

# PARADISE PARK MASONIC CLUB

# BULLETIN BOARD

OCTOBER 2005

EDITORS NOTE: Before going on vacation for the month of September, I had arranged for a substitute editor to put the October Bulletin together. Upon my return, I discovered that it had not happened. Thus, I put this together as quickly as possible with the items I could obtain. Please forgive any oversights.

*Fred Dunn-Ruiz*

## BOARD OF DIRECTORS and OFFICE STAFF

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Park Manager: Bob Koger  
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Park Secretary, Bookkeeper  
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## BOARD OF DIRECTORS 2005 – 2006

### MEETING DATES

Executive Session 7:30 am

Open Meeting 9:00 am

11/19/05

12/17/05

01/21/06

02/18/06

03/18/06

04/15/06

05/20/06

06/17/06

07/01/06 Annual Meeting 7:00 pm

## ACTIVE COMMITTEES

If you wish to be on any of these committees, please contact Frank Haswell.:

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>
Assessment Study	TBA
Building	Bill Hardwick
By-Laws	Bill Hardwick
Dam	TBA
Emergency Response	
911 fire & Rescue	Greg Laskey
911 Medical	Pam Hipsley
911 Traffic Control	Ray Hoffman
CERTS	Ted Keller
VIP	Lisa Leong
Historical	Barry Brown
Industrial Safety	NEED VOLUNTEER
Long Range Planning	Pat McDonald
Orientation	Anna Lind
Past Presidents	Bob Biendle
Recreation	Karen Eneboe
Staking	Fred Dunn-Ruiz
Streambed Maintenance	Bill Gibson
Tree	Steve Taylor
Water/Roads	George Saam

## **PROPOSED AMENDMENTS TO THE BYLAWS**

The following are proposed Bylaw amendments, which will be voted on at the next election. The Bylaws require that any proposed amendments be run for two consecutive months in the Bulletin. This is the first running. The normal text is the current article, the ~~struckthrough~~ are deletions to the current and the underlined are additions to the current text. If you have any comments pro or con that you would like published regarding either of these amendments, please forward them to President, Frank Haswell.

### **AMENDMENT TO ARTICLE VI SECTION 1**

**Board of Directors:** Subject to the provisions and limitations of the California Nonprofit Mutual Benefit Corporation Law and any other applicable laws, and subject to any limitations of the articles of incorporation or these Bylaws regarding actions that require approval of the members, the Corporation's activities and affairs shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board of Directors. The term of office of a Director shall be ~~three (3)~~ two (2) years. ~~Beginning~~ beginning at the annual meeting of 2002 2006, ~~any two Directors shall be elected for three years and one elected for two years. At the annual meeting of 2003, two Directors shall be elected for three year terms. At the annual meeting of the Board in 2004, a single Director shall be elected for a three year term of office. Each third year thereafter, a single Director shall be elected for a three year term with two Directors elected in each of the two intervening years.~~ Minutes of all meetings of the Board shall be maintained in writing by the Secretary and shall be incorporated in the Minutes Book of the Board.

### **AMENDMENT TO ARTICLE VII, SECTION 2**

**Rules and Procedures:** The Board shall ~~endeavor to adopt, amend or repeal~~ Rules and Procedures it determines to be in the best interests of the Members and to further the purposes of the Corporation. Any amendment to the Rules and Procedures must be published in PPMC's monthly Bulletin before it can be adopted by the Board. Except, if by an unanimous vote, the Board determines that an amendment needs to be made without prior publication, it may do so, but such action shall then be published in the monthly Bulletin. Rule changes, deletions and additions passed by the Board are effective immediately. Each change, deletion and/or addition to the Rules and Procedures adopted by the Board shall be submitted to a vote of the Membership for ratification or repeal at the nexted scheduled election. Each change shall be published for two (2) CONSECUTIVE MONTHS IN THE bulletin before a vote by mail and must be approved by a majority of those voting. Changes, deletions and additions to the Rules and Procedures may be proposed to the Membership by petition submitted to the Board by not less than 10% of the Members. All Member proposed changes, deletions and or additions shall be published for two (2) consecutive months in the Corporation's monthly Bulletin before a vote by the Membership.

All Rules and Procedures in existence as of April 30, 2006, shall be submitted to the Membership for ratification or repeal at he next regularly scheduled election. All rules shall be separately voted upon, and any rule not receiving a simple majority affirmative vote wil be thereupon repealed.

<b>FINANCIAL REPORT FOR THE THREE MONTHS ENDING AUGUST 2005</b>					
	Monthly Budget	Spent thru August	Budg thru August	Under(+)/Over(-) Budget thru Aug	Annual Budget
<b>Income:</b>					
Member Assessments		\$151,361			\$454,000
Member Dues and Transfer Fees		\$16,126			\$43,100
Init.Fee/ Fin Chg/Pena/ Use Fee		\$35,792			\$6,500
Bank Interest		\$6,381			\$1,600
Misc Income, Member Serv, Donations		\$2,176			\$2,500
AT&T Comcast (7% Return)		\$1,765			\$6,800
<b>TOTAL INCOME</b>	<b>\$42,875</b>	<b>\$213,603</b>	<b>\$128,625</b>	<b>\$84,978</b>	<b>\$514,500</b>
<b>Employee Expense:</b>					
Employee Salaries & Bonus/Raise (\$700	\$12,900	\$42,340	\$38,700		\$154,800
Employee Benefits	\$2,750	\$8,943	\$8,250		\$33,000
Employer Federal/State Taxes	\$1,250	\$4,254	\$3,750		\$15,000
Worker's Compensaton	\$1,250	\$4,344	\$3,750		\$15,000
<b>Total Employee Expense</b>	<b>\$18,150</b>	<b>\$59,881</b>	<b>\$54,450</b>	<b>-\$5,431</b>	<b>\$217,800</b>
<b>Insurance:</b>					
General Business	\$3,750	\$14,566	\$11,250		\$45,000
<b>Total Insurance Expense</b>	<b>\$3,750</b>	<b>\$14,566</b>	<b>\$11,250</b>	<b>-\$3,316</b>	<b>\$45,000</b>
<b>General Office Expense:</b>					
Supplies	\$500	\$3,756	\$1,500		\$6,000
Postage and Communications	\$708	\$3,363	\$2,125		\$8,500
Utilities (Electricity, propane)	\$1,292	\$4,013	\$3,875		\$15,500
<b>Total General Office Expense</b>	<b>\$2,500</b>	<b>\$11,131</b>	<b>\$7,500</b>	<b>-\$3,631</b>	<b>\$30,000</b>
<b>Member Service Expense:</b>					
Water	\$5,583	\$33,578	\$16,750		\$67,000
Security/Safety	\$125	\$840	\$375		\$1,500
Green Waste/Dump Fees	\$667	\$1,479	\$2,000		\$8,000
Bulletin Printing/Postage	\$417	\$1,304	\$1,250		\$5,000
Trash Removal	\$2,917	\$8,976	\$8,750		\$35,000
Recreational Activities	\$250	\$1,775	\$750		\$3,000
<b>Total Member Service Expense</b>	<b>\$9,958</b>	<b>\$47,952</b>	<b>\$29,875</b>	<b>-\$18,077</b>	<b>\$119,500</b>
<b>Tax Expenses:</b>					
PPMC Co Prop Tax	\$3,917	\$15,762	\$11,750		\$47,000
State and Federal Taxes/Fees	\$171		\$513		\$2,050
<b>Total Tax Expense</b>	<b>\$4,088</b>	<b>\$15,762</b>	<b>\$12,263</b>	<b>-\$3,500</b>	<b>\$49,050</b>
<b>Repair &amp; Maintenance Expense</b>					
Park R&M Exp (water, trees, roads,tools)	\$1,500	\$8,425	\$4,500		\$18,000
Vehicle Expense (gas, oil, maint)	\$917	\$4,437	\$2,750		\$11,000
Building R & M Expense	\$500	\$4,518	\$1,500		\$6,000
Equip Rentals, R & M Expense, Fire Eq	\$292		\$875		\$3,500
<b>Total Repair &amp; Maint Expense</b>	<b>\$3,208</b>	<b>\$17,380</b>	<b>\$9,625</b>	<b>-\$7,755</b>	<b>\$38,500</b>
<b>Other Operating Expenses:</b>					
Accounting/Tax Preparation/Audit	\$417	\$4,793	\$1,250		\$5,000
Legal	\$625	\$3,735	\$1,875		\$7,500
Historical Committee	\$50		\$150		\$600
Other Miscellaneous Expense	\$104	\$400	\$312		\$1,250
<b>Total Other Operating Expense</b>	<b>\$1,196</b>	<b>\$8,928</b>	<b>\$3,587</b>	<b>-\$5,341</b>	<b>\$14,350</b>
<b>TOTAL EXPENSE</b>	<b>\$42,850</b>	<b>\$175,600</b>	<b>\$128,550</b>	<b>-\$47,051</b>	<b>\$514,200</b>
<b>Net Income = Income - Expense</b>		<b>\$38,003</b>	<b>\$76</b>	<b>\$37,927</b>	
<b>Checking/Savings Accounts</b>	<b>\$914,640</b>		<b>SBA Loan 4%, 2028</b>		<b>\$310,140</b>

## OUT AND ABOUT

After talking with Lois Hardy, I know fall is upon us. She notified me that the weenie roasts are over for this season and the monthly Potlucks start Oct. 15<sup>th</sup>. She's looking for sponsors, please notify her or Karen in the office if you wish to "host" one. The weenie roasts were successful, even the last one was braved by 16 members and guests. If you've been to the "last roasts of the year", you know how brave you must be. . . the fire feels very good!

Labor Day week-end was a success. Congratulations to all who participated, observed or were aware of anything going on, for as I stated last month, there are no losers here in "Paradise" some just get more out of the events than others. Great tennis was played with some of the serves coming in at tremendous speeds and volleys going forever. It was fun to watch and the vantage from the concession stand can be yours next year if you sign up to help!

The **Lobster Dinner and Auction**, sponsored by Jim & Natalie Clark, Jim and Pam Wilson and Fred Dunn-Ruiz, was very successful as well. Word has it that over 247 people indulged in the crustacean and steak dinner. The Live Auction netted \$2110. The most profitable item was Bill and Virginia Uber's pizza dinner for 4, it went for \$340. What a crust Bill put out! The Silent Auction netted \$611.50, the pot-of-gold netted \$93.50 with a total collected for all four events at the picnic grounds of \$3555.00. Who says we don't take care of our own. The membership thanks you for your generous support of our causes. (proceeds were split between the Almoner's Fund and the Recreation Fund).

The next event of the Recreation Committee is the pumpkin carving at the Picnic Grounds on Saturday October 22<sup>th</sup>, see bulletin boards or park office for times and signup sheet so we know how many pumpkins to procure. All ages are welcome!! Halloween trick or treat sign-up is in the office, please see Karen. (that is if your house will be receiving trick or treaters). Hashem, I may be very sick after Halloween !!

Please pay attention and mark your calendars, the Annual Holiday Dinner sponsored by Tiny and Bob Sand, and Lois Hardy is fast approaching, it's Sunday December 11th. Come one Come all but please come and start the Holiday season with your friends and neighbors here in Paradise. As per our tradition, Santa will appear and if you wish have a present delivered to someone special by Santa, bring the gift with the recipients name on the gift and leave it under the tree.

If you have any suggestions for activities this year let us know, your Recreation Committee is Lois Hardy, Karen Eneboe, Lee Heathorn, Lisa Leong and the master, Cal Crawford. We meet on Saturday of the Board Meeting, 3pm in the small social hall.

Your liaison for food, fun, frolic and fellowship.

Bill Eckard

## LABOR DAY TOURNAMENTS

**Tennis** Tournament was sponsored by Fred Dunn-Ruiz, Frank Haswell, Michael Minium and Michael Dungan. Eight youngsters participated in the novice division with winners being Alicia Shively and Blake Swimmer with 2<sup>nd</sup> place going to Austin Stevens and Ray Guzzetta, Twenty teens and adults were in the Senior division with winners being Linda Haswell and Michael Minium; 2<sup>nd</sup> place was Anne Carlson and John Azevedo; 3<sup>rd</sup> place was Doug Azevedo and Lou Zevanoe and 4<sup>th</sup> place going to Steve Taylor and Chris Carlson.

*Continued on Next Page*

## LABOR DAY TOURNAMENTS

### Continued

The **Ping Pong** Tournament, sponsored by Linda Dyson-Weaver, had 20 participants, several spectators, and after a record 3 hours of play the winners were: 1st place: Allan Dyson; 2nd place: Chris Cheng; 3rd place: Bill Frey and 4th place: Brian Lenau. Trophies were also awarded to: Amanda Fode, Jacob Koff, Rachel Koff and Bernie Lenau.

The **Volleyball** Tournament, sponsored by Jim Dobson, had another year of resounding success thanks in part to some great help from the members of Paradise Park. Thirty-eight volleyball participants mixed it up for four hours to come down with 3 teams that were crowned 1, 2, & 3. 1st place - Nick, Kelly, Mike, & Alicia; 2nd place - Mike, Mark, Craig, & Rochelle and 3rd place - Kat, Ryan, Brian, & Bernie. As tournaments go what could be better than great competition, excellent sportsmanship, and great fans all while getting to keep your feet in the sand. Thanks to everyone for a great year.

**Shuffleboard**, sponsored by Linda Dobson, had Moms, Dads, Sons, Daughters, Grandparents, Boyfriends, and Girlfriends for a total of 56 participants for a fun five hour marathon shuffleboard tournament. 1st Place, Bryan Dunn-Ruiz & Michele Sato, 2nd Place, Eric Doberenz & Blake Swimmer, 3rd Place, Karoline Doberenz & Kevin Swimmer, 4th Place, Kristi Swimmer & Mark Swimmer, RunnersUp, Sarah & Mike Shively. Thanks to Andrew Almanza, my co-director, and Bill Eckert's Recreation Committee.

**Horseshoes**, sponsored by Doug Dobson, began early Saturday morn when the horseshoe inventory was checked, the tournament site was raked free of redwood feathers and the pits were watered down. Silver & green were Park shoe colors but a couple of “ringers” added a glow to the tournament by bringing their iridescent red shoes to the pits. High noon struck and 16 teams of doubles flexed their throwing arms ready for action. This year’s winners featured multi-generational teams (grandpas & grandsons) and wild wonderful walk-ons (guys who came alone to the pits to find a partner that joined them on the path to success). Honorable Pitchers (4<sup>th</sup> place) Grandpa Eric Doberenz & Grandson Blake Swimmer; Bronze Shoes (3<sup>rd</sup> Place) Walk-ons Mike Shively & Tim Crawford; Silver Shoes (2<sup>nd</sup> Place) Grandpa Butch Downing & Grandson Curt Downing and Golden Rings (1<sup>st</sup> Place) Walk-on “Red-Shoes” Jim O’Brian & Bruce Pregler. The ringing echoed through Paradise as pitch followed pitch and ringer followed ringer. Then silence as the dust settled and the trophies were awarded. A couple of side notes: Last year’s winner Ron Weaver returned with his lilac (not purple) socks but their glow faded quickly as they were knocked off by Tim & Mike, a couple of walk-ons on route to their bronze (3<sup>rd</sup> place) shoes. A special swinging award goes to Crag Brand & Rochelle Lenin (please excuse any spelling errors) for the long long time they spent on the green swings awaiting their opponents. They did well but they too were mowed down by the force of Tim & Mike. Well done to ALL 32 participants. Thanks for making it so much fun to organize and monitor such a ringing success!

The **Cribbage Tournament**, sponsored by Lloyd Ames, had twenty four members and guests competing in this year’s 15<sup>th</sup> Annual. It is always a pleasure to see such a wide age group enjoying the friendly competition. This is one event that the whole family can participate in and often does. There were players of every age group represented, from nine years old to very senior. The runners-up this year were Bernie Lenau and representing the Masonic Home, Mr. John Obsniuk. Entering the Cribbage Tournament for the first time and winning first place was Ms. Alice Del Core of Section Six and yours truly placed second. Karron and I want to publicly thank long time Cribbage player, friend and member, Mr. Doug Dobson for presenting Karron with a beautiful bouquet of red roses and an inscribed Cribbage Board for me, on behalf of the members and competitors for hosting fifteen years of Cribbage Tournaments, 2005 being the last year we will be here in the Park. New member, Mr. John Densem has volunteered to host next year’s event, please give him your wholehearted support and cooperation. Thanks to the membership for your friendship and support for this event. We were delighted to host this event again this year for the members of Paradise Park Masonic Club, Family Recreation Park.

The **Quilt Raffle**, sponsored by Barbara Brown, Jackie Lindquist, Betsy Stiefelmaier and Judy Wahl, netted the Almoner’s Fund \$1335. The quilt was won by Shirley Moore.



How Long Has it Been Since  
you Carved a Pumpkin?

Come to the Picnic Grounds  
Saturday, Oct. 22nd - 1:00 PM

**The Recreation & Activities Committee  
will supply the pumpkins . . .**

All you need is to be a Kid at Heart !

Please call the Office  
to Reserve Your Pumpkin



**Quacker Regatta:** All who attended the Section 4 Beach activity on Sunday, August 28th enjoyed The Quacker Regatta. The winners are: 1st, Jay & Ada De Vore, 2nd, Jenny Schultz, 3rd, Bob Sand and 4th, Graham Owens. 137 ducks were sold for this event, bringing in \$570. After prizes and other expenses, the Recreation Fund netted \$400.

## UP COMING EVENTS

### KNITTIN' KITTENS LADIES' CANASTA

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

Monday, November 7, 2005  
Monday, December 5, 2005

Sponsored by Pat Rundell

### MASONIC OUTREACH

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

THURSDAY, OCTOBER 21, 2005

COME MEET THE REPRESENTATIVE  
MARY JANE HODGES

### TUESDAY COFFEE

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

OPEN TO EVERYONE IN PPMC  
COME JOIN THE FELLOWSHIP

### REGULAR POTLUCKS

THIRD SATURDAY OF EACH MONTH

OCTOBER 15, 2005  
AT SOCIAL HALL  
5:30 PM

HOSTS NEEDED  
CALL LOIS HARDY @ 426-3172

### BINGO

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

WEDNESDAY, OCTOBER 19, 2005  
WEDNESDAY, NOVEMBER 16, 2005

### EMERGENCY SIREN TESTS

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

### MEN'S CLUB

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

WEDNESDAY, NOVEMBER 2, 2005  
CHEF: BILL HARDWICK

SPEAKER: SALLY NESMITH ON  
NEW MEDICARE PRESCRIPTION COVERAGE  
WOMEN WELCOME AT 12:40 PM

WEDNESDAY, DECEMBER 7, 2005

### 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



# Halloween

Monday, October 31st  
**Trick or Treat**

The Children of Paradise Park will be looking forward to being Ghosts & Goblins, and would love to come to your home for their "Trick or Treats."

Please notify the Office by Oct. 28th for those of you who will be passing out treats.

We will make a map which will be available for parents and children to pick up at the Office before Halloween Eve.

**Hope that all of you will join in making this a "FUN TIME" for our Children.**





# **THE PPMC MEN'S CLUB**

IS SPONSORING  
A SPECIAL SPEAKER  
ON

**NOVEMBER 2, 2005**

AT 12:40 PM\*,  
AT THE SOCIAL HALL

**ALL ARE WELCOME**

TOPIC: **MEDICARE'S NEW  
PERSCRIPTION COVERAGE**

SPEAKER: SALLY NESMITH  
OF THE SENIOR NETWORK SERVICES  
OF SANTA CRUZ COUNTY.

\*Men's Club luncheon begins at 11:30  
with speaker to follow.  
Chef: Bill Hardwick

## PARADISE PARK CALENDAR OF EVENTS

<u>DATE</u>	<u>EVENT</u>	<u>Venue</u>	<u>MEMBER/Chair</u>
<b>October 2005</b>			
1-Sat.	Tree Committee 10-12 am	Conference Room	S. Taylor
1-Sat.	VNA Flu Immunization Clinic 9-12am	Small Social Hall	VNA
2-Sun.	Family Gathering	Picnic Grounds	D. Macdonald
3-Mon.	Knittin' Kittens 11:30 am - 4:30 pm	Small Social Hall	P. Rundell
4-Tue.	Coffee 9-11am	Small Social Hall	B. Morgan
5-Wed.	Men's Club - Octoberfest 11:30am	Small Social Hall	F. Dunn-Ruiz
11-Tue.	Coffee 9-11am	Small Social Hall	B. Morgan
15-Sat.	BOD Open Meeting 9am	Small Social Hall	F. Haswell
15-Sat.	Recreation/Activities Cmt. Mtg. 3pm	Small Social Hall	B. Eckard
15-Sat.	Potluck 5:30	Large Social Hall	H. & E. Brown
16-Sun.	Missions Party 12-5pm	Small Social Hall	S. Taylor
18-Tue.	Coffee 9-11am	Small Social Hall	B. Morgan
19-Wed.	Bingo 6:30pm	Large Social Hall	Y. & M. Jones
20-Thu.	Masonic Outreach 10am	Small Social Hall	Masonic Home/B Uber
21-Fri.	ERT Committee Mtg. 9am	Conference Room	T. Keller
22-Sat.	Birthday Party 12-?	Large Social Hall	L. Pevenage
22-Sat.	Pumpkin Carving 1pm	Picnic Grounds	Rec. Committee
25-Tue.	Coffee 9-11am	Small Social Hall	B. Morgan
31-Mon.	Halloween - Safe House Listing in Office Lobby	Office Lobby	staff
<b>November 2005</b>			
1-Tue.	Coffee 9-11am	Small Social Hall	M. Todd
2-Wed.	Men's Club - 11:30am	Small Social Hall	F. Dunn-Ruiz
2-Wed.	Speaker: New Medicare Prescription Coverage 12:40	Large Social Hall	Men's Club/Dunn-Ruiz
5-Sat.	Tree Committee 10-12 am	Conference Room	S. Taylor
6-Sun.	Job's Daughters Breakfast 7-2? Check posters	Large Social Hall	D. Macdonald
8-Tue.	Elections 8-8	Small Social Hall	C. Christenson
14-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	P. Rundell
15-Tue.	Coffee 9-11am	Small Social Hall	M. Todd
16-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Y. & M. Jones
17-Thu.	Masonic Outreach, 10am-12pm	Small Social Hall	Masonic Home/B Uber
18-Fri.	ERT Committee Mtg. 9am	Conference Room	T. Keller
19-Sat.	BOD Open Meeting 9am	Small Social Hall	F. Haswell
19-Sat.	Recreation/Activities Cmt. Mtg. 3pm	Small Social Hall	B. Eckard
19-Sat.	Potluck 5:30 pm	Large Social Hall	Hosts Needed
22-Tue.	Coffee 9-11am	Small Social Hall	M. Todd
24-Thu.	Family Thanksgiving	Large Social Hall	M. Jacobson
29-Tue.	Coffee 9-11am	Small Social Hall	M. Todd

### IN MEMORIAM

Myrl Blum, August 28<sup>th</sup>

Sheena Bennett September 15th.

**Paradise Park Masonic Club**  
**Board of Directors Meeting Minutes**  
**September 17, 2005**

**1.0 ROLL CALL**, at 9:08; present were President Frank Haswell, Vice President Bill Lind, Treasurer Allan Melikian, Member At Large Bill Eckard, and some 20+ interested members. Secretary Joanne Nelson was out of town.

- (a) Invocation was led by Bill Lind & flag salute was led by Bob Morgan..
- (b) Consideration of Late Additions to the Agenda; no additions
- (c) Report from Executive Session(s), outlined by Bill Lind, listed discussion of delinquent dues, requesting an appraisal of an improvement long for sale, consideration of the fraternal pledge being removed from out membership process, & a report from Claude Lindquist on awareness of costs.

**2.0 CONSENT ITEMS**

- (a) Acceptance of Minutes, August 20, 2005.
  - 1. version 1, edited from J. Nelson, approved.
  - 2. version 2, edited by others.
- (b) Financial Report – August 2005. Alan reported we have almost doubled our water expense, primarily due to cost/gallon increase. Therefore we expect to have a \$35K shortfall on water due to raised cost. We need to continue watching & conserving our usage. Financial report approved.
- (c) Executive Session Report – August 20, 2005.
- (d) Members Before the Board
  - 1. Michael Sawley purchasing from Cliff Sawley Estate @ 413 Joppa Street, 1:15, approved after interview.
  - 2. Boyd Williams purchasing from Geraldine Minor @ 446 York Avenue, 1:30, approved after interview.
- (e) Associate Members Before the Board
  - 1. none
- (f) Alternate Associate Members Before the Board
  - 1. none

**3.0 MANAGER'S REPORT**

- (a) Monthly Report; Manager Bob Koger expressed thanks for the efforts on Labor Day weekend. Bob Sands made the trophies, Frank Haswell made the trophy plaques, & there were lots of volunteers. New lights are needed in the Picnic Grounds. New lights bulbs & ballasts have been placed in the Office, which are energy saving efforts. The cost of installed supplies will be made up in savings within one year. The bridge sprinkler system is to be inspected on the 27<sup>th</sup> of September & quarterly thereafter. There has been one leak on Keystone Way, in Section 6, which was fixed with help from Jimmie Smith Plumbing. The Office porch needs redoing; it will shortly be done by Bill Lind & volunteers, during which time all mail will be retrieved via the back door of the Office. An incident should first be discussed with neighbors before filing an incident report. A plan has been requested for plants to shield the view of the waste bins & stored pipes; ideas are welcome from the members.
- (b) Speeding in Park; several reports on young drivers have most recently been received.
- (c) Allotment Upkeep; several places are fire hazards due to a lack of cleanup of weeds, etc. Those places are being notified.
- (d) PPMC Car Registration; lots of cars have no PPMC stickers; the Manager is concerned about cars that don't belong in the Park, transients, break-ins, etc. If cars don't belong in the Park, the

Manager will have them towed away. It was asked if the Car Sticker Drawing ever happened, for \$100 prize? Frank will investigate. Each member has the right & responsibility to ask the driver of a non-stickered car if they belong in the Park, are they visiting a Park member and who, or if "... I can help you?"

- (e) Exit Road Berm Installation – See Bulletin Board for Notice to be posted soon; a contract has been signed, and work will start soon.

#### **4.0 UNFINISHED BUSINESS**

##### **(a) Committee Reports**

1. Assessment – Ad Hoc – Malcolm Kirby; nothing to report.
2. Building – Bill Hardwick
  - a. Room Addition, M. Wiseman @ 582 Scottishrite Avenue; the Board is to view this afternoon; the plan has an additional room onto an already non-conforming improvement.
3. Bylaws - Bill Hardwick; submitted to the committee is the petition for quiet enjoyment, with 30 days to get back to the Board. Also submitted to the committee is the suggestion of the use of mediation as the replacement for the fraternal pledge.
4. Dam – Malcolm Kirby; nothing new to report.
5. Emergency Response Implementation Team
  - a. Community Safety, VIP – Lisa Leong; not present; she will be giving the Board a presentation later today.
  - b. Emergency Fire Brigade – Greg Laskey; we had a 911 call Tuesday due to excessive smoke & falling ash within the Park. We were informed there was a controlled burn(s) at Wilder Ranch, & a fire at San Lorenzo Valley Elementary, which became controlled. There was a meeting last Friday for CERT & VIP.
  - c. 911 Emergency Response Team – Diana & Jim Cook; not present.
  - d. Industrial Safety – Ted Keller; Ted stated he is not Industrial Safety; he said he is the CERT leader; Fred Dunn-Ruiz was last looking for an Industrial Safety chair. At the CERT meeting, they are trying to put together a town hall meeting to raise awareness of the need for preparedness before an emergency. Frank suggested coordinating such a meeting with a monthly potluck/Lois Hardy.
  - e. Traffic Control – Ray Hoffman; still waiting for 2 additional radios to assign for more complete coverage of traffic control. Bob will follow up on our order.
6. Historical – Barry Brown; Frank received Barry's letter of incursion on the tunnel above York Avenue. Barry reported the committee cleaned up the bunker. With Cyndy Crogan they are designing a bunker roof and marker, hopefully to be installed by the end of the year (at least the marker). Barry wants to submit to the BOD the roof plans for approval; the BOD agrees the submittal of plans is good, and a permit is likely needed. Bill Eckard commends Barry on the signs, etc., having received lots of positive response over the Labor Day weekend. Barry will help Bob post Private Property signs at the edge of the Castle property; we have had incursions of equestrians and large walking groups coming down Shrine Way.
7. Long Range Planning – Pat McDonald is the new chair person; she is to hold a committee meeting within 30 days.
8. Orientation – Anna Lind; meeting with one applicant.
9. Recreation – Bill Eckard; the list is long on volunteers helping during Labor Day weekend, which was very successful. There was better attendance than ever, the dance was successful, the lobster feed & auction produced lots of money, Superintendent Mark Stone attended the lobster feed & very much enjoyed it. A bocci ball tournament is still desired, not necessarily during Labor Day weekend. It could require multiple weekends, but somehow timed with the annual crush. Bill is also trying to get more shuffleboard equipment. Recreation

Committee meeting is at 3p.m. today at the Small Social Hall, as usual, open to more volunteers.

10. Safety, Industrial – to be determined.
11. Staking – Fred Dunn-Ruiz
  - a. Current Staking Log; the Board approved the current listed reports, pending no negative responses from member and/or neighbors by September 24th, excluding 501 and 445 which have received questioning responses.
  - b. 319 The Royal Arch Report
  - c. 114 Keystone Way Report
  - d. 138 St. Alban Report
  - e. 307 The Royal Arch Report
  - f. 413 Joppa Street Report
  - g. 445 York Avenue Report; questions
  - h. 446 York Avenue Report
  - i. 501 Amaranth Street Report; questions
  - j. 531 St. Ambrose Street
12. Streambed Maintenance – Bill Gibson; all forms filled out, Fish & Game came back with another form to fill out; this has been done, & will be submitted Monday. The County is in contact with Serge of Fish & Game; they are working together. A project cost statement will also be sent. The entire application, with newly required additions, will be FAXed & mailed back. Bill will follow up on its receipt. Bob submitted a Pajaro newspaper article showing where they can use heavy equipment on the Pajaro River clearing. We contacted CCC for 2 days work for \$4500. Hopefully it will be approved & done this fall.
  - a. 2005 Application Update
13. Trees – Steve Taylor
  - a. Current Tree Log
  - b. Minutes of the latest meeting; Joe Del Core is the newest member of the committee. No action is needed by the BOD.
14. Water/Roads – George Saam; not present; Malcolm Kirby reported that PPMC has 3 potential major catastrophe categories; fire, flood, drainage. Re: drainage, PPMC has a history. A slide wiped out cabins, 24 yrs ago, in Section 4. The entrance road slid out; the exit road started. The retaining wall below the Blum property slid. The Picnic Grounds area had major damage from drainage from Cal Trans. Rediscovered are 3 drainage ditches/ catch basins in Section 6. 1 is behind the Boaz house, which the Office has correspondence between PPMC & Cal Trans; a 36” culvert is our responsibility, the rest that is under road is Cal Trans’ responsibility. The 36” culvert has only 6” of clearance, the rest being filled with silt. Manager Bob Koger is to call Cal Trans to see if they will clean the culvert, including the culvert portion under Highway 9. Mal has given Bill Lind 2 tours of the Section 6 drainage pipes. Just north of John Simas’ house is a large catch basin, eventually leading toward river, with an 18” new culvert at Highway 9, also put in by Cal Trans. Malcolm found a 3 page memo written in 2000 on ‘Drain Patrol’. Mal suggests having a drainage handbook, to be kept on the Office counter for ready access to members, with another copy for the Manager. A record of maintenance activities would be included in the handbook. Frank asked Malcolm to draft a letter to Cal Trans, give to Karen, to go out under Frank’s name. A 2<sup>nd</sup> tour for Bill will be taken up in Executive Session. Barry Brown asked about the drainage of substantial water still coming down from Highway 9 at the Picnic Grounds a-frame corner, previously resulting in loss of cabins. This water has not absorbed this summer, contrary to as usual; can it not be diverted to the river? Some areas at the RR tracks appear undercut; we (Manager Bob Koger) need to flag Cal Trans about their responsibility.

(b) Treasurer's Report – full report to appear in the bulletin.

## **5.0 NEW BUSINESS**

(a) Tripura Anand, petition of quiet enjoyment; she is happy this & the fraternal pledge are being passed on to the Bylaws committee. She lost the lawsuit, & is learning to lose gracefully, through learning about the legal system, from a very naïve beginning.

## **6.0 DISCUSSION**

### **7.0 INFORMATION**

#### **(a) Member Change**

1. Carol Blum, due to death of Myrl Blum @ 131 Keystone Way.
2. Christopher Hawkins, due to death of Margaret Hawkins-Miller @ 421 Joppa Street.

#### **(b) Associate Member to Member Change**

1. Lawrence Casperson, due to demit of Bonnie Hamilton @ 173 St. Bernard Street.
2. Julie E. O'Connor, due to demit of Wilbur O. Pauls @ 425 Joppa Street.

#### **(c) Member to Associate Member Change**

1. Bonnie Hamilton, due to demit to Lawrence Casperson @ 173 St. Bernard Street.
2. Wilbur O. Pauls, due to demit to Julie E. O'Connor @ 425 Joppa Street.

#### **(d) Associate Member**

1. none

#### **(e) Alternate Associate**

1. none

#### **(f) Members Pending (see attached listing).**

(g) 8/24/05 Incident Report re: bank in front of 236 Temple Lane, Section 3.

(h) 8/29/05 Incident Report re: post & mirror @ Keystone Way & St. Augustine, Section 4.

(i) 8/27/05 Incident Report re: vandalized Office garage, Section 3.

(j) 8/29/05 Incident Report re: loose dog, Temple Lane, Section 3.

(k) 8/29/05 Incident Report re: loose dog, Office driveway & porch, Section 3.

(l) 9/7/05 Incident Report re: parked trailer, east of covered bridge, Section 4.

(m) 9/6/05 Incident Report re: careless driving/excessive speed, exit road/stop sign, Section 3.

(n) 8/27/05 Incident Report re: parked vehicle, Acacia Lane, Section 3.

(o) 8/27/05 Incident Report re: parked vehicle, corner of Acacia Lane & Keystone Way, Section 3.

## **8.0 CORRESPONDENCE**

#### **(a) Current Correspondence Log**

(b) 6/5/05 letter to BOD from member re: PPMC attorney, tents & fencing, Social Hall parking lot.

(c) 8/28/05 letter to member from President re: PPMC attorney, tents & fencing, Social Hall parking lot.

(d) 8/2/05 letter to President from member re: action toward dogs, Section 3.

(e) 8/28/05 letter to member from President re: action toward dogs, Section 3.

(f) 8/22/05 letter to President from member re: response letter from Planning Department.

(g) 8/28/05 letter to member from President re: response letter from Planning Department.

(h) 9/6/05 letter to member from Manager re: grandson's driving behavior.

(i) 9/8/05 letter to member from Manager re: granddaughter's driving behavior.

## **9.0 EXECUTIVE SESSION – PART 1, 8:00 am**

See attached Agenda

**EXECUTIVE SESSION – PART 2, as needed.**

## **10.0 ADJOURNMENT, 10:12.**

## Paradise Park Masonic Club Members 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>
<b><u>MEMBER CANDIDATE</u></b>			
E. Victor Quattrin	08/27/05	Daniel L. Brown	307 The Royal Arch
Julie Kathleen Radder	08/22/05	W. Richard Lovelace	531 St. Ambrose Street
Kenneth David Cox	08/19/05	Patricia Straub	445 York Avenue
<b><u>ASSOCIATE MEMBER</u></b>			
Gary Duane Newton	08/26/05	Richard T. Sibley	280 Keystone Way
Janice Catherine Davison	06/14/05	Ernest J. Nidick	550 Crescent Lane
<b><u>ALTERNATE ASSOCIATE MEMBER</u></b>			
Megan Mitchell	08/23/05	Betty Ramsay	444 York Avenue

### FOR SALE BY MEMBER

Member's improvements offered for sale as of **October 9, 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>			
439 York Avenue	Lloyd L. Ames 831/425-0825	\$375,000 No Financing	3BR 2BA, 4702 sq ft allotment, 1500 sq ft improvements, front & rear deck, 2 car garage w/shop area, paved drive, walk-in closet, pantry, laundry rm; Incl. refrig, dishwasher, range, hot tub, washer, dryer, freezer, some furniture, split level, 600 sq ft master suite has oak accents of built-in bookshelves & vanity, all tile BA; air tight wood burning stove heat in vaulted ceiling LR; remodeled kit w/oak cabinets & laminated floors.
445 York Avenue	Patricia Straub 831/427-3099	\$195,000 SALE PENDING	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.
<b>SECTION 2</b>			
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.
<b>SECTION 3</b>			
216 Keystone Way	Ann L. Pfaff 831/818-4480	\$345,000 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	\$149,500 cell 559/970-0911	Split level, 1 BA, 2BR, lg covered front deck, private parking stall, new roof, remodel, 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 Contact C. Vinson 831/429-1575 or P. Gracey 408/277-0809	\$285,000 No Financing.	2BA/2BR, Family Rm/Den/or 3 <sup>rd</sup> BR, Living Rm, Dining Rm, Kitchen, 1350 sq ft, tiled floors (living, dining, kit), carpet (living, family, bdrms), built-in pantry, pull-down camouflage ladder to attic storage, double-pane windows, detached 2-car 400 sq ft garage, washer/dryer, refrigerator/stove (gas), dishwasher, microwave incl., forced air heating (propane), fireplace insert-new brick, flagpole, extr prkg.
<b>SECTION 6</b>			
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.
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.

# **BULLETIN BOARD OCTOBER 2005**

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**FIRST CLASS MAIL**