



**BULLETIN BOARD
SEPTEMBER 2006**

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This Bulletin is the official report of the PPMC Board of Directors. It is published monthly and mailed on the second Wednesday following the monthly Board meeting.

DON'T FORGET TO MAKE RESERVATIONS

**PARADISE PARK MASONIC CLUB
211 PARADISE PARK
SANTA CRUZ, CA 95060-7007**

FIRST CLASS MAIL

PARADISE PARK MASONIC CLUB

BULLETIN BOARD

AUGUST 2006

BILL'S BANTER

Bill Lind

We have had wonderful weather in the Park this summer! Unfortunately, the summer is nearly gone, which brings us to the reality that the water project will not get done this year because the rains will have started by the time we get the permits and bids from contractors. Ifland Engineering gave us a probable cost of \$851,112.00. This estimate does include the cost of pipe. We have purchased most of the pipe and the cost of pipe will need to be backed out of the 851K.

We are concerned about how to get water over the river to Section 4. One option (which has some opposition) is putting the 8" pipe on the bridge, or hanging it under the bridge, at a cost of \$20,000.00. A second option is to build a bridge for the pipe only. The cost estimated at \$75,000.00 to \$100,000.00. A third option is trenching across the river with a preliminary cost of \$200,000.00 due to environmental requirements. The fourth option is directional boring under the river, at a cost of \$65,000.00 to \$80,000.00. This would need to be reviewed for environmental clearance but the process should be fairly quick since the river won't be disturbed.

I would like to see a Town Hall meeting in October to discuss the water project and related costs. By then, we should have a good idea on the cost of paving and any other items.

As of this writing, we have \$325,000.00 in the Castle fund available for the water project.

I am hopeful the water tank behind the Social Hall will be finished this month. (STAY TUNED)

We will have Bauldy Engineering give us an

evaluation on the slides at the entrance road. The cost will be up to \$2000.00 for the evaluation.

Last month a Mourning Dove was found that had been killed with a BB Gun. Please don't shoot BB guns or air rifles in the Park. BB's and pellets can travel long distances and we don't want anyone hurt by stray shots.

The Long Range Planning Committee did a good job of presenting a draft of a long range plan for Paradise Park. There was serious discussion, which is good in a town hall meeting. Hats off to Pat McDonald and her committee.

TREASURER'S REPORT

Allan Melikian

Our audit and tax returns have been completed for the 2005-2006 fiscal year by Walters & Kondrashoff.

Our budget for the fiscal year 2005-2006 projected a paper net income of \$6,500. Our actual paper net income is \$16,688.

Major expenditures for 2005/2006 were the purchase of a new tractor, generator, copy machine, garage door, Dell computer, and hoses for the water pump to obtain water from the river for fire retention. We installed an erosion berm on the exit road for \$7,400 and spent \$32,000 through April 30th to temporarily contain the two entrance road slides.

We have a 19% increase in trash collection for the current fiscal year, 18% increase in health benefits for our employees and anticipate an increase in our liability insurance.

IMPORTANT INFORMATION FROM THE BOARD

EARLY DEADLINE FOR OCTOBER BULLETIN: Due to vacation schedule, all input for the October Bulletin is due by noon on Saturday, September 16, 2006. Send by email to dunnruiz@hotmail.com. Your cooperation is appreciated.

THE AUDITED FINANCIAL STATEMENT for the fiscal year ending April 30, 2006 is available in the office. You may obtain a copy at the office or by calling the Office and asking to have one mailed to you.

DISPUTE RESOLUTION PROGRAM: The following is a starting point for discussion on a Dispute Resolution Program for the Park. Your comments are invited. Please send your ideas to Allan Melikian at 626 Paradise Park or email to allangigi@aol.com

DISPUTE RESOLUTION PROGRAM- TALKING POINTS

- 1 The BOD interviews and appoints the DISPUTE RESOLUTION CHAIRMAN. This person will be responsible for the implementation of the DRP (Dispute Resolution Program). The Chairman will be independent from the BOD, but will be under the authority of the BOD. The Chairman has the authority to appoint an assistant Chairman.
2. 3 to 5 Mediators will be trained under the direction of the Chairman.
3. The BOD will still be responsible for the enforcement of the PPMC rules, but if the violation of a club rule is contributing to a dispute between members, the Chairman may undertake to resolve the situation. The Chairman may decline any request for mediation.
4. Any Member, the Chairman, or the BOD will be able to initiate the implementation of the DRP.
5. If requested, the Member must meet with the Chairman or Mediator.
6. The Chairman or Mediator will have the authority to investigate the dispute and interview necessary persons.
7. THE DISPUTE RESOLUTION PROGRAM SHALL BE CONFIDENTIAL AND ONLY THE PARTICIPANTS ARE TO KNOW THAT THERE IS A DISPUTE AND THE RESULTS.!

STAGES OF THE DISPUTE RESOLUTION PROGRAM

1. Neighbor to Neighbor (Party to Party) or reason why this step was omitted.
2. DISPUTE RESOLUTION CHAIRMAN meets with the parties ASAP.
3. AT THE MEDIATION:
 - A. Parties are given the choice of mediators, all parties must agree on ONE.. Parties of the particular mediation are determined by the Chairman;
 - B. Or, Parties may agree upon a member of PPMC to act as the Mediator,
 - C. Or, if NO agreement (A OR B), the Mediator will be drawn from a hat.
- 4 At the appointed time for the Mediation, the Parties will be asked if they will agree to the proposition that, "IF THE MEDIATION DOES NOT RESULT IN AN AGREEMENT BETWEEN THE PARTIES, THAT THE MEDIATOR WILL SERVE AS AN ARBITRATOR AND THAT THE ARBITRATION WILL BE EITHER BINDING OR NON-BINDING UPON THE PARTIES. If the parties agree that the arbitration will be binding, they have waived any further adjudication of the dispute and WILL abide by the decision of the Arbitrator.

OTHER IMPORTANT INFORMATION

YARD SALE: This year's one-day Yard Sale netted \$765.25 for the Recreation Fund. The sponsors, Fred and Mary Jo Dunn-Ruiz wish to thank all those who participated as sellers and buyers. If you are interested in sponsoring this event next year contact Director Bill Eckard. If you have any suggestions on how to improve this event, contact Fred Dunn-Ruiz, who will pass it on to the new sponsors.

AUGUST 19 TOWN HALL MEETING: The Town Hall Meeting sponsored by the Long Range Planning Committee to discuss the Reserve Study and the creation of a Reserve Fund was attended by about 65 persons (only 4 were non-permanent residents) and facilitated by Cyndy Crogan. Pat McDonald shared the quantitative results of the survey mailed out earlier this year. Diana Cook explained that the Reserve Fund would be an insurance against paying special assessments for predictable (not emergency) future expenses. John Mancini presented a suggested organization, which would create a Board of Trustees, for the shepherding of the reserve funds, both in investment and expenditures, assuring that these funds are available and spent only for the Reserve Study items. Many members expressed their opinions and made suggestions for future consideration by the LRPC. All handouts for this meeting, as well as the Asset inventory and the Reserve Study, are available at the office.

COMMUNITY BUILDING: The next meeting of the LRPC will be on Wednesday, September 20, 2006 from 6 to 7 p.m. in the Small Social Hall. The topic of discussion will be COMMUNITY BUILDING. You are welcome to attend. You may also welcome to send ideas to the Committee by writing to Pat McDonald at 566 Paradise Park or pjm47@sbcglobal.net

MASONIC OUTREACH SERVICES (MOS) is a program specifically targeted for California Master Masons and their wife/widow who require financial assistance to pay for living expenses while living in their own homes, waiting to get into one of the Masonic Homes of California, or living in a non-Masonic care facility. All MOS clients will be assigned a care coordinator who will conduct regular visits to ensure that all their needs are being met and that the Mason and his wife/widow is receiving the appropriate care. Information will also be provided on the admissions process for applying to the California Masonic Homes.

BOOK GROUP FORMING: Have you read the book "These Are My Words"? You still have time to read it and join us for a discussion about the book. It will be Thursday, September 14 from 7 to 9 p.m. The hostess is Katie Cease. Call 423-4334 for details.

LABOR DAY DINNER/AUCTION: IT'S NOT TOO LATE TO MAKE RESERVATIONS OR TO DONATE ITEMS FOR THE AUCTION. See the Flyer elsewhere in this Bulletin. Items already received include a week at a cabin on Lake Almanor (see: www.vacationrentals.com/vacation-rentals/26916.html) donated by Lisa & Alan Mac, five sets of five hand painted cards donated by Mary Jo Dunn-Ruiz, a hand-made baby blanket donated by Eddi Brown and a Remote Cooking Thermometer donated by Kristi Doberenz, a tea party for 10 donated by May Jo Dunn-Ruiz, various handcrafts donated by Ellen Smith and a pizza dinner for 8 donated by Bill Uber.

PPMC HISTORICAL COMMITTEE: The PPMC Historical Committee would like to solicit photographs and letters from current and former members illustrating the early history of Paradise Park. These photographs could be loaned or just given to the Committee for scanning and cataloging. Your donations to this project will go a long way towards helping us complete the historical view of our Park.

ADDITIONAL IMPORTANT INFORMATION

CLOSING UP FOR THE WINTER? If you are closing up your summer home for the winter, please consider the following:

1. See that the Office has a key in case of an emergency.
2. Be sure that your heat is turned off (possibly turn the propane off at the at the tank) or that you have removed any flammables from its registers.
3. If you have a leaking toilets or faucets, turn off the water by the toilet or sink. Do not shut off water at the street shut off valve, as this is needed for fire protection.
4. Have hoses connected that will reach around the house for fire protection.
5. Leave nothing (flower pots, toys, tarps, etc.) in the yard which can gather water and become a breeding ground for mosquitoes.
6. Be sure your drain gutters are not clogged.
7. Set your automatic sprinkler system for no more than the necessary water. During rainy season, sprinkler timers should be turned off.
8. If you use tarps to cover items stored outside, please use a color that blends with the environment. Try green, brown or beige, but avoid the blue.

IN MEMORIAM

Bob Hendershot 7/20/06

May Hart 7/24/06

- - 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.

FEMA, FLOOD INSURANCE AND ALLOTMENTS: Recently, FEMA contacted several PPMC members, who live on St. Bernard St., and who made claims for flood damages under their National Flood Insurance policies. In order to eliminate future claims, FEMA wants them to raise their houses above the 100-year flood level. Although FEMA would save money by eliminating claims for future damages, they would pay only 75% of the cost to raise the houses and the homeowner would pay the rest. If homeowners refuse the program, then FEMA would increase the future insurance premiums up to 150% of the current rates. And if one congressman has his way, the homeowners who refuse the program would have their policies cancelled. So, three homeowners on St. Bernard have started the process. Two homeowners found that their houses were too close to the rear line to satisfy the rear yard setback, so they petitioned the Board to extend their allotments in order to avoid applying for a variance from the County. Variances take a long time and are costly. The TAD's will be increased to conform to the new allotment measurements. These homeowners are not privileged, in fact they will bear their part of the cost (up to \$50,00) of the project. And, they will have to move into temporary housing during construction. The only homeowners who are targeted by FEMA are those who have already carried flood insurance and who have suffered a series of flood damages. *Malcolm Kirby 191 St. Bernard St.*

RECREATION REPORT

OUT AND ABOUT . . . Here we are in the waning stages of summer. I don't know when this goes to press but if you haven't gotten your ducks, see Karen and buy and buy, this is our fund raiser.

We've had a fantastic summer; Lois has kept the fires going to roast those dogs and a constant supply of "hosts". Many "Thanks" to all who volunteered and have kept that tradition alive.

Also "Thanks" for: Fred Dunn-Ruiz and his committee who gave us the yard sales; . . . and Shirley Moore and her committee who brought us the Fourth of July Parade and ice cream social. Each event was enjoyed by all who participated or sat on the sidelines.

A listing of the Labor Day events will be forth coming in the next Bulletin. We have Potlucks coming in September so please see Lois if you wish to "Host" an event. Mark and Karla James have been busy this summer, they are responsible for the "movies on the beach" each Saturday as well as the Quaker Regatta host this year.

Please enjoy what you have and why you're here . . . your smile/smirk becomes you.

Bill Eckard, . . . your liaison for food, fun frolic and fellowship

HOT DOG POTLUCK REPORTS

Guest Speaker at July 29th Hot Dog Potluck! Host Richard Sturgeon had lots of helpers setting up for the fun(ny) business of potluck eating. He guesstimated we were some 60 sharers of a favorite recipe. We also shared hearing about "**Childhood At Alcatraz Island**", as presented by Member **Dick Fisher**. Very interesting & entertaining, so we were well filled with a delicious variety of food, fellowship, and fun

Full Tables at August 5th Hot Dog Potluck! Host Jackie Rundell gathered at least 64 people to share fun, frolic, and food at this Hot Dog Potluck. About 1/4 of the folks heard the Saturday morning Red Fire Truck announcement & brought their hot dog & a favorite dish to share. So, once again, none of us went home hungry. Many of us listened about the announced movie at Middle Beach, because over 60 people attended the movie, too. Fun & lots of free popcorn there. Tim Brown won the Pot O' Gold drawing, and he very generously gave his portion (\$17.50) to the Recreation Fund. Thanks, Tim. And thanks to Jackie & her helpers for another successful potluck

Not an Empty Stomach in Sight at the August 12th Hot Dog Potluck hosted by Lee Corum; it was another success, filled with food, fun, & frolic. The group attending, roasting, chatting, eating, & laughing was guesstimated from 45 - 60. Even marshmallows of varying stages of melt & brown were sighted. Emma Lou Akin won the Pot O' Gold drawing, with the total of \$28 going to Recreation.

August 19th Hot Dog Potluck: Up to 45 of us members, friends, guests, adults, kids attended the August 19th Hot Dog Potluck, hosted by Ellen & Perry Olsen. Stan, Doris Beaumont's grandson, won the Pot O' Gold drawing to take home \$16, the other half of which went to the Recreation Fund.

HOT DOG POTLUCKS CONTINUE through September 23rd. Although there will be none on August 26, due to the Section Parties, or on September 2, due to Labor Day Lobster (or Steak or Chicken or Garden Burger or Hot Dog) Dinner. Next Hot Dog Potluck is September 9th with hosts Sue Lovelace and Holly Swanson; on September 16th where HOSTS ARE NEEDED and on September 23rd with hosts: Ron & Hilde Rundell.

Join us next time for an even greater quantity of quality! Lois Hardy, Chief Coordinator

REGULAR POTLUCKS begin on October 21st with the Board of Directors hosting.

COMING EVENTS

KNITTIN' KITTENS LADIES' CANASTA

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

*Monday, September 11, 2006
Monday, October 2, 2006

Note this Second Monday due to Labor Day
Sponsored by Pat Rundell

BINGO

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

WEDNESDAY, SEPTEMBER 20, 2006
WEDNESDAY, OCTOBER 18, 2006

TUESDAY COFFEE

EVERY TUESDAY
SMALL SOCIAL HALL, 9:00 A.M. – 11:00 A.M.
OPEN TO EVERYONE IN PPMC
COME JOIN THE FELLOWSHIP

MASONIC OUTREACH PROGRAM

THURSDAY, SEPTEMBER 21, 2006
10:00 A.M. UNTIL NOON
SMALL SOCIAL HALL

NEW REPRESENTATIVE: NILUFAR SHUJA

SEE ARTICLE ON
OTHER IMPORTANT INFORMATION

LABOR DAY ACTIVITIES

SATURDAY AND SUNDAY
SEPTEMBER 2ND AND 3RD

SEE FLYERS ELSEWHERE IN BULLETIN

WIENIE ROASTS



EVERY SATURDAY THRU 9/23
IN THE PICNIC GROUNDS
5:30 P.M.

9/9 HOSTS: SUE LOVELACE & HOLLY SWANSON
9/16 HOSTS: NEEDED
9/23 HOSTS: RON & HILDE RUNDELL

REGULAR POTLUCKS BEGIN OCT. 21ST
AT SOCIAL HALL WITH BOB HOSTING

MEN'S CLUB

FIRST WEDNESDAY EACH MONTH
SMALL SOCIAL HALL, 11:30 A.M.
WEDNESDAY, SEPTEMBER 6, 2006

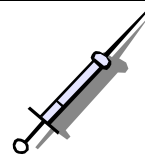
RESERVATIONS REQUESTED
CALL JOE DELCORE @ 469-3747

SEE FLYER ELSEWHERE
NEXT MEETING OCTOBER 4, 2006

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 HOUCHE



The Visiting Nurse Association

Will be conducting a
Flu Immunization Clinic
At the PPMC Small Social Hall
On Saturday, October 7, 2006
From 9 a.m. to 12 Noon

DETAILS AT OFFICE

Annual Labor Day Celebration



Saturday, September 2, 2006 Events

Tennis Tournaments - Section 4 Tennis Court
Junior's - Check in at 8:30 AM; Draw at 8:45 AM
Senior's - Check in at 9:30 AM; Draw at 9:45 AM



Shuffleboard Tournament - 10 AM Keystone Way/Royal Arch

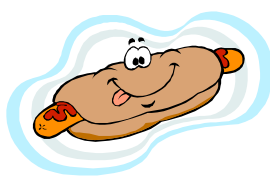
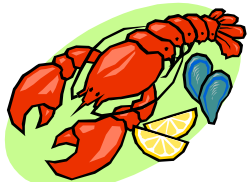
Ping Pong Tournament - 10 AM Social Hall

Horseshoe Tournament - 12 Noon Covered Bridge



Auction & Dinner - Picnic Grounds - See Separate Flyer

Labor Day Celebration Dance - 7:30-10:30 PM Picnic Grounds



Sunday, September 3, 2006 Events

Senior Tennis Tournament Continued - 9 AM Sec. 4 Tennis Court

Cribbage Tournament - 9 AM Social Hall

Volleyball Tournament - 3 PM Section 3 Beach



Kid's Sand Castle Tournament - 2 PM Middle Beach

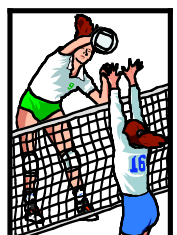
Kid's Mud Ball Tournament - 2 PM Middle Beach

Ice Cream Eating Contest - 2 PM Middle Beach

Quilt Raffle - 3 PM Middle Beach

Concession Stand Help Needed

Call Park Office 423-1530 or Bill Eckard 458-2070





Labor Day Weekend Auction Dinner and Dance Picnic Grounds

Saturday, September 2, 2006

Dinner Reservations Required

Come and Enjoy



"Summer's End Finale"

Various Events start at

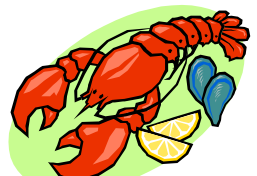
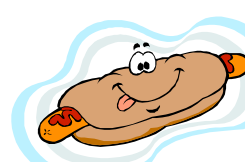
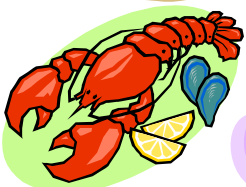
3:00 PM until 10:30 PM

See Separate Flyer in Bulletin

for all events and Dinner

Reservations Form

Also available in Office





AUCTION

LABOR DAY WEEKEND

Dear Member of Paradise Park,

As a fundraiser for both the Almoner's Fund and Recreation Fund, we are going to have an auction on the Saturday of the Labor Day weekend. In order to make this a success, your help is needed. We would like you and your family to contribute things to be auctioned.

If you are an artisan or craftsperson, please donate a piece of your work.

If you have access to commercial products or services, please donate any of those.

If you have a condo, cabin or vacation house, please donate a weekend's use.

If you have friends or acquaintances with skills or products, you could ask them to donate.

If you have a special skill, please donate some hours towards a project. Sample projects include:

- putting on a banquet for 8 persons at their home
- giving hours of labor to repair or clean car
- giving hours of labor to repair, paint or clean a house
- giving hours of labor to clean a yard or roof

Also, you can sign up to solicit local merchants for donations. Please do sign up before soliciting, as we don't want to duplicate requests to merchants.

Please notify Fred Dunn-Ruiz as to what you will be donating as soon as possible. We can accept goods up until the last minute, but would like to have as many as possible by August 27th. If you have any questions about what to do, please call Fred Dunn-Ruiz at 831/426-6472 or Jim Clark at 559/977-0190.

Thank you for your support with this event for the benefit of Paradise Park.

SILENT AUCTION:

Saturday, September 2rd, 3 p.m. – 7 p.m. at the Picnic Grounds

DINNER:

5:30 p.m. Reservations required. See Flyer elsewhere in Bulletin.

LIVE AUCTION:

6:30 p.m. – 7:30 p.m. at the Picnic Grounds—Bring your checkbook!

FOLLOWED BY:

Dance from 7:30 p.m. – 10:30 p.m. at the Picnic Grounds



**PARADISE PARK QUILTERS
FIFTH ANNUAL
QUILT RAFFLE- 2006**

**67" X 92" (SINGLE BED SIZE)
MACHINE-PIECED AND HAND-QUILTED
COLORFUL CHILDREN'S QUILT
(ON DISPLAY IN THE OFFICE)**

**SUGGESTED DONATIONS
\$5 / TICKET OR \$20 / 5 TICKETS**

**PROCEEDS WILL BE USED
TO PURCHASE
PPMIC CHILDREN'S PLAY EQUIPMENT**

**PLEASE MAKE CHECKS PAYABLE TO
'PPMIC'**

**RAFFLE DRAWING WILL BE HELD ON
SUNDAY, SEPTEMBER 3, 2006, 3PM-1PM
AT MIDDLE BEACH**



Men's Club

Wednesday



September 6, 2006

Social Hall - 11:30 AM

Chefs: Karl Raadik & Bill Uber

All Men are Invited

Luncheon is Free

Roast Beef with all the Trimmings





**All Ladies are Invited for Dessert
and to hear the Speaker at 12:30 PM**

Speaker: Richard Manuel

Estate Planning - Women's Investing

Personal Finances - Life After Death - and etc.



**For Info Call:
Joe Del Core
President,
Men's Club
469-3747**

**After speaking event:
Everyone is invited to
the Bocci Courts
for a fun game
of Bocci Ball**





Attention Paradise Park Ladies

You are Invited to
attend the Men's Club
after their luncheon on
Wednesday, Sept. 6th at 12:30 PM
for Dessert and to
hear Speaker Richard Manuel
speaking on
Estate Planning,
Women's Investing,
Personal Finances,
Life After Death plus more



Joe Del Core, Pres. Men's Club 469-3747

LABOR DAY WEEKEND
DINNER AND AUCTION

PICNIC GROUNDS
SATURDAY, SEPTEMBER 2, 2006
DINNER RESERVATIONS REQUIRED

SILENT AUCTION

3:00 PM – 7:00 P.M.

SOCIAL HOUR:

4:30 P.M.

BYOB

DINNER

5:30 P.M.

All plates and service will be provided.

BYO Crackers and Pickers

BYO Beverage

LIVE AUCTION

6:30 PM – 7:30 PM

DINNER MENU

Lobster, mussels and clams, corn, coleslaw, dessert	\$25.00/person
Steak, mussels and clams, corn, coleslaw, dessert	\$20.00/person
Chicken, mussels and clams, corn, coleslaw, dessert	\$15.00/person
Garden Burger, corn, coleslaw, dessert	\$15.00/person
Hot Dog, chips, dessert	\$5.00/person

RESERVATIONS

August 30th for LOBSTER

We do not want turn anyone away;
so even after the 30th, we will try to accommodate everyone.

DANCE

7:30 PM – 10:30 PM

CUT HERE AND RETURN TO OFFICE WITH YOUR PAYMENT

Name: _____ Allotment Number _____

Number of LOBSTER dinners: _____ at \$25.00 each \$ _____

Number of STEAK dinners _____ at \$20.00 each \$ _____

Number of CHICKEN dinners _____ at \$15.00 each \$ _____

Number of GARDEN BURGER dinners _____ at \$15.00 each \$ _____

Number of HOT DOG dinners _____ at \$5.00 each \$ _____

Total paid \$ _____

PARADISE PARK CALENDAR OF EVENTS

DATE	EVENT	Venue	MEMBER/Chair
August 2006			
26-Sat.	Tree Committee 10-13	Conference Room	S. Taylor
29-Sat.	60th Anniversary Party 10-4	Picnic Grounds	
26-Sat.	Section Parties - see posters/mailed fliers	various	various
27-Sun.	Quacker Race - 11:00 - see poster for details/lunch	Middle Beach	M. James
27-Sun. ?	Family Gathering? 1-7?	Picnic Grounds ?	J. Bast ?
29-Tue.	Coffee 9-11am	Small Social Hall	Myron Coleman
September 2006			
2,3-Sat.Sun.	LABOR DAY ACTIVITIES -- see posters & sign-ups	various	various
2-Sat.	Auction	Picnic Grounds	F. Dunn-Ruiz
2-Sat.	Lobster et.al. Feed	Picnic Grounds	J. Clark
3-Sun.	Cribbage Tournament	Large Social Hall	K. Doberenz
4-Mon.	LABOR DAY - OFFICE CLOSED		
5-Tue.	Coffee 9-11am	Small Social Hall	D. Jelcick/S. Lentfer
6-Wed.	Men's Club 11:30	Small Social Hall	J. Del Core
9-Sat.	Hot Dog Potluck 5:30	Picnic Grounds	S. Lovelace/H. Swanson
11-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	P. Rundell
12-Tue.	Coffee 9-11am	Small Social Hall	D. Jelcick/S. Lentfer
16-Sat.	Wedding Reception 9am-11pm	Large Social Hall	G. Miluso
16-Sat.	BOD Open Meeting 9am	Small Social Hall	B. Lind
16-Sat.	Recreation/Activities Cmt. Mtg. 3pm	Small Social Hall	B. Eckard
16-Sat. ?	Hot Dog Potluck 5:30 pm ???	Picnic Grounds	?
19-Tue.	Coffee 9-11am	Small Social Hall	D. Jelcick/S. Lentfer
20-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Y. & M. Jones
21-Thu.	Masonic Outreach, 10am-12pm	Small Social Hall	Masonic Home/C.Buchanan
23-Sat.	Historical Committee 10-12	Small Social Hall	B. Brown
23-Sat. ?	Hot Dog Potluck 5:30 pm ???	Picnic Grounds	?
26-Tue.	Coffee 9-11am	Small Social Hall	D. Jelcick/S. Lentfer
October 2006			
2-Mon.	Knittin' Kittens 11:30 am - 4:30 pm	Small Social Hall	P. Rundell
3-Tue.	Coffee 9-11am	Small Social Hall	W. Vinson
4-Wed.	Men's Club 11:30	Small Social Hall	J. Del Core
7-Sat. ?	Birthday Gathering ? 8-3 ?	Picnic Grounds ?	L. Leong ?
7-Sat.	Tree Committee 10-12 am	Conference Room	S. Taylor
7-Sat.	VNA Flu Clinic 9-12	Small Social Hall	VNA
10-Tue.	Coffee 9-11am	Small Social Hall	W. Vinson
14-Sat.	Job's Daughters Breakfast ?	Social Hall ?	D. Macdonald ?
17-Tue.	Coffee 9-11am	Small Social Hall	W. Vinson
18-Wed.	Bingo 6:30pm	Large Social Hall	Y. & M. Jones
19-Thu.	Masonic Outreach 10am	Small Social Hall	Masonic Home/C.Buchanan
21-Sat.	BOD Open Meeting 9am	Small Social Hall	B. Lind
21-Sat.	Recreation/Activities Cmt. Mtg. 3pm	Small Social Hall	B. Eckard
21-Sat.	Potluck 5:30 pm	Large Social Hall	?
24-Tue.	Coffee 9-11am	Small Social Hall	W. Vinson
28-Sat.	Pumpkin Carving 1pm - sign up at Office	Picnic Grounds	Recreation Cmt.
31-Tue.	Coffee 9-11am	Small Social Hall	W. Vinson
31-Tue.	Halloween - Safe House list available in Office Lobby	various	various



Liberty Flag Pole

The adjacent photograph was taken from the **South Pacific Coast Railroad Trestle** adjacent to Route 9 above the location of our present **Social Hall** sometime in the 1880s. Looking north, this view reveals the **Black Powder** manufacturing area north of the covered bridge. The flume can just be seen emerging from the redwoods and making a turn north above the buildings paralleling the **San Lorenzo River**. The water from the flume was used to power the powder-making machinery. Just below the bridge to the left, narrow-gage railroad tracks can be seen approaching the intersection of Keystone Way and Joppa. Narrow-gage tracks ran throughout the plant connecting various processing operations on both sides of the river. Steam engines never pulled cars at the Powder Works; it would have been too dangerous. Instead, teams of horses did the work of moving material from one location to another. Closer examination of this photo, shows there were 2 supports under the bridge at the time; one tilted at an angle. Although the Bridge was designed without any mid-stream supports, several were added later, one of which remains today. It is unclear why the supports were added; perhaps the bridge carried greater loads when the **Navy Smokeless Plant** was later added on the east side of the river.

On July 7, 1866, the **Santa Cruz Sentinel** reported that, inspired by patriotic feelings commemorating the ninetieth anniversary of American Independence, **Mr. J. W. Willard**, Superintendent of the Works, along with the men from the plant, raised the flagpole seen in the photo. It was a festive occasion featuring patriotic speeches and stirring music and was attended by hundreds of people from surrounding communities. The **Sentinel** continued:

After the pole had been firmly fastened, a beautiful banner was run up to the top which, fanned by the gentle evening breeze from off the ocean, proudly unfolded itself above the admiring spectators.

Below the flag pole, where the PPMC tennis courts are now, cord wood can be seen stacked and ready for processing in the charcoal kilns nearby. Wood was delivered to the Powder Works from the surrounding area via **Powder Mill Road**, now known as **Ocean Street Extension**.

READ THE MEMBERSHIP APPLICATIONS PENDING LIST! 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.

MEMBERSHIP APPLICATIONS PENDING

<u>Applicant</u>	<u>Date posted</u>	<u>Seller/Member</u>	<u>Allotment</u>
<u>MEMBER CANDIDATE</u>			
none			
<u>ASSOCIATE MEMBER</u>			
Mary Lou V. Bales	08/16/06	Dan S. Bales	449 York Avenue
Russell Craig Robinson	06/28/06	N. Shirley Reddick	163 St. Bernard Street
<u>ALTERNATE ASSOCIATE MEMBER</u>			
Melissa Anne Bales	08/16/06	Dan S. Bales	449 York Avenue
James T. Mayo	08/10/06	Lynda A. Mayo	521 St. Ambrose Street
Crystal Regina Costa	07/28/06	Joyce M. Taylor	510 Courtesy Lane
Linette Debra Quist	03/27/06	Shirley Reddick	163 St. Bernard Street
Robert Charles Stern	03/02/06	Victorine Propp	135 St. Alban Street
Carol Cohen	02/16/06	Gary Gordon	129 Keystone Way

2006-2007 ACTIVE COMMITTEES

If you wish to be on any of these committees, please contact Bill Lind.

<i>COMMITTEE</i>	<i>CHAIRPERSON</i>	<i>COMMITTEE</i>	<i>CHAIRPERSON</i>
Assessment Study	Malcolm Kirby	Historical	Barry Brown
Building	TBD	Industrial Safety	Pat Herzog
By-Laws	Jacob Koff	Long Range Planning	Pat McDonald
Dam	Jean Allan	Orientation	Carol Blum
Election	Lois Hardy	Past Presidents	Bob Sand
Emergency Response Team	Greg Laskey	Recreation	Bill Eckard
Community Safety	Lisa Leong	Staking	Fred Dunn-Ruiz
Communications	Don Moore	Streambed Maintenance	Bill Gibson
CERTs Training	Ted Keller	Tree	Steve Taylor
911 Fire Brigade	Greg Laskey	Water/Roads	George Saam
911 Medical	Diana & Jim Cook		
911 Traffic Control	Ray Hoffman		

2006-2007 BOARD OF DIRECTORS And OFFICE STAFF

President: Bill Lind
 Phone: 831/429-6735
 Email: billannalind@earthlink.net

Vice President: Joanne Nelson
 Phone: 831/426-1505
 Email: paradise_park_home@yahoo.com

Secretary: Frank Haswell
 Home Phone: 925/552-7095
 Business Phone: 925/837-3320
 Park Phone: 831/454-9105
 Email: tennistime@prodigy.net

Treasurer: Allan Melikian
 Phone: 831/460-9860
 Email: allangigi@aol.com

Recreation: Bill Eckard
 Phone: 831/458-2070
 Email: secretary_ppmc@sbcglobal.net

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

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

FINANCIAL REPORT FOR THREE MONTHS ENDING JULY 2006

	Spent thru July	Budget thru July	Under(+)/Over(-)	Annual Budget
Income:				
Member Assessments	\$113,521	121238		\$484,950
Member Dues and Transfer Fees	\$10,375	10900		\$43,600
Init.Fee/ Fin Chg/Pena/ Use Fee	\$15,180	1750		\$7,000
Bank Interest	\$4,062	1800		\$7,200
Misc Income, Member Serv, Donations	\$1,669	625		\$2,500
AT&T Comcast (7% Return)	\$1,956	1675		\$6,700
TOTAL INCOME	\$146,763	\$137,988	\$8,776	\$551,950
Employee Expense:				
Employee Salaries & Bonus/Raise (\$7000)	\$39,447	37063		\$148,250
Employee Benefits	\$5,072	8250		\$33,000
Employer Federal/State Taxes	\$3,444	4000		\$16,000
Worker's Compensaton	\$3,124	3500		\$14,000
Total Employee Expense	\$51,088	\$52,813	\$1,725	\$211,250
Insurance:				
General Business	\$18,395	13125		\$52,500
Total Insurance Expense	\$18,395	13125	-\$5,270	\$52,500
General Office Expense:				
Supplies/Permits/Gen.Exp.	\$1,370	1500		\$6,000
Postage and Communications	\$2,270	2704		\$10,817
Utilities (Electricity, propane)	\$2,743	3875		\$15,500
Total General Office Expense	\$6,383	\$8,079	\$1,697	\$32,317
Member Service Expense:				
Water	\$23,502	22500		\$90,000
Security/Safety	\$25	1125		\$4,500
Green Waste/Dump Fees	\$1,253	1125		\$4,500
Bulletin Printing	\$962	875		\$3,500
Trash Removal	\$10,576	11553		\$46,212
Recreational Activities	\$1,199	750		\$3,000
Total Member Service Expense	\$37,517	\$37,928	\$411	\$151,712
Tax Expenses:				
PPMC Co Prop Tax	\$11,800	12000		\$48,000
State and Federal Taxes/Fees		250		\$1,000
Total Tax Expense	\$11,800	12250	\$450	\$49,000
Repair & Maintenance Expense				
Park R&M Exp (water, trees, roads,tools)	\$12,809	4250		\$17,000
Vehicle Expense (gas, oil, maint)	\$2,530	1750		\$7,000
Building R & M Expense	\$867	1875		\$7,500
Equip Rentals, R & M Expense, Fire Equip		125		\$500
Total Repair & Maint Expense	\$16,206	\$8,000	-\$8,206	\$32,000
Other Operating Expenses:				
Accounting/Tax Preparation/Audit		1250		\$5,000
Legal	-\$150	1375		\$5,500
Historical Committee	\$92	150		\$600
Other Miscellaneous Expense	\$732	263		\$1,050
Total Other Operating Expense	\$674	\$3,038	\$2,363	\$12,150
TOTAL EXPENSE	\$142,063	135232	-\$6,830	\$540,929
Net Income = Income - Expense	\$4,701	2755	\$1,945	
Checking/Savings Accounts	\$824,248	SBA Loan 4%, 2028		\$301,525

**BOARD OF DIRECTORS
MEETING DATES**
Executive Session 8:00 a.m.
Open Meeting 9:00 a.m.
Third Saturday each month

September 16, 2006
October 21, 2006
November 18, 2006
December 16, 2006
January 20, 2007
February 17, 2007
March 17, 2007
April 21, 2007
May 19, 2007
June 16, 2007

Annual Meeting: June 30, 2007

Member's improvements offered for sale as of **August 28, 2006**. 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			
437 York Avenue	Alcinda Walters 831/425-2842	\$298,000 Firm No Financing	Priced to sell. Must see. 3BR 2BA home. New floors throughout, new interior paint, all new appliances, new forced air heater, new custom fireplace, new water heater, new deck w/hot tub, lg eat-in-kitchen w/skylight & beautiful Victorian ceiling, lg balcony off master BR, 2 car carport w/shed. Lots of storage & closets. Great location near play-ground & bridge. Low maintenance. 1522 sq ft improvements. Great cement septic.
439 York Avenue	Lloyd L. Ames Shown by Appt. only; contact Alcinda Walters 831/425-2842	\$349,000	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, 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. New septic/leach fields when remodeled.
SECTION 2			
364 Eastern Star	Jeanne Jelcick Call for Appt./Info. 831/429-2215	\$289,500	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	\$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.
SECTION 4			
610 Keystone Way	Gail Marshek 760/777/1323 760/674-0622	\$225,000 May carry up to \$40K w/good credit	1.5BA 1+BR, 1845 sq ft allotment, 1063 sq ft improvements, One of the best locations in the Park. Sunny all day; lg deck, south facing, overlooking San Lorenzo River on high side of river bank. Furnished, excluding personal items. Seller is CA-licensed Realtor. Incl. electric stove, dishwasher, refrigerator, garbage disposal, microwave, new water heater, fireplace. Tastefully furnished w/some antiques, per inventory list.
SECTION 6			
140 St. Alban Street	Don Schmidt 831/458-0663	\$275,000 No Financing	2BR 2BA 5,000 sq ft allotment, 1,200 sq ft improvements, built in 1997, established garden, lots of sun, big 2 parcel lot, on House Tour 2 years, elec. Stove, refrigerator, washer-dryer, window treatments.

Board of Directors Draft Minutes
August 25, 2006 Meeting

- 1.0 ROLL CALL** at 9:10. Present were President Bill Lind, Vice President Joanne Nelson, Secretary Frank Haswell, Treasurer Allan Melikian, Director At Large Bill Eckard, plus some 30+ interested members.
- (a) Invocation was led by Joanne Nelson; flag salute was led by Ed Butler.
 - (b) Consideration of Late Additions to the Agenda: none.
 - (c) Report from Executive Session(s): update from Ifland engineers on the proposed water project; rough estimate is \$773K; 3 options include water pipes within the bridge, underground, or a trestle attached under the bridge. Discussed were Park personnel & their resources within PPMC & how to use these skills to most effect. Also discussed were the slides; guest privileges; screening of refuse area, the latter which was referred to Diana Cook for action. Temporary dog run area has had reported several unattended dogs; this will be reviewed after Labor Day. Sharon Naraghi as member, Kuldip Mahal & Judy Gordon as associates were approved. Minutes approved.
- 2.0 CONSENT ITEMS** all items a-d approved; memberships to be interviewed later, after Orientation.
- (a) Acceptance of Minutes, July 15, 2006.
 - (b) Financial Report – July 2006.
 - (c) Audit Report – 2005-2006.
 - (d) Executive Session Report – July 15, 2006.
 - (e) Members Before the Board
 - 1. Gilbert Gardner purchasing from James M. Keeton @ 591 Keystone Way, 1:00.
 - (f) Associate Members Before the Board
 - 1. none
 - (g) Alternate Associate Members Before the Board
 - 1. David Howard Gladding to Elizabeth T. Gladding @ 700 St. Johns Avenue, 1:15.
 - 2. Bradley Gerald Grissell to Joanna Hostetler @ 636 St. Augustine Avenue, 1:45.
- 3.0 MANAGER'S REPORT**
- (a) Monthly Report; Bob Koger; the dog run next to the Community Garden is not working, since dogs are loose with no supervision, the owners don't pick up after the dogs, & dogs are on the beach. A BB gun has been used within the Park, with a report of a mourning dove shot. This is not the first time that killed birds have been found. Bob will be asking that guns not be used in the Park, or he will confiscate them. The drainage ditch along Highway 9 needs cleaning; Bob is asking to rent a backhoe to clean; approved. There was a faulty/broken lock on the Tennis Court in Section 4, which was fixed. Crack sealing of roads will be done by Labor Day weekend; Bob is asking members to help clean the common areas.
- 4.0 UNFINISHED BUSINESS**
- (a) Committee Reports
 - 1. Assessment – Ad Hoc – Malcolm Kirby; not present.
 - 2. Building – Tony Averill; not present.
 - a. L. Heathorn @ 540 Council Street. Bill Lind indicated that the plans don't show what is needed; the Park must have plans that can be stamped off that answer questions; Bill will discuss with Tony Averill to see what is needed.
 - 3. Bylaws – Jacob Koff; not present
 - 4. Dam – Jean Allan; not present.
 - 5. Emergency Response Implementation Team – Greg Laskey; not present.
 - a. Community Safety, VIP – Lisa Leong; not present.
 - b. CERT's Training – Ted Keller;
 - 1. Disaster Plan; change is needed, to be considered next month. Ted submitted a CD with information thereon. Ted asked about an emergency exit via King Solomon. Various members who have hiked it recently contributed that where the gate is the path/former road is only passable by one person at a time, not a vehicle, 4-wheel or otherwise. Above the gate is not our property, but CDF's, & there are several trees down crossing the pathway.

- c. Emergency Fire Brigade – Greg Laskey
 - d. 911 Emergency Response Team – Diana & Jim Cook; Jim reported several calls last month with good response. Confusing is the street between Keystone Way & St. Bernard. He will take down his oxygen tank to be filled; others can let him know about others needing filling & he would take all at one time; a place in Watsonville is certified for medical filling.
 - e. Traffic Control – Ray Hoffman & Communications – Don Moore; Ray reported the 2 calls; there were quick responses from the Cooks & Milton Jones; he received a thank you from Millie Schaeffer on behalf of her sister. Radios from up front have a bad response, even at the Office; the cause is possibly from a bad antenna on the roof of the Office. This needs checking for our system to be fully functional. The ambulance & fire truck drivers consistently thank us, saying what we are doing is making their jobs much easier. Don reported the antenna must have been impacted, perhaps by tenting of the Office. Don will coordinate with Bob Koger & the antenna-installing company to investigate cause of poor transmission. Approved to fix. Don said that radio users can switch to Channel 2 to talk with each other. NO CRAWLING ON THE ROOF BY DON, UNANIMOUS VOTE.
6. Historical – Barry Brown; not present.
 7. Insurance – Pat Herzog; Pat previously submitted a letter to BOD to retain bridge engineer Joe Gutierrez for a generic bridge appraisal, in order to have our bridge insurance lowered. Joe Gutierrez submitted a proposal with rates, which appraisal cost might be anywhere up to 2K; approved. Liability insurance is coming up for renewal, & it likely will be higher than last year. 1949 Fire Truck insurance is really high from Brit Thompson; vintage coverage might be available for \$79/year. Pat just received directors/officers insurance, renewed at double last year, \$8,800, due to our lawsuit history. Pat wishes to shop other people for possible lower rates; Alan can contribute some ideas, & Pat has some others.
 - a. Bridge Insurance Coverage, P. Herzog, with request for approval (see above).
 8. Long Range Planning – Pat McDonald; later this afternoon at the Town Hall meeting.
 9. Memorial – Betty Gladding
 - a. revisit of proposed Gazebo, with pricing for both vinyl & wood. The Board reviewed both, noting that natural wood is cheaper, with greater need for maintenance, but fits in better with the ambiance of the Victorian Office. Installation is up to us. 10' wood gazebo, money for cost (almost \$5K), foundation, installation to be taken from Memorial Fund; approved.
 10. Orientation –Carol Blum
 - a. 7/20/06 letter to C. Blum from President re: reforming committee.
 11. Recreation – Bill Eckard; potluck tonight; Ducky Ragatta is next Sunday at 11:00; Section Parties are next Saturday; Labor Day weekend is full of tournaments Saturday & Sunday, with Saturday having an Auction, Dinner, Dance; volunteers are needed for the snack bar at the Section 4 Tennis Court both days (sign up with Karen at the Office); Golf Tournament was yesterday. A total of \$765.25 was reported on the Yard Sale.
 12. Safety, Industrial – Pat Herzog; Pat has followed through on recommendations on safety; posters in English & Spanish have been installed in the firehouse; a tractor safety cage has been ordered, which was supposed to be coming from Texas three weeks ago, & is not here yet; the tractor leak was addressed, but is not yet fixed. Nonskid on the Office steps is not yet fixed. Casters on the Conference Room chairs are installed & wonderful. A \$795 half payment has been made on replacement carpet for the Conference Room. Bob Biendle reminded that a solid path should be between the front & back doors in back of the Social Hall. Excess water falls off the back of the building & goes under the Social Hall; we should have concrete along the back of the hall to guide water away from under the building. Pat reported the old crew truck is not worth any further repair; one idea is to let the crew use the new truck, & purchase a golf cart for the Manager to use within the Park, which could cost \$2350-2500, weather-enclosed. It was also suggested to look at an electric Gator Utility vehicle, such as is used at a golf course.
 13. Staking – Fred Dunn-Ruiz
 - a. Current Staking Log

- b. Revisit of Staking Report on 265 Keystone Way, Gretchen. Logan; revisiting, because neighbor wanted to be certain that an agreed 18" overage onto the neighbor's allotment is listed in both member files. OFFICE will place this in both files.
 - c. Revisit of Staking Report on 229 Acacia Lane, G. Miluso. Fred will re-do to correct one incorrect dimension. He will resubmit a corrected report for next month.
 - d. 8/8/06 memo to BOD from F. Dunn-Ruiz re: future discussion/plans for 251 Keystone Way. Debra Hanning met with Fred; they will send letter requesting extension of allotment; Fred will restake with new dimensions. The Hannings will talk with their neighbor. No Board action today.
 - e. Correspondence path from neighbor W. Jensen re: questions & final OK of 591 Keystone Way. All now agree with the staking.
 - 1. 7/13/06 to F. Dunn-Ruiz.
 - 2. 7/13/06 to K. Eneboe/PPMC.
 - 3. 7/17/06 to K. Eneboe/PPMC.
 - 4. 8/4/06 to F. Dunn-Ruiz.
 - 5. 8/4/06 to K. Eneboe/PPMC.
 - f. Staking Report for M. Sposeto @ 581 Scottishrite Avenue; withdrawn, because neighbor saw an error, which will be corrected by next month.
 - g. 183 St. Bernard; S. Kiel stated his allotment had been shrunk; Fred found this to be correct; Fred needs a chance to talk with S. Kiel; all 3 allotments are utilizing property 20-50 feet toward the river. All will be revisited. A letter needs to be sent to S. Kiel, withdrawing previous approval. 183, 185, 187 are all in question. Frank is to notify all 3; Fred would like to talk with all 3, to restake, & to present for next month's agenda.
 - h. all staking within the last 1 ½ years needs review for listing/correction of TADs, staking log, etc. Bill Lind & Fred will consult together.
14. Streambed Maintenance –
- a. Correspondence between E. Simas, B. Lind, & M. Kirchner of CDFG re: Sandy Beach work, which was accepted by Fish & Game.
15. Trees – Steve Taylor
- a. Current Tree Log
 - b. Douglas Fir @ 166 St. Bernard Street; L. Schmid has agreed to trim tree, but not remove because removal costs \$7K. The estimate includes to clean the canopy, remove dead & dying limbs, etc. with an option of cabling 3 growing tips. Approved.
 - 1. 6/24/05 letter to L. Schmid from P. Kasmire & K. King.
 - 2. 6/26/05 Tree Request
 - 3. 7/28/06 letter to BOD from L. Schmid with 7/11/06 Lewis Tree Svc. Report.
 - 4. 7/29/06 letter to L. Schmid from Manager.
 - 5. 7/28 & 8/8/06 letter to B. Koger from K. King & P. Kasmire.
 - c. Kuckens 6/16/06 Tree Request @ 350 Crypt Lane & 6/21/06 Forester's report & 5/29/06 letter from H. Kuckens. 4 specified redwoods are on PPMC property; our forester suggests removing 2 of them, & drop several bays behind the remaining redwood trees to make a barricade. We have a \$5K budget for the year for common area trees; at least some has been used; the Board needs a cost on this before approving. Bob Koger is to obtain 3 estimates on the forester-suggested action.
 - d. G. Miluso 6/30/06 Tree Request @ 229 Acacia Lane. Approved.
 - e. T. Williams 7/4/06 Tree Request @ 626 St. Augustine Avenue. The tree is in the riparian corridor, so needs permission from the county; approved upon county permit.
 - f. L. Dyson-Weaver 7/28/06 Tree Request @ 214 Keystone Way. Approved.
 - g. J. Langford 8/26/06 Tree Request @ 622 St. Augustine Way. Approved.
16. Water/Roads – George Saam
- a. Tom's Septic Invoice, water & road repair @ 278 Keystone Way. \$7,696 bill; approved to pay.
 - b. Bauldry Engineering invoice re: slide evaluation on Entrance Road. \$851 for evaluation, holding

under question, if question resolved by Pat Herzog, bookkeeper, then pay; Dees & Associates has \$200 balance due for their evaluation; approved to pay.

- c. Bauldry Engineering Entrance Road slide evaluation report; proposes \$3,500 charge for complete check of hillside; BOD needs to evaluate Dees evaluation. Both are Bauldry & Dees are geotechnical engineers.
 - d. 7/17/06 Ifland Cost Estimate on Water Project is \$851K, with \$77K contingency. This does not include paving. It does include fire hydrants throughout all sections. It does not include laying conduit for traffic signals. The actual work will not be started this year, due to necessary slowness of the process; Ifland is working with permits now; then bids can go out; PPMC assessments need proposing, etc. Bill Lind said we are taking the time needed to do this properly. The water line across the river would cost \$65-80K for underground; \$100K for additional bridge to carry the water line; across the bridge, with the bridge carrying the additional weight, at \$25K.
 - e. 7/15/06 letter from G. Saam re: suggested bid guidelines.
- (b) Treasurer's Report; audit report is in the Office, & it will be published in the September bulletin; we are under budget now by about \$10; in good shape so far, considering the cost of heavy items, such as the slides.
 - (c) Status of Members Without Current Dues Receipt on File;
 - 1. Spreadsheet of Current Status.
 - 2. 7/20/06 letter sent re: Primary Members.
 - 3. 7/20/06 letter sent re: Associates and/or Alternate Associates; they are as of now not members.

5.0 NEW BUSINESS

- (a) Mourning Dove Shot with BB Gun 7/21/06; BOD is putting a notice in the bulletin.
- (b) Drainage Ditch in Section 6 item, as per B. Koger's 7/18/06 memo to BOD; well-plugged up 30" pipe, only 6-7" showing, the rest is plugged with silt; the pipe is about 3 city blocks long; it will cost \$900+ to rent a backhoe to clean; the pipe empties into the river. Up to \$1K, approved.

6.0 DISCUSSION

7.0 INFORMATION

- (a-f) **Member Change:** none
- (g) 7/12/06 Planning Dept. review of 222 Keystone Way, L. Chaney.
- (h) 7/22/06 Incident Report re: Loose dog on Washington Pathway.
- (i) 7/28/06 Complaint from Member re: Noise Harassment, Section 6.
- (j) 8/2/06 Incident Report re: Flooding yard by river path, Section 3.
- (k) 8/7/06 Incident Report re: Tripping on Office stairs, Section 3.

8.0 CORRESPONDENCE

- (a) Correspondence Log
- (b) 7/7/06 letter from H. Halliday to BOD re: Vehicle Safety Committee. To catch speeders. w/need to talk about that, possible problems loom.
- (c) 7/17/06 letter from Mgr. B. Koger to Member re: Request for Key. Just a mistake of number written on note.
- (d) 7/17/06 letter from Mgr. B. Koger to Guest re: Condition of allotment. Being invited to next meeting to discuss.
- (e) 7/17/06 letter from Mgr. B. Koger to Member re: Condition of allotment.
- (f) 7/17/06 letter from Mgr. B. Koger to Member re: Car tent.
- (g) 8/7/06 letter from Mgr. B. Koger to Member re: Inappropriate use of cabin. Someone living there that shouldn't have been; B. Koger took care of.
- (h) 8/7/06 letter from Mgr. B. Koger to Member re: Flooding of allotment. Letter written to ask him to stop
- (i) 8/8/06 letter from J. Gutierrez, Brenton Bridge Eng. re: Covered Bridge Study.

9.0 EXECUTIVE SESSION – PART 1, 8:00 am

See attached Agenda

EXECUTIVE SESSION – PART 2, as needed.

10.0 ADJOURNMENT 10:57.