/Over(-) Budget thru Mar	Annual Budget
<b>Income:</b>					
Member Assessments		\$416,652			\$453,962
Member Dues and Transfer Fees		\$40,442			\$43,100
Member Finance Charges/Penalties, Use		\$5,710			\$7,200
Bank Interest		\$5,365			-
Misc Income, Member Serv, Donations		\$6,546			\$4,300
AT&T Comcast (7% Return)		\$4,998			\$6,400
<b>TOTAL INCOME</b>	<b>\$42,914</b>	<b>\$479,713</b>	<b>\$472,049</b>	<b>\$7,665</b>	<b>\$514,962</b>
<b>Employee Expense:</b>					
Employee Salaries	\$12,208	\$123,658	\$134,292		\$146,500
Employee Benefits	\$1,750	\$21,458	\$19,250		\$21,000
Employer Federal/State Taxes	\$1,833	\$12,420	\$20,167		\$22,000
Worker's Compensaton	\$1,417	\$11,159	\$15,583		\$17,000
<b>Total Employee Expense</b>	<b>\$17,208</b>	<b>\$168,695</b>	<b>\$189,292</b>	<b>\$20,597</b>	<b>\$206,500</b>
<b>Insurance:</b>					
General Business	\$3,917	\$43,371	\$43,083		\$47,000
<b>Total Insurance Expense</b>	<b>\$3,917</b>	<b>\$43,371</b>	<b>\$43,083</b>	<b>-\$288</b>	<b>\$47,000</b>
<b>General Office Expense:</b>					
Supplies	\$625	\$5,713	\$6,875		\$7,500
Postage and Communications	\$692	\$6,865	\$7,608		\$8,300
Utilities (Electricity, propane)	\$1,083	\$12,556	\$11,917		\$13,000
<b>Total General Office Expense</b>	<b>\$2,400</b>	<b>\$25,134</b>	<b>\$26,400</b>	<b>\$1,266</b>	<b>\$28,800</b>
<b>Member Service Expense:</b>					
Water	\$5,833	\$62,334	\$64,167		\$70,000
Security/Safety	\$83	\$3,649	\$917		\$1,000
Green Waste/Dump Fees	\$375	\$8,237	\$4,125		\$4,500
Bulletin Printing	\$500	\$3,323	\$5,500		\$6,000
Trash Removal	\$2,917	\$26,091	\$32,083		\$35,000
Recreational Activities	\$250	\$498	\$2,750		\$3,000
<b>Total Member Service Expense</b>	<b>\$9,958</b>	<b>\$104,132</b>	<b>\$109,542</b>	<b>\$5,410</b>	<b>\$119,500</b>
<b>Tax Expenses:</b>					
PPMC Co Prop Tax	\$4,083	\$40,734	\$44,917		\$49,000
State and Federal Taxes/Fees	\$433	-\$751	\$4,767		\$5,200
<b>Total Tax Expense</b>	<b>\$4,517</b>	<b>\$39,983</b>	<b>\$49,683</b>	<b>\$9,700</b>	<b>\$54,200</b>
<b>Repair &amp; Maintenance Expense</b>					
Park R & M Expense (water, trees, road)	\$1,333	\$16,445	\$14,667		\$16,000
Vehicle Expense (gas, oil, maint)	\$1,125	\$7,025	\$12,375		\$13,500
Building R & M Expense	\$750	\$4,621	\$8,250		\$9,000
Equip Rentals, R & M Expense, Fire Eq	\$375	\$977	\$4,125		\$4,500
<b>Total Repair &amp; Maint Expense</b>	<b>\$3,583</b>	<b>\$29,068</b>	<b>\$39,417</b>	<b>\$10,349</b>	<b>\$43,000</b>
<b>Other Operating Expenses:</b>					
Accounting/Tax Preparation/Audit	\$333	\$7,042	\$3,667		\$4,000
Legal	\$625	\$6,540	\$6,875		\$7,500
Historical Committee	\$83	\$484	\$917		\$1,000
Other Miscellaneous Expense	\$108	\$2,466	\$1,192		\$1,300
<b>Total Other Operating Expense</b>	<b>\$1,150</b>	<b>\$16,532</b>	<b>\$12,650</b>	<b>-\$3,882</b>	<b>\$13,800</b>
<b>TOTAL EXPENSE</b>	<b>\$42,733</b>	<b>\$426,915</b>	<b>\$470,067</b>	<b>\$43,152</b>	<b>\$512,800</b>
<b>Net Income = Income - Expense</b>		<b>\$52,798</b>	<b>\$1,982</b>	<b>\$50,816</b>	
<b>Checking/Savings Accounts</b>	<b>\$1,163,224</b>		<b>SBA Loan 4%, 2028</b>		<b>\$324,628</b>

**BUDGET Fiscal Year 2005-2006**  
**Ending 4/30/06**

	Amount
<b>Income</b>	
Member Assessments	\$ 454,000
Member Dues	\$ 39,100
Membership Transfer Fees	\$ 4,000
TAD Penalties	\$ 4,000
Member Finance Charges	\$ 500
Member Debis/Delivery	\$ -
Comcast Income	\$ 6,800
Facility Use Fees	\$ 2,000
Savings Interest Income	\$ 1,600
Other Income	\$ 2,500
<b>TOTAL INCOME</b>	<b>\$ 514,500</b>

**Salary:**

Manager	\$ 43,000
Office Secretary	\$ 31,300
Bookkeeper	\$ 11,000
Crew	\$ 57,000
Crew Temporary Labor	\$ 2,500
Office Temporary Labor	\$ 3,000
Employee Increases	\$ 5,000
Year-end Bonus	\$ 2,000
Employee Health Insurance	\$ 33,000
Employer Tax	\$ 15,000
<b>Total Salary</b>	<b>\$ 202,800</b>

**Insurance:**

Worker's Compensation Ins	\$ 15,000
Excess Liability Ins	\$ 45,000
General Business Pkg Ins	
Company 38	
Directors/Officers Liability Ins	
Flood Insurance	
<b>Total Insurance</b>	<b>\$ 60,000</b>

**General Expense:**

Supplies	\$ 6,000
Postage	\$ 4,800
Telephone	\$ 3,700
Propane	\$ 4,500
Electricity	\$ 11,000
<b>Total General Expense:</b>	<b>\$ 30,000</b>

**Member Service Expense:**

Water	\$ 67,000
Security/Safety	\$ 1,500
Dump/Recycling	\$ 8,000
Member Mailing: Printing/Postage	\$ 5,000
Other Member Services	
<b>Total Member Service Expense</b>	<b>\$ 81,500</b>

**Tax Expenses:**

PPMC County Property Taxes	\$ 47,000
State Taxes	\$ 1,000
Federal Taxes	\$ 1,000
Filing/Nonprofit Fees	\$ 50
<b>Total Tax Expense:</b>	<b>\$ 49,050</b>

**Miscellaneous Expenses:**

Small Tool Purchases/Repair	\$ 1,500
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**Amount**

Rec.Activities Annual Budget	\$ 3,000
Director Mileage Reimbursement	\$ -
Directors' Board Expenses	\$ 500
Other Miscellaneous Expense	\$ 200
<b>Total Miscellaneous Expenses</b>	<b>\$ 5,200</b>

**Vehicle Maintenance Expense:**

Gasoline and Oil	\$ 3,500
2004 Chev. Truck	\$ 500
Chevy 1988 Crew Cab	\$ 2,000
Ford 1996 F-350 Tilt Frame Truck	\$ 2,000
Tractor: Massey Ferguson 1979	\$ 1,000
Tractor: Ford 6610 1992	\$ 1,000
General Vehicle Maintenance	\$ 1,000
<b>Total Vehicle Maintenance Exp:</b>	<b>\$ 11,000</b>

**Fire Equipment Maintenance Exp:**

Chevy 1949 Briggs & Stratton Firetrk	\$ -
1981 Dodge 450	\$ -
Water Pump	
General Fire Equipment Mntnc	\$ 500
<b>Total Fire Equipment Mntnc Exp:</b>	<b>\$ 500</b>

**Building Repairs and Mntnc:**

Office Building	\$ 2,500
Firehouse	\$ 500
Social Hall	\$ 500
Gate House/Picnic Shed	\$ 500
Bridge	\$ 1,000
General Building Repairs and Mntnc:	\$ 1,000
<b>Total Building Repairs and Mntnc:</b>	<b>\$ 6,000</b>

**Equipment Repairs and Mntnc:**

Office Equipment/Generator	\$ 1,000
Equipment Rental	\$ 2,000
Power Tool	\$ -
<b>Total Equipment Rprs and Mntnc:</b>	<b>\$ 3,000</b>

**Park Repairs and Maintenance:**

Trash Pickup	\$ 35,000
Water System	\$ 2,500
Grounds A3Maintenance	\$ 2,000
Drains Maintenance	\$ -
Roads	\$ 5,000
Tree Trimming	\$ 5,000
General Repairs/Maintenance	\$ 1,000
River/Dam Maintenance Exp	\$ 500
Recreational Facilities R&M	\$ 500
<b>Total Park Repairs and Mntnc:</b>	<b>\$ 51,500</b>

**Other Operating Expense:**

Dues, Subscriptions	\$ 500
Accounting/Audit	\$ 5,000
Legal & Professional	\$ 7,500
Bank Charges	\$ 50
Historical Committee	\$ 600
<b>Total Other Operating Exp:</b>	<b>\$ 13,650</b>

<b>TOTAL EXPENSES</b>	<b>\$ 514,200</b>
<b>Budget Excess</b>	<b>\$ 300</b>



# **CANDIDATES FOR BOARD OF DIRECTORS**

NAME: **Tripura S. Anand**                      BIRTHDAY: 4/10/53                      SPOUSE: Om Anand (since 1983)

YEARS PARK MEMBER: 2+                      PARK ADDRESS: 175 Paradise Park  
Santa Cruz CA 95060

RESIDENCE: 368 Eastern Star Rd                      LODGE/OES: Santa Cruz Redwoods Chapter #273  
Paradise Park Santa Cruz                      Star Point Officer Ruth 2005

ORGANIZATIONS:    Memberships: Conflict Resolution Center of Santa Cruz (CRC)  
Non-Violent Communication Santa Cruz (NVCSC)  
Santa Cruz Institute of Contemporary Art (SCICA)  
WORKS/San Jose (artist non-profit co-op)  
Grrrrl's Art WANK (artist salon– meets at PPMC)  
New Women's Art Gallery (past Board of Directors)  
Ashtanga Yoga Institute (past Board of Directors)  
Universal Life Church Ministry (officiating at the marriage of a PPMC couple)

EDUCATION: SJSU–Master of Fine Art                      AVOCATIONS: boating; hiking; gardening (PPMC)  
UCSC–Bachelor of Fine Art  
Substitute Teacher's Certification–Santa Cruz County  
Effective Communications Seminars Certification  
Advanced Teacher's Training– Ashtanga Yoga Institute

PRINCIPAL OCCUPATION: Mediator                      SECONDARY OCCUPATION: Yoga Instructor

BRIEF CAREER SUMMARY: With the exception of some youthful years owning and operating a commercial fishing vessel off the west coast of Vancouver Island, my life's work has been devoted to the Fine Arts (museum-quality framing; exhibition artist; art faculty UCSC) and the Communication Arts (graphic design and desktop publishing). After a disabling hand injury, my career shifted to professional mediator. Mediation is an enormously fulfilling communication art. Mediators assist people in resolving issues using non-adversarial approaches. I regularly volunteer for the Small Claims Court Mediation Program (often while Judge Almquist presides) and for Community Mediation Panels sponsored by the Conflict Resolution Center of Santa Cruz. I am also the associate partner at COMMON GROUND MEDIATION SERVICES (CGMS) operating in Santa Cruz and Santa Clara Counties. We offer Real Estate, Workplace and Marriage Dissolution mediation services. I have also taught therapeutic Yoga classes (UCSC; Pacific Cultural Center; Health & Wellness Care Center) for over 20 years often working with special needs groups such as MS, HIV+, chronic pain etc. I offer the SimplyYoga classes at PPMC each summer.

REASON FOR RUNNING FOR THE BOARD:                      My intention for running is to strive to offer an equally compassionate ear and open mind to everyone who approaches (or sits on) the Board—regardless of age, length of membership, residency status, gender, or degree of involvement. I am confident that a few effective listening and communication skills would go a very long way towards improving relationships between Members, and with the Board. By the very nature of our humanity we all experience conflict and we all make mistakes. Because of our humanity we also have similar needs such as understanding, consideration, appreciation, empowerment, etc. I see increasing lawsuits and decreasing volunteerism as a sign of our times. I believe that in these times, the way we listen and communicate with each other is very important for the continued health and well-being of our community. There are some tough challenges to be faced and hard decisions to be made by the Members of Paradise Park. It is my experience that effective communication skills help to build the mutual trust and respect that inspires people to stay connected and continue working together through thick and thin. I would like to serve in order to bring to the Board some communication tools for all of us to access. If anyone wishes to contact me directly please email [tsanand@ucsc.edu](mailto:tsanand@ucsc.edu) or call (831) 420-1008 or write 175 Paradise Park, Santa Cruz CA 95060.

# CANDIDATES FOR BOARD OF DIRECTORS

Name: Frank "Bill" Lind

Born: November 10, 1932

Spouse: Married to Anna Lind for 52 years  
Three grown children – 2 boys, 1 girl and 7 Grandchildren

Years Park Member: 11 years

Park Address: 86 Paradise Park

Residence: 435 Joppa Street, Paradise Park, Santa Cruz, CA 95060

Lodge/OES: Past Master of Mt. Moriah Lodge 292 in Los Gatos. Member of San Jose #31 OES.  
Recipient of the Hiram Award, Grand Masters Youth Support Award, Rainbow Grand Cross of Color and General Grand Council of Cryptic Masons Adult Leadership Award.

Organizations: Member of York Rite Bodies, Asiya Shrine, Royal Order of Scotland, Robert the Bruce and Past Masters Assoc. I presently serve on the Board of Directors of the Nor-Cal DeMolay Foundation. I am a member of the First Presbyterian Church of Santa Cruz.

Education: Northwest Technical Institute, Portland, Oregon. Graduated from a nine month Diesel Mechanic course in August of 1956.  
Attended Foothill Junior College, Cupertino, CA  
West Valley Junior College, Saratoga, CA  
San Jose State University, San Jose, CA  
Promoted to Production Engineer A by Varian Associates through a combination of College Credits and Work Experience in 1979.

Hobby/Avocations: Building items, reading and cooking. I have been a Cubmaster, Scoutmaster, Little League Coach, a DeMolay Council Advisor and on a Rainbow Advisory Board. I have worked for our youth for over 40 years.

Principal Occupation: Varian Associates, Palo Alto, CA 1961 to 1984  
Galileo Electro-Optics, Sturbridge, MA (now Corning) 1984 to 1986  
General Contractor 1987 to 2001

Career Summary: In 1961 I started as a small parts Inspector and worked up through the ranks to be promoted to Operations Manager in 1981. Responsible for all phases of a Product Line, with sales in excess of 3.5 million. Responsible for Profit & Loss with a thorough knowledge of budgets and manpower planning. In 1984 at Galileo Electro-Optics (now part of Corning), I was Manufacturing Manager of Channel Products which consisted of two operations, one of which had not been profitable in ten years of operation. One year later it turned a small profit and in 1986 the profit was over 1 million That year both operations profit was 1.75 million with gross sales of 7 million. The turn around was accomplished by good manufacturing practices, consistent process control and attention to detail. Responsibilities included all phases of manufacturing; manpower, purchasing equipment, production control and budgeting. In 1987 I became a Licensed General Contractor and started a business of remodeling houses and apartments. I performed all phases of construction, such as job bidding, plumbing, electrical, tile, painting, etc.

Military Service: Served in the U.S. Navy between January 1950 and October 1953. Honorable Discharge.

Function of the Board: As I see it, the Function of the Board is to oversee the welfare of Paradise Park. Doing what is best for the Park as a whole, knowing at times individual members may be disenchanted.

Reason for Running for the Board: Some of the problems facing the Park are the water/road project, preservation of the covered bridge, investigating thinning of trees and clearing the river channel. With my management experience I feel I can help with these projects.

# **CANDIDATES FOR BOARD OF DIRECTORS**

NAME: ALLAN MELIKIAN

BIRTHDAY: MAY 12, 1945

SPOUSE: VIRGINIA (GIGI)

RESIDENCE: 253 KEYSTONE WAY,  
SANTA CRUZ, CA

CHILDREN: 1

LODGE/OES: CLOVIS LODGE #417

ORGANIZATIONS: California Bar Association

EDUCATION: California Association of Realtors  
BA. Business, University of the Pacific 1967  
Juris Doctor( JD) McGeorge College Of Law 1970

HOBBY/AVOCATIONS: Fly Fishing

PRINCIPAL OCCUPATION: Real Estate Sales

BRIEF CAREER SUMMARY: I was raised in Fresno and attended and graduated from the University of the Pacific on a Football Scholarship. I then attended and graduated from the McGeorge School of Law. I practiced law in Sacramento for 2 years then moved to Ventura California where I practiced law for 20 years. During this time I was also purchasing and developing property in Ventura and Fresno. I began selling Real Estate in Santa Cruz in 2000.

EXPERIENCE IN BUSINESS FINANCE: Over the past 35 years I have purchased, sold and developed various properties in Ventura and Fresno. The largest of these developments was 28 acres that took over 10 years to complete. I have a practical approach to business and finance. I am a good listener and a quick learner.

MILITARY SERVICE: California Army National Guard 1966-1972

FUNCTION OF THE BOARD: I believe the function of the board is to protect the assets of the club and provide leadership. The will of the club majority should always prevail. The Board is only there to suggest, research and recommend.

REASON FOR RUNNING FOR THE BOARD: I have enjoyed my 5 years here at PPMC but have been very busy in establishing my Real Estate business. Now that some of that has been accomplished, I feel it is time to contribute my time to help with the running of the club. I believe that my legal background can be of benefit to the club in deciding some of the important issues that will face us in the near future. As a relative newcomer, I do not belong to any groups or cliques and will be independent in my approach to the task.

# **CANDIDATES FOR BOARD OF DIRECTORS**

Name: **JOANNE NELSON**

Residence: 640 St. Augustine, Paradise Park

## **PARK MEMBERSHIP, MASONIC AFFILIATIONS, PERSONAL OVERVIEW:**

- Member of Eastern Star Chapters, Sequoia /Redwood City, & Santa Cruz Redwoods since 1964
- Family became Park members in 1951, Personal Membership since 1964 Alternate ; Associate in 1971, Full member since 1983
- I have served on Paradise Park Committees; Investigation Committee for 5 years, Chair for 2 years, Bylaws Committee for 5 years, Historical Committee and member of the Community Emergency Response Team
- I completed my education with a Masters of Library Science, San Jose State University
- Mother of 3 Children; Michael, Elizabeth and Lara

## **HOBBIES AND AVOCATIONS:**

MUSEUM OF ART AND HISTORY, Santa Cruz

Member Board of Trustees

Chair of Volunteer Council

Archival Volunteer (Cataloger)

Docent, History Gallery

STUDENT OF LOCAL HISTORY,

Member of RESEARCHERS ANONYMOUS, a local history MAH sponsored group.

## **PRESENT CAREER:**

RESEARCH SPECIALIST, UC SANTA CRUZ, Government Publications & Law

PAST CAREER POSITIONS:

LIBRARIAN: Cities of Watsonville, Santa Cruz, CSU San Diego

BIBLIOGRAPHER, Information Sciences, Rockville, MD and Smithsonian Institution, Washington, D.C

**I WANT TO SERVE ON THE BOARD OF DIRECTORS** because I have lived here for many years and am seeking ways to help maintain and improve our beautiful piece of Paradise. I feel my research experience, capability to seek and implement solutions and various services in the Park qualify me to become a Board member. I hope to accomplish the following:

- I think that those serving on the Board should not have a personal, particular agenda.
- I would like to see that we become a community again and not the sectionalism we have become. I believe the feeling of “going back in time” here is a good thing. At one time this was a peaceful, restful place where neighbors helped one another.
- Problems should be handled on an individual basis. We should not create a new set of by-laws for individual issues rather than addressing the issue.
- Implement a 2-year term for Board members. This may encourage more members to serve on the Board as it is a shorter, more manageable commitment and two years may encourage Directors to run again for an additional 2 years.
- Implement more get-togethers with swap sessions for the sections. In addition to the Section parties, have a progressive party for all sections. Establish coffee hours for recreation and fellowship.
- More little fund raisers each year; selling pizza for instance, and allocate the money for a bridge fund. When the time comes to repair the bridge, we have a start.
- I think we should add a woman’s perspective to the Board.
- See that the committees are allowed to complete their work and become active advisors to the Board.

# **CANDIDATES FOR BOARD OF DIRECTORS**

Name : **PERRY E. OLSEN**

Residence : 524 Santa Margarita Drive  
Aptos, California 95003

I live in Aptos, about a fifteen minute drive from our cabin in Paradise Park. We spend the summers in Paradise Park. My wife's name is Ellen. We have been married for thirty years, and have three children ages sixteen through twenty-five. Only the youngest still lives at home.

My grandfather, also Perry Olsen, was a charter member of Paradise Park, and began building one of the first cabins here in July of 1924 when my dad was only two months old. Grandpa had to stop hammering in the afternoon so dad could take a nap. I have come to Paradise Park in the summer my entire life. I bought our cabin in 1979. It was 1980 before it went through the office, and I became a member of the park.

I was made a master mason in 1976. I was master of Pajaro Lodge number 110 in Watsonville in 1982. Pajaro Lodge is now, after two mergers, Confidence Lodge number 110 in Soquel. Ellen and I joined Santa Cruz Redwoods Chapter 273 Order of the Eastern Star in 2003. I am currently its Chaplin.

I was born in 1948. I graduated from the University of Santa Clara in 1971 with a degree in accounting. I graduated from the University of San Francisco Law School in 1974. I practiced law in Watsonville from 1974 to 2004 when I retired. I had my own law firm from 1977 to 2004.

I believe in the importance of a candidate for any office letting the voters know his position on issues so they will know what they are voting for when they vote. These are some of my positions.

Redwood trees and the river are the two blessings of nature which make Paradise Park a unique beautiful place. I would not support cutting down any redwood trees unless it is absolutely necessary.

I would not support any new stop signs, speed bumps or street lights. If people affected by these things were to request their removal, I would support removing them.

I would not support any unnecessary expenditures of money. Paradise Park is a Masonic club established for recreation. Consequently, expenditures for recreation, I would support as necessary to carry out the club's purpose. I feel that not having a dam in the river for the past several years has had a big negative impact on recreation in the park. If elected, I would make restoring swimming recreation through the dam a high priority.

As in all organizations, harmony is the strength and support which we need to be a healthy happy club. Harmony should also be a high priority for all of us here in the park.

## UP COMING EVENTS

### EMERGENCY SIREN TESTS

AT 1:00 P.M.  
ON BOARD MEETING SATURDAYS

### KNITTIN' KITTENS LADIES' CANASTA

First Monday Each Month  
Social Hall, 11:30 A.M.

Monday, May 2, 2005  
Monday, June 6, 2005

Sponsored by Pat Rundell

### TUESDAY COFFEE

EVERY TUESDAY  
SMALL SOCIAL HALL, 9:00 A.M. – 11:00 A.M.

OPEN TO EVERYONE IN PPMC  
COME JOIN THE FELLOWSHIP

### MEN'S CLUB

FIRST WEDNESDAY OF THE MONTH  
SMALL SOCIAL HALL, 11:30 A.M.

WEDNESDAY, MAY 4, 2005

CHEF: BILL HARDWICK

SPEAKER: STEVE ROBBINS, SCC SHERIFF

WEDNESDAY, JUNE 1, 2005

### POTLUCK

THIRD SATURDAY  
SOCIAL HALL, 5:30 P.M.

SATURDAY, MAY 21, 2005

SATURDAY, JUNE 18, 2005

### MEET THE CANDIDATES NIGHT

SATURDAY, MAY 21, 2005

SOCIAL HALL FOLLOWING POTLUCK

COME HEAR THE CANDIDATES SPEAK

### BINGO

THIRD WEDNESDAY EACH MONTH  
SOCIAL HALL, 6:30 P.M.

WEDNESDAY, May 18, 2005

WEDNESDAY, JUNE 15, 2005

### MASONIC OUTREACH

THIRD THURSDAY OF EACH MONTH  
SMALL SOCIAL HALL, 10:00 A.M. – NOON

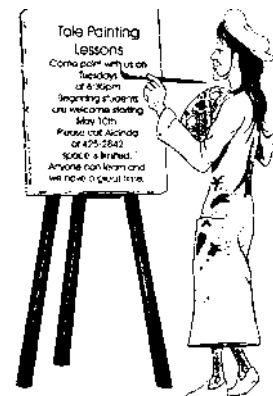
THURSDAY, May 19, 2005

HEALTH CARE FAIR, JUNE 16, 2005

COME MEET THE REPRESENTATIVE  
MARY JANE HODGES

### TOLE PAINTING LESSONS

COME PAINT WITH US ON TUESDAYS AT 6:30 PM.



BEGINNING STUDENTS ARE  
WELCOME STARTING MAY 10<sup>TH</sup>  
PLEASE CALL ALCINDA AT 425-2842

SPACE IS LIMITED.

ANYONE CAN LEARN AND WE HAVE A GREAT TIME

### MEMORIAL DAY WEEKEND ACTIVITIES

PLAN AHEAD TO BE IN PPMC ON SATURDAY OF  
MEMORIAL DAY WEEKEND.

CLEAN UP

LUNCHEON

BOCCE ACTIVITIES

DINNER

DANCE IN PICNIC GROUNDS

## MORE UPCOMING EVENTS

2005 SUMMER SCHEDULE-MARK YOUR CALENDARS  
MAY 5 – SEPT 29 SOCIAL HALL 420-1008

### **SIMPLY**YOGA

**Everyone Welcome -- No experience  
needed**

AM 10-11:30	PM 7-8:30
ALTERNATE FRIDAYS	ALTERNATE THURSDAYS
MAY 13, 27	MAY 5, 19
JUNE 10, 24	JUNE 2, 16
JULY 8, 22	JULY 14, 28
AUG. 12, 26	AUG. 4, 18
SEPT. 9, 23	SEPT. 1, 15

PLEASE ARRIVE EARLY, WEAR COMFORTABLE AND  
WARM CLOTHING, BRING BLANKET OR MAT AND  
HAVE AN EMPTY STOMACH.

**Plan to join Barry Brown  
on Friday, July 1<sup>st</sup> at 7:00 P.M.  
Paradise Park Social Hall  
For an illustrated lecture on  
BOOM TOWN –  
THE LIFE AND TIMES OF THE  
CALIFORNIA POWDER WORKS  
Over 100 Photographs**

MEMORIAL FUND COMMITTEE

**WE WELCOME SUGGESTIONS FOR  
MEMORIALS**

**DONATIONS ACCEPTED AT THE PARK  
OFFICE**

MAKE CHECKS TO MEMORIAL FUND.

**WILMA VINSON, PHYLLIS GREEN,  
BETTY GLADDING AND ALDA HOUCHIN**

### LECTURE SERIES

You are invited to attend a lecture series  
conducted by Dr. Laina Farhat-Holzman

**Ancient Greek Plays: Origin of  
Western Law and Thought**

May 11 Aeschulus, The Orestrata

May 18 Sophocles, Antigone

June 1 Euripides, The Trojan Women

June 15 Aristophanes, Lysistrata

**\$40 for Four Sessions**

Noon to 2:30 P.M. Raadik's Home

Contact Lynn Raadik at 425-1038

Or [Lraadik@ix.netcom.com](mailto:Lraadik@ix.netcom.com) for more details

## **MEMORIAL DAY WEEKEND ACTIVITIES**

SATURDAY MAY 28, 2005

- 9:00 AM GET A WORK ASSIGNMENT FOR CLEAN-UP AT PICNIC GROUNDS**
- 12 NOON LUNCH PROVIDED FOR WORKERS AT PICNIC GROUNDS**
- 1:00 PM BOCCE INSTRUCTIONS AT BOCCE COURTS**
- 2:00 PM BOCCE TOURNAMENT—ALL WELCOME, NO SIGN-UP NEEDED**
- 4:30 PM BYOB SOCIAL; BRING AN HORS D'OEUVRE TO SHARE**
- 5:30 PM ITALIAN DINNER WITH WINE BY RESERVATION ONLY \$5.00/PERSON. CALL OFFICE TO MAKE RESERVATIONS BY MONDAY, MAY 23<sup>RD</sup>.**
- 7-10 PM DANCE AT PICNIC GROUNDS (OR SOCIAL HALL, IF RAINING).**

# PARADISE PARK CALENDAR OF EVENTS

<u>DATE</u>	<u>EVENT</u>	<u>Venue</u>	<u>MEMBER/Chair</u>
<b>May 2005</b>			
2-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	P. Rundell
3-Tue.	Coffee 9-11am	Small Social Hall	W. Vinson
3-Tue.	Tole Painting 6-9 pm	Small Social Hall	A. Walters
4-Wed.	Men's Club 11:30	Small Social Hall	R. Hoffman
5-Thur.	Simply Yoga 7-8:30 pm	Small Social Hall	T. Anand
10-Tue.	Coffee 9-11am	Small Social Hall	W. Vinson
10-Tue.	Tole Painting 6-9 pm	Small Social Hall	A. Walters
13-Fri.	Simply Yoga 10-11:30 am	Small Social Hall	T. Anand
14-Sat.	Tree Committee 10-12	Conference Room	S. Taylor
17-Tue.	Coffee 9-11am	Small Social Hall	W. Vinson
17-Tue.	Tole Painting 6-9 pm	Small Social Hall	A. Walters
18-Wed.	CERT Council Mtg. 8:30-11am	Small Social Hall	D. Moore
18-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Y. & M. Jones
<b>19-Thu.</b>	<b>Masonic Outreach, 10am-12pm</b>	<b>Small Social Hall</b>	<b>Masonic Home/B Uber</b>
19-Thur.	Simply Yoga 7-8:30 pm	Small Social Hall	T. Anand
20-Fri.	ERT Committee Mtg. 9am	Conference Room	T. Keller
21-Sat.	BOD Open Meeting 9am	Small Social Hall	B. Eckard
21-Sat.	Recreation/Activities Cmt. Mtg. 3pm	Small Social Hall	J. Fisher
21-Sat.	Potluck 5:30	Large Social Hall	L. Heathorn
<b>21-Sat.</b>	<b>Meet the Candidates 7pm</b>	<b>Large Social Hall</b>	<b>Men's Club</b>
21,22-Sat.	Girl Scouts Overnight 5pm-Sun2pm	Picnic Grounds	J. Bemis
24-Tue.	Coffee 9-11am	Small Social Hall	W. Vinson
24-Tue.	Tole Painting 6-9 pm	Small Social Hall	A. Walters
27-Fri.	Simply Yoga 10-11:30 am	Small Social Hall	T. Anand
31-Tue.	Coffee 9-11am	Small Social Hall	C. & R. Hoffman
31-Tue.	Tole Painting 6-9 pm	Small Social Hall	A. Walters
<b>June 2005</b>			
1-Wed.	Men's Club 11:30	Small Social Hall	R. Hoffman
2-Thur.	Simply Yoga 7-8:30 pm	Small Social Hall	T. Anand
6-Mon.	Knittin' Kittens 11:30 am - 4:30 pm	Small Social Hall	P. Rundell
7-Tue.	Coffee 9-11am	Small Social Hall	D. & S. Moore
7-Tue.	Tole Painting 6-9 pm	Small Social Hall	A. Walters
10-Fri.	Simply Yoga 10-11:30 am	Small Social Hall	T. Anand
11-Sat.	Tree Committee 10-12	Conference Room	S. Taylor
14-Tue.	Coffee 9-11am	Small Social Hall	D. & S. Moore
14-Tue.	Tole Painting 6-9 pm	Small Social Hall	A. Walters
15-Wed.	Mended Hearts Picnic 11-2:00 pm	Picnic Grounds	L. Schillig
15-Wed.	Bingo 6:30pm	Large Social Hall	Y. & M. Jones
<b>16-Thu.</b>	<b>Masonic Outreach Health Fair, 10am-2pm</b>	<b>Large Social Hall</b>	<b>Masonic Home/B Uber</b>
16-Thur.	Simply Yoga 7-8:30 pm	Small Social Hall	T. Anand
17-Fri.	ERT Committee Mtg. 9am	Conference Room	T. Keller
18-Sat.	BOD Open Meeting 9am	Small Social Hall	B. Eckard
18-Sat.	BOD Exec. Session 1pm	Conference Room	B. Eckard
18-Sat.	Recreation/Activities Cmt. Mtg. 3pm	Small Social Hall	J. Fisher
18-Sat.	Potluck 5:30	Large Social Hall	H. & R. Rundell
21-Tue.	Coffee 9-11am	Small Social Hall	D. & S. Moore
21-Tue.	Tole Painting 6-9 pm	Small Social Hall	A. Walters
24-Fri.	Simply Yoga 10-11:30 am	Small Social Hall	T. Anand
28-Tue.	Coffee 9-11am	Small Social Hall	D. & S. Moore
28-Tue.	Tole Painting 6-9 pm	Small Social Hall	A. Walters
<b>July 2005</b>			
<b>1-Fri.</b>	<b>"Boomtown - Life &amp; Times of the CA Powderworks"</b>	<b>Large Social Hall</b>	<b>B. Brown</b>
<b>2-Sat.</b>	<b>Annual Meeting 7pm</b>	<b>Large Social Hall</b>	<b>BOD</b>
<b>3-Sun.</b>	<b>Annual Picnic 12 noon</b>	<b>Picnic Grounds</b>	<b>BOD</b>



**YOUR INPUT WANTED:** The following are proposed to replace the current Tree Rules. The Board will revise and vote to adopt or reject these at its June meeting. Your input may affect the outcome of the vote. If you have input, please forward to a Board Member of the Park office on or before June 8, 2005.

## **PROPOSED REVISED TREE RULES**

### **Revised April 24, 2005**

#### **PARADISE PARK MASONIC CLUB RULES FOR TREE TRIMMING AND REMOVAL**

##### **Section 1. Purpose**

The purpose of these Rules is to encourage Members to promote safety and minimize the potential for personal injury and property damage from trees on their allotments, and to help responsibly manage the redwood tree forest. These rules set forth the permit process for the trimming and removal of redwood trees. It also discusses the trees and other vegetation that do not need permits.

##### **Section 2. Scope of Rules**

No Member or their representative shall trim or remove any redwood tree on his/her allotment without prior written approval from the Club. Non-redwood trees may be removed without permission consistent with Section 8. Stumps, suckers, shrubs, brush, and other vegetation may be removed without permission.

Members are required to maintain their allotments and eliminate any safety and fire hazards, and minimize threats to personal injury and property damage due to trees, shrubs, brush, and other vegetation. Particular attention should be given to fire hazards such as bay trees; injury and damage hazards due to dead or decaying trees and branches, exposed tree roots, etc. as discussed in Section 7.

Members are also encouraged to enhance the natural beauty of their allotments for all to enjoy in Paradise Park.

##### **Section 3. Definitions**

Rules mean these Paradise Park Masonic Club Tree Trimming and Removal Rules. Club or Park or Paradise Park means the Paradise Park Masonic Club, Inc. a California Corporation. Committee means the Tree Committee appointed by the Board of Directors of Paradise Park Masonic Club to make recommendations to the Board of Directors concerning tree trimming and removal under these rules. Tree means any tree with a trunk circumference of more than ten (10) inches measured one foot above ground level. Member means a person holding a Membership Certificate issued by Paradise Park Masonic Club, Inc. Forester means a registered forester.

##### **Section 4. Ownership of Trees**

The Club owns all trees growing on the real property owned by Paradise Park Masonic Club Inc., whether such trees grow on Members' allotments or elsewhere including the common areas of the Club. Members are responsible for maintaining trees on their allotments and the Club is responsible for maintaining trees elsewhere including the common areas.

##### **Section 5. Financial Responsibility**

The cost of trimming or removal of trees on a Member's allotment shall be borne by the Member. The cost of trimming and removal of trees elsewhere and on the common areas of the Club shall be borne by Club. In the unusual case where the Club requires trimming or removal of trees on a Member's allotment, the Member may request the costs be shared.

##### **Section 6. Member Requests**

Members wishing to trim or remove a redwood tree on their allotment must complete the application form and submit it to the Club for approval. Members must state, either on the form or an attachment to the form, the reasons for their request. A separate application must be submitted for each tree. The Tree Committee shall review applications within 45 days and make recommendations to the Board. The Board will approve or disapprove the requests.

The Committee may recommend to the Board that further evaluation be taken. If approved by the Board, the Manager shall arrange for a forester, at Club expense, to examine the tree and report his/her findings and recommendations to the Committee. The Committee shall then give its recommendations to the Board and the Board will approve or disapprove the Member's request.

##### **Section 7. Guidelines for Redwood Trees**

Some guidelines for redwood tree trimming, skirting, or removal on an allotment are listed below. There may be other valid reasons that could be considered if requested by the Member.

The following will be considered valid reasons:

- Satisfy fire regulations that require all tree limbs be trimmed back no less than ten (10) feet from any chimney.
- Satisfy safety and insurance guidelines that suggest all tree limbs be trimmed back no less than ten (10) feet from any structure.

The following may be considered valid reasons: A Member believes that:

- A tree is a safety hazard.
- A tree may cause personal injury.
- A tree may cause property damage.

The following may not automatically be considered a valid reason:

- New construction or remodeling. All newly built structures or remodeled structures (having a different footprint)

*Continued on Next Page*

## *Continuation of Tree Rules*

must maintain a minimum of ten (10) feet of clearance from trees unless the Board grants a variance from this setback.

The following may not be considered justification:

- A desire to reduce tree litter.
- A desire for more light.

### **Continued on Next page**

#### **Section 8. Contractors**

A licensed and insured contractor must do all tree trimming and removal. Some approved contractors are listed at the Club Office. Contractors may only perform work in Paradise Park after they deposit at the Club office: a copy of their current valid California contractor's license, and a certificate of insurance naming Paradise Park Masonic Club, Inc. as an additional insured under the contractor's insurance policy. The Member must ensure these requirements are before work begins.

Instead of a licensed and insured contractor, a Member or his/her representative may perform tree trimming and removal if the Member obtains separate approval from the Manager. If given approval, the Member will sign a liability release and will defend and indemnify the Club for any claims arising from his/her tree trimming or removal.

#### **Section 9. Safety Hazards**

Members having concerns about any trees are encouraged to conduct their own inspections, or through an appropriately licensed professional, at their expense. They should submit such information to the Committee for consideration.

A Member who believes that a tree is a safety hazard, that it may damage property, or is a personal injury threat must immediately notify the Park in writing. In the case the Member believes there is imminent danger, the Manager and the Board will decide appropriate action.

#### **Section 10. Expiration of Permits**

Permits to remove or trim redwood trees shall expire 120 calendar days from the date of issue. A Member must notify the Manager if work is not completed within 120 days and request an extension. The Manager may extend the permit for 60 days. Longer extensions need Board approval.

#### **Section 11. San Lorenzo River Riparian Corridor**

County of Santa Cruz approval is required for the removal of vegetation within fifty (50) feet of the average high water mark on the San Lorenzo River. Members wanting to trim or remove vegetation on their allotment in the riparian corridor must secure county approval if needed. The Member shall defend, indemnify, and hold the Park harmless from and against any fines, penalties, violations, or claims arising out of

a Member's failure to obtain the necessary governmental permit or approval.

#### **Section 12. Violations**

A Member or his representative who violates any provision of these Rules is subject to sanctions described in the Bylaws of the Park.

#### **Section 13. Inspection of Trees**

At least once a year the Park may hire a forester to inspect redwood trees and other trees in the Park to make recommendations regarding trimming and removal.

The forester shall be guided primarily by the need to maximize safety and minimize threats to personal injury and property damage; also to manage the redwood forest and maintain its health.

Since forester's assume no liability for their recommendations, their recommendations will be viewed as purely advisory and are nonbinding to the Club and its Members. The Club and its Members assume no liability for the findings or omissions resulting from any forester's inspection of trees, and have no liability for failure to carry out or complete any recommended work.

Based on these recommendations, the Committee shall compile two lists of trees, prioritizing trees on each list in order of importance. The (first) Common Area Tree List shall include those trees in the common areas of the Club. The (second) Member Tree List shall include those trees on Member allotments. The Committee will forward these two tree lists to the Board.

#### **Section 14. Trees on Common Area Tree List**

The Board will determine whatever work will be done on the trees listed in the Common Area Tree List. This work is subject to the availability of funds appropriated for this purpose and other Board considerations. The Park shall have no liability to any Member or other person for failure to carry out or complete the forester's recommended work.

#### **Section 15. Trees on Member Tree List**

The Club will identify the allotments having trees on the Member Tree List. The Club shall provide the Members of those allotments with a copy of the forester's recommendations. Each Member will determine whatever work will be done on these trees on his/her allotment. The Member shall have no liability to the Park, to any Member or other person for failure to carry out or complete the forester's recommended work.

End of Tree Rules

# DRAFT MINUTES OF APRIL 23, 2005PPMC BOARD MEETING

## 1.0 ROLL CALL 9:03

- (a) Present were President Bill Eckard, Vice President Frank Haswell, Secretary Fred Dunn-Ruiz, and Treasurer Claude Lindquist. Director At Large Jack Fisher was not able to be present. Also present were some 40+ interested members. Invocation and Flag Salute were led by Frank.
- (b) Consideration of Late Additions to the Agenda; Fred offered 4 items, which will be taken in turn: 4a5cF&G; 4a5b bulletin item Tree Committee; 4a18 active committee update; 4d Social Hall electric works. Also added were: (1) petition for Tripura Anand to be a candidate for the BOD; (2) the question of weeding Sandy Beach was posed; that action is tied to a current lawsuit, & an effort will be made to resolve this aspect before Memorial Day weekend.
- (c) **REPORT OF MARCH 12, 2005 EXECUTIVE SESSION ACTIONS:** (1) Minutes of 2/19/05, 2/28/05 and 3/7/05 were approved. (2) Two Members presented their opinion regarding Workers Comp for Park volunteers. Claude is to speak with our insurance agent for information. (3) Discussed the two-allotment situation and Bylaws and agreed to change the procedure. Bill is to inform Karen to change procedures regarding a member purchasing a second allotment before disposing of the first allotment. (4) Agreed to move the April Board Meeting from the 16<sup>th</sup> to the 23<sup>rd</sup>. Also agreed to sponsor a Town Hall meeting for Water Project and related assessment for April 23<sup>rd</sup> at 7 p.m. Bill will calendar. (5) Fred is to write a response to the Jan. 2, 2005 letter from two Members. (6) Discussed letter from Member re lake in front of their allotment. Bill is to have Bob generate a list of drainage needs in Section 6. (7) Discussed a draft of new Tree Rules. Board suggested changes. Claude will revise with suggestions from the Board, email to Board members and forward to Tree Committee. Claude also authorize to contact a new attorney to review pro bono as sales pitch for getting more work from Park. (8) Discussed letters to be sent to Members who have not turned in all necessary Dues Receipts. Agreed to drafts and that they should go out ASAP after April 1<sup>st</sup> deadline. (9) Review changes to RESERVATION FORM and ALCOHOL PERMIT. Made minor changes and approved. (10) Discussed a new policy for Incident Reports. Bill will communicate with office staff. (11) Discussed Hiram-Eastern Star lot depth. Staking has been asked to check. (12) Discussed Member dog situation and decided that since the dog is no longer at the site, the fence should come down. A letter is to be sent. (13) Interview and approved Carolyn Butcher as Alternate Associate to Lois Hardy of 396C Cavern St. (14) Discussed the Construction contract. If George Saam is unable or unwilling to negotiate details with Contractor, Frank Haswell will do it. (15) Bill will follow through with Fire Chief to assure Manager is trained on use of the fire truck. Also that a list of needs to get pump useable is ready for April meeting. (16) Approved the letter to be sent to Members without both an Associate and an Alternate Associate.

## 2.0 CONSENT ITEMS accepted except 2d, e, f until interviewed.

- (a) Acceptance of Minutes, March 12, 2005.
- (b) Financial Report – March 2005. Claude had 3 corrections to Section 4.b of March 12, 2005 minutes; (1) under budget by 8%; (2) our water expenses are now within budget; (3) Julie Radder has recently joined the website group to help; approved. Claude offered 2 additional corrections to Section 4.c; (1) Copier maintenance Agreement Update: ...our current agreement expires in about one year on Feb. 26, 2006; (2) parts ...must be available from manufacturers for 7 years by industrial standard.
- (c) Executive Session Report – March 2005.
- (d) Members Before the Board
  1. Michelle C. Green from Oren R. Stalker % D. Sonnichsen @ 678 St. Paul Street, 1:00.
  2. Jerrol J. Largin from Sharon Simas @ 293 The Royal Arch, 1:15.
  3. Jeffrey W. LeBeouf from William Strickland @ 113 Keystone Way, 1:45.
- (e) Associate Members Before the Board
  1. Evangeline Ruth Freenor to Francis J. Freenor @ 161 St. Bernard Street, 1:30.
- (f) Alternate Associate Members Before the Board
  1. Joyce E. Pottinger to Lauren C. Pottinger @ 144 St. Alban Street.

## 3.0 MANAGER'S REPORT, Bob Koger

- (a) Monthly Report, mosquito abatement park-wide has been completed once. Mosquito fish also were purchased & planted in large standing areas, such as the Picnic Grounds. Street striping has been done. The retaining wall on Washington Way/Cardiac Hill has been completed & signed off. The Social Hall electric work is being done by Bob Biendle's crew (including Ray Hoffman, Greg Laskey, Chuck Stiefelmaier, & several unnamed helpers). The Social Hall doors are still not here; the supplier is waiting for one part before delivery. The deadbolt on the Small Social Hall door will be removed, so as to allow the panic bar to be fully functional. Termites & carpenter ants are in the Office apartment, so the Office will be closed during the tenting process, for 3 days, April 29<sup>th</sup> – May 2 at noon, costing \$3920-4999 to do. Fred reported termites in both ends of the Social Hall, too, also needing to be done

(this will be arranged later). The Manager is taking vacation from the 27<sup>th</sup> of April to the 3<sup>rd</sup> of May. The extermination company has 3 slots available, the first being this coming Friday, April 29<sup>th</sup>, being closed until noon the following Monday, May 2<sup>nd</sup>. The power would still be on in the Office, so our Emergency services would still be operational. The gas will be off. A motion was made to accept the Terminix bid of \$3927; accepted. A Memorial Day work projects list is in the works. May projects for the crew are to paint stop signs, clean the bridge with a vacuum, repair the hole in the Small Social Hall floor, weed the sand areas, repaint the playground dinosaurs (Alcinda Walters volunteered); replace the Social Hall porch roof with similar translucent material for some \$1000, installed by volunteers (2), with holes pre-drilled (tenting of Social Hall needs to be done first). Barbara Monti asked about the operating status of fire hydrants. Bob responded that he had checked them ALL very recently, and only 1 was non-working, a hydrant on York, in front of the Hoffman's residence. All the rest have been tested by Bob Koger & they work. Bob will take care of a large branch down on St. Alban. Jim Cook was attacked by 2 dogs when he was in his truck; the manager has asked that both dogs be removed; a previously levied \$100 fine issued is being contested. SPCA will not come out to take unless contained (as of 4/25/05, this is no longer true; the County's Animal Control Services are now staffed at higher levels & will come out to find loose dogs).

- (b) Liability Issues; A question was also asked by Barbara Monti about PPMC liability when Park individuals are using day laborers without proof of liability. Is PPMC liable? Bob answered yes. Claude will research.
- (c) Mauling information; a newspaper article was offered in relation to pit bull dogs.
- (d) Terminix bid for Office pest control
- (e) West Nile virus information; there was a discussion of mosquito machines and additional drainage to protect against mosquitoes; collection boxes & sump pumps are another possible solution. George Saam will go over & look at the situation with Board members.
- (f) Washington Pathway River Side Reconstruction; there has been additional significant sinking on the river side of the pathway, which is badly undercut. One bid received was \$45,000 to repair with gabian baskets or stones similar to the recent retaining wall repair. A barricade should be put up before Memorial Day weekend, more than just yellow tape. Bob Koger is to do. Patricia Herzog believes that the contractor who did the Cardiac Hill job had something to do with this slippage, due to parking heavy equipment on that riverside edge. Bob said there is no recourse. Claude said it could be pursued, but it might mean litigation.

#### **4.0 UNFINISHED BUSINESS**

- (a) Committee Reports
  - 1. Assessment Study – Malcolm Kirby. The committee hasn't met; it has nothing to do yet; we can expect some action after the Town Hall meeting tonight at 7 pm.
  - 2. Budget – Pat Herzog. \$3K was questioned; it was found to be a misunderstanding about the Recreation Fund & Recreation Operating expenses portions, which is now cleared up. There is still a \$300 surplus.
    - a. Revised Final Budget; accepted as presented. Committee members Diana Cook, Doug Hipsley, Jim Langford, Carol Blum, Claude Lindquist, Bob Koger, & chairperson Pat Herzog were roundly thanked.
  - 3. Building – Bill Hardwick; nothing.
    - a. 3/17/05 Letter re: a meeting with Bill Hardwick, Bob Koger, Tripura Anand. Tripura said the fence is still there, and nothing has been done about the fence. She was invited to then speak to the issue of the mosquito machine. She has paid for measurement of her hearing, the sound made by the mosquito machine, both day & night, & found that the comparisons of the machine's sound level with county ordinances are exceeded during the night, and are just at the cutoff line during the day. Her request is that the community & the Board show her support in order to have quiet enjoyment at her premises. She also requests that the machine be turned off at night & when the owners are not at home, with the Manager given permission to turn off the machine, and with sound protection installed surrounding the machine. BOD will respond soon.
  - 4. Bylaws – Bill Hardwick; nothing
  - 5. Dam – Malcolm Kirby. We have resumed the clock on the arbitration schedule. We held off for over a week, and they took no further action, even though meeting with John Laird & having our attorney contact them on our behalf. Fred asked, since no action has been forthcoming, what would be consequences if we put up the dam anyway. What could they do? Malcolm had no official reaction on possible ramifications. He did cite differences between recreation and fire protection. 1863 is the date to when our prior water rights are traceable.
    - a. 3/17/05 Letter to Counsel of Fish & Game from R. Bosso.
    - b. 4/8/05 Letter from R. Bosso.
  - 6. Emergency Response Implementation Team
    - a. Community Safety – Bob Biendle
    - b. Community Emergency Response Team (CERT) – Ted Keller
    - c. 911 Emergency Response Team – Ray Hoffman, Greg Laskey, or Pam Hipsley

7. Historical – Barry Brown. Barry pointed out our chromolithograph, which is to be given to supervisor Mark Stone, 5<sup>th</sup> district. Barry asked for guidance as to what kind of label should we put on it, something like ‘grateful for his services, etc.’; how presented? to him here? in front of an audience? at the Annual Meeting? at the Annual Picnic? The committee will form a label, have it made & mounted, and invite him to the Annual Picnic (Fred will send the letter invitation).
  - a. Current Minutes
8. Long Range Planning – Chuck Buchanan. Has the BOD passed to this committee the report of the Asset Survey Study Committee recommendations? Not to anyone’s knowledge. Bill will follow up on this.
9. Nominating – Pat Herzog.
  - a. Report to BOD; the committee agreed on guidelines for prospective nominees, including having no personal agenda, tads paid to date, no personal litigation with PPMC. The committee recommends changing the term limit back to 2 years, rather than 3, for allowing greater availability of receptive possible candidates. The President has to approach the Bylaws Committee with this bylaw change. The recommended nominees are Bill Lind, Allan Melikian, Joanne Nelson, & Perry Olsen. Tripura Anand is nominated by petition. The Committee was chairperson Patricia Herzog, Tiny Sand, Lloyd Ames, Dean Logan, & Calhoun Vinson. All five nominees were accepted by the BOD.
10. Orientation – Bill & Anna Lind. Oriented a group of 4.
11. Recreation – Karen Eneboe. Ray Hoffman, Yvonne Jones, & several others compiled a new form of Flea Market, proposing individual driveway flea markets, July 23, 24, published twice in the bulletin, could rent tables for a fee, have food stands here and there through the Park, run at 10-4 each day, Sunday shut down at 4, with reception at Social Hall to receive donations of days’ take. More details forthcoming later.
  - a. Minutes; none, due to no meeting held last month (some unable to attend; some apparently forgot).
12. Safety, Industrial – no one currently on this committee. A chairperson is needed for this committee.
13. Staking – Bill Lind. Had 3 from vacation time; one completed, an additional new one to be done.
  - a. Current Staking Log
14. Streambed Maintenance – Bob Koger; no one has yet responded to the bulletin request for volunteers. Julie Radder reported on a workshop she attended, where she was informed of a source where she could probably acquire free plants to help avoid soil erosion at various places along our section of river. She will talk with the Manager.
15. Trees – Steve Taylor. Fred suggested the Board needed time to digest all the tree-related late items submitted to the agenda.
  - a. Minutes of 4/9/05
  - b. Current Tree Log;
  - c. Leong, L. @ 451 York Avenue; no evidence that it is damamging the home; Member hasn’t allowed committee or the BOD in to inspect. Board needs ask an inspection before considering approval.
  - d. Langford, J. @ 622 St. Augustine Avenue; approved.
  - e. Smith, E. @ 585 Keystone Way; approved.
  - f. Null, B. @ 246 Washington Avenue; actually alive, so no trimming needed.
  - g. 3/20/05 letter from G. Nelson
  - h. 3/27/05 letter from G. Nelson
  - i. 4/4/05 letter from L. Dyson-Weaver
  - j. 4/18/05 letter from J. Gloeckler
  - k. The Tree Committee – What Does It Do? from F. Dunn-Ruiz
  - l. 4/18/05 letter from B. Gladding
  - m. 4/18/05 edited rules from S. Taylor
  - n. Present Tree Rules & Comments
  - o. 12/02/04 letter to C. Lindquist from B. Thompson
  - p. 12/02/04 letter to B. Thompson from M. Waite
  - q. 12/01/04 letter to B. Thompson from J. Mertz
  - r. 01/17/02 letter to J. McHugh from B. Vaughan, basic contract for forester.
  - s. 09/06/04 letter to BOD from E. Chun/Bosso
  - t. Proposed Revised Tree Rules & Comments
  - u. 03/30/05 letter to C. Lindquist from B. Thompson
  - v. 03/25/05 letter to B. Thompson from M. Waite
  - w. 04/07/05 letter to BOD from B. Gladding
  - x. 04/20/05 letter to BOD from W. Vinson

- y. 04/20/05 letter to BOD from W. Vinson, with attachments
- z. 04/20/05 letter to BOD from D. Hipsley
- aa. 04/12/05 Tree Committee Minutes

16. Vehicle – Greg Laskey. No report.

17. Water/Roads – George Saam . There is a Town Hall meeting tonight at 7pm on the subject of the Water Project. The Low bidder (N) has obtained approval for bonding, so Monday we will proceed on a contract, and will proceed to purchase equipment, prior to May 23<sup>rd</sup>. Jim Reynolds reported on the March Town Hall meeting, and he will be able to report at greater length at tonight's Town Hall meeting. Bob Koger reports 12 drains need to be in Section 6.

- a. 4/7/05 email from C. Lindquist re: Plan B
- b. 4/21/05 email from C. Lindquist re: Next bidder

- (b) Treasurer's Report, Claude Lindquist. We currently have a \$43K surplus; still over budget on some items. The web site is up & running, with 2 months of past bulletins posted there; let the Office know if you don't want the hard copy bulletin. There will be a summary in the bulletin of the annual operating budget & capital expenditures budget. The BOD approves capital expenses on an item by item basis, which funding comes from membership initiation fees. Reserves are also funded by membership initiation fees. A discussion ensued on liability, park insurance, individual home owner's insurance.
- (c) Copier Bids (2), which were seen as insufficient. Bob Koger is to get together with Claude & staff to present 3-4 bids.

## 5.0 NEW BUSINESS

- (a) Car Tent Request, D. Moore @ 463 York Avenue. His request is for a car tent to be light tan; by the corner of his garage; the front of the bunker is adjacent to the front of the proposed car tent. There was a motion to approve, with no second forthcoming; therefore, there is no current approval.
- (b) Quiet Enjoyment of Premises, T. Anand @ 368 Eastern Star Road, spoken to earlier in the meeting.

## 6.0 DISCUSSION

## 7.0 INFORMATION

- (a-d) **Member Change - none**
- (f) **Members Pending** (see attached listing).
- (g) 3/12/05 Incident Report, loose aggressive dog, Section 1.
- (h) 3/18/05 Incident Report, suspected poisoning of redwood suckers, Section 2.
- (i) 3/18/05 Incident Report, medical emergency, Section 6.
- (j) 3/29/05 Incident Report, construction debris, Section 2.
- (k) 3/31/05 Incident Report, loose dogs, Section 1.

## 8.0 CORRESPONDENCE

- (a) Correspondence Log
- (b) 3/20/05 letter to BOD from T. Anand re: Quiet Enjoyment vs. Mosquito Machine, Section 2.
- (c) 4/8/05 letter to Member from Manager re: removal of tanker, Section 4.
- (d) 3/12/05 letter to Member from President re: carport/allotment lines, Section 6.
- (e) 3/12/05 letter to Member from President re: carport/allotment lines, Section 6.
- (f) 3/12/05 letter to T. Halloran from President re: progress of litigation, Section 3.
- (g) 3/12/05 letter to Member from President re: two allotments owned, Sections 4 & 6.
- (h) 3/12/05 letter to Member from President re: Noise Rule.
- (i) 3/12/05 letter to Member from President re: Noise Rule.
- (j) 3/12/05 letter to Member from President re: Construction Cease Work, Section 4.
- (k) 3/12/05 letter to Member from President re: Dog & Fence, Section 3.
- (l) 4/4/05 letter to PPMC from the Downer Trust re: bequest.

## 10.0 ADJOURNMENT 11:56

# For Sale By Member

Member's improvements offered for sale as of **May 2, 2005**. All allotment use privileges and Membership are subject to the approval of the Board of Directors.

## IMPORTANT NOTICE

The sellers solely provide the descriptions of improvements for sale. Such information is not verified or checked for accuracy by Paradise Park Masonic Club, Inc. The Club does not warrant, and disclaims any responsibility for, the accuracy, truthfulness or completeness of any information provided. All questions about allotment improvements should be addressed solely to the seller.

ADDRESS	MEMBER	PRICE	DESCRIPTION
<b>SECTION 1</b>			
445 York Avenue	Patricia Straub 702/254-7818	\$195,000 No Financing	1BR 1BA, Refrigerator, Dishwasher, "new" Stove & Microwave, Washer & Dryer; additional bed & bath connected to detached garage, on large lot. Furniture negotiable.
562 King Solomon Drive	Darrell Huckobey 831/429-8752	\$279,000 No Financing SALE PENDING	2BR 2BA 1100 sq ft imprmnt, 5700 sq ft allmnt, vlted bmd ceilings, 5 skylites, new roof& gutters, master bath & propane hot water heater; gas log fireplace, tiled w/wood mantel; stckd washer/dryer, oven, microwave, 4 brnr cooktop, frige, din table w/6 chairs, carport, shop/storem, pvd parking for 3 cars, side & back patios w/terraced gardens, front deck.
489 Knight Templar	Nancy Longacre See Description for Contact	\$175,000 No Financing	2½ BA, 2BR, 5034 sq ft allotment, 1085 sq ft improvements, kitchen remodeled after 1989 Loma Prieta quake; home in need of repairs; appliances, furnishings to be negotiated; nice Arizona flagstone fireplace; large patio. Contact Hall Longacre, 1/925/323-8473.
<b>SECTION 2</b>			
362 Eastern Star	Norene S. Hansen Call Alcinda for appt. 831/425-2842	\$172,000 SALE PENDING	Private/sunny location, 2BR, 1BA, >1,917 sq ft improvements; basement/utility rm; 120 sq ft garage & lg deck; new 30yr roof in 2002, new Hot Springs spa/hot tub, remodel. interior incl carpet & ceramic tile; auto-sprinkler system, veg. garden & fish pond, generator inc. View online at <a href="http://64.166.244.241/362ESR">http://64.166.244.241/362ESR</a>
364 Eastern Star	Jeanne Jelcick Call for Appt./Info. 831/429-2215	\$179,500	Cute little 4BR + sleeping loft or 2BR + office + den. Upgraded septic & electric. Modern kitchen, stack washer/dryer. Good sun & great privacy w/huge beautifully landscaped allotment. Call 831/429-2215, 426-7666, 325-3928.
<b>SECTION 3</b>			
216 Keystone Way	Ann L. Pfaff 831/818-4480	\$385,000 No Financing	1BA, 2BR, 8400sq ft allotment, 1200sq ft improvements, overlooking river from rear deck/hot tub, completely remodeled in 2001; a "Must See". Includes gas oven, microwave, dishwasher, hot tub.
<b>SECTION 4</b>			
591 Keystone Way	James M. Keeton 559/251-4396	\$165,000 cell 559/970-0911	1 BA, 2BR, 900 sq ft improvements, lg covered front deck, parking stall below, incl. 2 gas freestanding heating stoves, kitchen gas range, washer/dryer, refrigerator.
<b>SECTION 6</b>			
114 Keystone Way	Judy Vierra 408/757-5839	\$149,000 OBO	2BR, 1BA, Quaint home in a great sunny location near Park entrance; newer frnt porch, newer hardwood floors in kit/ba, stone fireplace, indoor lndry, carport, gazebo; most furnishings, washer, dryer, new fridge, sm appliances & much more included.
118 Keystone Way	Robert P. Hupp 559/227-7140 559/287-7703	Price Reduced! \$189,000 No Financing	Must see. 2BR, 1BA, completely refurbished, new carpet, wood flooring in kitchen, new stove, fridge, disposal, washer/dryer included; 12X22ft deck in front, small patio in back; some new furniture & misc. items included; 3 lg outside storage sheds, large carport.
146 St. Alban Street	Larry N. Gilliland 831/423-5634 831/234-3129	\$300,000	2 BA, 2 BR, 1400 sq ft living + 480 sq ft 2-car garage on Keystone Way; just painted; lg deck in back, deck in front; storage shed; lg kitchen & all appliances; central heat & lg propane free-standing stove in living rm; new hot water heater.
163 St. Bernard Street	Shirley N. Reddick 831/458-5051 831/252-9099 209/304-3156	\$465,000 Financing May Be Provided	4 BR/2BA 1820 sq ft imprmnts, 5600 sq ft allmnt, sunny location nr Park entr, split level upstairs (grnd-lvl) 2BR/1BA, lg deck w/spectacular view ovrlooking San Lorenzo Rivr, free-standing propane stove & electric heat. Separate entrance downstairs 2BR/1BA, laundry rm & workshop, lg detached 2 car garage/ample off-street parking; incl stove, fridge.
170 St. Bernard Street	Kindwall Estate Paradise Park Ofc. 831/423-1530	\$167,000 SALE PENDING	2 BR, 1.5 BA, Kitchen w/formica counters, linoleum floor, dwelling approx. 1,160 sq ft, Basement 996 sq ft, approx 10'x18' concrete slab suitable for patio, sunny spot! Room for 1 car, possibly 2 <sup>nd</sup> car. 2 storage sheds, stove, frig/freezer, washer/dryer included.
175 St. Bernard Street	Larry Coburn To see, 423-5343	\$255,000	1 BR, 1 BA, 1100 sq ft w/deck overlooking river; new 1990/foundation engineered for 100 yr flood; built to earthquake standards. To see, 423-5343; message, 802/868-9262. Ample off street parking, 2-3 car garage. Owner w/finance \$100,000 of purchase price.
183 St. Bernard Street	Mark Akin 831/423-4885	\$525,000	3 BR, 2 BA, beautifully remodeled home on lg sunny allotment. Family rm, fireplace, hardwood floors, central heat, Marvin windows, Anderson French doors, skylights, professionally landscaped yard w/lg deck & patio. Pls. Call for more info & appt to view.
189 St. Bernard Street	Miriam Kourik 831/426-8224	\$235,000	Split level home, 2 BR, 1 1/2 BA, new septic tank, new roof; sunny with nice yard; allotment located in front of the Park.

## PARADISE PARK MASONIC CLUB MEMBERSHIP APPLICATIONS PENDING

<u>Applicant</u>	<u>Date posted</u>	<u>Seller</u>	<u>Allotment</u>
<b><u>MEMBER CANDIDATE</u></b>			
Joan Carolyn Ross	04/18/05	Darrell J. Huckobey	562 King Solomon Drive
Sharon (Shari) Keller	03/22/05	Norene S. Hansen	362 Eastern Star Road
<b><u>ASSOCIATE MEMBER</u></b>			
Richard H. Ross	04/18/05	Joan Carolyn Ross	562 King Solomon Drive
Edward (Ted) Keller	03/22/05	Sharon (Shari) Keller	362 Eastern Star Road
Billie Halliday	03/21/05	Earl (Hap) N. Halliday	155A St. Alban Street
Marian E. Sibley	05/21/04	Richard T. Sibley	280 Keystone Way

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**BULLETIN BOARD  
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