

**BULLETIN BOARD  
NOVEMBER 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.

**TAD PAYMNET DUE DECEMBER  
1<sup>ST</sup>**

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

**FIRST CLASS MAIL**

# PARADISE PARK MASONIC CLUB

# BULLETIN BOARD

NOVEMBER 2007

## NOTES FROM NELSON

*By President, Joanne Nelson*

We have just had our first winter rains. The smell of hot soups and stews begins to fill my kitchen. It reminds me that drains, rooftops and rain gutters need to be cleared, and summer furniture put away and covered. Windy days are more frequent and warmer clothes need to be brought out of the back of closets. Annual flu shots need to be scheduled... a change of seasons.

What doesn't change is the need to talk and listen to each other. Once again in the Board Room, we had the experience of getting parties together who had differences of opinions. By carefully listening to each person's concerns and their understandings of the problem at hand, we heard that there wasn't really a problem. The parties were just looking at the situation from different viewpoints and by carefully listening to each other; everyone went home feeling that a solution had been reached.

In another area of communication, a Member complained that they were tired of receiving anonymous mail. The Member further stated that, "because it didn't have a stamp on it", the letters were obviously coming from someone who has access to the PPMC office "during regular business hours and/or off hours too." We have a mail slot that has **PPMC MAIL ONLY** on it, above the **U.S. MAIL ONLY** slot. At any time anyone wishing to leave a note or letter to a Member who has a mailbox in the Paradise Park Office can deposit it in that PPMC ONLY mail slot. It will be placed in the Member's mailbox to which it is addressed without going through the mail and without a stamp.

For years, Members have used this service to place Christmas cards, thank you notes or invitations in other members' mailboxes. The BOD, the Office Staff and the Mail Room Volunteers are confident that individual mailbox holders are capable of

exercising the responsibility of deciding which pieces of mail they wish to open or discard. In the Office lobby, there is a "junk mail/ recycle bin" approved by our Recycle Diva for the sole purpose of sorting mail you wish to open and keep, and discarding the unwanted mail which will be recycled.

## WATER PROJECT UPDATE

*By Bill Lind*

The contracts for the last two phases have been signed with Pacific Underground. Section 1 and 2 cost is \$440K, which includes laying the pipe on Keystone from Cardiac Hill to the Bridge and house hook-ups for 19 houses on Keystone. Fire hydrants will be installed in the remainder of Sections 1 and 2 and the trenches will be paved.

Section 4 cost is \$317K, which includes laying the pipe, installing fire hydrants and house hook-ups.

This will complete the job except for under the river crossing from Section 3 to Section 4 and paving the roads.

The under-river crossing will not be done until next year due to acquiring necessary permits and Fish and Game restrictions. The water source for Section 4 will remain the same as now until the under-river crossing is completed.

Paving the roads is a problem because of the rains. Contractors have told us the roadway must be dry and clean to have the paving adhere. We live in a forest and the roads do not dry rapidly. We are now patch paving the trenches and will pave the roads next year.

The loan documents with Rabobank were signed on October 22, 2007 for \$1,260,000.00 at 6.65% interest for a 10-year loan.

1<sup>st</sup> TAD PAYMENT DUE DEC. 1<sup>ST</sup>

## TREASURER' S REPORT

OCTOBER 2007

*By Bill Lind*

At the end of five months of this fiscal year, we remain under budget overall. A few items have gone over budget – mainly our tree maintenance costs.

Loan documents to finance the balance of the water project were signed on Monday, October 22<sup>nd</sup>. The first year of the loan is a construction loan and at the end of that year, becomes a permanent loan. The amount of the loan is \$1,260,000 with interest of 6.65% for both the construction phase and the permanent phase. We are not obligated to use the full loan amount should the project come in under the estimated cost.

The repair work on Washington Path is complete. The contract amount is \$12,164.00. However, there is a change order pending for some additional work in the area of \$3,000.00.

Per our insurance carrier, it was necessary to change all smoke alarms from battery operated to tie into our electrical system. This was accomplished Friday, October 20<sup>th</sup> at a cost of \$1,900.00

### **IMPORTANT INFORMATION FROM THE BOARD**

TAD PAYMENT : The TAD bills were mailed near the end of October. The first payment is due on December 1, 2007.

OFFICE SECRETARY OPENING : Due to the fact that our current Office Secretary is retiring January 31, 2008, the search is on to fill this full-time position. Applications will be taken during November 2007, and interviews will be conducted during December 2007, with hiring scheduled for January 2, 2008, to include the entire month of January for on site training. Competitive wages & benefits are offered. Face-to-face, telephone, & computerized communication skills are a must; multi-tasking is a constant. Pick up an application at the Park Office.

DO YOU HEAR THE FIRE SIREN? The fire siren is sounded each month at 1:00 p.m. on the Saturday of the Board meeting. If you are in the Park at that time and do NOT hear the siren, please report it to the Office.

GRANT WRITER : The Board is interested in having someone versed in grant writing help with the search and writing of grants for the benefit of the Park. If you are interested or have someone to recommend, please contact the manager, Bob Koger.

GET CONNECTED : An email alert system for PPMC has been put into place. This system is to be used for emergencies and situations such as flood, fire, water shut off, road closure, suspicious person(s), etc. A “test run” was made in mid-October. It went just fine. We are also setting up a Phone Tree. So far, there are about 100 people on the email list and approx. 45 on the phone tree. ***We need to know if you want to be included.*** Contact Mable Coleman, 831-429-9625 or [mablebc@cruzio.com](mailto:mablebc@cruzio.com) Let her know if you want to be on the email list, the phone tree or both. You will also need to give her your email address and/or phone number. (This information will not be sold or shared with outside vendors.) While we’re at it, let Mable know if you would like your email address to be included in the new 2008 Park Roster.

BACK GATE CODE : The back gate code will not be changed until after the water project is completed. If you need to find out what the current code is, please check with the Office. Remember, the code is only for Members and guests. You should not share the code with vendors. If you have a vendor who enters through the back gate, please make arrangements to meet them at the gate.

## OTHER IMPORTANT INFORMATION

**FROM THE MAILROOM:** Please pick-up your mail each day during the holiday season. At this time of the year there is a high volume of catalogs and the boxes get overloaded. Thank you.

**EMERGENCY 911 FOR CELL PHONES:** If you dial 911 on a cell phone, you are connected to the Salinas Highway Patrol Emergency Dispatchers. They must then forward your call to the Santa Cruz County Netcom Dispatchers. You may call the Santa Cruz County Netcom Dispatchers directly by calling **831/471-1170**. Program this number into your cell phone and be prepared for an emergency. If you have a choice of using a landline or a cell phone, choose the landline as it identifies for Netcom the phone and the address from where you are calling.

**TO ALL AMERIGAS CUSTOMERS:** Your primary driver, Devin, is leaving Amerigas after 7 years. He wants to say goodbye to all his friends here at the Park and wants you all to watch your tank gauges. He hopes you all take care.

**SAND TOYS:** If anyone has any sand toys they would like to donate to be used at our beaches in the summer, please contact Barbara Monti, 831/459-7539 or drop them off at the Office. (All of the sand toys at Sandy Beach disappeared this summer along with the croquet set and the badminton racquets!).



**WOOD BURNING SEASON IS UPON US** . . . but, there is a lot more to those cozy winter fires than striking a match. How cozy does Dioxin, Benzene, Formaldehyde, and Cyanide sound? I didn't believe it at first, but started doing a little research and everywhere I looked, the information was pretty much the same. Your wood needs to be "dried" or "seasoned" for 6-12 months after splitting. Hard woods may take a little longer to dry. Less-seasoned wood will produce more harmful air pollutants, like the ones previously mentioned.

Through out my experience as the PPMC Dumpster Diva I am constantly talking to people who tell me they "recycle" by using some of their garbage and recyclables in their fireplace or woodstove.

**The only thing you should be burning is seasoned wood and non-glossy, non-colored paper.**

Please don't burn cereal boxes, magazines, paper cups and plates (most of them have a very thin plastic coating) and never burn plastic. Do not burn kiln dried, painted, stained or pressure treated wood, plywood or particle-board.

When ever possible use propane for heat. One old, uncertified wood stove can release as much fine particle pollution as 1000 propane furnaces. California government is working on "banning" fireplaces. Many Counties already have such ordinances in place; it is just a matter of time before Santa Cruz County enacts one. If you are considering an upgrade:

**Good** = EPA Certified Woodstove

**Better** = Pellet Stove

**Even Better** = Propane Insert or Furnace

I could easily write 10 pages on this subject, but I don't want to take up all the space in the Bulletin. For more detailed information go to [www.ourpark.info/memberpage.htm](http://www.ourpark.info/memberpage.htm) then click on "Our Recycling" about half way down on the left side. Or contact me, Myra Sandretti, at 831-429-9492.

**DON'T FORGET TO CHECK YOUR FLUE BEFORE STARTING A FIRE**

## CURRENT COMMITTEE ROSTERS

### STANDING COMMITTEES

#### Building

Tony Averill, Chair  
Tony Berkowitz

#### Budget

Carol Blum  
Diana Cook  
Doug Hipsley  
Pat Herzog  
Sue Lovelace

#### Bylaws

Jacob Koff and Diana Cook, co-chairs  
Pat Herzog BOD liaison  
Bob Morgan, Secretary  
Lois Murphy  
Robert Sand  
Pat McDonald

#### Long Range Planning (No chair)

Pat McDonald  
Cyndy Crogan  
Diana Cook  
Fred Dunn Ruiz  
Pat Herzog BOD Liaison  
John Mancini  
Ernie Nidick

#### Past Presidents

Bob Sand, Chair  
All past Presidents

#### Recreation

Bill Eckard  
Sharon Naraghi  
Cal Crawford  
Karen Eneboe  
Lois Hardy  
Lee Heathorn

#### Staking

John Densem, Chair  
Steve Taylor  
Fred Dunn-Ruiz

#### Tree

Steven Taylor, Chair  
Lynda Dyson Weaver, Secretary  
Joe Del Core  
Betty Gladding  
Judy Gloeckler  
Wilma Vinson

### OTHER ACTIVE COMMITTEES

#### Dam Committee

Jean Allan  
Kurt Diesner  
Bob Sand

#### Emergency Response Team

Diana & Jim Cook, Co-leads Medical  
Ray Hoffman, :Lead Traffic  
Ted Keller, Lead CERTS  
Don Moore, Lead Communications  
Alcinda Walters, Lead VIP

#### Historical

Barry Brown, Chair  
Tony & Krista Berkowitz  
Cyndy Crogan  
Cheryl Dangreau  
John Drew  
Dennis Gloeckler  
Todd Hoffman  
Pat Mc Donald  
Don & Shirley Moore  
Bob & Carol Morgan  
Joanne Nelson, BOD Liaison  
Betsy Stiefelmaier  
Tina Unti

#### Insurance

Pat Herzog, Chair  
Britt Thompson

#### Memorial (no chair)

Bob Biendle  
Phyllis Green  
Alda Houchin  
Pam Hipsley

#### Orientation

To be determined in Dec

#### Social Hall Renovation

Charlotte Reynolds, Chair  
Fred Dunn-Ruiz  
Frank Haswell  
Steve Taylor

## 2007 LABOR DAY DINNER

We would like to thank Karen for selling tickets, the Park Manager, Bob, for his help and Fred Dunn-Ruiz's outstanding job printing tickets and putting together the list for the dinner. As always, we had many orders for tickets after Wednesday and even sold tickets while we were serving. We were able to accommodate everyone who wanted to eat. We served 254 guests, with a net profit of \$1,600.00. These funds are to be used for a stove in the picnic area kitchen

We would like to thank Paradise Park for allowing us to do the dinner. We would not have been able to accomplish it without the help of all the Members and friends who came to the picnic grounds early and helped prepare the tables, shuck corn and help with the serving. Not to be left out, Linden barbequed the steak and chicken to perfection. Most of all the dinner would not have happened, without all the planning and work of our wives, Natalie and Pam. Something new this year was a Pilot Food Scrap Composting Project by the county with our Recycler, Myra Sandretti, who did a great job.

We are looking forward to improve next year, God willing. We would welcome any suggestions.

*Jim Clark and Jim Wilson (559) 977-0190*

### 2007-2008 BOARD OF DIRECTORS

President: Joanne Nelson  
Phone: 831/426-1505  
Email: [ppmcrocky@yahoo.com](mailto:ppmcrocky@yahoo.com)

Vice President: Patricia Herzog  
Phone: 831/458-9841  
Email: [patherz@juno.com](mailto:patherz@juno.com)

Secretary: Rick Lang  
Home Phone: 925/371-5541  
Business Phone: 925/973-7000  
Park Phone: 831/457-8944  
Email: [rick\\_lang@cable.comcast.com](mailto:rick_lang@cable.comcast.com)

Treasurer: Bill Lind  
Phone: 831/429-6735  
Email: [billannalind@earthlink.net](mailto:billannalind@earthlink.net)

Recreation: Bill Eckard  
Phone: 831/458-2070  
Email: [secretary\\_ppmc@sbcglobal.net](mailto:secretary_ppmc@sbcglobal.net)

### OFFICE STAFF

Park Manager: Bob Koger  
Office Phone: 831/423-1530  
Cell Phone: 831/345-0879  
Email: [manager\\_ppmc@sbcglobal.net](mailto:manager_ppmc@sbcglobal.net)

Park Secretary, Bookkeeper  
Office Phone: 831/423-1530  
Office FAX: 831/423-2806.  
Email: [secretary\\_ppmc@sbcglobal.net](mailto:secretary_ppmc@sbcglobal.net)  
[bookkeeper\\_ppmc@sbcglobal.net](mailto:bookkeeper_ppmc@sbcglobal.net)

### BOARD OF DIRECTORS MEETING DATES

NOVEMBER 16, 2007  
DECEMBER 15, 2007

In The Small Social Hall

The Open Board Meetings will begin at 9:30 A.M.

ANNUAL MEETING  
June 28, 2008

### MEMORIAL FUND COMMITTEE

WE WELCOME SUGGESTIONS FOR MEMORIALS

DONATIONS ACCEPTED AT THE OFFICE

[MAKE CHECKS TO MEMORIAL FUND.](#)

PHYLLIS GREEN, BETTY GLADDING AND ALDA HOUCHIN

## COMING EVENTS

### TUESDAY COFFEE

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

OPEN TO EVERYONE IN PPMC  
COME JOIN THE FELLOWSHIP

### REGULAR POTLUCKS

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

NOVEMBER 20, 2007  
HOST: PAT HERZOG

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

### MEN'S CLUB

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

NOVEMBER 7, 2007

CHEF: FRED DUNN-RUIZ

SPEAKER: ED MARTINEZ  
OF GRAY BEARS

DECEMBER 5, 2007

### BINGO

THIRD WEDNESDAY EACH MONTH

DUE TO HOLIDAYS  
Second Wednesday in Nov. & Dec.

SOCIAL HALL, 6:30 P.M. – 8:00 P.M.

WEDNESDAY, NOVEMBER 14, 2007  
WEDNESDAY, DECEMBER 12, 2007

### KNITTIN' KITTENS LADIES' CANASTA

FIRST MONDAY EACH MONTH  
SMALL SOCIAL HALL, 11:30 A.M. – 4:30 P.M.

MONDAY, NOVEMBER 5, 2007  
MONDAY, DECEMBER 3, 2007

Sponsored by Pat Rundell

### SHRINE LUNCHEON

EVERYONE INVITED  
NOVEMBER 16, 2007

\$15.00/PERSON

11:30 -1:00  
SANTA CRUZ ELKS CLUB

ANNUAL NOMAD HOSPITAL CARAVAN  
BRING SOMETHING FOR THE KIDS  
NEW TOYS, STUFFED ANIMALS, CLOTHES,  
CHECK OR CASH.

CALL PAT CULTERA @ 831-462-0558  
FOR RESERVATIONS

### BOOK CLUB

SECOND THURSDAYS EACH MONTH  
NOVEMBER 8, 2007

7:00 P.M. TO 9:00 P.M.

NOV. BOOK: "GIRL IN HYACINTH BLUE"

BY: SUSAN VREELAND

HOSTED BY KATIE CEASE

FOR FURTHER INFORMATION  
CALL KATIE CEASE AT 423-4334

### ANNUAL HOLIDAY PARTY


DECEMBER 16, 2007

SEE FLYER ELSEWHERE  
IN THIS BULLETIN



# Annual Holiday Party

Sunday, Dec. 16, 2007  
1:00PM - Social Hall



Turkey, Potatoes,  
Wine, Rolls & Santa  
will be provided.

## Door Prizes

## Potluck

Please bring your favorite  
dish to share and your  
own place settings.



If you want  
your child to  
receive a gift  
from Santa,  
please bring  
it wrapped &  
labeled.



Hosted by  
Bob & Tiny  
Sand  
and  
Lois Hardy



PPMC





Please attend this special one-day workshop on  
**Conflict Management Tools & Skills**  
**Saturday November 3<sup>rd</sup> at the PPMC Social Hall**  
Presented by the Conflict Resolution Center of Santa Cruz (CRC\*)

Learn how to —

- Keep conflicts from escalating
- Listen to others without getting defensive
- Speak to others without making them defensive
- Find mutually satisfying solutions
- Turn win-lose situations into win-win solutions

Nancy Heischman, the Director of Conflict Resolution Center, teaches this workshop. Nancy Heischman has led hundreds of workshops helping people and organizations deal with life's inevitable conflicts. She was also the head of the Santa Cruz Small Claim's Court Mediation Program. (\*CRC is a local non-profit providing conflict resolution services since 1986 in SC County)

*This lively daylong workshop features hand on exercises utilizing real life conflict scenarios. You will learn how to resolve conflicts in ways that leave both parties satisfied — and you will practice these new effective skills. Workshop hours are 10 am – 5 pm with a one-hour break for lunch at 1 pm.*

This workshop is **FREE** to all interested “Paradise Parkers”  
(Members, Residents, Family, Directors, Management & Staff)

Pre-registration is required by Saturday October 20.  
Contact: 831-420-1008 or e-mail [tsanand@ucsc.edu](mailto:tsanand@ucsc.edu)



Hosted by the PPMC St. Francis Listening Lounge  
offering 100% free and confidential Community Mediation Services

**PARADISE PARK  
CALENDAR OF EVENTS**

<b>DATE</b>	<b>EVENT</b>	<b>Venue</b>	<b>MEMBER/Chair</b>
<b>November 2007</b>			
3-Sat.	Tree Committee 10-12	Conference Room	S. Taylor
3-Sat.	Conflict Management Skills & Tools Workshop 9-5	Social Hall	T. Anand
5-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	P. Rundell
6-Tue.	Coffee 9-11am	Small Social Hall	
7-Wed.	Men's Club - 11:30	Small Social Hall	A. Avery
<b>10-Sat.</b>	<b>VNA Flu Clinic 9-12 Sign up at Office</b>	<b>Small Social Hall</b>	<b>VNA</b>
13-Tue.	Coffee 9-11am	Small Social Hall	
14-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Y. & M. Jones
17-Sat.	BOD Open Meeting 9:30 am	Small Social Hall	J. Nelson
17-Sat.	Potluck 5:30 pm	Social Hall	P. Herzog
20-Tue.	Coffee 9-11am	Small Social Hall	
<b>22-Thu.</b>	<b>OFFICE CLOSED - THANKSGIVING</b>		
25-Sun.	OES Installation 9am - 6pm	Large Social Hall	C. Dangreau
27-Tue.	Coffee 9-11am	Small Social Hall	
<b>December 2007</b>			
1-Sat.	Sand Family Party 4-10pm	Social Hall	J. Sand
3-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	P. Rundell
4-Tue.	Coffee 9-11am	Small Social Hall	
5-Wed.	Men's Club - 11:30	Small Social Hall	A. Avery
8-Sat. ?	Tree Committee 10-12	Conference Room	S. Taylor
11-Tue.	Coffee 9-11am	Small Social Hall	
12-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Y. & M. Jones
15-Sat.	Holiday Party Preparation	Large Social Hall	B. & T. Sand
20-Sat.	BOD Open Meeting 9:30am	Small Social Hall	J. Nelson
<b>16-Sun.</b>	<b>Holiday Party 1:00</b>	<b>Large Social Hall</b>	<b>B. &amp; T. Sand</b>
18-Tue.	Coffee 9-11am	Small Social Hall	
24-Mon.	Family Gathering 12-5	Small Social Hall	L. Hardy
<b>25-Tue.</b>	<b>OFFICE CLOSED - CHRISTMAS</b>		

**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.

**Paradise Park Masonic Club  
MEMBERSHIP APPLICATIONS PENDING**

<u>Applicant</u>	<u>Date posted</u>	<u>Seller/Member</u>	<u>Allotment</u>
<b><u>MEMBER CANDIDATE</u></b>			
none			
<b><u>ASSOCIATE MEMBER</u></b>			
Gavin M. Hursh	02/20/07	Gary Hursh	620 St. Augustine Avenue
Jill Mautino	10/12/07	Susan Azevedo	157 St. Victor Street
James Allen Helton	10/18/07	Claudia Fickes	574 Scottishrite Avenue
<b><u>ALTERNATE ASSOCIATE MEMBER</u></b>			
Douglas Jon Rader	09/24/07	Joseph Del Core	115 Keystone Way

- - **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](mailto: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.

Dear Members of PPMC,

Those who say that Myron's website and the recent recall action of Pat Herzog is causing disharmony, should remember that we are allowed "Freedom of Speech" in this country and the action taken to recall a elected member of the BOD, is also one of the freedoms we have the right to use if we feel that person does not live up to the standards we expect to hold a position on the BOD.

Not only are your statements untrue, they are unpatriotic. That's okay though, you have your opinion too!

*Becky Laskey*

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I had the opportunity to attend the October Board meeting and would like to thank our Board Members for all their hard work. Anyone who has had the experience to serve on the Board knows that it definitely is not a one- day-a-month position.

The one thing I specifically noticed at this meeting was that there were about the same number of people in attendance as there have been at the previous meetings in the past approximately five years.

I am adamantly in favor of open Board meetings and applaud the Board for taking the time to listen to the opinions of others. I applaud the hard work of the committee chairs and volunteers. However, I feel it is extremely important for the Board to also hear from the other members, be they full time or part time residents. The Board needs to hear how the other approximately 370 Members feel about various issues. PPMC belongs to all of us and for the Board to know our thoughts, they need to hear from as many Members as possible.

Please take the time to drop the Board a note and give them your thoughts on various issues. I'm also sure a "thank you" note for their hard work would make their day.

*Barbara Monti, 233 Temple Lane*

DRAFT MINUTES OF  
OCTOBER 20, 2007  
PPMC BOARD MEETING

**1.0** Lang, Director At Large Bill Eckard, Manager Bob Koger, and some 20-30 interested members. Treasurer Bill Lind was unable to attend the open portion of the meeting.

- (a) Invocation was led by Bob Morgan; the flag salute was led by John Densem.
- (b) Consideration of Late Additions to the Agenda: none
- (c) Report from Executive Session(s): August 18, 2007, Pat Herzog, Rick Lang, Joanne Nelson, & Bill Eckard were present; Bill Lind was not present. Discussed were the status of current litigation, and Park attorney recommendations on several member issues, employee wage analysis, candidate interviews/approval, approval of a bid for Washington Pathway repair; Pat McDonald presented an in-depth Board member training and team building program. Sept. 15, 2007; Pat Herzog was not present; employment wage & benefit issues were considered; the drainage problem from the Picnic Grounds was discussed & considered; determined that letters be sent to members who have not taken Board-directed actions; reviewed/authorized various fines; interviewed & approved six new memberships at various levels; reviewed several litigation updates. Both sets of minutes were approved.

**2.0 CONSENT ITEMS**

- (a) Acceptance of Minutes, September 15, 2007; approved.
- (b) Executive Session Reports
  - 1. September 2007
- (c) Members Before the Board
  - 1. 2:30, Jennifer A. D. Farst, purchasing from Alcinda Walters @ 437 York Avenue; Jennifer sent word Friday, October 19, 2007, that she has withdrawn her offer to purchase this improvement.
- (d) Associate Members Before the Board: none
- (e) Alternate Associate Members Before the Board: none

**3.0 REPORTS**

- (a) Manager - Bob Koger; Washington walkway is complete, except for some sloughing along the slide bank area; new roofs have been installed at the Picnic Grounds by our crew; the small picnic tables built by our crew have been painted & stored at the corporation yard; all drains, including the ditch in Section 6, have been cleaned; several additional drains are being installed by the water project crew; trench paving will be done with a 3"-deep plug; next year with dry weather complete paving will be done; wiring for the sound system & lights for the Picnic Grounds will wait until the water project is complete, as will bridge cleaning; free dumping at local dumps will be from the 20<sup>th</sup> to 28<sup>th</sup> October; according to the city news reports we all should stock up on water, due to the repair work on a primary water storage tank in town off of High Street. When Cardiac Hill is complete, the water project will continue along Keystone Way & then in to/through Section 4; Joanne suggested the questioned propane line in Section 4 should be taken care of when the road was dug up in that area for water pipes.
  - 1. 9/20/07 letter to member re: removal of propane line from the bridge; this has not yet been done; Bob Koger said that Bill Lind said to wait until the water project is complete; Pat said it is an insurance item, & this propane pipe must be moved or the insurance company must be notified.
  - 2. 9/28/07 letter to member re: parking of trailer; this has been moved.
  - 3. 9/28/07 letter to member re: need for yard to be cleared; it has been cleared.
- (b) Financial, September 2007; reported by Pat Herzog; the new loan documents are now ready for signatures, which Pat & Bill Lind will do Monday; they were approved by Park counsel; the amount is approximately \$1.26 million; 6.65% interest rate; TADs invoices will be sent out October 26th; the final phase of renovation on Washington Pathway is complete, with a change order pending for \$3400. Several members complimented the high quality work, and the vastly improved "walkability" of the path. Our Delinquent list is now below \$1400, with some of those making monthly payments; this amount is lower than it has been in many years.
- (c) Treasurer – Bill Lind

## OCTOBER MINUTES CONTINUED

- (d) Recreation – Bill Eckard; we ended with more money this year than last, having a budget amount of \$3K & a fund amount which pays for financing activities over & above the budget amounts for yearly costs, such as trophies, etc.; this fund is currently some \$16K, and it pays for such things as sand for beaches, wood for picnic tables, d.j. for dances, etc.; Suszie Zevanove is hosted the potluck on October 20th; Pumpkin Carving will be October 27<sup>th</sup> at 1:00 in the Picnic Grounds; sign up at the Office for Halloween Safe Houses; the annual Holiday Party is coming up in mid-December.

### 4.0 BUSINESS

#### (a) Building

1. 140 St. Alban Street; no need for BOD approval, & it doesn't need a building permit; the committee signed off on it.

#### (b) Emergency Response Implementation Team

1. Community Safety, VIP; Ted Keller reported training will soon happen for Alcinda Walters & Ted, by Kay Price, the new CDF training person. Ted submitted the PPMC Family Emergency Plan, which will fit in our telephone roster; this is to be printed by the Office via Alphagraphics asap for dispensing to members. Ted will supply the soft copy to Karen. November 1<sup>st</sup> is the training for the trainers.
2. CERT's Training; Loraine Borelli, CDF person, met with Joanne Nelson in July re: color coding of fire hydrants; she also said that use of strobe lights is not good in the forest due to confusing reflection; she highly supported CERTs training/activity for this neighborhood; grant searches have been used to support funding of CERT training, & if anyone has that skill to replace Mary Akin's, who used to do this for PPMC, let us know; she also said that our neighborhood having a fire chief is not necessary for our having beepers, since Netcom does this for us, via Dennis Kidd.
3. Emergency Fire Brigade
4. 911 Emergency Response Team;
5. Traffic Control; Ray Hoffman reported that last Saturday night a branch fell on York Avenue, bringing 3 lines down & a transformer blew; fire trucks & PG&E were escorted in; both ends of the road was secured by our members; Communications; Don Moore reported that all radios worked properly; he stated the wiring in the Picnic Grounds is for telephone lines, & the speaker system & lights wiring should be done soon.

### 4.1 STAKING

#### (a) Current & Prior Year Staking Log

#### (b) Staking Reports

1. 498 Amaranth Street; has been challenged by a neighbor; those involved will meet at 2:00 in the Office Conference Room.
2. 437 York Avenue; the sale has fallen through; since this is still listed as For Sale, the staking was approved as submitted.
3. 196 St. Bernard Street; the sale has fallen through; since this is still listed as For Sale, the staking was approved as submitted.

### 4.2 TREES

#### (a) Current Tree Log

#### (b) 9/9/07 Committee Minutes

#### (c) 9/20/07 Manager notice to member @ 254 Keystone Way.

### 4.3 OTHER REPORTS

#### (a) Bylaws

1. Change to Bylaws, from May 2007; submitted by P. Herzog; the committee has been working on updating the Bylaws through 2007; they have been draft printed, reviewed, & formatted; a few items were tabled last May, dealing with 'ownership' of 'property', etc. This change must go before the membership; to be discussed as part of the Executive agenda today.
2. 9/30/07 Committee Meeting Report, submitted by J. Koff, Chairperson.
3. 9/30/07 Committee Meeting Minutes, submitted by B. Morgan, Secretary.

## OCTOBER MINUTES CONTINUED

- (b) Dam
- (c) Historical
- (d) Insurance; Pat Herzog reported that significant increases are present; our umbrella liability coverage is being cancelled, due to the increased number of member generated lawsuits against PPMC. A new insurance carrier is being sought.
- (e) Long Range Planning
- (f) Memorial
- (g) Orientation
- (h) Safety, Industrial
- (i) Social Hall Renovation; Charlotte Reynolds reported this committee has two new members, Frank Haswell & Steve Taylor; they now understand that specific projects in priority listing are to be requested in writing for Board approval of funding; one tan pushcart is missing. They have concentrated on health issues, primarily in the kitchen. They have previously listed some items that are structural, but they don't deal with those items. Some items are more related to Long Range Planning. Their committee is reforming. Some items have been referred to the Bylaws committee, which is still working on those items. Bob Biendle obtained 2 estimates for a different heating system. The back of the Social Hall needs to be dealt with so water coming off the roof doesn't end up under the Social Hall. Fire sprinklers are needed within. Joanne will speak with Bill Gibson about fire sprinklers. 2" pipe is needed from the water pipe system for sprinkler systems. Now would be a good time to install that, since the water project is near the Social Hall.
- (j) Water/Roads; as soon as the project is done, an 'as built' mapping will be supplied to the Park. Bob Koger is to follow up on this.

### 5.0 NEW BUSINESS

- (a) Fire Brigade – Report from Town Hall Meeting, Bob Morgan reported the highlights: Those in attendance, some 50 members/residents, would like the fire brigade reactivated in some form, according to Bob the group was evenly split on the level of support needed from an in-house fire brigade. Reasonable insurance, adequate volunteer numbers, & leadership are all available. Myths dispelled by the panel; the City Fire Department has a 3 minute response, it is actually 8+; redwood trees don't burn, but the crowns do. Other conclusions: early suppression can be done by volunteers, and our trucks can be moved out of the way when emergency crews arrive. In the past 12 years, adjacent buildings have been protected by first responders within the Park. Grant funds are reasonably available. Pat Herzog is investigating the insurance items presented to her by Malcolm Kirby. She stated that Worker's Compensation is an additional consideration. Insurance covers equipment (deleted firehouse & errors & omissions), people/volunteers up to 12 (medical & liability), & incidentals. Malcolm Kirby said that his information on insurance has no provision to connect insurance with training, although they recommend training standards. OSHA training standards make the most sense, focused on our specific need. La Selva/Aptos Fire Department has expressed a willingness to provide training for us. Bob Morgan stated the members at the town hall meeting would like a resolution statement from the BOD to reactivate the fire brigade. There is still a fair amount of due diligence to be done prior to implementing a comprehensive plan. The Board is made a commitment to continue to study and incorporate, where appropriate, various aspects of the town hall conclusions. Pat has organized a fire brigade insurance investigation committee consisting of Doug Hipsley, Malcolm Kirby, & herself. The Board thanked Bob for the dedication to this effort.
- (b) Recycling Follow-up – M. Sandretti.
- (c) Karen Eneboe is retiring as Office Secretary/Administrative Assistant at the end of January; this opening position is being publicized to include the entire month of January 2008 as training; notice will be in the bulletin & elsewhere in outside publications.

### 6.0 DISCUSSION

### 7.0 INFORMATION

- (a) **Members Pending** (see attached listing).

## OCTOBER MINUTES CONTINUED

- (b) 9/3/07 Incident Report re: loose dog, Section 1.
- (c) 9/9/07 Incident Report re: black motorcycle at Cardiac Hill.
- (d) 9/11/07 Incident Report re: loose dog, Section 2.
- (e) 9/19/07 Incident Report re: harassment via leaf blower, Section 2.
- (f) 9/25/07 Incident Report re: vandalized mailbox glass, Office.
- (g) 9/25/07 Incident Report re: nail imbedded in auto tire, Section 1?
- (h) 10/1/07 Incident Report re: shed broken in to, Section 4.
- (i) 10/09/07 Incident Report re: car parked at bunker, Section 1.

### 8.0 CORRESPONDENCE

- (a) Correspondence Log
- (b) 8/25/07 letter to President from My. Coleman re: Bulletin article.
- (c) 9/10/07 letter to BOD from L. Glassey re: purchase.
- (d) 9/11/07 letter to BOD from B. Williams re: Royal Arch drain.
- (e) 10/01/09 letter to BOD from T. Anand re: Water Assessment 1<sup>st</sup> Payment Pending. Ray Hoffman spoke for Tripura re: seeking restitution from Granite Construction for work improperly done in Section 1 & 2. Joanne Nelson read the following response of Granite to Santa Cruz County: this 12/1/2004 letter is on file, addressed to County of Santa Cruz, Fitzpatrick, Code Enforcement, from Granite Construction Co., re: installation of water system, listing piping installed; connections to hydrants, etc. Joanne will take this item to B. Bosso, along with copies of the other documents that M. Kirby might have.
- (f) 10/04/07 letter to President from My. Coleman re: several letters.

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

See attached Agenda

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

### 10.0 ADJOURNMENT 11:25

End minutes

# For Sale By Member

Member's improvements offered for sale as of **November 1, 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
<b>SECTION 1</b>			
437 York Avenue	<b>Alcinda Walters 831/425-2842</b>	<b>\$283,000</b>  <b>No Financing</b>	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.
<b>SECTION 2</b>			
287 The Royal Arch	<b>Cyndy Crogan 831/426-2756</b>	<b>\$ 198,000</b> <b>No Financing</b>	<b>1 BA, 2 BR, 1,872 sq ft improvements, large carport/storage area &amp; 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.</b>
364 Eastern Star	<b>Jeanne Jelcick Call for Appt./Info. 831/429-2215</b>	<b>\$289,500</b>	<b>Cute little 4BR + sleeping loft or 2BR + office + den. Upgraded septic &amp; electric. Modern kitchen, stack washer/dryer. Good sun &amp; great privacy w/huge beautifully landscaped allotment. Call 831/429-2215, 426-7666, 325-3928.</b>
<b>SECTION 3</b>			
<b>SECTION 4</b>			
<b>SECTION 6</b>			
196 St. Bernard Street	<b>Robert E. Ferguson Call for Appt. 831/429-9954</b>	<b>\$ 359,000</b>	<b>1 BA, 2 BR, 6910 sq ft allotment, 1175 sq ft improvements, all up to code (local, state, fed) in '98. Wrap-around partially covered deck. Dual pane windows, fully insulated, gas heat. Lg living rm/exposed beams, custom drapes, lg family kitchen/dining rm, custom cabinets, tile countertops, laundry rm, pantry, all wall knotty pine paneling. Cedar-lined build-in wardrobes, lg linen closet &amp; attic. Separate shop/storage bldg. Lots of sun, river view &amp; abundant parking. Incl gas stove, dishwasher, microwave, demand hot water heater, water filter system, ceiling fans.</b>
124 Keystone Way	<b>Bruce (Kim) Mathews 209/401-5675</b>	<b>\$310,000</b> <b>No Financing</b>	<b>2 BA, 3 BR, approx. 1,000 sq ft improvements, River Frontage, Best Neighbors in the Park, some furnishings.</b>