

PARADISE PARK MASONIC CLUB

BULLETIN BOARD

JULY 2005

Out and about . . . This month marks the beginning of the "Summer Session", old friends come back to the cabin and share their winter's tales with us. New arrivals and soon new friends abound as we meet and greet, soon to be old friends next season. Time heals all and time moves on. The only places in the world where time stands still are Disneyland and Paradise Park Masonic Club. This just doesn't happen, it takes planning and dedication. Because of each of your concerns, the members of the Board of Directors have had the vision to keep Paradise Park much like it was when they first realized it was special, to them, to their family. We as a "family" have had a successful winter. It is now time for rebirth, a new Board will be seated and with that the time is also for the social games and fun we find in the summer months.

Please be aware of the little ones playing on the roadways, between the trees and riding their bikes without the concern of others. Help keep this Paradise for them so that they go away with fond memories, not bumps and bruises.

As the summer progresses please watch the bulletin boards throughout the Park for on going events. Start practicing for the Labor Day events and plan to sign-up for the events.

We have a lot to offer but it also involves you as a volunteer; we need your assistance to make these events work, please contact Karen in the office if you wish to assist or if you need assistance.

Your smile and or smirk becomes you, . . . so give the "Paradise Park wave" as you meet and greet. Fly the flag when you're in the Park. Enjoy what we have here, for the Park becomes you. Thank you for your continued support and being there as my sounding board prior to the gray hair coming. Hashem I wish you well and I'll see you Tuesday.

So now, "Let the games begin" . . .
Bill Eckard,
President, Paradise Park Masonic Park

BOARD OF DIRECTORS and OFFICE STAFF

President: Bill Eckard
Phone: 831/458-2070
*Email: president_ppmc@sbcglobal.net

Vice President: Frank Haswell
Home Phone: 925/552-7095
Business Phone: 925/837-3320
Park Phone: 831/454-9105
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Secretary: Fred Dunn-Ruiz*
Phone: 831/426-6472
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Treasurer: Claude Lindquist*
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Recreation: Chuck Buchanan*
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Park Manager: Bob Koger
Office Phone: 831/423-1530
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Email: manager_ppmc@sbcglobal.net

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

* Note: These three board Members will be leaving the Board and three new Board members and new Officers to be elected on July 2, 2005.

IN MEMORIAM

Ken Rhea, 6/17/05

IMPORTANT INFORMATION FROM THE BOARD

ANNUAL ELECTION: Don't forget to vote. Your ballot should have arrived several weeks ago. Ballots are due in the PPMC Office no later than noon on July 2, 2005, if hand delivered or with the US Mail, it must be received no later than the delivery on July 2, 2005. Be sure to follow the directions for placing your ballot into the return envelopes.

ANNUAL MEETING is July 2, 2005 beginning at 7:00 pm in our Social Hall.

PROPOSED CONFLICT RESOLUTION: The Board is considering adopting a procedure for Members to handle neighbor-to-neighbor disputes. Please see the proposal elsewhere in this Bulletin.

DAM FUND NEEDS DONATIONS: The Board has accepted a proposal to file a writ of mandate that our dam is legally exempt for CEQA requirements so as to avoid the need for an environmental impact study. The estimated cost of this is \$10-11 thousand dollars. It was proposed these funds be raised through donations. So far \$5,000 has been pledged. Please send your check made payable to PPMC Dam Fund to the Park office.

SPOKESPERSON RULE: The board would like to remind the Membership of this PPMC rule:
Every Member who communicates with a governmental agency regarding Park business shall first consult with the President of the Board. Only the President of the Board, or his or her designee, has the authority to be a spokesperson for PPMC.

GARBAGE: Each allotment is allowed only one can per week to be picked up by Waste Management. We are charged extra for additional bags or cans at an allotment. Any excess garbage should be taken to the garbage dumpsters in front of the firehouse; these are already charged as a part of our monthly fee. Please put only garbage in garbage bags, cans or dumpsters. Garbage does not include appliances, furniture or construction debris; it is what we generate in normal day-to-day living, excluding recyclable materials.

TREE RULES: The Board thanks all of you who gave us your input for revising the Tree Rules. At a special meeting on June 21st, the Board did a final revision and approved the new rules. The new Tree Rules are printed elsewhere in this Bulletin. They take effect immediately.

PPMC WEBSITE: You may visit the official website sponsored by the Board of Directors. Its address is www.paradiseparkmasonicclub.org. If you are interested in getting your bulletin from this website instead of having one mailed to you, call the Office and let them know.

FLEA MARKET: Look for information elsewhere in this Bulletin on the newly formatted Flea Market to be held on Saturday and Sunday July 30th and 31st.

LOIS HARDY'S POTLUCK REPORTS

Hilde & Ron Rundell were hosts of the June 18th Potluck, with the help of Pat & Jackie Rundell. Hilde had beautiful table settings with lots of ceramic rabbits holding beautiful fresh flowers. Each flower arrangement had a cute black top hat wishing a Happy Fathers' Day. There were 41 in attendance, and we had great food, & everyone enjoyed a beautiful evening.

Lois Hardy

YOUR INPUT REQUESTED

CARTENT AND FENCE RULES: The Board is considering changing these rules, which give the Board discretion to approve or disapprove each individual application. Do you think that all cartents and fences should be allowed? Or should they be banned? Or is the present way best? Send the Board your thoughts.

YORK STREET BUNKER: The Paradise Park Historical Committee is in discussion at this time about how to restore our historic York Avenue Wheel Mill or Bunker. The following proposals are listed here for your information. The Historic Committee would like to hear your ideas and suggestions on the subject.

- Install a new corrugated metal roof over the bunker designed to look just like the original one. The purpose of the roof is to protect the bunker and give the viewer a feeling of what the building looked like in the 19th century.
- Replace the big steel girder that originally held the great overhead gear wheel that drove the giant 7-ton grinding wheels. (It is hoped that we might be able to find or make a replica of the original wheels.)
- Construct a new wall-to-wall wooden floor like the original one so as to display historical artifacts and photographs.
- Install historically accurate electrical lights to illuminate the space.
- Create an attractive path up to and around part of the bunker.
- Create a large Historical Marker, along the lines of State Park displays, containing pictures of the California Powder Works.
- Continue to provide parking in front and at the same time making it easier for visitors to approach and view the structure.

The Committee would very much like to have your input before we proceed so please send your comments and ideas to: Barry Brown

Historical Committee Chairperson
554 Paradise Park
Santa Cruz, CA 95060
transomprods@sbcglobal.net

Paradise Park Masonic Club MEMBERSHIP APPLICATIONS PENDING

This list is published so that you have the opportunity to advise the Board about these candidates for Membership. If you have information that you believe the Board should consider before voting for Membership on any of the candidates, please contact the Board President in writing

<u>Applicant</u>	<u>Date posted</u>	<u>Seller</u>	<u>Allotment</u>
<u>MEMBER CANDIDATE</u>			
Rebecca Coker	06/13/05	Judy Vierra	114 Keystone Way
John A. W. Densem	05/20/05	Robert Cummings	269 Keystone Way
Estelle May McKinnon	05/09/05	Kindwall Estate	170 St. Bernard Street
<u>ASSOCIATE MEMBER</u>			
Janice Catherine Davison	06/14/05	Ernest J. Nidick	550 Crescent Lane
Philip Shane Coker	06/13/05	Rebecca Coker	114 Keystone Way
<u>ALTERNATE ASSOCIATE MEMBER</u>			
Susan L. Lovelace	06/13/05	Rebecca Coker	114 Keystone Way

AN IMPROVED PROCESS FOR PPMC DISPUTE RESOLUTION

The Board is considering adopting this new process. Your input will be helpful. Please forward your ideas to the President of the Board.

The present process for PPMC dispute resolution follows these three steps:

The Member having a dispute talks and writes to:

1. Neighbor
2. Manager
3. Board of Directors

At any step if the parties agree, the dispute is resolved. Otherwise it goes to the next step.

Advantages:

- Two levels of resolution are available which appears easy and fast to resolve dispute.

Disadvantages:

- Only the Manager and BOD are available to resolve disputes.
- No involvement of other Park members to resolve dispute.
- Greatly adds to the workload of the Manager and BOD trying to solve member disputes. Decreases time for general running of the Park for the Membership.
- Member has no alternative for dispute resolution recognized or endorsed by BOD or Park Members.
- Member may be dissatisfied with resolution and agitate other Members; or may resort to litigation. Both reduce our quality of life.

An improved process for PPMC dispute resolution might follow these steps:

The Member having a dispute talks and writes to:

1. Neighbor
2. Manager
3. Internal Masonic Mediation
4. Board of Directors or Civil Complaint
5. External Civil Mediation or Civil Complaint
6. (Almost last resort) Nonbinding arbitration or Civil Complaint
7. (Last resort) Binding Arbitration (Endorsed) or Litigation (Definitely not endorsed)

Using a civil complaint (similar to a traffic ticket), the Member *signs a complaint* directly through county agency like Sheriff (noise, liquor, speeding, ...), Animal Control (dogs, cats, animals), etc. *Both* parties appear in court where a judge rules on the complaint rather than the Park. The civil complaint choice can be used at any level after internal Masonic mediation.

Advantages:

- Several additional levels of resolution are available to resolve dispute.
- Other Park members are available to resolve dispute through internal Masonic Mediation.
- Greatly reduces the workload of the Manager and BOD; they can spend most of their time on the general running of the Park for the Membership.
- Member has alternatives for internal and external dispute resolution recognized and / or endorsed by BOD and Park Members.
- When internal alternatives are exhausted, Member resorts to external alternatives that are totally removed from the Park. This could enhance our quality of life within the Park.

Disadvantages:

- Several levels of resolution may take longer to resolve dispute.
- Civil complaints would require the sheriff, animal control, and other county agencies to come within Park which has been discouraged in the past. But if this resolves disputes and our quality of life is improved, the Park may wish to endorse this alternative method of dispute resolution.

PARADISE PARK MASONIC CLUB RULES FOR TREE TRIMMING AND REMOVAL

Approved June 21, 2005

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 forest. These rules set forth the permit process for the trimming and removal of trees. It also discusses shrubs, brush, and other vegetation that do not need permits.

Section 2. Scope of Rules

No Member or their representative shall trim or remove any tree on his/her allotment without prior written approval from the Club. Shrubs, brush, stumps, suckers, 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 redwood tree with a trunk circumference of more than eight (8) inches measured one foot above ground level or any other tree with a trunk circumference of more than twelve (12) 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. Stumping means the complete removal of the stump to eighteen (18) inches below ground level; no poison, herbicide or similar substance shall be used without Board approval.

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 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 Trees

Some guidelines for 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 dead or dying 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. (Stumping required.)

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

The following may not be considered justification:

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

Continued on Next Page

Continuation of Tree Rules

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 trees shall expire 180 calendar days from the date of issue. A Member must notify the Manager if work is not completed within 180 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

ACTIVE COMMITTEES

If you wish to be on any of these committees, please contact Bill Eckard or the Park office:

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>
Assessment Study	Malcolm Kirby
Building	Bill Hardwick
By-Laws	Bill Hardwick
Dam	Malcolm Kirby
Emergency Response	
911 fire & Rescue	Greg Laskey
911 Medical	Pam Hipsley
911 Traffic Control	Ray Hoffman
CERTS	Ted Keller
VIP	Lisa Leong
Flea Market 2005	Ray Hoffman
Historical	Barry Brown
Industrial Safety	NEED VOLUNTEER
Long Range Planning	Chuck Buchanan
Orientation	Anna and Bill Lind
Past Presidents	Bob Biendle
Recreation	Karen Eneboe
Staking	Bill Lind
Streambed Maintenance	Bill Gibson
Tree	Steve Taylor
Water/Roads	George Saam
Waste Management	Diana Cook

VOLUNTEERS NEEDED

COMMITTEES CAN USE YOU: If you are interested in serving on any of the PPMC committees, please contact the Park office or President of the Board.

STREAMBED MAINTENANCE COMMITTEE: This committee is given the task of working with various governmental agencies to allow PPMC to work on the river so as to avoid future erosion and flooding. Bill Gibson has agreed to act as temporary chairperson until the committee is up and running. Contact Bill Gibson at 426-7370 or the Park office.

FOR INDUSTRIAL SAFETY COMMITTEE: It is the policy of Paradise Park to maintain a safe and healthful work environment for each employee (including contractors and sub-contractors), and to comply with all applicable occupational health and safety regulations. Our insurance carriers have developed a program and we need you to volunteer to help implement it. Contact Fred Dunn-Ruiz or President of the Board.

TO MAKE BAT BOXES: Bob Koger is trying to attack our mosquito problem with bats. The bats already live in the Park, but if we provide them with a home in areas where mosquitoes are known to be, we may be able minimize the problem. If you have carpentry skills and would like to help, plans are available on the table in the office lobby. Contact Bob Koger.

UP COMING EVENTS

ANNUAL MEETING

JULY 2, 2005
7:00 P.M., SOCIAL HALL

EMERGENCY SIREN TESTS

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

TUESDAY COFFEE

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

OPEN TO EVERYONE IN PPMC
COME JOIN THE FELLOWSHIP

GRAND MASTER'S PICNIC AND I.O.R.G. GRAND ASSEMBLY 75TH ANNIVERSARY CELEBRATION

SATURDAY, JULY 16, 2005

JOIN US FOR AN EXCITING DAY OF
FOOD, FUN, LAUGHTER AND MEMORIES

8:30 AM	Cancer Relay registration opens
9 am-noon	Cancer Relay in Paradise Park
10 am-noon	Mixer activities
Noon	Introductions & Presentations
1:00 pm	Lunch
2:00 pm	Games and Activities
5:pm	Farewells and Clean-up

SIGN UP AT PPMC OFFICE
Reservations Due by July 8
Donation: Adults \$5.00 and Youth \$2.00

PPMC CONTACT: RAY HOFFMAN

POTLUCK

NEXT ONE AFTER SUMMER
WIENIE ROASTS BEGIN JULY 9TH

WIENIE ROASTS



EVERY SATURDAY
IN THE PICNIC GROUND
BEGINNING ON
SATURDAY, JULY 9, 2005

HOSTS NEEDED
CONTACT LOIS HARDY
426-3172

KNITTIN' KITTENS LADIES' CANASTA

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

*Monday, July 11, 2005
Monday, August 1, 2005

Sponsored by Pat Rundell

* Note this is second Monday, due to 4th of July

BINGO

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

WEDNESDAY, July 20, 2005
WEDNESDAY, AUGUST 17, 2005

MASONIC OUTREACH

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

THURSDAY, July 21, 2005
COME MEET THE REPRESENTATIVE
MARY JANE HODGES

BOARD MEETING DATES

TO BE DETERMINED BY NEW BOARD

MORE UPCOMING EVENTS

PARADISE PARK QUILTERS'

FOURTH ANNUAL QUILT RAFFLE - 2005

**TO BENEFIT THE
PARADISE PARK MEN'S CLUB
ALMONER'S FUND**

**96" X 82" MACHINE-PIECED
HAND AND MACHINE-QUILTED
(ON DISPLAY IN THE OFFICE)**

**SUGGESTED DONATIONS:
\$5 / TICKET OR \$20 / 5 TICKETS
SUNDAY, SEPTEMBER 4, 2005
ABOUT 3 PM AT MIDDLE BEACH**

**RAFFLE DRAWING WIL BE HELD ON
SUNDAY, SEPTEMBER 4, 2005
3pm~ish at Middle Beach**

2005 SUMMER SCHEDULE

**SCHEDULE CHANGED
MARK YOUR CALENDARS
MAY 5 – SEPT 29 SOCIAL HALL 420-1008**

SIMPLY YOGA

**Everyone Welcome -- No
experience needed**

EVERY FRIDAY, 10:00 AM-11:30 AM

THURSDAY PM CLASSES - CANCELLED

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

LABOR DAY WEEKEND EVENTS

**TENNIS - SHUFFLEBOARD - CRIBBAGE - PING PONG
HORSESHOES - VOLLEYBALL - BOCCE
SAND CASTLES - MUDBALL - ICE CREAM EATING**

VOLUNTEERS NEEDED—CALL OFFICE

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**

MINUTES OF RECREATION COMMITTEE MEETING

5/21/05 3:00pm

In attendance at the meeting were Lee Heathorn, Emma Lou Akin, and Karen Eneboe.

Ray Hoffman and Yvonne Jones have continued and refined planning for the 2005 PPMC Traveling Flea Market, to be held July 30th & 31st, from 9am to 3pm each day, with a Social Hall gathering on Sunday at 5pm for donation of a portion of funds gathered & fellowship & activity review. Information items have been placed in the bulletin, on the Office counter (a pre-sign-up sheet), and in the Meeting Minutes binder on the Office Counter.

Lee Heathorn has volunteered to host a Hot Dog Sales spot at the Green Swings area during the Flea Market times. Hopefully others will volunteer to host other food/refreshment spots in other locations around the Park. Ray will gladly receive such volunteer information.

Sunday July 3rd is the Annual Picnic. Lee will ask a suggested person if she will host some kids' relay races after the eating part.

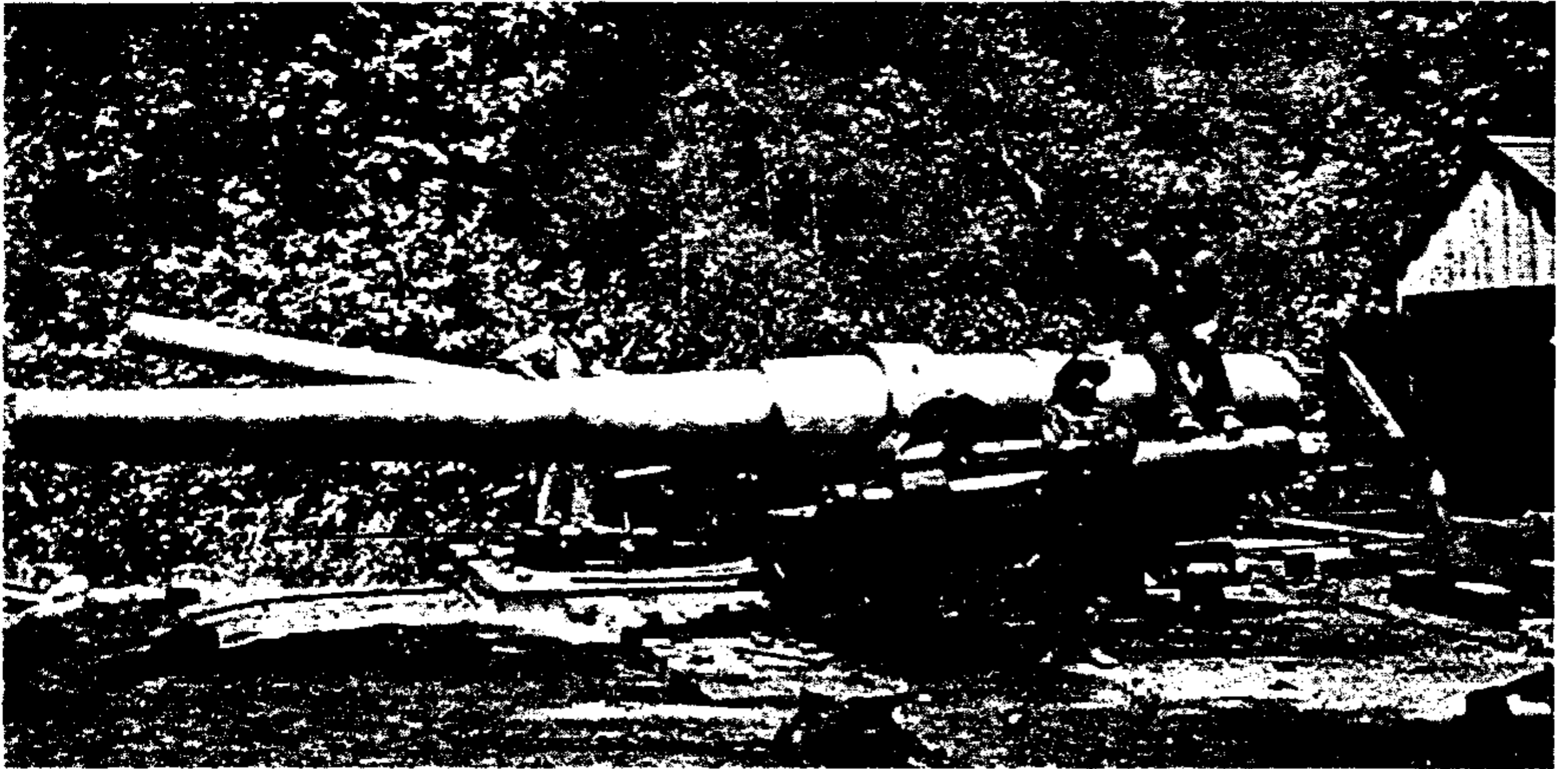
Karen will ask a different suggested person if she has plans to host an All Wheels Parade this year, and what the details might be (is calliope available? Perhaps, if not on the same day as the Aptos parade).

Mention was noted of new attendees at the meeting and a willingness to have past committee members continue and new members join in (new blood and new ideas can be positive:-).

BOOM TOWN

"The Life & Times of the California Powder works"

1863 - 1914

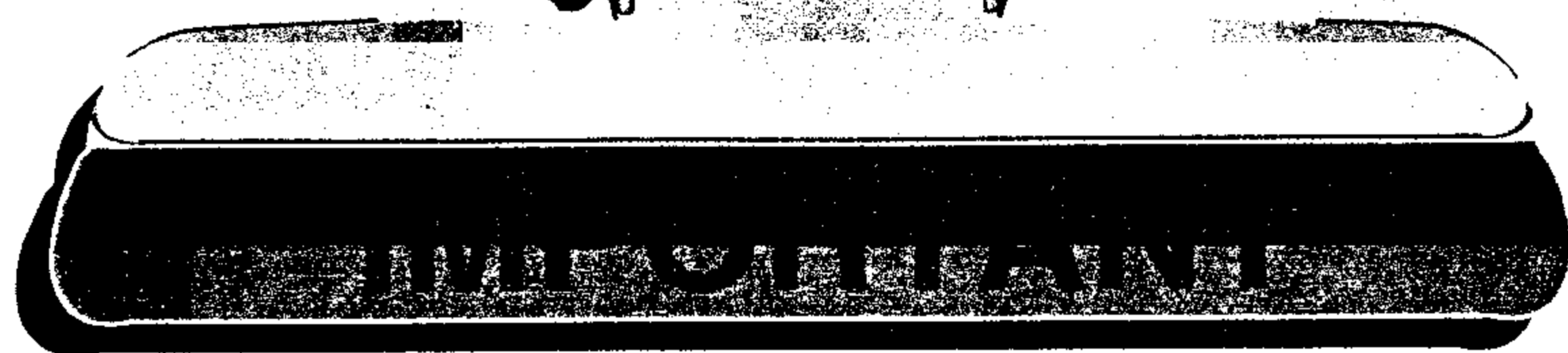


A lecture on the California Powder Works by historical researcher and Park member Barry Brown will be given on Friday evening July 1, 2005 at 7PM in the Paradise Park Social Hall.

The Powder Works was a 19th century explosives manufacturing operation here from 1863 to 1914. There will be over 100 projected illustrations as well as explosives artifacts which will be used to illustrate this most interesting time. A real ghost story will be told as well, so bring the kids.

PARADISE PARK CALENDAR OF EVENTS

DATE	EVENT	Venue	MEMBER/Chair
July 2005			
1-Fri.	Simply Yoga 10-11:30 am	Small Social Hall	T. Anand
1-Fri.	"Boomtown - Life & Times of the CA Powderworks"	Large Social Hall	B. Brown
2-Sat.	Annual Meeting 7pm	Large Social Hall	BOD
3-Sun.	Annual Picnic & Games 12 noon ---->	Picnic Grounds	BOD
4-Mon.	OFFICE CLOSED - FOURTH OF JULY		
4-Mon.	ALL WHEELS PARADE 1pm lineup - Details on flyer		C. Sherrill
5-Tue.	Coffee 9-11am	Small Social Hall	Buchanans
5-Tue.	Tole Painting 6-9 pm	Small Social Hall	A. Walters
6-Wed.	Men's Club - Dark until October?	Small Social Hall	R. Hoffman
8-Fri.	Simply Yoga 10-11:30 am	Small Social Hall	T. Anand
9-Sat.	Tree Committee 10-12 am	Conference Room	S. Taylor
9-Sat.	Music Leaders' Mtg. 7 am to 5 pm	Large Social Hall	D. Bales
9-Sat.	Hotdog Potluck	Picnic Grounds	Host Needed
11-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	P. Rundell
12-Tue.	Coffee 9-11am	Small Social Hall	Buchanans
12-Tue.	Tole Painting 6-9 pm	Small Social Hall	A. Walters
15-Fri.	ERT Committee Mtg. 9am	Conference Room	T. Keller
15-Fri.	Simply Yoga 10-11:30 am	Small Social Hall	T. Anand
16-Sat.	BOD Open Meeting 9am ?	Small Social Hall	?
16-Sat.	Grand Master's Visit am? pm?	Picnic Grounds	Men's Club
16-Sat.	Recreation/Activities Cmt. Mtg. 3pm ?	Small Social Hall	?
16-Sat.-17-Sun.	Rainbow Sleepover	S.H. & P.G.	T. Williams
16-Sat.	Hotdog Potluck 5:30 pm	Picnic Grounds	Host Needed
19-Tue.	Coffee 9-11am	Small Social Hall	Buchanans
19-Tue.	Tole Painting 6-9 pm - Last Session 'til Fall	Small Social Hall	A. Walters
20-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Y. & M. Jones
21-Thu.	Masonic Outreach, 10am-12pm	Small Social Hall	Masonic Home/B Uber
22-Fri.	Simply Yoga 10-11:30 am	Small Social Hall	T. Anand
23-Sat.	Job's Daughters Breakfast	Social Hall	D. Macdonald
23-Sat.	Hotdog Potluck 5:30 pm	Picnic Grounds	Host Needed
24-Sun.	Mt. Moriah Lodge BBQ	Picnic Grounds	B. Morgan
26-Tue.	Coffee 9-11am	Small Social Hall	Buchanans
29-Fri.	Simply Yoga 10-11:30 am	Small Social Hall	T. Anand
30-Sat.	Traveling Yard Sale 9-3 pm	Parkwide	R. Hoffman/Y. Jones
31-Sun.	Traveling Yard Sale 9-3 pm	Parkwide	R. Hoffman/Y. Jones
31-Sun.	Yard Sale Success/Failure Gathering 5 pm	Large Social Hall	R. Hoffman/Y. Jones
August 2005			
1-Mon.	Knittin' Kittens 11:30 am - 4:30 pm	Small Social Hall	P. Rundell
2-Tue.	Coffee 9-11am	Small Social Hall	My. Coleman
3-Wed.	Men's Club - Dark until October		
5-Fri.	Simply Yoga 10-11:30 am	Small Social Hall	T. Anand
6-Sat.	Family Reunion 12 - 7pm	Picnic Grounds	M. Wells
6-Sat.	Hotdog Potluck 5:30 pm	Picnic Grounds	Host Needed
7-Sun.	Birthday Party 9am - 6pm	Social Hall	J. Morgan
9-Tue.	Coffee 9-11am	Small Social Hall	My. Coleman
12-Fri.	Simply Yoga 10-11:30 am	Small Social Hall	T. Anand
13-Sat.-14-Sun.	Job's Daughters Overnight	Large Social Hall	D. Macdonald
13-Sat.	Hotdog Potluck 5:30 pm	Picnic Grounds	Host Needed
14-Sun.	Home Tour Social 4-7 pm	Large Social Hall	B. Uber
16-Tue.	Coffee 9-11am	Small Social Hall	My. Coleman
17-Wed.	Bingo 6:30pm	Large Social Hall	Y. & M. Jones
18-Thu.	Masonic Outreach 10am	Small Social Hall	Masonic Home/B Uber
19-Fri.	ERT Committee Mtg. 9am	Conference Room	T. Keller
19-Fri.	Simply Yoga 10-11:30 am	Small Social Hall	T. Anand
20-Sat.	BOD Open Meeting 9am ?	Small Social Hall	?
20-Sat.	Recreation/Activities Cmt. Mtg. 3pm ?	Small Social Hall	?
20-Sat.	Potluck 5:30	Picnic Grounds	Host Needed
21-Sun.	Santa Cruz Shrine 8am - 6pm	Picnic Grounds	C. Christenson
23-Tue.	Coffee 9-11am	Small Social Hall	My. Coleman
26-Fri.	Simply Yoga 10-11:30 am	Small Social Hall	T. Anand
27-Sat.-28-Sun.	Job's Daughters Overnight	Large Social Hall	S. Reddick
27-Sat.	Section Parties	various	various
30-Tue.	Coffee 9-11am	Small Social Hall	My. Coleman



ANNUAL BOARD

MEETING

SOCIAL HALL

Sat. July 2, 2005

7:00 PM Sharp

Come and meet your

New Board of

Directors

ALL MEMBERSHIP INVITED



PPMC

ANNUAL PICNIC

Come and Meet your New
Board Members

PICNIC GROUNDS

SUNDAY, JULY 3, 2005

12 NOON - SOCIAL

1 PM - DINE (EAT)

2 PM - PLAY GAMES

Park will Provide

Food, Refreshments

and Games

All Members & Guests

are Welcome

Bring Your Own Table Service





ALL WHEELS PARADE

Monday, July 4, 2005 - 1:00PM
Starts at the Front Gate

**Decorate Your Set of Wheels, and
come Join the Fun. Assemble at
the front gate at 12:30PM**

**Parade Route: Follow Keystone, cross
the Covered Bridge, Loop St. Johns,
Recross the Bridge, follow York and
Royal Arch to the Picnic Grounds**

Participants - Needed

**See the Bulletin - Check your
Mail Box for more information**

**Entertainment & Ice Cream
for all at the Picnic Grounds
Following the parade**



2005 PPMC Flea Market-Yard Sale

Important – Please Read – Need Immediate Reply

This year there were no volunteers to be Committee Chairman for our annual Flea Market. In order that we may continue to raise money for our Recreation Fund the following suggestion has been made.

A Giant Yard Sale is scheduled for July 30th & 31st starting at 9AM to 3PM on both days. Each home would set up a yard sale in their yard or driveway.

You could set up tables with old items, tables with new items and tables with any crafts that you make and want to sell.

PPMC Yard Sale Rules:

1. A \$20.00 registration permit is required and must be posted at the allotment. If 2 neighbors go together, they would split the cost. Any additional person selling in the same driveway would have to pay an additional \$5.00. These fees go directly to our Recreation Fund from the Yard Sale Event.
2. Tables and chairs would be available to rent from the park. Tables rent would be \$5.00 each and chairs \$1.00 each. These fees go directly to our Recreation Fund from the Yard Sale Event.
3. People having a Yard Sale would determine how much to donate to the "Yard Sale Fund" from their proceeds. They could donate a percentage of what they sold or they could choose to donate all monies made. Members not participating in the yard sale, your donations to the Recreation Fund would be appreciated.
4. Sunday, July 31st at 5PM, we would all meet at the Social Hall to donate our monies to the "Yard Sale Fund" and have a success or failure party.

Please call Ray Hoffman 426-2819, Yvonne Jones 427-2346 or the Office 423-1530 and let them know by June 22, 2005 if you are interested in having a Yard Sale, so we may determine how many would be participating. Also Sign Up Sheet in Office.




Sign Up For 2 Big Days Yard Sale



**Sign Up Date Extended
until July 25, 2005**

**Sign Up Sheet at Office
Pick up Registration Forms
and Return Forms to Office**



**Yard Sale being held
July 30th & 31st in
your own yard or
driveway.**



TREASURER'S REPORT

We start our new 2005-2006 fiscal year with an annual budget of \$514,200 which is about fourteen hundred dollars more than last year's budget. Our average monthly operating expense is \$42,850. I believe that cost saving measures can be continued to insure a balanced budget and maintain our present TADs for some time to come.

The water project is ready to proceed. The Board recommends that the Members approve the \$1500 assessment. As mentioned last month due to a complaint, an official at the County Planning Office is requiring that the Park obtain a permit before work on the water project can begin. The BOD is examining ways to resolve this problem and is having discussions with the County.

I am pleased that the Board has accomplished many things that benefit the Members this 2004-2005 year. I would like to share a few of these accomplishments with you. They are not presented in any particular order of importance. All are important.

One of the best steps forward is that Member-sponsored Town Hall meetings were endorsed by the Board. Two such meetings were held including the Water Project meeting and the Trees meeting. Members shared ideas directly with one another and these ideas and comments were reported to the Board.

An official PPMC website was created at www.ParadiseParkMasonicClub.org. The monthly Bulletin is now available online and downloadable to improve member communications, reduce costs, and increase accessibility. The Bylaws and the Rules & Procedures are also online now. This should increase our awareness of the way in which the Park is to operate.

The Financial Report was expanded in the Bulletin to show income and expenses in much greater detail. Likewise the Treasurer's Report was expanded to detail, highlight, and explain the finances of PPMC. Hopefully this has increased the Member understanding of our fiscal operation and considerations. This included the discretionary capital expenditures as well as the operating budget. The continuous funding of the capital reserves was also discussed.

The PPMC funds were shifted among banks to earn much greater interest. This and other cost-saving measures helped to offset certain operating budget overruns. The 2005-2006 annual budget was readjusted to balance higher costs with budget savings.

Alternative buying methods were identified to reduce costs. I believe volunteer buying agents would be of great help in further reducing and then minimizing our costs when ordering goods and services for the Park. Without such agents we will not get maximum value for our money.

At the end of the year the Board authorized an extra SBA loan payment of \$10,000 from our more than \$50,000 budget savings. If this was done every year from now on using budget savings, we would save \$75,000 in interest, get out of debt years sooner, and eliminate the SBA special assessment to the membership. And it "costs the membership nothing" to do. I hope that future Boards will continue this wise practice.

The Tree Rules were revised to be more Member oriented, liability conscious, and safety minded. It is anticipated this will improve the quality of life within the Park and reduce friction over the management of the trees.

Bylaw changes have been introduced that Members will vote on during the 2005-2006 fiscal year. These include reducing the Board terms from three years to two years. It is anticipated this would encourage more Members to run for the Board because of a shorter-term commitment. Also that Members annually vote on changes in the Rules & Procedures just like changes in the Bylaws. This gives Members control of the Rules they agree to live under and should help reduce complaints.

(Treasurer's Comment)
My View from Shangri-La
(Lost Horizon, Columbia pictures,
Dir. Frank Capra, 1937)

Diplomat Conway
speaking to Advisor Chang :

"This place hidden away from the rest of the world with its glorious concepts ... I can't quite get used to it. The sense that I have been here before ... As you may not know it, right here Mr. Chang, you have an utopia."

Since we all live in Paradise, should we not try to practice this wise thought?
Claude Lindquist

A new dispute resolution method was introduced and will be discussed and explored this year. The new method authorizes and recognizes external methods when internal methods do not work in resolving disputes. It provides other resolution avenues besides the Manager and Board. It is believed that this would further improve the quality of life in the Park, resolve on-going disputes, and reduce the litigation potential and their costs to the members and potential large liability awards which threaten the insurability and existence of PPMC.

The status of any PPMC suit is now reported regularly in Bulletin. It is hoped this will reduce rumors and help bring about suit resolution sooner and thereby also reduce costs to the membership.

The PPMC business insurance was revised for greater coverage and lower premiums. Health insurance cost containment measures were made.

I leave you with this last comment as an outgoing Board member. This year I have shared wise thoughts from the book and movie "Lost Horizon". Reflecting on these thoughts, my hope is that the membership will strive for collective unity rather than exerting their individual rights. In "My View from Shangri-La", we have had an utopia here in Paradise Park. *Every member through his or her Masonic behavior should endeavor to regain it before we lose it.*

FINANCIAL REPORT FOR THE FIRST MONTH ENDING MAY 2005					
	Monthly Budget	Spent thru May	Budgeted thru May	Under(+)/Over(-) Budget thru May	Annual Budget
Income:					
Member Assessments		\$37,899			\$454,000
Member Dues and Transfer Fees		\$4,108			\$43,100
Member Finance Charges/Penalties, Use		\$85			\$6,500
Bank Interest		\$1,476			\$1,600
Misc Income, Member Serv, Donations		\$60			\$2,500
AT&T Comcast (7% Return)					\$6,800
TOTAL INCOME	\$42,875	\$43,628	\$42,875	\$753	\$514,500
Employee Expense:					
Employee Salaries & Bonus/Raise (\$700	\$12,900	\$12,072	\$12,900		\$154,800
Employee Benefits	\$2,750	\$1,977	\$2,750		\$33,000
Employer Federal/State Taxes	\$1,250	\$980	\$1,250		\$15,000
Worker's Compensaton	\$1,250	\$1,172	\$1,250		\$15,000
Total Employee Expense	\$18,150	\$16,201	\$18,150	\$1,949	\$217,800
Insurance:					
General Business	\$3,750	\$3,659	\$3,750		\$45,000
Total Insurance Expense	\$3,750	\$3,659	\$3,750	\$91	\$45,000
General Office Expense:					
Supplies	\$500	\$260	\$500		\$6,000
Postage and Communications	\$708	\$951	\$708		\$8,500
Utilities (Electricity, propane)	\$1,292	\$846	\$1,292		\$15,500
Total General Office Expense	\$2,500	\$2,057	\$2,500	\$443	\$30,000
Member Service Expense:					
Water	\$5,583	\$5,158	\$5,583		\$67,000
Security/Safety	\$125	\$81	\$125		\$1,500
Green Waste/Dump Fees	\$667		\$667		\$8,000
Bulletin Printing/Postage	\$417	\$381	\$417		\$5,000
Trash Removal	\$2,917	\$569	\$2,917		\$35,000
Recreational Activities	\$250	\$286	\$250		\$3,000
Total Member Service Expense	\$9,958	\$6,475	\$9,958	\$3,483	\$119,500
Tax Expenses:					
PPMC Co Prop Tax	\$3,917	\$7,544	\$3,917		\$47,000
State and Federal Taxes/Fees	\$171		\$171		\$2,050
Total Tax Expense	\$4,088	\$7,544	\$4,088	-\$3,457	\$49,050
Repair & Maintenance Expense					
Park R&M Exp (water, trees, roads,tools)	\$1,500	\$2,418	\$1,500		\$18,000
Vehicle Expense (gas, oil, maint)	\$917	\$845	\$917		\$11,000
Building R & M Expense	\$500	\$7,875	\$500		\$6,000
Equip Rentals, R & M Expense, Fire Eq	\$292		\$292		\$3,500
Total Repair & Maint Expense	\$3,208	\$11,138	\$3,208	-\$7,930	\$38,500
Other Operating Expenses:					
Accounting/Tax Preparation/Audit	\$417		\$417		\$5,000
Legal	\$625		\$625		\$7,500
Historical Committee	\$50		\$50		\$600
Other Miscellaneous Expense	\$104	\$400	\$104		\$1,250
Total Other Operating Expense	\$1,196	\$400	\$1,196	\$796	\$14,350
TOTAL EXPENSE	\$42,850	\$47,474		-\$47,474	\$514,200
Net Income = Income - Expense		-\$3,846	\$42,875	-\$46,721	
Checking/Savings Accounts	\$1,002,063		SBA Loan 4%, 2028		\$322,371

MINUTES OF JUNE 18, 2005 BOARD OF DIRECTORS MEETING

1.0 ROLL CALL, at 9 a.m., present were President Bill Eckard, Vice President Frank Haswell, Secretary Fred Dunn-Ruiz, & Treasurer Claude Lindquist; absent was temporary Director-At-Large Chuck Buchanan. Present were also some 30 interested members.

- (a) Invocation was led by Frank Haswell. Fred told us that Jack Fisher reported that Marilyn underwent surgery & is doing well; Jack hopes to bring her home soon.
- (b) Consideration of Late Additions to the Agenda, none.
- (c) **REPORT FROM EXECUTIVE SESSION OF MAY 21, 2005**, a) Minutes of April 23rd and 24th, 2005 and May 4th were read and approved. (b) The Manager informed us that the Member's dogs were still in the Park and that the dog-run fence was down. (c) Chose this year's Golden Trowel Award recipient. (d) Discussed 2 Members' outstanding balances. (e) The county wants a drawing of carport boundary. (f) A Member appeared before board with reasons for Alternate Associate dues receipt not being in. The Board gave until July 15 to get it in without penalty. Extension is possible. (g) Interviewed Sherry Keller as Member for 362 Eastern Star. Approved. (h) Interviewed Billie Halliday as Associate to Earl Halliday at 155 St. Albans. Approved. (i) A memo will be sent to the Bylaws Committee to rewrite the bylaw to restrict one "family" from owning two allotments. (j) A letter will be sent to Member re no dues receipt. He is to attend a hearing at the June 18th meeting where the Board will consider terminating his Membership. (k) A member will be contacted by Bill and agree to an appraisal or meet with the Board on June 18, 2005. (l) Reviewed Bylaw proposal regarding Rule changes and approved of it in principal. Will withhold publication of it until after July elections are completed. (m) Decided to send letters to Members either Assoc. or AA who have not submitted dues receipt asking them to either drop or pay for no receipt. (n) Decided to send letters to Members who have not turned in dues receipt indicating that they lose right to vote.

2.0 CONSENT ITEMS, all accepted except d & e, with whom the Board has not yet met.

- (a) Acceptance of Minutes, May 21, 2005.
- (b) Financial Report – May 2005.
- (c) Executive Session Report – May 21, 2005.
- (d) Members Before the Board
 1. Joan C. Ross from Darrel J. Huckobey @ 562 King Solomon Drive, 1:00.
- (e) Associate Members Before the Board
 1. Darrel J. Huckobey to Joan C. Ross @ 562 King Solomon Drive, 1:15.

3.0 MANAGER'S REPORT, Monthly Report by Bob Koger. Bob thanked the many volunteers for the current upgrading of the Social Hall, including for Electrical: Bob Biendle, Greg Laskey, Ray Hoffman, Fred Dunn-Ruiz, & others; and for Doors & Crash Bars: Bill Lind, Frank Conti, Joe Del Core, Ted Keller, Fred Dunn-Ruiz, Richard Sturgeon, & others. Bob received a report that someone was living or playing under our bridge; investigation showed that someone had started fires right at the central cement pillar, which of course is completely dangerous & unacceptable. The Sheriff's department was called & will continue to check our Park for homeless or trespassers. Each of us needs to be alert when walking, & call immediately if something dangerous is spotted. Summer is upon us, many young people will be visiting relatives & friends, so please make them aware of Park rules. The Grand Master's visit is in mid-July, so please help the Park shine in any way you can.

4.0 UNFINISHED BUSINESS

- (a) Committee Reports
 1. Assessment Study – Malcolm Kirby, nothing to report.
 2. Building – Bill Hardwick
 - a. 6/3/05 report on exterior wall replacement @ 393 Hiram Road. No action needed at this time; waiting for required drawings.
 3. Bylaws – Bill Hardwick
 - a. Draft for Bylaw Change, Article VII, Sec. 2 Rules and Procedures; to add 2 sentences that allow members to approve changes in the Rules & Procedures in the same way as with the Bylaws. Fred had questions on when this would be effected; needs clarification. Ratification or repeal by

- the members at the next scheduled annual election following a proposed change? Yes. It was moved to accept & publish this proposed change after this current election, so as not to confuse this coming election. Passed.
- b. Draft for Bylaw Amendment, Article VII, Sec. 2 Rules and Procedures, for members to ratify or repeal individual items. Existing R&P to be separately voted upon. Passed.
4. Dam – Malcolm Kirby; Kurt Diesner reporting that they met with our attorney, with Jean Allan speaking on our behalf. It was suggested we file a writ of mandate, which might cost \$10K, instead of going through arbitration, which doesn't work well for us, due to needing to have the 3rd arbitrator be a fish expert. The committee requests that the Board authorize our attorney, Bosso, to file a writ of mandate in Santa Cruz County Superior Court, with the Dam Committee's guidance, to be financed through the Dam Finance Fund. Kurt expressed certainty that they can raise \$10K through member donations. We can stop this writ process at any time, if the money is not forthcoming, but if we hesitate, the laws may change again, & not to our benefit. So moved & passed.
 - a. 5/22/05 letter to S. Glushkoff, Fish & Game, from President. Bill Gibson has volunteered to start river clearance committee.
 - b. 6/5/05 letter to BOD from J. Allan.
 5. Elections: Lois Hardy, Phyllis Green, Vickie Hendershot, & Tiny Sand were selected and approved as the Election Committee.
 6. Emergency Response Implementation Team ; Bill suggested the committee needs to organize itself with regard to individual chairpeople and/or overall chairperson, since there is some difference of opinion as to who is what.
 - a. Community Safety, VIP – Lisa Leong;
 - b. Community Emergency Response Team (CERT) – Ted Keller; there was an emergency Thursday night, but no pagers went off. He is looking into why.
 - c. 911 Emergency Response Team – Ray Hoffman, Greg Laskey, or Pam Hipsley
 7. Historical – Barry Brown; July 1st is his historical speech at 7 in the Social Hall. Bill Eckard reminded us, and he really appreciates all the committee's works.
 8. Long Range Planning – Chuck Buchanan; it was asked if the asset reserve study has been picked up? Jim Reynolds answered probably not, & they should look at reconstituting the meeting. John Mancini asked if the reserve study was a separate report; yes, and it has been available for 3 months.
 9. Orientation – Bill & Anna Lind are meeting as we speak. They had 3 member applicants scheduled, which, per the Linds later in the meeting, will be asset to the Park.
 10. Recreation – Bill Eckard reported that Cheryl Sherrill will host the All Wheels Parade on Monday, July 4. Shirley Moore was asked to tell Cheryl we need a write up for the bulletin. Yvonne Jones has volunteered to print up a bulletin flyer. The Annual Picnic will be Sunday, July 3rd, with games/relays, etc. Helpers are welcome; contact the committee. Labor Day events notice should be in bulletin. Hopefully a bocce tournament will also be held. Any person willing to chair this? July 9th will be the first hotdog potluck. July 30 and 31 will be the Traveling Flea Market.
 - a. minutes of 5/21/05
 11. Safety, Industrial – no one
 12. Staking – Bill Lind
 - a. Current Staking Log
 - b. 6/1/05 report on 562 King Solomon Dr. ; so negative responses received; approved.
 - c. 5/23/05 response to Ga. Logan from BOD.
 - d. 6/3/05 response to Ga. Logan from Manager.
 - e. 269 Keystone Way, approved, pending no receipt of any negative response within 3 weeks of today.
 - 13 Streambed Maintenance – Bob Koger; no further information.
 14. Trees – Steve Taylor
 - a. No Minutes submitted
 - b. Current Tree Log

- c. 5/17/05 letter to BOD from S. Moore
 - d. 5/19/05 letter to BOD from G. Nelson
 - e. 5/31/05 letter to BOD from V. & T. Allan
 - f. 5/31/05 letter to BOD from M. Loughlin
 - g. 6/1/05 letter to BOD from R. & L. Weaver
 - h. 6/1/05 letter to BOD from A. Henry
 - i. 6/5/05 letter to BOD from J. Allan
 - j. 6/8/05 letter to BOD from Ma. Coleman
 - k. 6/9/05 letter to BOD from J. Mancini
 - l. 6/8/05 note to C. Lindquist from J. Langford
 - m. Tree close to Charlsie Harris is trimmed & repaired.
 - n. The Board discussed having a special meeting of BOD to address the influx of late letters on the tree rules recommendations; not Sunday, due to Fathers' Day; Tuesday at 6:30 was agreed.
15. Water/Roads – George Saam; not present; Malcolm Kirby reporting. There is going to be a questions & answers session at 1pm. Malcolm has spent the last 2-3 days on research on the need for a permit & citations on uniform plumbing code; he found it to be wrong for us. A subsequent letter indicated same requirement, but contained no citations. He visited the county offices to look at codes. The Uniform Plumbing Code pertains to plumbing of gas, water, fuel lines. This code covers everything inside a building, premises, interior courtyard. The county has extended 'premises' to include all of PPMC. The Mains in the streets have no regulations concerning them. So the code is inappropriate for purposes of our water project. The Code reference, the fee in the fee schedule, the enforcement code reference must be all included. Trenching & water mains are not included. All code references apply to buildings, not trenching & water mains. We have a fundamental disagreement with the county stance. It was suggested, in a meeting with Fred, Claude, & Malcolm, that we refer this to our attorney. Barbara Monti reviewed a letter sent to PPMC from the County stating the County Counsel said we need a permit for our water project work. Fred asked John Mancini for help in getting a copy of a review of the county counsel's decision basis.
- a. email to BOD from C. Lindquist
 - b. email to BOD from D. Hipsley
 - c. Treasurer's Report; Claude Lindquist, annual budget was \$514K, \$43K annual operating expenses; within this year he managed to get the Bylaws & Rules & Procedures on the PPMC website, with the latest updated 2004 changes & date, incorporating the last 4 changes. A question was asked about a possible savings to Waste Management for single billing to PPMC, rather than 100+ (160) individual bills; do we get a better deal? Diana Cook answered, Yes, this was taken into account when the contract was negotiated. Diana added that multiple cans are billed extra. Our summer influx does not add to our billing. Any excess should be put in the large dumpsters. A lot of building materials is being dumped into the dumpsters, which should be arranged for & paid for individually. Barbara Monti suggested an alternative that we could save close to \$25K if people would pay their own garbage bills, which savings could go toward dam.
 - d. Buy/Sell Procedures; nothing has been received from the temporary committee, after several months, since first proposed by Bob Morgan in January. Shirley Moore said that Bob Morgan reported last month that a report would be ready in July. Jim Reynolds thought there was some question of disclosure liability.

5.0 NEW BUSINESS

- (a) Dispute Resolution; Claude explained a proposal of how to better handle disputes within the Park, with input from several members with experience in dispute resolution. Currently, the suggested procedure is to have dispute resolution go between neighbors, then with Manager involvement, then with Board involvement. When it goes to the Manager and/or Board, a great amount of time is spent on one member's issue, decreasing the time available to be spent on the general running of the Park. If not settled to the satisfaction of each party, no alternative is left for the member, except litigation or continued complaining, decreasing the quality of life of all concerned. A Mediation Board can be an

intermediary next level, then the Board, then external civil mediation (not arbitration), then non-binding arbitration, then litigation. There could be exit points for civil complaints after neighbor/manager/ & at each step thereafter. Civil complaint means a judge will be involved, dealing with County agencies, which could involve the sheriff, animal control, etc. The Member must sign the complaint, and appear before the judge. Signing & appearing could not be deferred to someone like a sheriff to take care of the problem. Several levels are available for resolution, for internal & external conflicts. A downside could be that by adding additional levels, it likely would take longer to resolve. There is a big difference between mediation & arbitration: Mediation continues until both parties arrive at a mutual solution; Arbitration is when a third party (for example, a judge) will decide. Claude suggests an ad hoc committee be established to publish this proposal. Claude is to be the temporary chair, to advertise he is looking for members to serve, which volunteers will elect their permanent chair. Approved.

6.0 DISCUSSION

7.0 INFORMATION

- (a) **Member Changes** - none
- (b) **Members Pending** (see attached listing).
- (c) 5/18/05 Incident Report, garden hoses running, Section 3.
- (d) 5/23/05 Incident Report, 2 loose dogs barking & growling at people, Section 3.
- (e) 5/23/05 Incident Report, 2 aggressive loose dogs, Section 3.
- (f) 5/23/05 Incident Report, 2 garden hoses running during showers, Section 3.
- (g) CA Preliminary Notice, Section 3., notice of a contractor doing work on an alarm system. Video cameras are focusing on our beach & directed at various homes; Bob said the sheriff said as long as the camera is not looking into someone's home, it's legal. It can be pointed on public areas. Frank suggested referring this to our attorney, as part of the legal suit. It should be precluded by an existing injunction. Fred is to send a letter, separate from the injunction.

8.0 CORRESPONDENCE

- (a) Correspondence Log
- (b) 5/13/05 letter to PPMC from C. Forsch re: dues receipt.
- (c) 5/22/05 letter to BOD from M. Browning re: asphalt breaking & water pooling.
 - (d) 5/23/05 letter to Member from BOD re: forego charge.
- (e) 5/23/05 letter to Member from BOD re: BOD appt.
- (f) 5/23/05 letter to Member from BOD re: traffic signal.
- (g) 5/23/05 letter to Member from BOD re: dues receipts letters & traffic signal.
- (h) 5/23/05 letter to BOD from B. Stiefelmaier re: cracked asphalt.
- (i) 5/24/05 letter to Member from BOD re: BOD appt.
- (j) 5/24/05 letter to Member from BOD re: membership & extended guest.
- (k) 5/24/05 letter to Member from BOD re: Board of Advisors.
- (l) 5/25/05 email to Manager from T. Anand re: neighbor citation.
- (m) 6/5/05 letter to BOD from J. Allan re: PPMC attorney, tents & fencing, Social Hall Parking lot. Social Hall parking area should have planting to help camouflage pipes/recycling, etc. from the roadways. Diana Cook & Manager Bob Koger were requested to come up with a plan for an enclosure for recycling, dumpsters, etc. Include Jean Allan in the planning. Diana had been waiting to see if Waste Management was to be accepted as a permanent feature. This group is to see about the need for installing a pad, and use live screening as much as possible.
- (n) 6/6/05 letter to Manager from B. Stiefelmaier re: car tents & Tree Rules.
- (o) 6/9/05 letter to BOD from R. & T. Hoffman re: car tents, fences, & tree rules.

10.0 ADJOURNMENT 11:12 a.m.

NOTES FROM ASSESSMENT NEED MEETING

The following are the questions asked and answers given at the Assessment Needs Meeting held at 1:00 p.m. on June 18, 2005.

Q: Who on the Assessment Committee voted for this assessment?

A: The Board created the assessment wording.

Q: Why is the Board rushing to the assessment now?

A: After the Special Membership Meeting on the Water Project, we felt this was the opinion of the majority of the Membership.

Q: Are you aware that drainage runs through leech fields?

A: We were made aware of that this week. It will be adjusted.

Q: Are you planning to pave Section 6?

A: Yes, we plan to pave all sections.

Q: How many drains are in Section 6?

A: We will install as many as are needed.

Q: Can we make changes in the proposed payment options?

A: No. Before a vote of the membership, the item must run for two months in the Bulletin. Once it is run, it cannot be changed.

Q: What if this is not enough, how do we get more money?

A: We believe it is enough as we have included \$130,000 more than the bids indicate we need. If it isn't enough, then we will have to go back to the Membership for an additional assessment.

Q: The Board has the authority to pull the assessment off the ballot. Why not do this?

A: The Board cannot commit the Park to a contract if the funds are not available. In order to tie the contractors into the prices they have bid, we need to commit now. Delays only increase the costs.

Q: What percent of the assessment is reserve?

A: Approximately 13%, plus we saved \$40,000 on the pipes we bought, which is another 4%. The built in reserve is the reason we included the Disbursement Options on the ballot.

Q: Have the engineered drawings been altered?

A: No. A new set of drawings was done

Q: Why do we have to pay for all the assessment upfront? Why not pay as you go?

A: Again, the Board cannot commit the Park to a contract if the funds are not available. In order to tie the contractors into the prices they have bid, we need to commit now. Delays only increase the costs.

Q: Are hookups to the houses included in the assessment?

A: Yes

Q: Is the assessment based on bids?

A: Yes

Q: What is the cost for Section 6?

A: Unknown.

Q: If we wait won't the cost just go up?

A: Yes, that is why we want to do it now.

Q: Won't the cost of repairs to the water system go down if we install a new system?

A: Yes they will.

Q: What is on the drawings? Are drains included?

A: Only piping is on the drawings of the water system. Drains are not on the drawing, but are included in the assessment and will be taken care of.

Q: Is there a copy of the bid package available to us?

A: Yes, it is in the office.

Q: Are all the bids done to the same specs?

A: Yes.

Q: Heard that the permit costs are large, is that so?

A: No, permits would cost about \$1000 to \$2000.

Q: Could the Board approve financial hardship relief on TADs for those who incur a financial hardship in paying the assessment?

A: Yes, the Board has the authority to grant relief from penalties and late fees on TADs, but this assessment, as written, binds the Board to follow the conditions as voted upon.

Q: Why is the contractor not getting the permits?

A: We want to first determine if we truly need permits. Just because one county employee has made that determination, it does not make it fact.

- - 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 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.

THE REAL PARADISE PARK We have been members of Paradise Park for nearly 50 years and would like to define what the Park has always meant to our family. The Park is a celebration of fellowship, where many of our lifetime friendships were formed. This is where we raised our children in safety – with carefree summers and winter weekends pulled up to the fire. With these friends we have celebrated birthdays and anniversaries, holidays and milestones, even funerals for young friends, children and babies. We've found joy and comfort here in the presence of understanding and supportive friends. We do not need the police to teach us how to live when we entertain, how to keep our children quiet, or if someone perceives the rhythm of our lives as felonious. This concept is foreign and destructive to the foundation of Paradise Park, and the principles upon which it was built – a Masonic fellowship. Let's find our way back to the real Paradise Park.
Karl and Lynn Raadik

FOR SALE BY MEMBER

Member's improvements offered for sale as of **June 25, 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
SECTION 1			
445 York Avenue	Patricia Straub 831/427-3099	\$195,000 No Financing	1BR 1BA, Refrigerator, Dishwasher, "new" Stove & Mocrowave, Washer & Dryer; additional bed & bath connected to detached garage, on large lot. Furniture negotiable.
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.
501 Amaranth Street	Lori Brandt C 510/468-6068 H 510/494-1634	\$265,000 No Financing	3BR, 2BA, approx 1,400 sq ft improvements, view of bridge, family & living rooms, great sunny location, 200 sq ft deck, 400 sq ft storage area w/shelves & workbench, carport, new roof, newer septic recently purged, washer, dryer, emergency generator, chest freezer, stove, refrigerator, misc furniture negotiable.
SECTION 2			
364 Eastern Star	Jeanne Jelcick Call for Appt./Info. 831/429-2215	\$248,500	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.
SECTION 3			
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.
SECTION 4			
591 Keystone Way	James M. Keeton 559/251-4396	\$149,500 cell 559/970-0911	Split level, 1 BA, 2BR, lg covered front deck, private parking stall, new roof, remod. , exterior/interior paint, carpets, tile floor in BA, hardwood floor KIT, 2 LP freestanding heating stoves & hot water heater, incl. kitchen LP gas range, fridge, stckd washer/dryer, partial furn, ready to move in.
677 St. Paul Street	Norman C. Brown 831/427-2657	\$400,000	2BA, 2BR, Family Rm/Den/or 3 rd BR, Living Rm, Dining Rm, detached garage, carpet on floors, washer/dryer, refrigerator/stove/FP insert with indirect heat, forced air furnace (propane); 1300 sq ft improvements.
SECTION 6			
114 Keystone Way	Judy Vierra 408/757-5839	\$149,000 OBO SALE PENDING	2BR, 1BA, Quaint home in a great sunny location near Park entrance; newer frnt porch, newer hardwood floors in kit/ba, stone fireplace, indoor Indry, 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.
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 imprvmnts, 5600 sq ft alltmnt, 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 nd 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.
179 St. Bernard Street	Gerlach Estate Paradise Park Ofc. 831/423-1530	\$190,000 Financing Available	2 BR, 1 BA, has great potential, some appliances & some furnishings, near Park entrance, carport, deck, knotty pine living room, basement, near river, AS IS.
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
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BULLETIN BOARD
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