

BULLETIN BOARD
FEBRUARY 2007

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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.

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

FIRST CLASS MAIL

PARADISE PARK MASONIC CLUB

BULLETIN BOARD

FEBRUARY 2007

BILL'S BANTER

Bill Lind

Good news from the county. The plan check for our water system has been approved. We will now need to meet with the county to discuss if the Park uses county inspectors or do we hire our own. This will impact the cost of the permit. At this time we do not know what the building permit will cost.

Someone has been breaking into cars in Sections One and Four. The thief is a young male (teens/early twenties). Please keep vigilant.

The portable traffic lights are in the park. A representative from the company will be here soon to train people on the lights operation.

Gary Perkgig from California State Firefighters' Association has informed me he is going to set up a class in the near future to update the Paradise Park Medical Team. If you are interested in being on the Medical Emergency Response Team please contact Jim or Diana Cook.

The vendors/service list in the office can be a great help to those needing a vendor or service. When you use a service from a company, please get a card and take it to the office with either positive or negative comments. If you have a bad experience with service, other people in the Park need to know you were dissatisfied.

Bob Koger hired a new member for the crew. His name is Daniel Vasquez. Say hello and welcome him to the Park.

Thanks to Paradise Park for your support when my wife, Anna, passed away. Your calls, cards and hugs have been a blessing. I am happy to live in a Masonic Community where smiles and kind words help soften the shock.

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

BOARD OF DIRECTORS MEETING DATES

Third Saturday each month
Open Meeting 9:00 a.m.

February 17, 2007

March 17, 2007

Annual Meeting: June 30, 2007

IMPORTANT INFORMATION FROM THE BOARD

PROPERTY TAX ON COMMON AREA: The 2006 individual member share of the common PPMC property tax is \$116.01. It is somewhat lower than last year because the Park improvements (i.e. Social Hall, Office, etc.) were revalued by the Assessor's Office.

DUES RECEIPT DUE: Don't forget that in order to be a member in good standing, you must submit a copy of your Lodge or Chapter dues receipt to the office on or before April 1st each year, even if you are a Life Member. This is true for Associates and Alternate Associates as well as Members. You can tell if you are up to date by looking at the mailing label on the Bulletin. The bottom line says 2007 dues receipt: M A AA. The first (M) is for the Member, next (A) for the Associate and third (AA) for the Alternate Associate. If a Y follows the M, A or AA, then that dues receipt has been received by the office. If there is a blank space, then the receipt has not been received.

VOLUNTEERS NEEDED FOR THE EMERGENCY RESPONSE TEAM: If you are interested in being trained in use of the defibrillator and CPR, please contact Jim or Diana Cook. at 831/426-83.98, by mail at 806 Paradise Park or email: cookraven@aol.com

NEW CREW MEMBER: Daniel Vasquez is new crew member, replacing Alfonso Romero, who moved on to UCSC. Daniel has briefly worked for us before.

LEARN TO OPERATE THE NEW PORTABLE TRAFFIC LIGHTS: The Portable Traffic Lights are in the Park. We will be setting up a gathering for an educational run down. We need as many members as possible to take this training, which will be done by a factory representative.

FINANCIAL REPORT: Our financial situation is doing well. At 12/31, our net income is \$42,161. We remain under budget as a whole, with some items slightly over budget, but more under budget.

Our large purchases for this fiscal year are:

Repair road/wall at 278 Keystone	\$7,696
Exit Road Retaining Wall	\$15,430
Asphalt path Acacia/Temple	\$2,796
Rain gutters/downspouts office	\$6,072
Portable signal lights	<u>\$17,600</u>
TOTAL	\$49,594

These funds will be reimbursed to the operating funds from the New Membership Fees Reserve Account.

THIEF IN THE PARK: There have been a number of reports of stolen items in Section 4; several incidents involved items being taken from cars; the most recent description is a young person, perhaps 14 years old, blond headed, really slim, about 5'5" or 5'6". If you see someone hanging around that you do not know, either call the Manager immediately or otherwise determine who the stranger is. This thief seems to definitely be in the Park, both day and night.

MORE IMPORTANT INFORMATION FROM THE BOARD

TRASH TALK: Just a reminder of the Santa Cruz County MANDATORY Recycling Ordinance. **It is in effect!** Basically the ordinance states that all recyclable items and hazardous waste **cannot** be put into the garbage. However, Waste Management is still going easy on us. But at any time they could start cracking down. Based on the amount of recyclable items I have been finding in our garbage, Waste Management could easily cite us... Yes, they will open the bag if it is "suspicious". If the bag is found to have recyclable items, a yellow "ticket" will be attached to the bag or container with its reason as to why it was not picked up. The recyclable items will need to be removed; the garbage will be picked up the following week, possibly sooner if you are willing to pay an extra fee for the extra pick-up.

Soooo, what can be recycled? What cannot be put into the garbage? There is a rather extensive full-page list in this Bulletin. **Keep it handy.**

If you have any questions, please feel free to contact me: Myra Sandretti, 831/429-9492 or fornnow@yahoo.com

VENDOR BOOK: With the cold/wet winter here in Paradise Park, you could come down here to find broken pipes, leaky roofs, fallen tree limbs that have damaged the deck, etc. What do you do when you live out of town and don't know who to call? **Consult the "Vendor Book"** located in the PPMC Office. This is a book of plumbers, tree cutters, roofers, electricians and the like that have been used and highly recommended for good service by others here in the Park.

So when you have a problem and need a recommendation, just ask for the Vendor Book.

MEDIATION SERVICES: In the December Bulletin, Trapura Anand recommended **St. Francis Listening Lounge Free Community Mediation Services**. The Office will maintain a list of other similar services that members have found to be useful, low in cost, or free. If you know of something you have found useful, like this, let the office know and they will include it in the "**Vendor Book**" under "**Services**."

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.

PARADISE PARK MASONIC CLUB 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>			
Russell Craig Robinson	06/28/06	Shirley Reddick	163 St. Bernard Street
<u>ALTERNATE ASSOCIATE MEMBER</u>			
Linette Debra Quist	03/27/06	Shirley Reddick	163 St. Bernard Street
Robert Charles Stern	03/02/06	Victorine Propp	135 St. Alban Street

OTHER IMPORTANT INFORMATION

DAM IT: The outlook is very promising for having a dam at Middle Beach for the summer of 2007. Donations have funded every bit of the way so far (paying for attorney fees and reports). Now we need your help to continue the process. If you, your family, grandchildren, etc. enjoy the beach, please DONATE whatever you can to the DAM FUND. Send your check to the Park Office (Attention: Dam Fund). See the detailed information elsewhere in this Bulletin.

The PPMC BOOK CLUB: The PPMC Book Club has dates/titles/books & welcomes readers/discussers.

We were very fortunate to be informed of the Santa Cruz County Library's program of Book Club Lender Packs. At each of our meetings, the next month's book is given, sometimes along with a sheet of discussion questions. We need more opinions for more varied discussion, so please come and join us. Just call the host a few days before the meeting, so she has plenty of cookies for you. Below are the upcoming sessions, almost always on the second Thursday of the month:

Feb. 8th @ Marilyn Wells' for "Don't Let's Go to the Dogs Tonight" by Alexandra Fuller;
Mar. 8th @ Betty Gladding's for "A Yellow Raft in Blue Water" by Michael Dorris;
Apr. 12th @ Judy Wahl's for "The Heart of a Woman" by Maya Angelou ;
May 10th @ Vicki Hendershot's for "The Kalahari Typing School for Men" by Alexander McCall Smith;
Jun. 14th @ TBD for "East of Eden" by John Steinbeck;
and more to be decided by all of us later.

LIVE TRAP MISSING: A live trap was issued by Office personnel several months ago, but not tracked. We now have others who have need of it, but we don't know who has this one. If you have borrowed one of the Office's live traps, would you be so kind as to return it to the Office so other members may use it? Thank you.

FLOWER THIEF IS BACK IN THE PARK! Alert! Alert! After several years' absence, that man with a van is back in the Park stealing our flowers. Keep a lookout for him and if you see him, call the Sheriff's Office immediately, 471-1121. He's white, at least 6'2" tall, about 220 lbs., gray beard, with a red van with license # 4BSW676. His verbal behavior is typical of a really slick con artist. If you do see him, you do not need to speak with him. Just report him. He has been reported as stealing here on December 10th, case # 06-12583, to Deputy Maver. Thank you for doing what you can to keep our neighborhood secure.

HOW TO RECYCLE

COMING EVENTS

KNITTIN' KITTENS
LADIES' CANASTA

FIRST MONDAY EACH MONTH
SOCIAL HALL, 11:30 A.M.
MONDAY, FEBRUARY 5, 2007
MONDAY, MARCH 5, 2007
SPONSORED BY PAT RUNDELL

MEN'S CLUB

FIRST WEDNESDAY EACH MONTH
SMALL SOCIAL HALL, 11:30 A.M.
NO LUNCHEON IN FEBRUARY
DUE TO
VALENTINE PARTY
February 10, 2007

SEE FLYER ELSEWHERE FOR MORE INFO

ALL ARE WELCOME

5-6: SOCIAL HOUR

6-7: DINNER

7-11: LIVE MUSIC

MAKE RESERVATIONS AT OFFICE
BY FEBRUARY 5TH

BOOK CLUB

SECOND THURSDAY EACH MONTH
7:00 P.M. TO 9:00 P.M.

FEBRUARY 8, 2007

HOSTED BY: Marilyn Wells
"Don't Let's Go to the Dogs Tonight"
by Alexandra Fuller

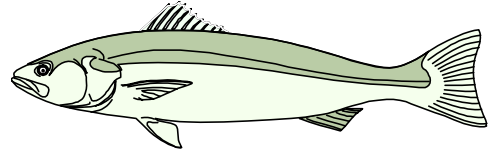
CALL HOSTESS, IF ATTENDING

MARCH BOOK: "A Yellow Raft in Blue Water"
by Michael Dorris

SEE ARTICLE IN OTHER IMPORTANT INFORMATION
FOR MORE INFORMATION

BINGO

THIRD WEDNESDAY EACH MONTH
SOCIAL HALL, 6:30 A.M.
SECOND WEDNESDAY
WEDNESDAY, February 14, 2007
WEDNESDAY, MARCH 14, 2007



IT'S THAT TIME AGAIN
THE STEELHEAD SEASON RUNS
Through MARCH 7, 2007
OPEN: Wednesdays, Saturdays, Sundays,
and Legal Holidays

Please provide the Office with the names of those
fisherpeople you wish to sponsor for a
PARKING PERMIT while in the Park fishing.

For more info: call FISH & GAME 831/649-2870

REGULAR POTLUCKS

HOSTS NEEDED

THIRD SATURDAY OF EACH MONTH
FEBRUARY POTLUCK CANCELLED
DUE TO NO HOST

NEXT: MARCH 17, 2007
AT SOCIAL HALL @ 5:30 PM

VOLUNTEERS FOR FUTURE HOSTING, CALL
LOIS HARDY @ 426-3172

TUESDAY COFFEE

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



**Men's
Club**



**Saturday,
February 10, 2007
5:00 PM - Appetizers
6:00 PM - Dinner
Cost: \$15.00
for Men**

All Ladies of Paradise Park

Are Invited Free

**Come and enjoy a Great
Dinner and Fellowship**

Join in and Evening of Fun

with the 3 piece Band

"Seven come Eleven"

Furnished by the Men's Club

R.S.V.P. by Monday, February 5th

Sign Up List at Office or Call

Joe Del Core - 469-3747

**PARADISE PARK
CALENDAR OF EVENTS**

DATE	EVENT	Venue	MEMBER/Chair
February 2007			
3-Sat.	Tree Committee 10-12	Conference Room	S. Taylor
3-Sat.	Organizational Meeting noon-10pm	Small Social Hall	S. Taylor
5-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	P. Rundell
6-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
10-Sat.	Men's Club Valentine's Party 4-10pm	Large Social Hall	J. Del Core
11-Sun.	Job's Daughters Breakfast 8-12	Large Social Hall	D. Macdonald
13-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
14-Wed.	Long Range Planning Cmt. Meeting 6pm	Small Social Hall	P. McDonald
17-Sat.	BOD Open Meeting 9am	Small Social Hall	B. Lind
17-Sat.	Recreation/Activities Cmt. Mtg. 3pm	Small Social Hall	B. Eckard
17-Sat.	Potluck 5:30 pm	Large Social Hall	host needed-see L. Hardy
19-Mon.	OFFICE CLOSED - PRESIDENTS' DAY		
20-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
21-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Y. & M. Jones
27-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
March 2007			
3-Sat.	Tree Committee 10-12 ?	Conference Room	S. Taylor
5-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	P. Rundell
6-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
7-Wed.	Men's Club 11:30	Small Social Hall	J. Del Core
13-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
17-Sat.	BOD Open Meeting 9am	Small Social Hall	B. Lind
17-Sat.	Recreation/Activities Cmt. Mtg. 3pm	Small Social Hall	B. Eckard
17-Sat.	Potluck 5:30 pm	Large Social Hall	B. & V. Uber
20-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
21-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Y. & M. Jones
27-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman

2006-2007 ACTIVE COMMITTEES

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

COMMITTEE	CHAIRPERSON	COMMITTEE	CHAIRPERSON
Assessment Study	Malcolm Kirby	Historical	Barry Brown
Building	Tony Averill	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		

IN MEMORIAM

Anna Lind, 12/28/06

Michael Bradshaw, 1/9/07

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**

- - **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.

NO LETTERS RECEIVED THIS MONTH

FINANCIAL REPORT FOR EIGHT MONTHS ENDING DECEMBER 2006				
	Spent thru Dec.	Budg thru Dec.	Under(+)/Over(-)	Annual Budget
Income:				
Member Assessments	\$301,863	<u>282888</u>		\$484,950
Member Dues and Transfer Fees	\$28,567	<u>25433</u>		\$43,600
Init.Fee/ Fin Chg/Pena/ Use Fee	\$3,080	<u>4083</u>		\$7,000
Bank Interest	\$8,337	<u>4200</u>		\$7,200
Misc Income, Member Serv, Donations	\$8,429	<u>1458</u>		\$2,500
AT&T Comcast (7% Return)	\$4,032	<u>3908</u>		\$6,700
TOTAL INCOME	\$354,308	\$321,971	\$32,337	\$551,950
Employee Expense:				
Employee Salaries & Bonus/Raise (\$7000)	\$100,449	86479		\$148,250
Employee Benefits	\$20,204	19250		\$33,000
Employer Federal/State Taxes	\$8,348	9333		\$16,000
Worker's Compensaton	\$6,178	8167		\$14,000
Total Employee Expense	\$135,179	\$123,229	-\$11,950	\$211,250
Insurance:				
General Business	\$45,461	30625		\$52,500
Total Insurance Expense	\$45,461	30625	-\$14,836	\$52,500
General Office Expense:				
Supplies/Permits/Gen.Exp.	\$4,275	3500		\$6,000
Postage and Communications	\$5,486	6310		\$10,817
Utilities (Electricity, propane)	\$9,718	9042		\$15,500
Total General Office Expense	\$19,478	\$18,852	-\$627	\$32,317
Member Service Expense:				
Water	\$58,243	52500		\$90,000
Security/Safety	\$695	2625		\$4,500
Green Waste/Dump Fees	\$3,610	2625		\$4,500
Bulletin Printing	\$2,565	2042		\$3,500
Trash Removal	\$22,345	26957		\$46,212
Recreational Activities	\$2,997	1750		\$3,000
Total Member Service Expense	\$90,457	\$88,499	-\$1,958	\$151,712
Tax Expenses:				
PPMC Co Prop Tax	\$31,554	28000		\$48,000
State and Federal Taxes/Fees	\$82	583		\$1,000
Total Tax Expense	\$31,636	28583	-\$3,053	\$49,000
Repair & Maintenance Expense				
Park R&M Exp (water, trees, roads,tools)	\$10,865	9917		\$17,000
Vehicle Expense (gas, oil, maint)	\$5,744	4083		\$7,000
Building R & M Expense	\$3,482	4375		\$7,500
Equip Rentals, R & M Expense, Fire Equip		292		\$500
Total Repair & Maint Expense	\$20,091	\$18,667	-\$1,424	\$32,000
Other Operating Expenses:				
Accounting/Tax Preparation/Audit	\$5,000	2917		\$5,000
Legal	\$590	3208		\$5,500
Historical Committee	\$222	350		\$600
Other Miscellaneous Expense	\$400	613		\$1,050
Total Other Operating Expense	\$6,212	\$7,088	\$876	\$12,150
TOTAL EXPENSE	\$348,514	315542	-\$32,972	\$540,929
Net Income = Income - Expense	\$5,794	6429	-\$635	
Checking/Savings Accounts	\$9,993,236	SBA Loan 4%, 2028		\$297,313

Paradise Park Masonic Club
Board of Directors Draft Minutes
01/20/07

1.0 ROLL CALL 9:09; present were President Bill Lind, Vice President Joanne Nelson, Treasurer Allan Melikian, Secretary Frank Haswell, Director At Large Bill Eckard, Acting Manager Bill Uber, and some 10+ interested members.

- (a) Invocation was led by Bob Morgan; flag salute was led by Don Moore.
- (b) Consideration of Late Additions to the Agenda: Thief in Section 4?.
- (c) Report from Executive Session(s); Pamela Jo Hurd as Alternate Associate to Samuel Taylor @ 415 Joppa Street, approved; Bud Ramsey purchasing from Donald Schmidt @ 140 St. Alban Street, approved; Susan Ramsey, Associate to Bud Ramsey @ 140 St. Alban Street, approved; Elizabeth 'Betty' Kimble as Associate to Barbara Scott @ 183 St. Bernard Street, approved; Dale Ann Bradshaw as Associate to Michael Bradshaw @ 662 St. Augustine Avenue, approved. Ifland drawings are to be resubmitted to County with adjustments, then approval, then estimates. On another topic, a Member discussed his concern about the well-being & safety of his daughter re: conduct of another member.

2.0 CONSENT ITEMS – with corrections all approved, except "d" to be considered in Executive Session.

- (a) Acceptance of Minutes, December 16, 2006; corrections were that there was received from Jacob Koff, chair of the Bylaws Committee, a June 06 report of the Bylaws Committee meeting, & the Past Presidents Committee, as an ad hoc committee & so notified, is in charge of overseeing the revision of the Rules & Procedures for publication.
- (b) Financial Report – December 2006.
- (c) Executive Session Report – December 16, 2006
- (d) Members Before the Board
 - 1. Lynda Kay Glassey, purchasing from Barry Ellsworth @ 104 Keystone Way, 1:15.
- (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 is out, recovering from eye surgery; Acting Manager Bill Uber reports that Daniel Vasquez is new crew member, replacing Alfonso Romero, who moved on to UCSC. Daniel has briefly worked for us before. The Portable Traffic Lights are in the Park; later we will set up a gathering for an educational run down. We need as many members as possible to take this training, with a factory representative giving us the training. There have been a number of reports of stolen items in Section 4; several incidents involved items being taken from cars; the most recent description is a young person, perhaps 14 years old, blond headed, really slim, about 5'5" or 5'6". If you see someone hanging around that you do not know, either call the Manager immediately or otherwise determine who the stranger is. This thief seems to definitely be in the Park, both day & night. The crew turned off the water in the Picnic Grounds during this freeze time, so please don't use the toilets there. The water line was broken in the Community Garden, so it was turned off at the shutoff valve; it will be fixed after the freeze time. Regular Manager Bob Koger is doing well with his eye surgery recovery; he won't be back for another week or so; hopefully he is strictly following instructions this time.
- (b) Steel-toed Boots; requirements & cost. Pat Herzog reports that Sears prices were found by Bob. After he returns, the crew will be taken there to acquire the boots.
- (c) Jean Seikel's Granddaughter & Family, 30-day Guest Permit.
- (d) Proposal re: Household Waste & Dumpster Misuse, Pat Herzog. Pat & Bob Koger propose to remove 2 of the 4 household waste dumpsters, leaving just 2 locked dumpsters, for crew use only, so

members must put their household/kitchen garbage at curb early Mondays, or sometime Sunday in a raccoon-proof can. If Waste Management becomes aware of recyclables in household waste, that individual person will be ticketed. Definitions of recyclables will be published again in the bulletin. Large waste dumpsters are to be here 3-4 times a year, which would hopefully eliminate most of the abusive use of the household/kitchen waste dumpsters. There would be a \$2,400 savings from this new plan. The need for this new plan was brought about by misuse/abuse of the dumpsters, including the dumping of furniture, carpeting, computers, etc. It was suggested that the problem is we're not monitoring what is going in. Apparently some members need monitoring. Installing cameras was suggested; hopefully this would be a last resort. Bill Lind said the Board will seriously consider this proposal & talk with others & decide next month. Myra Sandretti would like to officially 'help' by being 'the recycle diva', since she works for the County in this field. So accepted. Myra is requested to put into the bulletin a listing of recyclable items, perhaps the page showing pictures, as more being more easily remembered.

- (e) Eye Surgery/Loss of Wages/Interim Manager.
- (f) 12/26/06 letter to member re: tree location.
- (g) 12/26/06 letter to member re: tree location.
- (h) 12/28/06 Incident Report re: speeding car.
- (i) 12/29/06 Incident Report re: damaged house railing.

4.0 UNFINISHED BUSINESS

- (a) Committee Reports
 - 1. Assessment – Ad Hoc – Malcolm Kirby, not present, nothing to report.
 - 2. Building – Tony Averill; not present, nothing to report.
 - a. 01/03/07 Building Permit Review, N. Nordstrom.
 - 3. Bylaws – Jacob Koff; the committee is meeting tomorrow & will be considering how to republish the complete Bylaws.
 - 4. Dam – Jean Allan; not present, nothing to report.
 - 5. Emergency Response Implementation Team – Greg Laskey; not present.
 - a. Community Safety, VIP – Lisa Leong; not present.
 - b. CERT's Training – Ted Keller, not present
 - c. Emergency Fire Brigade – Greg Laskey, not present
 - d. 911 Emergency Response Team – Diana & Jim Cook
 - e. Traffic Control – Ray Hoffman, although on a trip, understood that we had 2 calls & everything went well; & Communications – Don Moore
 - 6. Historical – Barry Brown, not present, nothing to report.
 - 7. Insurance – Patricia Herzog;
 - a. Retired Firefighters insurance possibility, via Gary Pirkig, update. Pat met with Gary, his cohort, Bill Lind, & Bill Uber. They gave information on a broker that they use, via CA Firefighters Assoc. Pat will follow up with an inquiry for insuring our fire trucks..
 - 8. Long Range Planning – Pat McDonald; Pat submitted the minutes of last Wednesday's meeting. John Mancini said they are still requesting a meeting with the BOD; the meeting could be open for observers, but without comment. Bill Lind said they could have a good hour during the open March meeting. John will let Pat McDonald know, & they will strive for limiting their presentation to one hour.
 - 9. Memorial – Betty Gladding; not present, nothing to report.
 - 10. Orientation –Carol Blum; orienting; Carol later reported the two to be oriented did not show up.
 - 11. Recreation – Bill Eckard; no potluck tonight due to no host volunteered; the Easter activities arnext, other than the following monthly potlucks.
 - 12. Safety, Industrial – Pat Herzog; no report.
 - 13. Staking – Fred Dunn-Ruiz; not present, and represented by John Densem, committee member.
 - a. Current Staking Log
 - b. K. Cox @ 445 York Avenue, old staking not yet cleared; the report on 498 Amaranth is

connected; John Densem reported a problem with an intrusion on 443 York. He suggested that something is needed to show that all parties agree that 'it's there'. To be continued by committee until next month, for there to be time for all parties to see what is the staking. John Densem will be glad to show how the committee arrived at the stakings.

- c. 140 St. Alban Street; revision. John Densem reported that some of the directional items are not correct; John & Fred will make an update correcting these items. Accepted as is, with directional corrections for clarification.
- d. 341 The Royal Arch; review and revision. Approved.
- e. 104 Keystone Way, new purchase. Approved.
- f. 228 Acacia Lane, review? Approved.
- g. 237 Temple Lane, construction of neighbor close to line. Approved. Neighbor's new deck extends over the other neighbor's (Michael Shively) allotment by about a foot; the County is involved, so we can wait to see what happens there.
- h. 407B Cavern Street, new construction. Approved.

14. Trees – Steve Taylor

- a. Current Tree Log

15. Water/Roads – George Saam; Bill Lind reports that Ifland is working on revised plans; they were supposed to be done a week ago & turned in to the County this last week; he received no confirmation yet. When the preceding happens, then we can get a permit for the Section 6 work.

- (b) Treasurer's Report; Allan says our financial situation is good; \$43K is the net year's income; we spent for rain gutters, asphalt work, retaining wall, road repair. We still have the water project to go.
- (c) Amerigas PPMC rate of per gallon payment, Pat Herzog. Pat has been in communication with the customer representative for our area & the marketing manager out of Sacramento. We now have a verbal agreement for 65 cents over the refinery cost, on the date of delivery. The local Amerigas office is in process of updating the PPMC accounts to reflect this agreement. Tank rental is variable; Pat is asking for a standard rental fee depending only on the size of the tank. Pat asks that any member talk directly with Amerigas instead of with Pat. \$2.059/gallon is the current rate. Even with a signed agreement soon to be finalized, it is STILL up to each individual member to keep an eye on the their vendor's billings.
- (d) Garbage bins; beautify/camouflaging bins. Jean Allan hasn't been contacted by Bob Koger for her connection on plant prices. Bob did acquire a price from San Lorenzo Lumber. Bill Uber was requested to contact Eduardo and/or Alfonso & Jim Cook for their connections' prices on hedge camellias.

5.0 NEW BUSINESS

- (a) County Recycling Ordinance, Myra Sandretti & Pat Herzog; as previously discussed.
- (b) St. Francis Listening Lounge Community Mediation Services request, Tripura Anand. This notice was in the bulletin once. Several Board members agreed that services not specifically related to PPMC are not appropriate in the bulletin on a monthly basis, or at all, since a dividing line between which are & which are not related becomes very involved, & a telephone book reference might serve. Such items could be in the Vendor Binder in the Office. Joanne Nelson will put in the bulletin a notice that says this service notice, along with other vendors' notices, is available in the Office in the Vendor Binder.
- (c) The drain pipe at Middle Beach has been cleared, which should take care of erosion there. The crew put in a new pipe at Sandy Beach to deal with erosion there.

6.0 DISCUSSION

- (a)

7.0 INFORMATION

- (a) **Member Change**
 - 1. none
- (b) **Associate Member to Member Change**
 - 1. none
- (c) **Member to Associate Member Change**

- 1. none
- (d) **Associate Member**
 - 1. none
- (e) **Alternate Associate**
 - 1. none
- (f) **Members Pending** (see attached listing).
- (g) 12/08/06 Notice of Violation, 239 Temple Lane. Frank will write a letter of overlap of the deck onto a neighbor's allotment.
- (h) 12/13/06 Incident Report re: missing American flag @ 228 Acacia.
- (i) 12/19/06 Alleged Building, etc. Violation @ 102 Keystone Way; this was a hedge.
- (j) 12/20/06 Incident Report re: possible theft activity @ 677 St. Paul Street.
- (k) 12/21/06 Incident Report re: unusual behavior @ Social Hall area.
- (l) 01/11/07 Incident Report re: abusive behavior @ Office. Bill Lind will personally talk with those involved.

8.0 CORRESPONDENCE

- (a) Correspondence Log
- (b) 12/19/06 – 01/07/07 re: allotment line/drainage pipe/dog run/Laskey/James. The Board is continuing to work on this.
- (c) 12/26/06 re: thanks to PPMC for holding VNA Flu Clinic.
- (d) 12/18/06 re: extended guest privileges.
- (e) 12/29/06 re: suggested Social Hall use of Haswell Bequest. Frank & this committee will review this & other suggestions.
- (f) 01/04/07 re: Suburban Propane rate in PPMC; Pat might be able to arrange a contract here after concluding Amerigas's contract.
- (g) 01/08/07 re: solicitations of neighbors. Bill Lind dealt with this.

9.0 EXECUTIVE SESSION – PART 1, 8:00 am

See attached Agenda

EXECUTIVE SESSION – PART 2, as needed.

10.0 ADJOURNMENT 10:38.

For Sale By Member

Member's improvements offered for sale as of **February 5, 2007**. 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			
411 Keystone Way	B. Scott Contact Martha Wiseman 831/429-1909	\$345,000 No Financing	1 ½ BA, 2 BR, 975 sq ft improvements, approx. 4,808 sq ft allotment, Tiled kitchen, carpeted living room & bedrooms, open beamed ceiling, knotty pine interior, wall mounted propane gas heater.
437 York Avenue	Alcinda Walters 831/425-2842	\$283,000 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 playground & 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.
453 York Avenue	Mike Mollica 831/460-9338	\$125,000 No Financing	Quaint contemporary cottage in sunny location. 1BR, 1BA, + extra room. Modern upgrades of insulation, new pellet stove & cement septic. Lots of windows with window treatments + washer/dryer, refrigerator, ceiling fans, carpet. New kitchen cabinets/countertops. Excellent starter, vacation, or small family home.
SECTION 2			
287 The Royal Arch	Cyndy Crogan 831/426-2756	\$ 225,000 No Financing	1 BA, 2 BR, 1,872 sq ft improvements, large carport/storage area & tool room, small yard, semi-furnished, covered patio, includes 2 propane wall heaters, washer/dryer, refrig., oven, wood burning stove insert; septic tank in good condition.
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.
303 The Royal Arch	Daniel E. Brown Call Katherine for appt/questions 925/525-3380	\$380,000	2BA, 3BR, 11,730 sq ft allotment, 1,630 sq ft improvements, A-Frame across from Picnic Grounds, ample flat parking, skylights, spiral staircase to loft, fully carpeted, lg wood wrap-around deck, 2-car garage w/electric opener, shop & laundry on ground level, 5-lot allotment, appliances included, furnishings negotiable.
SECTION 3			
SECTION 4			
680 St. Paul Street	John Meredith To view, call Alda Houchin 831/426-3910	\$150,000 No Financing	1BA, 2BR, 1,350 sq ft allotment, 741 sq ft improvements, new propane furnace & septic tank/leach line 3 yrs ago, no usage since; completely furnished & ready to move in; everything on & in the property is included in the sale. Appraisal report is available to be seen by prospective buyer.
SECTION 6			