



BULLETIN BOARD
APRIL 2008

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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

NOTES FROM NELSON

By President, Joanne Nelson

Last month, I wrote about forgiveness. One member wrote that I shouldn't allow members that hold grudges to publish in the "Letters to the Membership" section of the Bulletin. I have no control over people holding grudges. In the Bulletin, it clearly states that all Letters to the Membership "...must be limited to 150 words...contain no negative reference to individuals and be accurate regarding legal or procedural issues—omitting hearsay and gossip." It says nothing about people holding grudges.

Gossip and rumors, on the other hand, seem to run through this Paradise like wildfire. Rarely do Members check with the Manager or the Office to see if the rumors have any validity, before making commentary on a website or before passing the rumor along. A friend recently gave me a story about rumors and perhaps it would apply here as well. It is called "Rumors—The Test of Three."

In ancient Greece (469-399 BC), Socrates was widely lauded for his wisdom. One day, the great philosopher came upon an acquaintance that ran up to him excitedly and said, "Socrates, do you know what I just heard about one of your students?" "Wait a moment," Socrates replied. "Before you tell me, I'd like you to pass a little test. It's called the 'Test of Three' "Test of Three?" "That's correct," Socrates continued.

"Before you talk to me about my student, let's take a moment to test what you're going to say. The first test is Truth. Have you made absolutely sure that what you are about to tell me is true?" "No," the man replied. "Actually, I just heard about it." "All right," said Socrates, "So you don't really know if it's true or not."

"Now, let's try the second test, the test of Goodness. Is what you are about to tell me

about my student something good?" "No, to the contrary..." "So," Socrates continued, "You want to tell me something bad about him even though you are not certain it is true?" The man shrugged, a little embarrassed.

Socrates continued, "You may still pass, though, because there is a third test, the filter of Usefulness. Is what you want to tell me about my student going to be useful to me?" "No, not really." "Well," continued Socrates, "if what you want to tell me is neither True nor Good nor even Useful, why tell it to me at all?" The man was defeated and ashamed and said no more.

Fraternal Review, No. 902, February 1, 2008

If we all could keep this philosophy in mind the next time we hear or are about to repeat a rumor, or make an unsubstantiated comment about someone or some issue, then we might save a friendship or add harmony to our little Paradise.

I hope you and your family had a Happy Easter.
Joanne

**2nd TADS PAYMENT
FOR 2007-2008
DUE ON OR BEFORE
APRIL 1, 2008**

**BOARD OF DIRECTORS'
MEETING DATES**

04/19/08

05/17/08

06/21/08

06/28/08 Annual Meeting 7:00 pm

IMPORTANT INFORMATION FROM THE BOARD

REPORT FROM THE NOMINATING COMMITTEE:

The following Members of PPMC were personally contacted and have accepted the nomination.

Joe Del Core Bill Eckard Karen Eneboe Jose Salas Pat Tooker

The following Members of PPMC contacted one or more Members of the Nominating Committee and asked to be included on the ballot.

John Mancini Bob Morgan George Turegano

These three were notified on March 18, 2008, by letter, that their candidacy would be considered by the Board in compliance with the Bylaws, Article VII, Section 3, (excerpted):

“Any Member may submit his or her name in nomination to be elected a director, if presented to the Board at the April Board meeting along with signatures of at least ten (10) percent of the Members.”

There being 391 Members, the number of Member signatures required for consideration of candidacy is forty (40).

INTERIM MANAGER’S REPORT:

We’ve had some exciting events during this last month. Two trees fell, one on Highway 9 taking out the power for several hours, and another on the Exit Road.

I’ve ordered 6 new, engineer grade, “Road Closed” signs for emergency purposes and look forward to meeting with our ‘Traffic Crew’ to learn how we can respond more effectively when these events occur. The way we handle detours could be improved.

Another challenge we’re facing right now is the ‘trash issue’. We’ve run into some challenges and hope to resolve them as soon as possible. (Please also see an article on Trash Talk later in this Bulletin.)

Spring is right around the corner and we have a long list of projects ahead of us. I’d like to propose a series of events that we as a community can collaborate on and incorporate into socializing. In other words, **working parties**. The Community Garden, for example. Currently, the Garden is being expanded to accommodate more boxes. The composting system has produced excellent mulch for the Garden and there are plans to improve this system, too. This area has become a hub of collaboration and creativity for our community.

I am open to all who have a vision to enhance our community and expand this energy throughout our entire Park. I look forward to working towards this goal.

I want to thank all of you who devote your time and energy to our community. I also want to thank our crew, Eduardo and Daniel, for their hard work and dedication.

If you’re interested in what we’ve accomplished this last month, there are more details in the minutes of the Board of Directors’ Open Meeting, later in this Bulletin.

Cyndy Crogan, Interim Manager

MORE IMPORTANT INFORMATION FROM THE BOARD

WATER PROJECT UPDATE: Bill Lind

By March 28, 2008, the water project should be finished with all pipe in the ground. This includes all house hookups.

Trench paving will be done soon in Section 4. Street paving will start later in the spring when the ground is drier. We expect to pave all streets in the Park except Sections 1 and 2, which were paved in 2003.

A new septic system was put in the picnic grounds. Pacific Underground damaged the old septic tank while installing water pipe. They supplied labor to install the new tank and leach field free of charge. PPMC supplied the parts.

Thank you for your patience and understanding during the project. You had to put up with the dust, noise, detours, potholes, water outage and mud, which started last May and is now completed. This has been a difficult job for Pacific Underground because of all the old pipes and leach lines in the streets. When you see any PUC workers, please thank them for their courtesy.

COMMUNITY GARDEN WORKDAYS: Thurs, March 27 and Sat, March 29; 10 a.m.

We're Expanding! This is not the time to work in your own box, but rather a time to enjoy each others' company as we work for the **common good!** So bring your work gloves and meet your Garden neighbors!

We will be extending the fence, putting in another water line, weeding paths, and working on our compost piles. We will also be talking about a sitting area and a larger sign for the garden.

New members, this is when we will be helping you build and place your box.

Yearly contribution per box (payable to Karen Eneboe):

Prior Garden members \$10 New Garden members \$20

Absolutely NO Tomatoes!! NO exceptions!

The tomato blight continues...to stop it we need to stop planting tomatoes for two years. We must have everyone's cooperation...we all want tomatoes!

If you have any questions or need information it is best to email me:

Diane dianestreehouse@sbcglobal.net or leave me a message at 831/469-0308

MESSAGE FROM THE PPMC BOOKKEEPER:

Please note that, if your TAD's statement shows an amount of \$402.00 for the Water Project Loan, that payment of \$402.00 is due by July 15, 2008.

WEST NILE VIRUS: YOU CAN STOP MOSQUITOES BREEDING IN PARADISE PARK. PLEASE CHECK YOUR ALLOTMENT AND THOSE OF YOUR NEIGHBORS WHO MAY NOT BE HERE FOR BREEDING GROUNDS.

Mosquitoes breed in standing water.

- * Don't let water accumulate even in small containers like planters, pet dishes or rain gauges.
- * Check for trapped water in tarps that cover stored items, depressions in driveways, holes in trees, cast-off tires, empty paint cans, etc.
- * Flush birdbaths, play pools and pet watering bowls at least twice a week.
- * Avoid over-irrigating; drain or fill low spots.
- * Treat standing water that can't be drained by pouring a little vegetable oil on the surface, or use Mosquito Dunks, a BTI--containing "biscuit" that kills mosquito larvae, available at garden centers.
- * Report to the Office any area you believe is a mosquito breeding spot.

ADDITIONAL IMPORTANT INFORMATION

TRASH TALK:

In the February Bulletin, we announced that we would be receiving “yard debris” carts from Green Waste Inc. This has been put on hold for now. Sorry for the confusion. Continue using the designated areas as usual.

We have received several calls from Members concerning the use of decals for excess garbage pick-up. As part of the Green Waste Inc. service, when you use an issued gray garbage cart, you are also to receive 10 decals (annually) that are each good for up to 35 gallons of extra garbage. These are considered a bonus. (When decals are purchased, they are available in sheets of 10 for \$29.30.) Since we (PPMC) received about 180 carts, these decals are worth about \$5,200.00. Members questioned giving all of the decals to the same people that received the garbage carts....why not let the Members without carts have most of them?

I checked with the Green Waste Route Manager if it would be OK to give the decals to our non-resident members...(members without carts). He said ‘no problem’. He even added that it would NOT be necessary to place the decal containers next to an issued cart. He said as long as it is along the usual route, it would be fine.

The carts were delivered Feb. 19. I received an email on Feb. 25 from the Route Manager stating that only the residents that received carts could use the decals. You can imagine my frustration!!! I returned an email stating my anger and frustration, not only to the Route Manager, but to his supervisor, the super’s supervisor, and to the head of the Solid Waste Division of Santa Cruz County Public Works. (SC County Public Works, Solid Waste Division approved the Green Waste contract.) The Green Waste Supervisor responded to my email by contacting Cyndy Crogan, our Interim Manager. He explained that our non-resident Members could use the decals, but the containers with the decals **would need to be placed next to an issued gray cart...**no if, ands or buts...so we had to tweak the decal system and make due...for now. Decals are available at the Park Office.

Putting the decals into play was also a result of Green Waste Inc. not being willing to retrieve garbage from enclosures or deal with the YES/NO system...at least not for free. The YES/NO system was causing Green Waste a lot of frustration. Many members were (and still are) leaving their garbage cans at the road with YES signs, even though there is no garbage in the container. The driver has had to make many unnecessary stops. As for enclosures, there is an additional fee of \$52.80 per year, per enclosure.

It is costing PPMC approximately \$38,000 annually for garbage disposal. This includes common areas and the dumpsters at the Park Office for the Part Timers. (The \$38,000 does not include removal of “yard debris”) If we issued garbage carts to every allotment, our cost would more than double. We pay a monthly fee whether a cart is used or not. It just seemed a little silly to order carts that would sit unused for several weeks and months out of the year.

In addition to dealing with changes from Green Waste, we have strict recycling laws that need to be met. We also have some impending economic challenges headed our way, such as the price of oil which will no doubt affect many of our services, including garbage service.

We will be proposing a couple of solutions to the BOD and the Interim Manager. We still have a lot of details to hammer out, but we are optimistic that we can achieve a solution that will be suitable for most, hopefully all, Members.

These solutions basically boil down to each Member being able to choose the level of service that best fits their needs for recycling and garbage disposal. It is not clear yet whether this cost would be a line item on our TADs or if we would all become independently responsible for our own garbage...same as our propane or phone or cable bill. Either way, it will most likely need to be voted on.

**Now would be a good time to hear from anyone with suggestions and possible solutions.
Perhaps we need to call a Town Hall Meeting?**

Contact me either by e-mail or phone: fornow95062@yahoo.com 831-429-9492

**Myra Sandretti
Paradise Park Recycle Coordinator**

FINANCIAL REPORT FOR TEN MONTHS ENDING FEB. 2008

	Spent thru Feb/	Budg thru Feb/	Under(+)/Over(-)	Annual Budget
Income:				
Member Assessments	\$409,463	404125		\$484,950
Member Dues and Transfer Fees	\$32,583	36333		\$43,600
Init.Fee/ Fin Chg/Pena/ Use Fee	\$44,665	5833		\$7,000
Bank Interest	\$6,812	6000		\$7,200
Misc Income, Member Serv, Donations	\$4,408	2083		\$2,500
AT&T Comcast (7% Return)	\$7,231	5583		\$6,700
TOTAL INCOME	\$504,962	\$459,958	\$45,004	\$551,950
Employee Expense:				
Employee Salaries & Bonus/Raise (\$7000)	\$132,254	123542		\$148,250
Employee Benefits	\$31,062	27500		\$33,000
Employer Federal/State Taxes	\$12,405	13333		\$16,000
Worker's Compensaton	\$4,511	11667		\$14,000
Total Employee Expense	\$180,232	\$176,042	-\$4,190	\$211,250
Insurance:				
General Business	\$46,487	43750		\$52,500
Total Insurance Expense	\$46,487	43750	-\$2,737	\$52,500
General Office Expense:				
Supplies/Permits/Gen.Exp.	\$4,516	5000		\$6,000
Postage and Communications	\$7,577	9014		\$10,817
Utilities (Electricity, propane)	\$14,823	12917		\$15,500
Total General Office Expense	\$26,916	\$26,931	\$15	\$32,317
Member Service Expense:				
Water	\$71,755	75000		\$90,000
Security/Safety	\$1,239	3750		\$4,500
Green Waste/Dump Fees	\$3,954	3750		\$4,500
Bulletin Printing	\$3,156	2917		\$3,500
Trash Removal	\$19,997	38510		\$46,212
Recreational Activities	\$3,756	2500		\$3,000
Total Member Service Expense	\$103,857	\$126,427	\$22,570	\$151,712
Tax Expenses:				
PPMC Co Prop Tax	\$38,518	40000		\$48,000
State and Federal Taxes/Fees	\$3,153	1667		\$2,000
Total Tax Expense	\$41,671	41667	-\$4	\$50,000
Repair & Maintenance Expense				
Park R&M Exp (water, trees, roads,tools)	\$15,422	14167		\$17,000
Vehicle Expense (gas, oil, maint)	\$6,633	5833		\$7,000
Building R & M Expense	\$9,864	8250		\$7,500
Equip Rentals, R & M Expense, Fire Equip		417		\$500
Total Repair & Maint Expense	\$31,919	\$26,667	-\$5,252	\$32,000
Other Operating Expenses:				
Accounting/Tax Preparation/Audit	\$5,751	4167		\$5,000
Legal	\$3,773	4583		\$5,500
Historical Committee	\$346	500		\$600
Other Miscellaneous Expense	-\$1,055	875		\$1,050
Total Other Operating Expense	\$8,815	\$10,125	\$1,310	\$12,150
TOTAL EXPENSE	\$439,897	\$451,608	\$11,710	\$541,929
Net Income = Income - Expense	\$65,065	8351	\$56,714	
Checking/Savings Accounts	\$793,891	SBA Loan 4%, 2028		\$265,048

- - **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.

We are seeing a disturbing use of certain words associated with PARADISE PARK MASONIC CLUB. It seems to us the true meaning of "Masonic Club", membership and members is disappearing. Paradise Park Masonic Club was formed by Masons and incorporated as a Club to benefit Masons (and now Eastern Star); the Club purchased the land for the benefit (recreational use) of fellow Masons. The Founding BOD of the Club sold one EQUAL SHARE in the Corporation to each Mason, as is still done. You are not our "neighbor", you are our Masonic Brother or Sister. You are not a "homeowner" or a "community association resident", as is thought of outside PPMC, you are a MEMBER of a very special group of UNCOMMON people, extra blessed by the "Supreme Being" to have found and joined our CLUB. There is nothing "common" about us. Please may we have a "Members" Garden?

Proud Member and Associate: James and Denise Simmons 583 Keystone Way

The family of the late Adolph Jesse Stumpf, Sr., would like to invite all of his friends in PPMC to events on May 10, 2008, as follows:

Graveside Service 12:00 pm, Santa Cruz Memorial Cemetery,
1927 Ocean Street, Santa Cruz, Front Section nearest Highway (enter at first gate)

Memorial Service 1:00 pm, Messiah Lutheran Church, 801 High St., Santa Cruz

Celebration of Life Reception immediately following the Memorial Service, in the Church Social Hall;
Food will be served.

Darlene and Jesse and Nadine and Laurel

Dear Members,

I hope you were inspired, as I was, by messages by President Joanne and Interim Manager Cyndy in last month's Bulletin, noting that "dwelling in the past does not help in planning for the future", and that we should "learn to agree to disagree, mediation not litigation, measure twice and cut once, and resist the urge to judge".

The current Board has done an outstanding job tackling tough issues and managing in the Membership's best interests. Many decisions made by any Board should be made behind closed doors in the best interests of their community. Sensitive, confidential, and privacy issues are best discussed in the confines of the Board Room; this Board has done an excellent job providing the Membership with a summarized version of such business discussed during their Executive Committee sessions.

Join me in applauding this Board for a job well done and rally with me behind them in moving our community forward.

Sincerely, Doug Hipsley

IN MEMORIAM

Thomas G. Allan, 3/1/08

**PARADISE PARK
CALENDAR OF EVENTS**

DATE	EVENT	Venue	MEMBER/Chair
April 2008			
1-Tue.	Coffee 9-11am	Small Social Hall	
2-Wed.	Men's Club 11:30	Small Social Hall	A. Avery
2-Wed.	Long Range Planning Committee 6pm	Small Social Hall	C. Crogan
5-Sat.	Tree Committee 10-12	Conference Room	S. Taylor
7-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	P. Rundell
8-Tue.	Coffee 9-11am	Small Social Hall	
12-Sat.	? 50th Anniv. Function ?	Social Hall?	D. Macdonald?
13-Sun.	Job's Daughters Breakfast	Social Hall	D. Macdonald
15-Tue.	Coffee 9-11am	Small Social Hall	
16-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Y. & M. Jones
19-Sat.	Open Board Meeting 9:30 am	Small Social Hall	J. Nelson
19-Sat.	Potluck - 5:30 pm	Large Social Hall	host needed
22-Tue.	Coffee 9-11am	Small Social Hall	
26-Sat.	Las Palmas Ponderosa 3rd Degree	Social Hall	J. Clark
26-Sat.	Historical Group	Picnic Grounds	B. Brown
29-Tue.	Coffee 9-11am	Small Social Hall	
May 2008			
3-Sat.	? Historical Group - all day ?	Picnic Grounds	J. Nelson
4-Sun.	? Historical Group - all day ?	Picnic Grounds	B. Brown
5-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	P. Rundell
6-Tues.	Coffee 9-11am	Small Social Hall	
7-Wed.	Men's Club 11:30	Small Social Hall	A. Avery
7-Wed.	Long Range Planning Committee 6pm	Small Social Hall	C. Crogan
10-Sat.	Tree Committee 10-12	Conference Room	S. Taylor
13-Tue.	Coffee 9-11am	Small Social Hall	
17-Sat.	Open Board Meeting 9:30 am	Small Social Hall	J. Nelson
17-Sat.	Potluck - 5:30 pm	Large Social Hall	host needed
20-Tue.	Coffee 9-11am	Small Social Hall	
21-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Y. & M. Jones
24-Sat.	Parkwide Clean-Up 9am	Picnic Grounds	B. Eckard/Rec.Cmt.
24-Sat.	Clean-Up Workers' Lunch 12:00	Picnic Grounds	B. Eckard/Rec.Cmt.
26-Mon.	OFFICE CLOSED - MEMORIAL DAY OBSERVED		
27-Tue.	Coffee 9-11am	Small Social Hall	

2007-2008 ACTIVE COMMITTEES

If you wish to be on any of these committees, please contact President, Joanne Nelson.

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>	<u>COMMITTEES</u>	<u>CHAIRPERSON</u>
Building	Tony Averill	Historical	Barry Brown
Budget	Pat Herzog	Industrial Safety	Pat Herzog
By-Laws	Jacob Koff	Long Range Planning	Cyndy Crogan
Dam	Jean Allan	Nominating Ad Hoc	Jim Cook
Emergency Response Team		Past Presidents	Bob Sand
911 Medical	Diana & Jim Cook	Recreation	Bill Eckard
911 Traffic Control	Ray Hoffman	Orientation	Jim Reynolds
CERTS	Ted Keller	Social Hall Renovation	Fred Dunn-Ruiz
Communications	Don Moore	Staking	John Densem
VIP	Alcinda Walters	Tree	Steve Taylor

APRIL 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

MEN'S CLUB

First Wednesday Each Month
SMALL SOCIAL HALL, 11:30 A.M.
APRIL 2, 2008
CHEF: RICHARD AVERY
SPEAKER: MARK STONE,
5TH DISTRICT COUNTY SUPERVISOR
NEXT LUNCHEON: MAY 7, 2008

KNITTIN' KITTENS LADIES' CANASTA

FIRST MONDAY EACH MONTH
SMALL SOCIAL HALL, 11:30 A.M. – 11:00 P.M.
MONDAY, APRIL 7, 2008
MONDAY, MAY 5, 2008
Sponsored by Pat Rundell

BOOK CLUB

SECOND THURSDAY EACH MONTH
APRIL 10, 2008
7:00 P.M. TO 9:00 P.M.
BOOK: "SNOW FALLING ON CEDARS"
BY: DAVID GUTERSON
FOR FURTHER INFORMATION
CALL HOSTESS: VICKY HENDERSHOT
AT 831/ 427-2190

SANTA CRUZ SHRINE CLUB MONTHLY LUNCHEON

THIRD WEDNESDAY EACH MONTH

EVERYONE INVITED
APRIL 16, 2008
\$15.00/PERSON

SOCIAL HOUR: 11:00 A.M.
LUNCH: NOON.
SPEAKER: JEFF ALMQUIST
ELKS CLUB
150 JEWEL STREET

RESERVATIONS REQUIRED
CALL PAT CULTERA @ 831/462-0558

Monthly Potluck

THIRD SATURDAY OF EACH MONTH
at Social Hall @ 5:30 pm
APRIL 19, 2008
HOSTED BY: MARTHA AND CLAY WISEMAN
VOLUNTEERS FOR FUTURE HOSTING,
CALL LOIS HARDY AT 426-3172

ALL MASONS INVITED TO A THIRD DEGREE

BY
LAS PALMAS-PONDEROSA LODGE NO. 366
WITH

Grand Master, Richard Hopper

AT
PPMC SOCIAL HALL
ON

SATURDAY, APRIL 26, 2008

9:00 A.M.: COFFEE, ROLLS & JUICE

10:00 A.M.: DEGREE

LUNCH: AFTER DEGREE
EVERYONE WELCOME

6:00 P.M.: POTLUCK
TRI-TIP PROVIDED

PLEASE MAKE RESERVATIONS
FOR LUNCH AND/OR DINNER
AT PPMC OFFICE

HELP NEEDED FOR LODGING OF VISITING BROTHERS AND FAMILIES

CALL JIM CLARK AT 559/977-0190 FOR MORE DETAILS
OR EMAIL AT jimclark1@att.ne

For Sale By Member

Member's improvements offered for sale as of **March 25, 2008**. 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		PRICE	DESCRIPTION
SECTION 1			
437 York Avenue	Alcinda Walters 831/425-2842	\$283,000 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.
464 York Avenue	Robert (Bob) Biendle 831/429-9420	\$279,000 No Financing	1 BA, 2 BR, 1200 sq ft improvements. Skylights, low maintenance, newer construction, full foundation, forced air heat, 8 x 10 storage shed. Ready to move in. Refrigerator, stove, 6kw generator, washer and dryer. Private 16' x 14' Deck, Room for additional bathroom.
SECTION 2			
287 The Royal Arch	Cyndy Crogan 831/426-2756	\$ 198,000 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.
265 Keystone Way	Gretchen Logan Call Dean or Irene Logan, 10am - 7pm 831/423-5343	\$300,000 No Financing	2 1/2 BA, 3 BR, Allotment 5,850 sq ft, Improvements 1,100 sq ft, spacious deck connecting bedroom & bath to main house; lg covered front porch; detached lower bldg - use for storage etc.; separate utility washroom & shower; includes electric range & refrigerator; not included are yard or landscape equip, statues, fountains; full disclosure by owner.
SECTION 3			
199 Keystone Way	Sidney B. Cox 559/434-8616 or call Allan Melikian 831/588-4901 Showing or ?s	\$279,000 No Financing	2BA, 2 BR, 1,600 sq. ft. improvements, new deck overlooking San Lorenzo River, large allotment with 2 dozen Redwood trees, new bedroom, newly renovated kitchen and family room, 2 new fireplaces. Three year old furnace. New electric range and oven. New microwave oven.
225 Acacia Lane	Heather Pruneau or Paul Pruneau 415/336-0024 or 415/435-2754 (cell) heatherp@team workscom.com	\$219,000 No Financing Shown by Appointment Only	2BR, 1 BA (2 nd Bedroom in detached studio unit). Completely remodeled in 2001, improvements include charming knotty pine interior with wide fir plank flooring, custom doors/ windows & copper gutters. Improvements also include new septic system professionally designed landscape with drip-irrigation, extensive low-voltage lighting, large deck, & bluestone patio with river rock fireplace. Kitchen features custom pine cabinets, marble countertops, professional stainless-steel appliances including dishwasher & 2 convection ovens. Bath features marble floor and custom sink. Completely insulated with propane heating/fireplace, new water heater & washer/dryer.
SECTION 4			
SECTION 6			
196 St. Bernard Street	Robert E. Ferguson Call for Appt. 831/429-9954	\$ 359,000 Sale Pending	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 & attic. Separate shop/storage bldg. Lots of sun, river view & abundant parking. Incl gas stove, dishwasher, microwave, demand hot water heater, water filter system, ceiling fans.

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

As of March 19, 2008

<u>Applicant</u>	<u>Date posted</u>	<u>Seller/Member</u>	<u>Allotment</u>
<u>MEMBER CANDIDATE</u> Dayna Larson	03/03/08	Harry Uhlenberg	252 Keystone Way
<u>ASSOCIATE MEMBER</u> Jill Mautino	10/12/07	Susan Azevedo	157 St. Victor Street
<u>ALTERNATE ASSOCIATE MEMBER</u> None			

1.0 ROLL CALL was at 9:31; present were President Joanne Nelson, Vice President Patricia Herzog, Secretary Rick Lang, Interim Manager Cyndy Crogan, and some 20+ interested members. Absent were Treasurer Bill Lind (Grand Assembly business) and Director At Large Bill Eckard (out of area, available via conference call if needed).

- (a) Invocation was led by Bob Morgan; flag salute was led by John Densem.
- (b) Consideration of Late Additions to the Agenda: Jim Cook, Nominating Committee chairperson, to give report from this Committee, to be added as 4.3.(k).
- (c) Report from Executive Session(s); Rick Lang, 2/16/08; the Nominating Committee was formed; the annual budget was presented; Interim Manager Cyndy Crogan was brought up-to-date on a number of issues; henceforth Cyndy will be included in most Executive Sessions; discussion of Green Waste collection of our green waste did not have a majority opinion; a unique membership situation was discussed & concluded that it would also follow the established procedure; approved an associate; met with members regarding neighbor problems; met with fire brigade leader Dennis Gloeckler to discuss pertinent issues; discussed some staking issues; discussed red tags & the need to further investigate their impact on our community.

2.0 CONSENT ITEMS

- (a) Acceptance of Minutes, February 16, 2008; approved.
- (b) Executive Session Reports
 - 1. February 16, 2008
- (c) Members Before the Board
 - 1. 1:45, Linda Lee Reynolds, transferring to Member Charlotte Reynolds @ 454 York Avenue
- (d) Associate Members Before the Board
 - 1. 1:30, Patricia Lee Wach, Associate to Frederick James Wach, Jr., @ 140 St. Albans Street
 - 2. 2:00, Heidi Diane Paris, Associate to Jean Seikel @ 318 The Royal Arch
- (e) Alternate Associate Members Before the Board
 - 1. none

3.0 REPORTS

- (a) Manager – (Interim) Cyndy Crogan; followed up on acquiring a 500 gallon tank for the Social Hall, called Amerigas, they're reporting as overloaded for now, so Cyndy will follow up in spring, while also checking frequently to be sure the Social Hall tank is kept full; ordered 6 'Road Closed' signs, & will consult with Traffic Committee chair for needs other than Cyndy knows; on a recent Sunday morning she & Eduardo took care of a downed tree on Ocean Street Extension; recently they had a road-closing leak near the Office on Keystone Way; removed the enclosure on the covered bridge sprinkler system, PUC will be replacing all; the crew replaced a group of posts on the Exit Road that were rotted out; the Office toilet was repaired, due to a bad & long-term leak; Cyndy & the crew have been cleaning out the plumbing shop under the Social Hall, & will work on it further after PUC has completed their work; a tree fell on Highway 9, our signs were ignored by many of our own people, Charlotte & Ray Hoffman, Diana & Jim Cook were posted & stayed long to keep us safe; met with Dennis Gloeckler to clean out the firehouse & upgrade needed items; the crew is cleaning traffic signs throughout Park; Cyndy actively solicits ideas from membership, so give Cyndy written messages at the Office; going through all Park-owned vehicles for maintenance issues, the fire truck has a leaking water tank, she found a company (in Modesto) that just works on fire trucks due to liability, & if approved she will have them do an estimate in April; the dump truck needs some attention; she wants to stay on top of maintenance of all the Park vehicles; Cyndy still needs to meet with the riparian corridor contact Jessica De Grassi at the County; the Ocean Street extension contacts need contacting for pothole repair; a grant writer contact for bridge upgrading has been contacted, a specialist in historical structures, more information later, & there might be ways around our non-profit status. The BOD expressed its appreciation of Cyndy & her accomplishments, positive attitude, depth, passion, & enthusiasm she has demonstrated in such a short time on the job. Joanne also reminded us that the PPMC board meeting cannot be recorded without being publicly disclosed/announced. No one did so. Dawn is on vacation for a week, so others will be covering her work. Cyndy was asked about the Office Procedure for receiving certified mail; basically

she called the Postal Service & was told that the Office is a single point delivery designation, which is then authorized to accept certified mail; usually the Secretary signs for such items, who then enters it in a blue record book, & then anyone connected with that box may sign for release of the item. One interpretation is that 'anyone' connected with that box Joanne explained in one case they were told that the delivery was 'restricted'; it was moved & passed to adopt a policy that any certified, registered, return receipt, must be signed for by the person addressed on the envelope. Power of Attorney would be accepted in lieu of personal presence.

- (b) Financial – Pat Herzog; as of the end of February, we remain well under budget; our expenses & income compared to last year are \$13K better; we made our 1st loan draw of some \$200K, which went well as a construction loan, with inspections proving we had services rendered; Rabobank changed to a 'line of credit' rather than as a construction loan, which is good for PPMC.
- (c) Treasurer – Bill Lind; none.
- (d) Recreation – Bill Eckard; none.

4.0 BUSINESS

- (a) Building; Tony Averill not present for a report.
 - 1. Correspondence @ 495 Knight Templar re. generator replacement; Joanne previously signed off.
 - 2. Building & Plans Committee Checklist approved @ 187 St. Bernard; Joanne previously signed off on this, raising of the house above flood level.
 - 3. Building & Plans Committee Checklist approved @ 463 York; no outside agency was required.
 - 4. Permit for septic tank replacement in the Picnic Grounds; the water project work crew inadvertently backed over our old tank; it was an old redwood tank that was basically non-functional; this might have been a fortunate accident; it has not been determined who will be required to be pay for the replacement costs, we will negotiate with PUC; the labor was free, & we now have a state of the art septic system. Now we don't have to guess where the sewage has been going.
 - 5. Quarterly Fire Sprinkler Inspection, Testing, and Maintenance by CA Fire Marshall; passed. They actually take the old hoses out & cut them up; the alarm sounded broken, but this unit is being replaced by PUC.
- (b) Emergency Response Implementation Team
 - 1. Community Safety, VIP ; none
 - 2. CERT's Training ; none
 - 3. 911 Emergency Response Team; Jim Cook reported that last weekend they had a new trainer in in the Social Hall, with 7 new people, & with 3 re-certified; the training was for CPR/AED, First Aid, Oxygen training; he had several different kinds of AED's, such as might be found in the 'real' world; this training was announced on the PPMC website (some expressed the desire to also have announcements placed on bulletin boards, etc.), they had less than 3 weeks to announce, etc., the trainer lives in WA state, & had an opening; he was a very good trainer; Charlotte Hoffman supplied lunch for all; Jim filled out an application for 'post event' free set of AED pads & batteries, via a computer system; they have already arrived; we still need to replace the others.
 - 4. Traffic Control & Communications; Ray Hoffman; we had one call, & were able to call off emergency responders; we have a CERT training in process on 17th Avenue. Don Moore; he is now the Park's liaison with NetCom, via Dennis Kidd; Don can order pagers through Dennis; we must pay, but there is no limit to the number of pagers we may have in PPMC; Don was authorized by the Board to purchase 2 (one for Cyndy, one for spare); Don suggests, via Dennis Gloeckler, setting up a checklist of what filling a firetruck tank can do, what can't do, re: red-painted fire hydrants.

4.1 STAKING – to be considered in the afternoon, due to John Densem's need to leave the morning meeting.

- (a) Current Staking Log
- (b) Staking Reports
 - 1. 199 Keystone Way

4.2 TREES

- (a) Current Tree Log; to keep us under budget, the forester will be called to inspect trees by group, rather than by individual trees.
 - 1. Cyndy authorized a Crescent Lane bank slope maple be taken down, as an emergency leaning tree.

4.3 OTHER REPORTS

- (a) Bylaws; will be reviewing proposed amendment of long range reserve plan; BOD will review today.
 - 1. Committee Minutes of 2/27/08 Meeting
- (b) Dam
 - 1. Flashboard Dam Application Submitted 2/22/08; Jean Allan sent in the application for permit for the flashboard dam, signed by Joanne; they also asked for a list of people adjacent to the flashboard dam area; those people may be receiving communication from the permit givers.
- (c) Historical ; Barry Brown is just about finished with the walking tour maps; they should be ready by summer.
- (d) Insurance ; \$1,834 liability insurance for fire volunteers; covers whoever volunteers.
- (e) Long Range Planning; Cyndy Crogan reported that some went to ECHO summit; very interesting, bought numerous books on communities; the reserve fund bylaw addition is at the forefront of the Committee's thinking, with many thanks to the Bylaws Committee for all the work they did on the bylaw addition.
- (f) Memorial; Bob Biendle, still investigating a placement of a gazebo.
- (g) Orientation; 3 people were scheduled to be oriented by Jim Reynolds.
- (h) Safety, Industrial; no report
- (i) Social Hall Renovation; Charlotte Reynolds had put a notice in the March bulletin requesting ideas from members, & has received nothing; although her official 'membership' will be passing to her next generation, she still wants to 'work' on this committee. She was assured by the BOD that her continued work is welcome. Don Moore has volunteered, with Fred Dunn-Ruiz, to look into having a good PA system in the Social Hall. They hope to have it concluded before the Annual Meeting.
- (j) Water/Roads; Bill Lind not present.
- (k) Nominating Committee – Jim Cook, chair, reported those nominated by the Committee are Joe Del Core, Bill Eckard, Pat Tooker, Karen Eneboe, & Jose Salas. [Editor: Per direction from the Board President, these Draft Edited Minutes were modified to remove the names of Bob Morgan, John Mancini, and George Turegano (see 'Report from the Nominating Committee, earlier in this Bulletin.)]

5.0 NEW BUSINESS

- (a) Community Garden, Diane Brown reported we have a meeting today, & we hope to expand a little; we currently have 49 boxes; a few gardeners might drop out; we usually charge \$10 for returning patrons, \$20 for new.
- (b) Cyndy & Joanne discussed planting camellias along Keystone Way to cover the garbage bin presence in the Firehouse parking area. This was already passed by last year's Board. Cyndy will follow up.

6.0 DISCUSSION

- (a) Recycle / Waste: Proposal of Cost vs. Level of Service; Myra Sandretti; the Green Waste garbage cans that were recently distributed, in various requested sizes, generated many, many calls from both full-time & part-time members. Many wanted to use their own cans. We pay for 165 can pickups/week. Yes/No signs have been less than successful, with Green Waste not 'seeing' them; whereas they see pickup a Green Waste-issued can. Green Waste changed their information about the 10 extra service coupons/can that they said we could use on 'extra' cans, such as part-timers might use. They will not now allow that usage. Cyndy was hoping to compose a committee to come up with possible solutions.

7.0 INFORMATION

- (a) Members Pending
- (b) Houses for Sale

8.0 CORRESPONDENCE

- (a) Correspondence Log
- (b) Letter re. membership @ 186 St. Bernard
- (c) Letter of congratulations to C. Crogan & M. Sandretti; suggestions for Trash & TAD issues.

9.0 EXECUTIVE SESSION – PART 1, 8:00 am

See attached Agenda

EXECUTIVE SESSION – PART 2, as needed.

10.0 ADJOURNMENT 11:33 am

MEMORIAL FUND

WE WELCOME SUGGESTIONS FOR MEMORIALS

DONATIONS ACCEPTED AT THE PARK OFFICE

MAKE CHECKS TO MEMORIAL FUND

BOB BIENDLE, CHAIRPERSON

**2007-2008 BOARD OF DIRECTORS AND OFFICE STAFF
NOTE NEW EMAIL ADDRESSES**

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