



BULLETIN BOARD MARCH 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

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Email: allangigi@aol.com

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

Park Manager: Bob Koger
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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

MORE IMPORTANT INFORMATION FROM THE BOARD

WASHINGTON PATHWAY CLOSED: Due to the construction at 222 Keystone, there currently is no through passage on Washington Pathway. It will be closed midway until about the end of March. The barrier at the bottom of Cardiac Hill will be moved closer to the construction so that pedestrians may stroll out to the bench overlooking the beach. The barrier at the Washington Ave. end of the path will remain in place.

SPRING CLEANING DUMPSTER: -On Memorial Day weekend, a large dumpster will be available for members to deposit items you wish to have taken to the dumps. This will be located in the large parking lot across from the Social Hall. This dumpster is not to be used for household waste and recyclable items, construction debris or appliances. The Board will provide this type of dumpster on a quarterly basis.

STYROFOAM: Styrofoam is not recyclable nor should large blocks of it be placed into the household garbage. Break the large pieces into small pieces and place in the dumpsters. Packing Styrofoam peanuts could be dropped off at some of the UPS mailing stores who will gladly accept this.

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 831/426-8398, by mail at 806 Paradise Park or email: cookraven@aol.com

READ THE MEMBER'S 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>			
Monica Tiojas Sigala	02/15/07	John Meredith	680 St. Paul Street
<u>ASSOCIATE MEMBER</u>			
Gavin M. Hurch	02/20/07	Gary Hursh	620 St. Augustine Avenue
Russell Craig Robinson	06/28/06	N. Shirley Reddick	163 St. Bernard Street
<u>ALTERNATE ASSOCIATE MEMBER</u>			
Mark Kevin Buchanan	02/16/07	Charles C. Buchanan	182 St. Bernard Street
Linette Debra Quist	03/27/06	Shirley Reddick	163 St. Bernard Street

OTHER IMPORTANT INFORMATION

DAYLIGHT SAVINGS begins on March 11, 2007. Don't forget to set your clocks forward one hour.

CHANGE YOUR BATTERIES: It is recommended that you change the batteries in smoke and carbon monoxide (CO) alarms each spring and fall at the change of Daylight Savings.

DAM IT: The outlook is 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.

THIRD DEGREE IN THE PARK: (Submitted by Jim Clark) On April 14, 2007, Las Palmas-Ponderosa Lodge No. 366 F. & A.M. from Fresno, will meet at Paradise Park Social Hall to convey a Third Degree of Masonry upon our candidate, Ryan Duty, at 10:00, A.M. Lunch will follow in the Social Hall.

We would like to invite the Masons of Paradise Park and Santa Cruz to attend this first time event for our Lodge in the Park. We would like the lunch to be a family affair; therefore, I (Jim Clark) would request you sign up with Karen in the Office for the lunch. Everyone attending lunch will be our guest, we will just to know for how many to prepare.

We are looking for lodging for some of our members; if you could help, it would really be appreciated. Please call Jim Clark (Secretary, Las Palmas-Ponderosa Lodge No. 366 F. & A.M.) at 559 977-0190. Paradise Park is a wonderful place; we want to share it with our brothers from Fresno. Those with trailers are staying in the trailer park up the road on Hwy 9..

HELLO COMMUNITY GARDENERS! Hello Community Gardeners! Spring feels like it's almost here! If you missed the February meeting, we had the wonderful Worm Doctor (Karin Grobe) talk to us about composting... a big thank you to Myra Sandretti for arranging this treat! On April 14 at 1 p.m., Karin will give a worm composting workshop at the community garden. The cost is \$20 for a bin, bedding and worms or \$10 for worms only. We need 20 participants (we have 13 signed up) and everyone is welcome so please spread the word!!! Call or email me (Diane) before April 7 to reserve your spot. This is, a great way to improve our soil as well as to keep our garbage bill at the present level.

We discussed the tomato situation and we're still recommending that you either plant wilt-resistant tomatoes and make sure that the leaves don't touch the ground, or that you don't plant tomatoes!

The charge for the boxes will remain the same as last year. That is returning gardeners will pay \$10 per box and new gardeners will pay \$20 per box. Please give this to our treasurer, Karen Eneboe, as soon as possible. If not paid before April or planted by June, we will assume you no longer want your box and let another gardener have that box. Our workday (the sweat equity part of your membership in the community garden) will be March 10, unless it rains, in which case it will be March 24th, starting at 9 a.m. We will be repairing the water line to the garden, weeding all the paths, spreading the wood chips, working on the composting area and perhaps be expanding the garden ...moving the fence and building some new boxes! If you had or would like a box this year and haven't talked to me yet....please contact me (Diane Brown, dianestreehouse@sbcglobal.net or 469-0308) as soon possible so I can have the necessary materials available if we need to expand the garden!

Lastly, we (the members of the community garden) will be hosting the Park potluck in Septembera way of celebrating our beautiful, bountiful garden!



Pot Luck March

Saturday,

March 17, 2007

5:30 PM - Social Hall

Come Join us in a

St. Patrick's Day Celebration

Corned Beef & Cabbage and all the

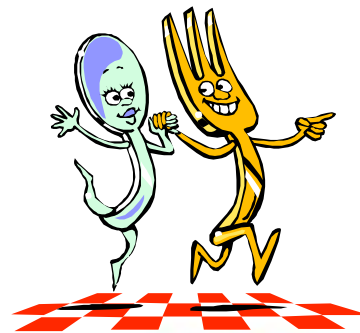
Trimmings being Furnished

**Please bring your
own Table Service
and a Dish to Share**

Host's

Virginia & Bill Uber

Sharon Naraghi & Bill Eckard



COMING EVENTS

KNITTIN' KITTENS
LADIES' CANASTA

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

MONDAY, MARCH 5, 2007

MONDAY, APRIL 2, 2007

SPONSORED BY PAT RUNDELL

TUESDAY COFFEE

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

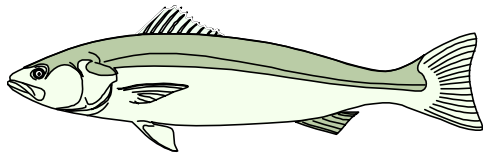
OPEN TO EVERYONE IN PPMC
COME JOIN THE FELLOWSHIP

MEN'S CLUB

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

MARCH 7, 2007

CHEF: FRED DUNN-RUIZ
SPEAKER: DON PAYNE, P.M.
ON FUNERAL ARRANGEMENTS



THE STEELHEAD SEASON
ENDS 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.

BOOK CLUB

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

MARCH 8, 2007

HOSTED BY: BETTY GLADDING
426-6932

A Yellow Raft in Blue Water
by Michael Dorris

APRIL BOOK: The Heart of a Woman
by Maya Angelou

CALL HOSTESS, IF ATTENDING

GARDEN WORKDAY

IN COMMUNITY GARDEN
SATURDAY, MARCH 10, 2007
9:00 A.M.

WEATHER PERMITTING,
IF NOT THEN ON MARCH 24

DAYLIGHT SAVINGS TIME BEGINS
MARCH 11, 2007

SET YOUR CLOCKS AHEAD

CHANGE BATTERIES IN
SMOKE AND CO ALARMS

REGULAR POTLUCKS

THIRD SATURDAY OF EACH MONTH
AT SOCIAL HALL @ 5:30 PM

SEE FLYER FOR MARCH POTLUCK DETAILS

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

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March 17, 2007

April 21, 2007

May 19, 2007

Annual Meeting: June 30, 2007

PARADISE PARK

CALENDAR OF EVENTS

<u>DATE</u>	<u>EVENT</u>	<u>Venue</u>	<u>MEMBER/Chair</u>
March 2007			
3-Sat.	Michael Bradshaw Memorial 12:00 noon	Large Social Hall	D. Bradshaw
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
10-Sat.	Tree Committee 10-12 ?	Conference Room	S. Taylor
10-Sat.	Community Garden Sweat Equity Work Session 9a.m.	Community Garden	D. Brown
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	Ubers, Eckard, & Naragh
20-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
21-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Y. & M. Jones
24-Sat.	if 10th rained out, Comm. Garden Sweat Equity Work 9a.m.	Community Garden	D. Brown
27-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
April 2007			
2-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	P. Rundell
3-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
4-Wed.	Men's Club 11:30	Small Social Hall	J. Del Core
7-Sat.	Tree Committee 10-12	Conference Room	S. Taylor
10-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
14-Sat.	Easter Egg Hunt 11:00 am	Picnic Grounds	Cal DeVecchis
14-Sat.	Worm Dr. Composting Workshop 1:00	Community Garden	D. Brown
14-Sat.	Lodge #366 Third Degree, 9 a.m. to 5 p.m.	Large Social Hall	J. Clark
17-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
18-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Y. & M. Jones
18-Wed.	Long Range Planning Cmt. Meeting 6pm	Small Social Hall	P. McDonald
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	H. & E. Brown
22-Sun.	? Rainbow Breakfast ?	Large Social Hall	L. Swanson
24-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
28-Sat.	Birthday Party 8a.m - 10 p.m.	Large Social Hall	G. Turegano

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For Sale By Member

Member's improvements offered for sale as of **March 2, 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	2 Story 3-BR 2-BA with new flooring. New appliances, new forced air(central heating), 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, carport w/shed. Lots of storage & closets. Great location near playground & covered bridge. Low maintenance.
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.
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			

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

ROGER COIT, 01/29/07

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.

Melikian's apology to PPMC Members:

I would like to apologize to my fellow PPMC Members for mailing the letters (approximately 2 weeks ago) that advertised my Real Estate services.

It has been pointed out to me by some Members and the BOD that the mailing was against the Club rules.

I agree with this conclusion and respect the BOD's determination.

Fraternally, *Allan Melikian*

FINANCIAL REPORT FOR EIGHT MONTHS ENDING JANUARY 2007				
	Spent thru Jan.	Budg thru Jan.	Under(+)/Over(-)	Annual Budget
Income:				
Member Assessments	\$263,816	363713		\$484,950
Member Dues and Transfer Fees	\$42,808	32700		\$43,600
Init.Fee/ Fin Chg/Pena/ Use Fee	\$2,745	5250		\$7,000
Bank Interest	\$6,980	5400		\$7,200
Misc Income, Member Serv, Donations	\$7,980	1875		\$2,500
AT&T Comcast (7% Return)	\$4,032	5025		\$6,700
TOTAL INCOME	\$328,363	\$413,963	(\$85,600)	\$551,950
Employee Expense:				
Employee Salaries & Bonus/Raise (\$7000)	\$79,999	111188		\$148,250
Employee Benefits	\$17,894	24750		\$33,000
Employer Federal/State Taxes	\$6,755	12000		\$16,000
Worker's Compensaton	\$5,415	10500		\$14,000
Total Employee Expense	\$110,064	\$158,438	\$48,374	\$211,250
Insurance:				
General Business	\$40,137	39375		\$52,500
Total Insurance Expense	\$40,137	39375	-\$762	\$52,500
General Office Expense:				
Supplies/Permits/Gen.Exp.	\$4,052	4500		\$6,000
Postage and Communications	\$4,587	8113		\$10,817
Utilities (Electricity, propane)	\$7,541	11625		\$15,500
Total General Office Expense	\$16,181	\$24,238	\$8,057	\$32,317
Member Service Expense:				
Water	\$53,243	67500		\$90,000
Security/Safety	\$695	3375		\$4,500
Green Waste/Dump Fees	\$2,872	3375		\$4,500
Bulletin Printing	\$2,252	2625		\$3,500
Trash Removal	\$21,663	34659		\$46,212
Recreational Activities	\$2,940	2250		\$3,000
Total Member Service Expense	\$83,665	\$113,784	\$30,119	\$151,712
Tax Expenses:				
PPMC Co Prop Tax	\$27,960	36000		\$48,000
State and Federal Taxes/Fees	\$82	750		\$1,000
Total Tax Expense	\$28,042	36750	\$8,708	\$49,000
Repair & Maintenance Expense				
Park R&M Exp (water, trees, roads,tools)	\$18,104	12750		\$17,000
Vehicle Expense (gas, oil, maint)	\$5,505	5250		\$7,000
Building R & M Expense	\$2,906	5625		\$7,500
Equip Rentals, R & M Expense, Fire Equip		375		\$500
Total Repair & Maint Expense	\$26,515	\$24,000	-\$2,515	\$32,000
Other Operating Expenses:				
Accounting/Tax Preparation/Audit	\$5,000	3750		\$5,000
Legal	\$590	4125		\$5,500
Historical Committee	\$222	450		\$600
Other Miscellaneous Expense	\$438	788		\$1,050
Total Other Operating Expense	\$6,249	\$9,113	\$2,863	\$12,150
TOTAL EXPENSE	\$310,853	405697	\$94,844	\$540,929
Net Income = Income - Expense	\$17,510	8266	\$9,244	
Checking/Savings Accounts	#####	SBA Loan 4%, 2028		\$298,138

Board of Directors Draft Minutes

02/17/07

8:00 am, Executive Session

1.0 ROLL CALL at 9:02; present were President Bill Lind, Vice President Joanne Nelson, Director At Large Bill Eckard, and some 15+ interested members.

- (a) Invocation was led by Joanne Nelson; flag salute was led by Cal Crawford.
- (b) Consideration of Late Additions to the Agenda; Nominating Committee at 5.0 New Business.
- (c) Report from Executive Session(s), not available until next month due to Frank Haswell's absence.

2.0 CONSENT ITEMS

- (a) Acceptance of Minutes, January 20, 2007, accepted.
- (b) Executive Session Report – January 20, 2007; not available until next month.
- (c) Members Before the Board: none
- (d) Associate Members Before the Board: none
- (e) Alternate Associate Members Before the Board
 - 1. 1:15, Robert Charles Stern to Victorine Propp @ 135 St. Alban Street; approved at the later Executive Session.

3.0 REPORTS

- (a) Manager - Bob Koger; recovering from third eye retina surgery. Alfonso Romero has moved on to UCSC. He will be missed. Daniel Vasquez has replaced him. Dumpsters are still being abused. We wish to have the BOD adopt the new proposal to remove 2 dumpsters. This will be a \$2,443 savings per year. A drain has been established at Sandy Beach to control erosion. The Covered Bridge area has been cleared of growth. A Signal Lights trailer was built by the crew for moving the Signal Lights. An industrial-sized Vacuum Cleaner was purchased, primarily for monthly cleaning of the inside of the Covered Bridge, by the crew. Washington Pathway is blocked due to retaining wall work at L. Chaney's allotment. BOD asked Manager to move closure tapes closer to the actual. Horizontal drilling is near done; vertical drilling is to start soon on this site. work area. Washington Pathway will still be blocked for about 2 months, depending on the weather. The flow from the creek is contained by a large pipe within the creek, covered by dirt, all of which will be removed after the job is done. Several pipes along the pathway need re-sleeving. Manager will inquire if this company, Johnson, can do this while on site. The Park road markings need re-doing. Fred Dunn-Ruiz is to place a notice in the bulletin about pedestrians needing to use Cardiac Hill, so extra caution is needed by drivers to share the road safely.

Pat Herzog spoke on the Amerigas agreement, which contains the following items:

65cents/gallon over refinery cost at time of delivery; 5 years from date of initiation; fuel recovery fee; hazmat surcharge; tank rental rate of \$30/year. Pat recommends signing. Pat will then approach Suburban for a similar contract. Bill Lind needed time to thoroughly read what he is asked to sign.

Dumpster proposal; Bill Eckard wants accessibility for weekenders to use a dumpster. It may be necessary to lock them up after hours, but we have to have something for non-household but non-construction waste. Joanne agrees with Bill that kitchen garbage should not have to be hauled home. A suggestion was to have locked dumpsters with keys available during Office hours. Another suggestion was clear itemized YES & NO signs posted in front of each category dumpster, with error items posted in front, with a 3 month trial for locked dumpsters. A closed-circuit TV system was suggested if this trial doesn't work, for \$500 for the one area. Another suggestion for household trash is to ask a neighbor if they have room in their can. Fred is to put something like this in the bulletin. A 3 month trial was approved. During Memorial Day weekend a dumpster for household waste will be available.

- (b) Financial, January 2007 – Bookkeeper Pat Herzog reported that PPMC continues to remain below budget; \$20K paid on SBA loan balance, which eliminates one year's payment, shortens term, limits interest.
 - 1. Proposed Budget; balanced; increased bridge maintenance, gasoline, utilities, insurance, mailing, Social Hall budget for new cover on front deck, picnic grounds shed roof; \$554K income & expenses. To be reviewed & approved next month. New heaters would come out of capital expense.

- (c) Treasurer – Allan Melikian; on vacation
- (d) Recreation – Bill Eckard; there is no potluck tonight due to the recent Men’s Club Sweetheart dinner; next month there is a potluck hosted by the Ubers; other traditional monthly items are still taking place; check the Office back counter to see what the ducks have been doing this winter. Bocci ball courts are reported as needing some work, including filling a sinkhole; Bob Koger says he was told that there should be no drains involved, due to needing the rain to help compaction.

4.0 BUSINESS

- (a) Building – Tony Averill
 1. 106 Keystone Way, M. Jones; 3x7 storage shed requested; actually just closing in a roofed concrete slab; no permits needed. No board action required.
 2. 561 King Solomon, K. Likins; replacement of flooring, etc.; no permits required. No board action required.
- (b) Emergency Response Implementation Team
 1. Community Safety, VIP – Lisa Leong; wants published in the bulletin that daylight savings is early, March 11, so use as a reminder to change batteries in smoke & CO detectors; she also wants published for the same reason the November 4th daylight reversal. Thanks to those members who have corrected their hazardous intersection situations, much has been done by many members; there are still a few, 5, yet to be done; Bob will follow up on them. Rodney Maddocks, CDF Bureau Chief, will be offering a fire prevention refresher VIP training course, hopefully in March or early April. Fire/Life Safety Hazard Reduction Inspections hope to start in early April or May, to be done twice yearly, before summer & before winter. Inspectors will not be entering any homes; just an exterior inspection, although they will be asking homeowners if they have smoke detectors, etc. Safety Committee has identified a hazard, where the exit road guard rail ends before the end of the road; the committee wants the BOD to decide on some action on this. Bob Koger has measured it at 70 feet. He would like to install a cable, for a temporary measure, & later drill for metal posts & install cable between the new posts. David Houge has volunteered to supply used cabling, which he will have delivered next week. Bob Koger will have this cable installed within 30 days.
 2. CERT’s Training – Ted Keller; not present.
 3. Emergency Fire Brigade – Greg Laskey, not present. Bill Eckard asked what is the status of this unit; Pat Herzog has said that volunteer insurance is in the works & new leadership might be needed. Bill Lind will inquire into the latter.
 4. 911 Emergency Response Team – Diana & Jim Cook, not present.
 5. Traffic Control – Ray Hoffman & Communications – Don Moore; Ray reported this last month was very quiet; there was an orientation on the new Signal Lights, with the lights being set for 3 minute time spans. CERT training could be available, for a refresher course; the Cook’s are looking into CPR refresher training.

4.1 STAKING – Fred Dunn-Ruiz

- a. Current Staking Log; change old ‘pending’ notations on log.
- b. 445 York Avenue, old staking not yet cleared; the report on 498 Amaranth is connected;. **To be continued by committee until next month (February), for there to be time for all parties to see what is the staking.** Our Bylaws state the BOD has ultimate decision on deciding allotment boundaries.
- c. 341 The Royal Arch, amended 2/7/07 by Staking Committee. Approved.
- d. 576 Scottishrite Avenue. Approved if no disagreement from neighbors.

4.2 TREES – Steve Taylor

- a. Current Tree Log
- b. Committee Minutes 12/02/06
- c. 396B Cavern; approved per committee recommendations..
- d. 682 St. Paul; suckers only; approved per committee recommendations.
- e. 407B Cavern; trim away from roof line; approved per committee recommendations.

4.3 OTHER REPORTS

- (a) Assessment – Ad Hoc – Malcolm Kirby; not present, nothing reported.

- (b) Bylaws – Jacob Koff; not present, nothing reported.
- (c) Dam – Jean Allan; not present, nothing reported.
- (d) Historical – Barry Brown; not present, nothing reported.
- (e) Insurance – Patricia Herzog; re: our needed insurance, Brit Thompson found a better, more reasonably priced liability carrier, saving us \$7K, including when alcohol is used on our premises; contingent on having an active arbitration committee regarding Park business, rather than individual business. Co. 38 insurance is still being sought; their standard application needs adjusting, since we just do containment, not fire fighting or entrance into houses.
- (f) Long Range Planning – Pat McDonald; not present, nothing reported.
- (g) Memorial – Betty Gladding; not present, nothing reported.
- (h) Orientation – Carol Blum; had 5 people oriented today.
- (i) Safety, Industrial – Pat Herzog; meeting this month for new employee; safety boots have been purchased.
- (j) Water/Roads – George Saam; per Bill Lind, drawings are all done & have gone out to bid on the Water Project. Bids are due by March 12th. We hope to decide on a company within the week after, to be able to decide on how much money we need for the Water Project itself. The Bid Cover Letter asks how long the project would take; in a summer? That will help determine how much money we have to have right away; if longer, we can ask for the money in stages. We have no specific money needed numbers right now. We do have money available to pay for Phase 1, which is Section 6. Plans are definite to use all pre-purchased pipes, stored near the Picnic Grounds. We are all set on permits for plan check. Now we need to buy building permits per phase, & needing to know how many inspections are needed. Bidding Contractors are asked how many inspections are needed.

5.0 NEW BUSINESS

- (a) Nominating Committee; people chosen by BOD members are Fred Dunn-Ruiz, Marshall Shoquist, Carol Blum, Karla James, & Ray Hoffman. They are to get together to choose the chair person and a slate of candidates for the upcoming Board of Directors election.

6.0 DISCUSSION

- (a) 616 St. Augustine – he is to move his propane tank away from the covered bridge, more toward the corporation yard. This is necessary due to insurance requirements of safety, so it must be 30 feet away from the bridge.
- (b) Solicitation using the Member Roster; an item will be placed in the bulletin by Bill Lind, as will the two members who have done this be talked with by Bill Lind. A public statement was requested of the parties, perhaps in the bulletin, of apology & confirmation that these names & addresses do NOT reside in any business data base other than PPMC's.
- (c) Erosion/Disregard of Rules & Procedures re: fences & carports. Bill Lind reported that individual privacy screens have been approved; individual dog fences have been approved. In general, & for fire safety, fences are still not generally allowed in the Park.
- (d) Vegetation creating dangerous situations; previously discussed during Community Safety reporting.
- (e) Social Hall Renovation Committee Minutes of 1/29/07; Charlotte Reynolds reported that her committee has 5 members, with Frank Haswell & President of the Board being ad hoc members. Carol Blum, Carl Christenson, Fred Dunn-Ruiz, & Cindy Crogan are regular committee members. Charlotte has a list of preservation items, wish list items, & an inventory of Masonic regalia. They organized all open cupboards, segregated items, disposed of items not used. The primary objective is to renovate the Social Hall to make it aesthetically pleasing, while not losing its ambience. The goals are to make it more user-friendly; they conclude it is important to literally & physically process people using the hall both before & after usage.
- (f) Funds advanced to North Cal Engineering; Pat Herzog reported that a \$9000 start up fee & a \$2K performance bond were issued to North Cal; the contract was never completed; our attorney communicated with them; their attorney responded; Bob Koger says they're out of business; if that is so, we'll have to write this off. Bill Lind & Bob will follow up.

7.0 INFORMATION

- (a) **Member Change**

(b) Associate Member to Member Change

1. Vickie Hendershot @ 604 Keystone Way inheriting from Robert Hendershot.
2. Genevieve Davidson @ 651 St. Augustine Avenue assuming from Thornton Davidson.
3. John Henry Hughes @ 455 York Avenue assuming from Bernyce Hughes Hale.
4. David N. Houge @ 576 Scottishrite Avenue inheriting from Norman Houge.
5. Claire W. Brainard @ 577 Scottishrite Avenue inheriting from Winifred Schilling.
6. Jan Fragoso @ 187 St. Bernard Street assuming from Lynn Raadik.
7. Lula Pattison @ 636 St. Augustine Avenue assuming from Joanna Hostetler.
8. Margot Jacobsen @ 212 Keystone Way inheriting from George Jean.
9. Dale Ann Bradshaw @ 662 St. Augustine Avenue inheriting from Michael Bradshaw.
10. Thelma D. Coit @ 142 St. Alban Street inheriting from Roger L. Coit.

(c) Member to Associate Member Change

1. Imogene B. Stone @ 268 Keystone Way demitted to Norene Hansen.
2. Bernyce Hughes Hale @ 455 York Avenue to John Henry Hughes.
3. Joanna Hostetler @ 636 St. Augustine Avenue to Lula Pattison.

(d) Associate Member

1. Augustus Gladding III @ 700 St. Johns Avenue to Elizabeth Gladding.
2. Steve Walters @ 200 Keystone Way to Alcinda Walters.
3. David A. Fisher @ 195 St. Bernard Street to John C. 'Jack' Fisher.
4. Patricia J. McDonald @ 677 St. Paul Street to Joan M. Heisch.

(e) Alternate Associate

1. Tammy Jones @ 268 Keystone Way to Norene Hansen.

(f) Members Pending (see attached listing).

- (g) 12/31/06 Incident Report re: un-neighborly behavior with tree debris @ 123 Keystone Way. Bill asked Bob to check on this.
- (h) 01/06/07 Incident Report re: late disturbing noise @ 153 St. Alban Street.
- (i) 01/10/07 Incident Report re: unknown person outside neighbor's house @ 694 St. Johns Avenue; later reported to be a son-in-law.
- (j) 01/12/07 Incident Report re: theft of car contents @ 632 St. Augustine Avenue.
- (k) 01/20/07 Santa Cruz County Alleged Building, etc. Violation @ 285 Royal Arch Road. This has been completely refuted by the County inspector, per a written signed report of the inspector.
- (l) 01/31/07 Incident Report re: dangerous driving out back gate road; manager cautioned person.
- (m) 01/31/07 Incident Report re: Picnic Grounds bathroom doors vandalized; initially locked for the winter, due to the freeze; then the doors were kicked in, etc.
- (n) 02/06/07 Incident Report re: new white car tent installed @ 405 Consistory; not approved, filled with stored items, not a car; the manager directed household to take it down; not done so as of BOD meeting; the manager is to follow up.

8.0 CORRESPONDENCE

- (a) Correspondence Log
- (b) 01/04/07 letter from Member re carport.
- (c) 01/24/07 letter from Member re: carport.
- (d) 01/17/07 email from Member re: meter box. No action to be taken by the Board. Bill Lind will let writer know.
- (e) 01/20/07 email from Member & family re: acting manager. Bill Lind stated although he acknowledges there is some existing bad feeling here. Bill Lind, has to make these decisions based on the care of the entire Park, which Bill Uber has consistently given to the Park.
- (f) 01/20/07 email from Member re: vendor status; the Board agrees she is not a vendor, and agrees that she offers a service. **Karen is to relabel the 'vendor' book to 'resources' book.**
- (g) 01/21/07 email from Member re: interim manager; same as item e.
- (h) 01/24/07 letter from Member re: solicitation & misuse of member roster.
- (i) 01/25/07 letter from Bosso Williams (attorneys) re: raising of rates.

ADJOURNMENT 11:30