



BULLETIN BOARD MAY 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

NEW GATE CODE ON MAY 15TH

PARADISE PARK MASONIC CLUB

BULLETIN BOARD

MAY 2008

NOTES FROM NELSON

By President, Joanne Nelson

Allergies or the flu finally caught up with me this last week causing me to miss the Board Meeting. I stayed home and battled a chest cold with rest and antibiotics.

After the meeting I learned that the "Reserve Fund" bylaw was ready to be printed in the Bulletin. This particular bylaw has been several years in the development. First the Long Range Planning Committee developed the idea. After several years it passed from the LRPC to the Board. The Board reviewed the potential bylaw as they saw a great need for a Reserve Fund to cover emergencies and other unbudgeted needs. The BOD sent it on to the Bylaws Committee. After many more hours, it came back from the Bylaws Committee to the Board for a final review. The Board next sent it to our attorney and he gave it his blessings.

After being printed two times in the Bulletin as required by our bylaws, it will be ready to be voted on by the Membership in the annual election. Both the Long Range Planning Committee and the Bylaws Committee put in many hours to get it in its present form. I urge the Membership to support this bylaw by voting "Yes" on the upcoming ballot. I wish to thank both committees for all their hard work and for all the hours they volunteered.

Volunteering, like voting, is one of the most fundamental acts of citizenship in our society. It is freely offering time, energy and skills. It is an extension of being a good neighbor, transforming a group of houses into a community, as people become involved in the improvement of their surroundings and choose to help others. By caring and contributing to change, volunteers gain skills, self-esteem, and bring change and new friendships

into their lives. People work to improve the lives of their neighbors and, in return, enhance their own.

April 27-May 3, 2008 is National Volunteer Week. It is therefore, an appropriate time to thank all the people, here in Paradise Park, who volunteer. We are a corporation, with a small staff, that is able to do big things because of our volunteers. It is the volunteers who make and post the notices, put together the Bulletin, sort the mail, direct traffic and respond to medical emergencies, prepare the annual budgets, evaluate trees to be cut down, count ballots, cook food when there is no electricity, check out building requirements, stake allotments, and advise the BOD on many areas.

It is the volunteers who share their technical expertise in our office and set up our website that has allowed PPMC to move into the 21st Century. In addition, all our recreational activities wouldn't happen, if it weren't for volunteers. Volunteers judge the sand castle building contest, run the cribbage, shuffleboard, horseshoe, ping pong, volleyball and tennis tournaments; sell hot dogs and provide Movies on the Beach. Without volunteers we wouldn't have a kitchen or a platform and podium for speakers in the picnic grounds. We wouldn't have historic markers. We wouldn't have potlucks or Section Parties.

There are so many things that wouldn't or couldn't happen without our volunteers. I wish to thank each and every one of you who have volunteered.

BOARD OF DIRECTORS 2008 MEETING DATES

05/17/08

06/21/08

06/28/08 Annual Meeting 7:00 pm

WATER PROJECT UPDATE

BY BILL LIND

Pacific Underground has finished installing all pipe including house hookups. The old water system is disconnected.

There are three items to be completed.

- 1) Ifland Engineering wants a water line from Woods Cove down the hill to Section 4. This will ensure good water pressure at hydrants in case of fire.
- 2) Under the river crossing from Section 4 to Section 3. This will ensure good water volume throughout the Park.
- 3) The Park is getting bids for road paving. Our target is to start paving the middle of May to the first part of June.

Members may view or pick up a spreadsheet of the water construction costs to date from the Office. The costs are running close to our projections. We will be receiving a credit for the leftover pipe and fittings.

This is a notice to those of you who have not visited the Park recently and have homes in Section 3 or 4. The contractor could not get inside the house to check if water was available at all faucets and toilets. Before arriving for a few days or weeks, please make an early trip to the Park to check your water or have a neighbor or friend do it for you. This way we can get it fixed before your vacation. If you find a problem contact the Office.

TREASURER'S REPORT

BY BILL LIND

In the eleventh month of our current fiscal year, we remain under budget as you will note in the attached Financial Report for March 2008.

For those members who chose to pay their water project assessment using the loan method, it was explained in the beginning that you would be responsible for a share of the loan fees. Invoices were sent out on April 23rd in the amount of \$105.60. Payment is due in 30 days from date of invoice. This is a one time charge. Thank you.

MARK YOUR CALENDAR FOR THESE IMPORTANT DATES

MAY 10, TOWN HALL MEETING: At 1:00 p.m. on Saturday, May 10th a Town Hall meeting will be held in the Social Hall to answer questions about the proposed Bylaw to create the Reserve Fund.

MAY 17, CANDIDATES' NIGHT: On Saturday, May 17th after the Potluck, the Men's Club is hosting the Candidates' Night. At this time, the candidates will speak to the Membership and Members will have an opportunity to ask questions of the candidates.

MAY 24, MEMORIAL DAY WEEKEND: On Saturday, May 24th there will be a variety of events. From 9-noon, it's Clean-up Day; at noon it's the picnic for the workers.

MANAGER'S REPORT

BY CYNDY CROGAN

May is our opportunity to come together for "Spring Cleanup" on our common areas. There will be a sign-up list at the office and we need your help. If you're unable to do physical work, there are other ways to participate. We also welcome new ideas and want to remind you that this is your PPMC and your participation is invaluable. Our desire is to make our tasks more inviting by working together in a constant but gradual way. Over a series of mornings or afternoons in the month of May we can work and "work in" coffee and tea breaks or whatever we come up with as far as socializing and working together. If you have any areas to bring to my attention, please contact me.

Eduardo and Daniel are working very hard to maintain our grounds. We have close to three miles of roadway to maintain, not to mention the common areas. Please let me remind you to not interrupt their work to discuss jobs that you'd like them to do. If this is related to your allotment, please just drop a note to them through the "office mail slot" or for any issues regarding Park common grounds, please contact me.

OTHER MAINTENANCE ISSUES:

SEPTIC TANKS: Any of you who are proud of not having your septic tank pumped for years or don't even know where it is, think again. Allowing a septic tank to build up sludge will damage your cesspool or leach field. Most septic maintenance companies suggest pumping tanks every 3-5 years (depending on use). This pro-action can lengthen the life span of a system. I urge all of you to maintain your septic systems.

PROPANE TANKS: We will be contacting propane companies to follow up on tank labeling that are either owned by the Member or vendor. It has been brought to my attention that on two occasions a propane truck has crossed the covered bridge. The bridge has a 5-ton weight limit. If you see this again, please report it to the Office along with the date and time of the incident.

WATER: We are asking you to conserve water use during this season. Please do not wash off the streets or allow your hoses to run without attendance. It's our responsibility to follow the required conservation guidelines set forth by Santa Cruz County.

TOXINS: Again, we have booklets at the office for all who live on or near the river (this includes most of us). I've received complaints about the use of pesticides on our beaches and surrounding areas. These chemicals end up in our rivers and oceans. Again, educate yourselves by reading about the environmental guidelines regarding the health and safety of our community.

BUILDING: We are reviewing our Building Procedures for PPMC in hopes to make this process easier to comprehend and follow. Please continue to follow our existing guidelines for building until further notice.

DISPUTE RESOLUTION PROCESS: We are in the beginning stages of activating a dispute resolution process. It is our sincere hope that we all take advantage of this service. In the upcoming weeks I will be calling on some of you to join me by coming up with solutions to the many challenges we face. If the manager sets the tone of a community, I intend to focus on democracy, harmony and communication.

SPEEDING is a constant concern for many of us. Please adopt the habit of reminding vendors to slow down in the Park and please educate your children about safety issues. I'll be addressing ways to improve signage along Keystone Way.

Thank you all for your participation and happy spring.

IN MEMORIAM

Mary Montgomery, 4/12/08

IMPORTANT INFORMATION

BACK GATE CODE: The back gate code will be changed on May 15th. To find out what the new code will be, please check with the Office.

TOWN HALL MEETING: A Town Hall meeting is scheduled for 1:00 p.m. on Saturday, May 10, 2008 to answer questions about the proposed bylaw for creating the Reserve Fund.

TEMPORARY CLERICAL HELP SOUGHT: The Board of Directors is looking for a temporary clerical person to work in the Park office 10 to 15 hours per week for 3 months. The duties will be answering phones, counter help with members, filing, Member mailings, etc. Should have excellent computer experience, professionalism in dealing with the public and working in a busy atmosphere. Fax or send resume to 831/423-2806 or contact Dawn Shoquist at 831/423-1530 .

BE ALERT FOR FLOWER THIEVES: If you see people coming in to Paradise Park and cutting the Flowering Hydrangea or Camellia Plants to please CALL THE SHERIFF'S OFFICE at 911 IMMEDIATELY; they should be able to send someone out right away to apprehend the culprits. Make a note of what the persons look like, their vehicle description and the cross-street or physical location. It is best to get a good description and call a.s.a.p., so that we get these people to stop coming into PPMC. Also report each incident to the PPMC Office so we have a paper trail and details on who "out there" is doing these sort of crimes in the community.

BEWARE OF BRASS THIEVES: Last week PUC has informed us that thieves were stealing the brass covers at other locations and selling them at recycle yards. We have brass fire hydrants in Section 6. If you witness someone stealing our hydrant covers do not try to stop them. Call 911. The rest of the Park has less expensive iron hydrants and should not be a target for thieves. Ifland Engineering and CDF approved the use of Iron hydrants.

MOVIES AVAILABLE FROM OFFICE LIBRARY: The PPMC Office has been given several movies and they are catalogued for a "Lending Library. The movies are there to borrow; check with the Office staff.

BUS SERVICE CANCELLED: The Santa Cruz Metro System has cancelled bus service to the entrance of Paradise Park.



WEST NILE VIRUS: The Manager has met with a Mosquito Abatement representative. They have indicated that they will be checking and treating the Park every 30 days. The Manager will also be treating the Park's known mosquito breeding areas on a regular basis.

YOU CAN HELP 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.

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PROPOSED BYLAW ADDITION TO ESTABLISH A RESERVE FUND FOR LONG TERM CAPITAL IMPROVEMENTS AND EQUIPMENT PURCHASES

Some time ago, the Membership voted to create a new standing committee called the Long Range Planning Committee, for the purpose of making recommendations for long term planning for the maintenance, improvements and replacement of PPMC's capital assets.

The Reserve Fund plan went through several periods of inactivity and resurgences. For the past three years, a permanent, solid committee assumed the enormous task of putting this plan together. Many talented Members accepted membership on the Committee initially under the leadership of Patricia McDonald and with Cyndy Crogan as its current chairperson.

The Long Range Planning Committee has –

- Identified the physical assets of the Club and calculated when individual assets need maintenance and replacement,

- Estimated the cost of such maintenance and replacement,

- Recommended when and how much money should be set aside to meet these estimated costs,

- Recommended the source of funds for a reserve fund,

- Calculated the income which could be generated by investment of the funds,

- Recommended how such a reserve fund would be managed, and

- Recommended establishment of a separate reserve fund bank account.

It has also been recommended that

- The Board manage the fund itself or delegate all or part of such management to others, so long as the Board maintains ultimate authority over all aspects of the Fund.

- The Long Range Planning Committee continue to periodically monitor the reserve study to ensure there are sufficient funds to meet the study's projected expenses.

- All fees established for this Fund are due and payable at a time and in a manner to be determined by the Board of Directors.

The plan was formulated for a 50-year period with a schedule of planned maintenance of existing common area building and grounds as well as replacing equipment at the end of its shelf life or purchasing new equipment which would serve our future needs.

Adoption of the Reserve Fund would prevent special assessment when maintenance or replacement of an included asset is required. It could be instrumental in not having to use the 'special assessment' method when some emergencies arise.

The Bylaws Committee and the Board of Directors have followed the required procedures for the implementation of a new Bylaw. The Long Range Planning Committee presented their recommended Reserve Fund documentation to the Board who in turn presented it to the Bylaws Committee for study, necessary changes, any additions or deletions, and Bylaw and California code compliance. It was then returned to the Board with their recommendations. The Board then sent the proposal to our legal counsel who advised the BOD that the proposed Bylaw is in compliance with the purpose and the language of the existing Bylaws. The Board has accepted the proposed plan and is submitting it to the Membership for a vote.

The Board recommends your acceptance of the proposed Bylaw.

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NEW BYLAW SECTION ADOPTING A RESERVE FUND.

Article IV Section 2

1. Reserve Fund

1. There is hereby established the Paradise Park Masonic Club Reserve Fund.
2. The purpose of the Reserve Fund is to help defray the costs of capital improvements and the maintenance and replacement of Club facilities and physical property, as identified by the Long Range Planning Committee's maintenance and replacement schedule and as approved by the Board of Directors.
3. The Reserve Fund shall be funded by charging each Member, but not Associate Member or Alternate Associate Member, an annual Reserve Fund Fee. The exact amount of the Reserve Fund Fee shall be fixed according to the following schedule:
 - a. The year in which this Section is added to the Bylaws - An amount not to exceed \$100 per Member.
 - b. The year following the addition of this Section to the Bylaws - An amount not to exceed \$200 per member.
 - c. The second year following the addition of this Section to the Bylaws - An amount not to exceed \$300 per member.
 - d. The third year through and including the ninth year following the addition of this Section to the Bylaws - An amount not to exceed \$400 per year.
 - e. At the end of the tenth year of the Plan, and at the end of each successive five-year period thereafter, the amount of the yearly maximum Reserve Fund Fee for the ensuing five-year period must be fixed by the Board and must be submitted to a vote of the membership for approval.
 - f. Fees established under this part are due and payable at a time and in a manner to be determined by the Board of Directors.
2. All funds collected by the Club as Reserve Funds shall be deposited in accounts specifically designated as Reserve Funds.

END BYLAW

A Town Hall Meeting will be held at the PPMC Social Hall on Saturday, May 10th from 1:00 until 3:00 p.m. to give information and to answer questions regarding the Reserve Fund.

PROPOSED BYLAW LANGUAGE CHANGES – APRIL 19, 2008

The following items were identified by the Bylaws Committee to correct the language that pertains to property ownership and as well grammatical changes. These changes will be voted on by membership on the general election ballot. The Board of Directors recommends that Membership approve all of the following:

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| Item 15 | Current Wording "Privilege of Allotment"
Change to "Privilege of Use of Allotment" |
| Item 17 | Current Wording "Transfer of Allotment"
Change to "Transfer of Use of Allotment" |

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Item 18 Current Wording "Loss of Allotment"
Change to "Loss of Use of Allotment"

Bylaw Changes on language that all pertains to 'property ownership' to 'improvements'.

Article III, Section 1 Current wording "A Member may designate one Associate Member and one Alternate Associate Member each of who must meet all the requirements delineated in these Bylaws."
Change to "whom"

Section 5, Item B Current wording "A member", etc."
Change to "Be a member"

Section 5, Item D Current wording "Have made application to the Board for Membership for a specific allotment."
Change to "for use of"
Current wording "have entered into a written contract to purchase an allotment"
Change to "purchase the improvements on an"

Section 6 Current wording "the transfer of the allotment"
Change to "the use of"

Section 7 Current wording "The ownership interest created by this certificate is only transferable in accordance with the Bylaws of, etc."
Change to "is transferable only"

Section 8 Current wording "The ownership interested created by this Certificate is only"
Change to "is transferable only"

Section 9 Current wording "The ownership interest created by this Certificate is only"
Change to "is transferable only"

Section 12 Current wording "Only a member can have an ownership interest in an allotment and a Member can only own one allotment, except as provided here in."
Change to "A Member can have an interest in only one allotment, except as provided herein."
Current wording "With Board approval, a Member may own more than one allotment, if one of the allotments is for sale at a reasonable price, which is agreed to by the Member and the Board."
Change to "may have an interest in two allotment improvements, if one of the allotment improvements

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- Section 12** Current wording “one allotment shall be listed for sale within thirty (30) days of the Member acquiring an ownership interest in a second allotment.”
- Change to “one of the allotment improvements”
- Current wording “The Board is required to review the status of the allotment that is for sale every 6 months, including the reasonableness of the sale price and whether the price needs to be reduced.”
- Change to “review, every six months, the status of the allotment improvements”
- Current wording “In this instance, any house or building on an allotment that is for sale may not be occupied until it is transferred to a new Member.”
- Change to “In this instance, any improvements on an allotment that are for sale may not be occupied.”
- Section 16** Current wording “The Board may, by unanimous vote, after a hearing as set forth within, terminate a Member’s ownership rights in an allotment, including, but not limited to, the right to occupy and use of his or her allotment, and the Board may reclaim an allotment for the benefit of the Corporation if the Member is paid the reasonable value of his or her ownership interest less all indebtedness currently owned the Corporation by the Member.”
- Change to “The Board may, by unanimous vote, after a hearing as set forth herein, terminate a Member’s interest in an allotment including, but not limited to, the right to occupy and use of his or her allotment improvements, and the Board may reclaim an allotment for the benefit of the Corporation if the Member is paid the reasonable value thereof less all indebtedness currently owed the Corporation by the Member.”
- Section 21** Current wording “If a Member dies and there is no Associate Member or Alternate Associate Member named by the deceased Member, the Board may petition the Superior Court of California to sell the deceased Member’s allotment.”
- Change to “If a Member dies and no Associate Member or Alternate Associate Member has been designated by the deceased Member, the Board may petition the Superior Court of California to sell the deceased Member’s allotment improvements.”
- Section 22.** Remove “Neither position may be filled by any persons holding another Alternate Associate Membership, Associate Membership, or Membership, even if those persons were previously grandfathered in as holders of two memberships.”
- Section 26** Current wording “Any Member may at any time resign his Membership in the Corporation, etc.”
- Change to “his or her

ARTICLE IV

- Section 1, E, ii** Current wording “by any person who purchases an allotment from a Member within two years after being named as that Member’s Associate Member or Alternate Associate Member.”
- Change to “by any person who purchases allotment improvements” from a Member within two (2) years after being named as that Member’s Associate Member or Alternate Associate Member.” “

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Section 1, F Current wording "If a Member sells his or her allotment, there shall be assessed a transfer fee of \$200.00"

Change to "allotment improvements"

ARTICLE VI

Section 1.. Current wording "The term of office of a Director shall the three (3) years. Beginning at the annual meeting of 2002, two Directors shall be elected for three years and one elected for two years. At the annual meeting of 2002, two Directors shall be elected for three year terms. At the annual meeting in 2004, a single Director shall be elected for a three year term of office. Each year thereafter, a single Director shall be elected for a three year term with two Directors elected in each of the two intervening years."

Change to "The term of office of a Director shall be two (2) years."

Section 1, C Current wording "Transfer for adequate compensation any property owned by the Corporation to a Member;"

Change "an interest in any"

NEW RULES PASSED BY THE BOD DURING THE 2007-2008 YEAR.

According to the Bylaws, each change, deletion and/or addition to the Rules and Procedures adopted by the Board shall be submitted to a vote of the Membership for ratification or repeal at the next scheduled election. Each change shall be published for two consecutive months in the Bulletin before a vote by mail and must be approved by a majority of those voting. The following will be voted upon at the 2008 election.

- 1.07 A collective Member may operate a business on his or her allotment, but may not advertise the business within the PPMC except as permitted in the Park Office. No business may be conducted which interferes with the quiet enjoyment of other Collective Members of PPMC
- 2.01 Vehicles: Add: All vehicles parked in PPMC for more than 24 hours should display a permit. Permits may be obtained in the office.
- 2.02 Vehicles: Parking off allotment is limited to 24 hours without Manager's written approval.
- 2.05 Vehicles: Add: Storage of Vehicles. Storage of RV/s/trailers and unused vehicles is not permitted unless garaged.
- 7.01 Pets. Add: No pet shall be tied up outside the improvement without someone being on the Allotment. No pets on allowed the beach.
- 10.02 Delete "with the prior written permission of the Manager" from 10.02.
- 16.1 Water usage. Water use should be limited to household use. No washing of the streets, driveways or patios allowed. Gardening watering limited to hand held hoses, sprinklers with times. Water should not be left unattended. No flood irrigation allowed. Hoses have to have 100% shut off nozzles while washing vehicles.
- 17.1 Alcohol usage. Alcohol may be used in the Social Hall, and the Picnic Ground area (including Bocce Court), Allotments and Board designated areas such as Section Party areas. No alcohol allowed on the beaches unless sanctioned by the Board of Directors.

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Following find the resumes for the eight (8) candidates for the three (3) open Board directorships.

NAME: **Joseph Del Core**

SPOUSE: Alice Del Core (with spouse for 50 years)

BIRTHDAY: 6-26-39

CHILDREN: 4 children, 9 grandchildren, 3 great grandchildren

YEARS PARK MEMBER:

PARK ADDRESS: 115 Keystone Way

RESIDENCE:

LODGE/OES: Masonic Lodge 110 F & AM, Master Mason 1995 Confidence Lodge

ORGANIZATIONS: Masonic Lodge 110 F & AM, Master Mason 1995 Confidence Lodge

EDUCATION:

HOBBY/AVOCATIONS: Coach & play soccer, golf, snow ski, bike ride

PRINCIPAL OCCUPATION: Semi-retired & likes to keep sassy & active.

BRIEF CAREER SUMMARY: Millwork and cabinetry. In business for 25 years in Tracy & Stockton, CA, journeyman carpenter 1961. Current occupation semi-retired.

EXPERIENCE IN BUSINESS FINANCE: In business for 25 years in millwork & cabinetry.

NAME: **William C. "Bill" Eckard**

BIRTHDAY: 4-28-48

SPOUSE: Sharon D. Naraghi

YEARS PARK MEMBER: 18 years

PARK ADDRESS: 36 Paradise Park/205 Keystone Way

RESIDENCE: 20337 So. St. John Ave., Escalon, CA 95320

CHILDREN: five(5)

LODGES: Signet Lodge #264, A.F.& A.M., - Carroll, IA & Escalon Lodge #591, F.& A.M. ~ Escalon, CA

EDUCATION: San Joaquin Delta College, University of North em Iowa, California State University Stanislaus

ORGANIZATIONS: Signet LQpge #264 AF & AM; Escalon Lodge #591 F & AM; Stockton Scottish Rite Bodies; Ben Ali Temple A.S. O.N.M.S of Sacramento" CA {Ambassador-j; Aloha Temple.AS.O.N.M.8. of Honolulu, HI; Santa Cruz Shrine Club; Ben Ali San Joaquin Shrine Club (past Board Member); Monterey Peninsula Shrine Club; Escalon Shrine Club (past President & Past Board Member); Salinas Valley Shrine Club; San Benito Shrine Club; Oakdale Shrine Club; Modesto Shrine Club; Modesto Shrine Club Minnie Lizzies; Tokay Shrine Club; American Legion Post #419 - Santa Clara, CA; California Farm Bureau;

HOBBY: Newly married - need I say more?

OCCUPATION: Farming (retired Civil Servant)

CAREER SUMMARY: 15 years Mortuary Science; 20 years Civil Service; 1 year Farming

EXPERIENCE IN BUSINESS FINANCE: During mortuary service I managed a mortuary with two branches overseeing staff and day to day operations; while on various Shrine Club Boards to form a budget and to earn monies to maintain Shrine Hospitals; eight years as Board member of PPMC each year under budget; as Farmer to budget funds to ensure yearly crop return.

MILITARY SERVICE: 4 years U.S. Navy

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William C. "Bill" Eckard continued

EXPERIENCE RELATED TO BEING A BOARD OF DIRECTOR: Current PPMC Board Member; Past President Escalon Shrine Club; Board of Directors Escalon Shrine Club; Board of Directors San Joaquin Shrine Club; Civil Service working as Investigator/Field Representative/Mediator and Inspector of Consumer Complaints for State of California Department of Consumer Affairs. Oversee 2,000 acre farm of varied crops.

FUNCTION OF THE BOARD: I believe the function of the Board of PPMC is to make and keep within a yearly budget; I believe the function of the Board of PPMC is to see that the interpretation of the rules and regulations conform to the by-laws of the Park and that the by-laws are the wishes of the membership; I believe the function of the Board of PPMC is to respect each members rights equally, regardless of the frequency of stay, length of membership and whether the member is represented by Associate, Alternate family or guest

REASON FOR RUNNING FOR THE BOARD: To ensure that the Paradise Park Masonic Club Charter is maintained - that as a Social Club for Masons and their families. To maintain the beauty and charm that brought each member here. To maintain the Park while being on budget. To bring the Club into the modern times without leaving the history behind.

NAME: **Karen Sue Eneboe** BIRTHDAY: over 65 & not counting SPOUSE: not in this life

YEARS PARK MEMBER: since 1946, in one form or another

PARK ADDRESS: 579 Scottishrite Avenue

RESIDENCE: 597C PPMC CHILDREN: not in this life

LODGE/OES: Wild Lily O.E.S. #18

EDUCATION: BA in Education, Cal State U at Sacramento

HOBBY/AVOCATIONS: Gardening, Reading, Handicrafts, Volunteering

PRINCIPAL OCCUPATION: Newly Retired ☺

BRIEF CAREER SUMMARY: **Teacher**: 6 years Santa Cruz City; 10 years Department of Defense (Newfoundland, England, Norway); **General Ledger & Fixed Asset Accounting**, 21 years in several Santa Clara County Public Corporations; **Office Administrator**, 6 ½ years at PPMC.

EXPERIENCE IN BUSINESS FINANCE: General Ledger & Fixed Asset Accounting

MILITARY SERVICE: 10 years affiliated as a civilian with Department of Defense

FUNCTION OF THE BOARD: to maintain PPMC's special & unique character, to the will of the majority, with courage to take steps of short-term pain for long-term gain.

REASON FOR RUNNING FOR THE BOARD: to accept my member rights & responsibilities to be willing to serve PPMC in whatever ways are deemed best by the majority.

NAME: **John A. Mancini** BIRTHDAY: 10/31/1935 SPOUSE: Arlene Mancini

CHILDREN: Paul Mancini (42) – Member at 498 Amaranth for 13 years.

YEARS PARK MEMBER: 21 years (My father first became member in 1939.)

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John A. Mancini continued

PARK ADDRESS: 503 Amaranth St. RESIDENCE: 503 Amaranth St.

LODGE AFFILIATION: Diablo Valley Lodge #448

EDUCATION: BS in Chemical Engineering – Stanford University
MBA in Business Management – Golden Gate University

PROFESSIONAL LICENSES: Registered Professional Engineer in California
California Certified Tax Preparer

PARK COMMITTEES: Long Range Planning Committee

POLITICAL ORGANIZATIONS: Senior Coalition – Director in this local, nonprofit
Political Action Committee
Reform Party – Chairman for Santa Cruz County

COMMUNITY ORGANIZATIONS: California Senior Alliance – Secretary/Treasurer
Board of Trustees for Santa Cruz County Law
Library – Trustee/Secretary

MASONIC ORGANIZATIONS: My Masonic Lodge – Chairman of Investment
Committee
Wife's OES Chapter – Investment Advisor

PRINCIPAL OCCUPATION: Retired

CAREER SUMMARY: Control Systems Engineer – 35 years
Owner/Founder Engineer Company in Brazil – 8 years

BUSINESS FINANCE EXPERIENCE: Tax Preparer for H&R Block – 2 years
Investment Consulting & Financial Mgt – 11 years
Trust Administration – 8 years

MILITARY SERVICE: Lieutenant Commander USNR (Retired) – 33 Years Service

FUNCTION OF THE BOARD:

Our Board of Directors has the responsibility for the governance of our Club. In the course of carrying out this mandate, the Board must promote the social and financial health of the Club. The authority to carry out its duties is derived from and stated in the California Code for Corporations and our Bylaws.

In order **to govern**, the Board must:

- Employ, terminate and fix the compensation for such employees as necessary for conducting the business of the Corporation.
- Form committees, appoint committee members and define their purpose thereby using them as advisory bodies
- Set the governing policy for the Club and monitor the implementation of this policy

In order **to promote social health**, the Board must:

- Enforce the Bylaws & Rules
- Treat all Members equally
- Maintain good communication with the membership

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John A. Mancini continued

In order to maintain financial health, the Board must:

- Collect all Club income and pay all bills
- Promote the accumulation of Reserve Assets
- Assume any obligations, enter into any contracts or perform any acts incidental to the transaction of the business of the Corporation

REASON FOR RUNNING FOR THE BOARD: Over the last few years, I have noticed an unhealthy change come over our Paradise. There seems to be a wave of disharmony that is sweeping through our Club. I see less of that friendly spirit that used to be a regular part of our Park. We need a Board of Directors that can bring the membership together and instill the feeling of contentment that used to exist here. I would like to be a part of a new Board of Directors that will restore trust and harmony in our Park.

As your Director, I will serve you with the utmost integrity by:

- Treating all Club Members fairly and with respect
- Enforcing the Bylaws & Rules and applying them equally
- Promptly answering all communications from the Membership
- Consistently performing my duties as a Director without prejudice

A number of high priority projects are needed to restore the social, financial and legal health of our Club. With your support, I will work to promote the following:

- Open Board meeting policy
- Equitable Spousal voting rights
- Expanded use of volunteer talent on Committees
- Professional Training for each Director every year
- Reserve Plan adoption for long-term financial stability
- Encourage the use of official mediation to avoid costly litigation
- Two-way communication between the Board and the Membership

NAME: **Robert A. "Bob" Morgan** BIRTHDATE: October 4, 1935 SPOUSE: Carol Morgan

YEARS PARK MEMBER: 8 PARK ADDRESS: 82 Paradise Park, Santa Cruz, 95060

RESIDENCE: 495 Knight Templar CHILDREN: Daughters Debbie and Laurie, plus 2 grand children

LODGE/OES: Current Master of Santa Cruz-San Lorenzo Valley Lodge #38 (2008)

Past Master of Mt. Moriah Lodge #292 in Los Gatos (2005)

Past Patron of Santa Cruz Redwoods Chapter OES #273 (2007)

Chaplain of Sciots Pyramid #9 in Los Gatos (2008)

PARK COMMITTEES/ACTIVITIES: Bylaws Committee, CERT Traffic Committee, Historical Committee, BBQ and Pot Luck host, frequent Tuesday Coffee host, volunteer maintainer of bocce ball courts, All-Wheels Parade, organizer of town hall and group discussion meetings, leader of advocacy group for reinstatement of the Fire Brigade.

EDUCATION: Soquel Elementary, Mission Hill Jr. High, Santa Cruz High School 1953

Monterey Peninsula College, Assoc. of Arts Degree in Business Administration 1955

San Jose State University, Bachelor of Arts Degree in Business Administration 1957

Continuing Education Courses, (State of California and private) Real Estate Brokerage

Continued

BALLOT INFORMATION

Page 10 of 12

Robert A. "Bob" Morgan continued

PROFESSIONAL LICENSES: (retired) Licensed Real Estate Broker for 45 years

HOBBY/AVOCATIONS: Fishing, boating, RV travel, world cruise travel

COMMUNITY ORGANIZATIONS: Past President of San Jose Lions - held many offices and served on Board of Directors for many years – received special awards for 33 years perfect attendance and Lion of the Year.

FRATERNAL ORGANIZATIONS: Freemason, Eastern Star, Paideia Masonic Club, Sciots; former Shrine, Scottish Rite and York Rite. Former Lambda Chi Alpha fraternity.

PRINCIPAL OCCUPATION: (part time hobby career) Travel Agent, Cruise/Tour Escort. Co-owner of Star and Compass Travel.

BRIEF CAREER SUMMARY: 45 year career as a Real Estate Broker and Property Manager. Specialized in rental investment properties, and the management of properties of all sizes. (Managed a project of similar size to PPMC.)

EXPERIENCE IN BUSINESS FINANCE: College trained in business administration. Responsible managing broker of a multi-office firm. President of a mortgage company in the late 70's and 80's. Successful in personal investing. Served as Trustee of a Masonic lodge for many years.

MILITARY SERVICE: U. S. Naval Reserve 1953-1961

FUNCTION OF THE BOARD: The function of the Board is to perform those specific duties and responsibilities which are provided for in the Bylaws. (I'm familiar with our Bylaws, having served on Bylaws committee numerous years.)

REASON FOR RUNNING FOR THE BOARD: I view Paradise Park as being one of God's greatest gifts and want to work to foster peace and harmony among His people in a manner that will be acceptable in His sight. I have a deep seated feeling that anyone who derives the benefit of an organization should be willing to share in the duties and responsibilities of that organization. I see a definite need to improve the quality of communications between the Board and the members of the Park, and I will dedicate myself to bringing about that improvement. I feel strongly that the Board should be a "Policy-Setting-Body" and that the day to day operation of the Park should be a function of management. I feel strongly that the Board should conduct all of its routine business in sessions that are open to attendance by all members, and restrict Executive Sessions to the transacting of business which is confidential or sensitive in nature, such as employee relations, dispute resolution, contract negotiations, and the determining of litigation strategy. I am an advocate for openness in communications, firmness in the fair and equal enforcement of our rules, providing guidance to all committees in the nature of their work, creating a new liaison between the Board and all of our safety-related committees, and giving the members an opportunity to vote on major issues that are of concern to them such as making the fire brigade a permanent **fixture in the Park**.

NAME: **Jose Juan Salas** BIRTHDAY: 11/14/1969

SPOUSE: Mai N. Salas

CHILDREN: 5

YEARS PARK MEMBER: 16 Years

PARK ADDRESS 653 Paradise Park

RESIDENCE: 526 St. Ambrose

LODGE/OES: 110 Pajaro

Continued

BALLOT INFORMATION

Page 11 of 12

Jose Juan Salas continued

ORGANIZATIONS:

EDUCATION: San Jose City College – Administration of Justice.
American Intercontinental University – Human Resource and Business Management.
Associate of Arts.

HOBBY/AVOCATIONS: Traveling – Motorcycle Riding - Fishing – Dancing – Wood Working– Some Reading –

PRINCIPAL OCCUPATION: Bus Operator: 2006 and Present

BRIEF CAREER SUMMARY: Costco – 9 Years
Home Depot - 10 Years

EXPERIENCE IN BUSINESS FINANCE: Management / Financial Retail operations / 12 years

MILITARY SERVICE: NONE

FUNCTION OF THE BOARD:

REASON FOR RUNNING FOR THE BOARD: I would like to incorporate and change the motorcycle rule. There are a hand full of members who have and enjoy riding motorcycle, but aren't able to ride as often because we can't ride them in and out of the park.

NAME: **Patricia Tooker**

BIRTHDAY: 03-03-37

YEARS PARK MEMBER: 4

PARK ADDRESS: 149 S1. Alban

RESIDENCE: 1406 Cherrywood Square, San Jose

OES: Golden Oak, #128

EDUCATION: BA, Education, San Jose State
MA, Speech Pathology, California State University, San Jose
MA, Educational Administration, University of Santa Clara

HONORS: United States Office of Education Grant, Development of pre-school special education program
Whitney Grants (2) in field of education,
Mentor teacher, Berryessa School District
Berryessa School District Teacher of the Year
California Speech Language Hearing Association, Honors of the Association

OCCUPATION: Retired teacher

CAREER SUMMARY: Speech Pathologist, Kern and Santa Clara County, special day class teacher, (pre-school through second grade), Santa Clara County, regular education teacher, (kindergarten through second grade), Santa Clara County, Administrative designee, Santa Clara County.

CURRENT CAREER: Chair SARB (school attendance review board), chair Student Study Team, (school site), consulting teacher, substitute teacher.

Continued

BALLOT INFORMATION

Page 12 of 12

Patricia Tooker continued

BOARD EXPERIENCE: Merrivale West Home Owners Association, Deacon, Congregational Church of Soquel, California State Speech and Hearing Association (State Representative, Northern California representative, State Conference Chair, Program chair, State parliamentarian, speaker), American Speech/Language Hearing Association,(special services, program, national conference registration).

REASON FOR RUNNING FOR THE BOARD: Paradise Park has always been part of my life. My father, Nate Tooker, was a Charter Member. The Park structure has changed over the years, and is no longer the small, recreational area that was the original Park. The needs have changed and so have the ways we address those needs.

Communication is one of the reasons I am running for the Board of Directors. All Members need to be represented and treated with respect. Individuals deserve to be part of the plans and solutions.

The rules that have been developed and voted upon need to be upheld. A good organization supports the goals and needs of the Membership. These are difficult times, and we need to work together for the good of the organization.

NAME: George Turegano **BIRTHDAY: 12-27-42** **SPOUSE: Vicki Turegano.**

YEARS PARK MEMBER: 8 **PARK ADDRESS: 661 Paradise Park.**

RESIDENCE: 485 Knight Templar Way **CHILDREN: Don and Trish.**

LODGES/OES: Santa Cruz-San Lorenzo Valley #38 Past Master; Confidence Lodge #110 Hiram Award Committee, Santa Cruz Redwoods Chapter #273, O.E.S. Worthy Patron.

ORGANIZATIONS: Scottish Rite 32nd Degree Mason, Valley of San Jose. A.A.O.N.M.S. Asiya Shrine, San Mateo. Santa Cruz Shrine Club. Central California Past Master's Association Senior Warden. California Grand Lodge Inspector 575th Masonic District. California Grand Lodge at large Trial Master.

EDUCATION: University of San Francisco Bachelor of Science Degree, Organizational Behavior. Cabrillo Community College Associate Degree; Administration of Justice, with Honors.

HOBBY / AVOCATIONS: I collect early period Masonic books, police, and military memorabilia.

PRINCIPAL OCCUPATION: Law Enforcement.

BRIEF CAREER SUMMARY: 30 years investigative and police management. Chief of Detectives, Commander of Police Administration.

EXPERIENCE IN BUSINESS FINANCE: Past Director Central Fire Protection District budget and audit review committee. I have developed and managed police department budgets, and state funded policing grants.

MILITARY SERVICE: U. S. Navy, Honorable Discharge.

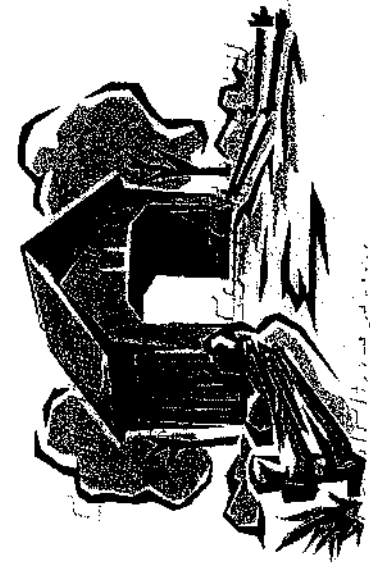
FUNCTION OF THE BOARD: To adopt rules and procedures consistent with the Articles of Incorporation, the Bylaws, laws of the State of California, and the purposes for which the PPMC Corporation was created.

REASON FOR RUNNING FOR THE BOARD: I will work harmoniously with all Directors and PPMC members to achieve the best result for the investment, safety, wellbeing, and enjoyment of all members.

End Candidate Resumes; End Ballot Information

PARADISE PARK AND YOU

A community book study group



Learn how Associations like PPMC operate. The study will at this point be based upon the book

www.conciliis.com

"HOMEOWNERS ASSOCIATION AND YOU"
(The Ultimate Guide to Harmonious Community Living) by Marlene M. Coleman

\$11.00 -- available for purchase. Read the first two to three chapters for discussion on May 7.

When: 1st and 3rd Wednesdays 6:00-7:00 p.m.

Where: Small social hall

Questions? Call Pat McDonald 423-2811
Cyndy Crogan 426-2756
Karla James 600-7143



Town Hall Meetings

1 PM to 3 PM

Saturday, May 10, 2008

SOCIAL HALL

RESERVE FUND

**To Discuss the proposed ByLaw
and create a Reserve Fund**

Information will be provided and
discussion gladly accepted.

EVERYONE IS INVITED



CANDIDATES' NIGHT

Saturday,

May 17, 2008

7:00 PM - Social Hall

Come & Meet your

Candidates

Following 5:30PM

Potluck

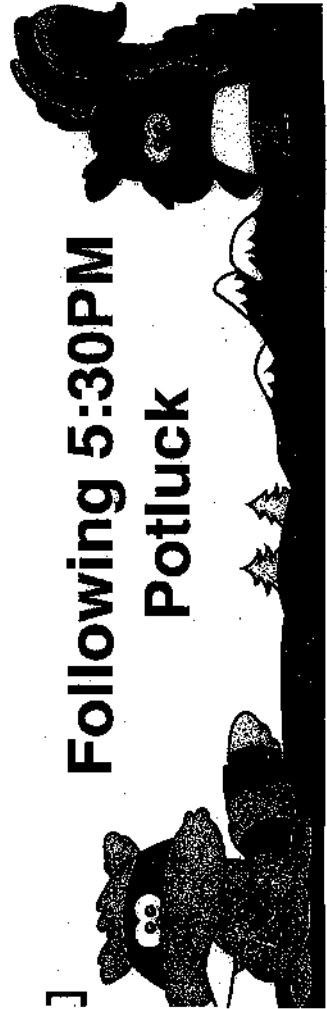
Memorial Weekend Annual Clean Up Saturday, May 24, 2008

9 AM Get Work Assignment for
Clean Up at Picnic Grounds

12 Noon Lunch Provided for
Workers at Picnic Grounds

All Welcome

No sign-up Needed



VOLUNTEERS NEEDED

for

Paradise Park Safety Day Saturday, May 24

(Paradise Park Safety Day is a day to Thank those who drive safely through the park and to remind others to please follow their example)

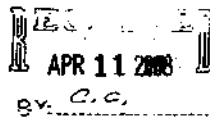
- * For this day, signs will be posted along Keystone Way from 9am to 5pm.
- * We need volunteers to sit at these signs and wave to passing vehicles.
- * ANY amount of time you could serve, at ANY time during the day, would be greatly appreciated.

For more information and to sign up, please contact:

Millie Sigala (Morgan)

420-1686

Reply
by
MAY 19 2008



2008 BOARD OF DIRECTORS AND OFFICE STAFF

NOTE: EMAILS ALL END WITH
@paradiseparkmasonicclub.com

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

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

Secretary: Rick Lang
Home Phone: 925/371-5541
Park Phone: 831/457-8944
Email: [boardvp@](mailto:boardvp@paradiseparkmasonicclub.com)

Treasurer: Bill Lind
Phone: 831/4296735
Email: [boardtreasurer@](mailto:boardtreasurer@paradiseparkmasonicclub.com)

Recreation: Bill Eckard
Phone: 831/458-2070
Email: [boardrecreation@](mailto:boardrecreation@paradiseparkmasonicclub.com)

Interim Manager: Cyndy Crogan
Phone: 831/423-1530
Cell: 831/345-0879
Email: [manager@](mailto:manager@paradiseparkmasonicclub.com)

Park Secretary: Dawn Shoquist
Phone: 831/423-1530
Email: [secretary@](mailto:secretary@paradiseparkmasonicclub.com)

Park Bookkeeper: Pat Herzog
Phone: 831/423-1530
Email: [bookkeeper@](mailto:bookkeeper@paradiseparkmasonicclub.com)

Office Fax: 831/423-2806

MAY COMING EVENTS

KNITTIN' KITTENS **LADIES' CANASTA**

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

MONDAY, MAY 5, 2008

MONDAY, JUNE 4, 2008

Sponsored by Pat Rundell

BOOK CLUB

SECOND THURSDAY EACH MONTH
MAY 8, 2008

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

BOOK: THE NO. 1 LADIES' DETECTIVE AGENCY

BY: ALEXANDER MCCALL SMITH

FOR FURTHER INFORMATION
CALL HOSTESS: MARILYN WELLS
AT 831/426-3040

TUESDAY COFFEE

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

OPEN TO EVERYONE IN PPMC
COME JOIN THE FELLOWSHIP

MEMORIAL SERVICE FOR ADOLPH JESSE STUMPF

MAY 10, 2008, 1:00 P.M.,
MESSIAH LUTHERAN CHURCH
801 HIGH STREET, SANTA CRUZ

MEN'S CLUB

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

MAY 7, 2008

CHEF: BILL UBER

BUSINESS MEETING

NEXT LUNCHEON: GRAND MASTERS BBQ
JUNE 21, 2008

TOWN HALL MEETING

MAY 10, 2008
SOCIAL HALL, 1:00 P.M.
ON
PROPOSED RESERVE FUND BYLAW

MONTHLY POTLUCK HOSTED BY: EDDI & HAROLD BROWN AND

**CANDIDATES' NIGHT
HOSTED BY: MEN'S CLUB**

MAY 17, 2008
AT SOCIAL HALL @ 5:30 PM

LAST POTLUCK
JUNE 21, 2008

PARADISE PARK AND YOU DISCUSSION GROUP

1ST AND 3RD WEDNESDAYS
BEGINNING
MAY 7, 2008

SMALL SOCIAL HALL
6:00 TO 7:00 P.M.

SEE DETAILS ON FLYER
ELSEWHERE IN THIS BULLETIN

BINGO

THIRD WEDNESDAY EACH MONTH
SOCIAL HALL, 6:30 P.M. – 8:00 P.M.

WEDNESDAY, MAY 21, 2008
WEDNESDAY, JUNE 19, 2008

CALENDAR
FOR MAY AND JUNE 2008

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	E. & H. Brown
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	
June 2008			
2-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	P. Rundell
3-Tues.	Coffee 9-11am	Small Social Hall	
4-Wed.	Men's Club 11:30	Small Social Hall	A. Avery
4-Wed.	Long Range Planning Committee 6pm	Small Social Hall	C. Crogan
7-Sat.	Tree Committee 10-12	Conference Room	S. Taylor
11-Weds.	Mended Hearts	Picnic Grounds	W. Vinson
17-Tues.	Coffee 9-11am	Small Social Hall	
18-Wed.	Bingo 6:30-8:00pm	Large Social Hall	
21-Sat.	Open Board Meeting 9:30 am	Small Social Hall	J. Nelson
21-Sat.	Potluck - 5:30 pm	Large Social Hall	D. Stumpf
24-Tues.	Coffee 9-11am	Small Social Hall	
28-Sat.	Balloting	Conference Room	

READ THE MEMBERSHIP APPLICATIONS PENDING LIST! This list is published so that you have the opportunity to advise the Board about these candidates for Membership. If you have information that you believe the Board should consider before voting for Membership on any of the candidates, please contact the Board President in writing.

MEMBERSHIP APPLICATIONS PENDING

<u>Applicant</u>	<u>Date posted</u>	<u>Seller/Member</u>	<u>Allotment</u>
<u>MEMBER CANDIDATE</u>			
Dayna Larson	03/03/08	Harry Uhlenberg	252 Keystone Way
Judy Gloeckler	03/25/08	Heather Pruneau	225 Acacia Lane
Gary Brandenburg	04/15/08	Carl Ames	351 Crypt Lane
<u>ASSOCIATE MEMBER</u>			
Judith Sibert	03/07/08	Jean Mackenzie	650 St. Augustine Way
Lori Scherman	04/07/08	Lynda Glassey	104 Keystone Way
Dawn Shoquist	04/07/08	Marshall Shoquist	472 York Avenue
Jill Mautino	10/12/07	Susan Azevedo	157 St. Victor Street
<u>ALTERNATE ASSOCIATE MEMBER</u>			
none			

Steam Mills

The California Powder Works had two **Steam Mills** which powered various mills on both sides of the San Lorenzo River. Steam was always used at the Powder Works to provide ancillary power when water from the flume wasn't available; it also delivered heat to several of the manufacturing sites. Large pipes, used to distribute the steam, ran through the **Covered Bridge** leaving holes in the front and back below the roof line which can still be seen today.



Steam Mill #1, constructed in the early 1860's, was the first steam mill to be built at the Powder Works. In this old photograph to the left, looking through the Covered Bridge into Section 4, you can just see the edge of the old Mill on the right where the house at 615 St. Augustine exists today.



Steam Mill #2 was located on the west side of the San Lorenzo River in Section 1 where Paradise Park's shuffle board courts are now. The large raised concrete slab furthest from the road is where the boilers once stood. It is believed that the second mill was constructed, in part, to supply steam power to drive the new electric generator that provided lighting for nighttime operations. The boilers were originally heated by wood fires but were later converted to oil-fired heating as petroleum became available in Santa Cruz. The adjacent picture, taken around the turn of the 20th century, shows five horses pulling a tank car delivering oil to one of the steam mills.



FINANCIAL REPORT FOR TEN MONTHS ENDING MARCH 2008

		Spent thru Feb/	Budg thru Feb/	Under(+)/Over(-)	Annual Budget
Income:					
Member Assessments		\$450,006	444538		\$484,950
Member Dues and Transfer Fees		\$41,242	39967		\$43,600
Init.Fee/ Fin Chg/Pena/ Use Fee		\$41,166	6417		\$7,000
Bank Interest		\$7,078	6600		\$7,200
Misc Income, Member Serv, Donations		\$3,398	2292		\$2,500
AT&T Comcast (7% Return)		\$7,231	6142		\$6,700
TOTAL INCOME		\$550,120	\$505,954	\$44,166	\$551,950
Employee Expense:					
Employee Salaries & Bonus/Raise (\$7000)		\$143,855	135896		\$148,250
Employee Benefits		\$33,107	30250		\$33,000
Employer Federal/State Taxes		\$14,320	14667		\$16,000
Worker's Compensaton		\$5,039	12833		\$14,000
Total Employee Expense		\$196,321	\$193,646	-\$2,675	\$211,250
Insurance:					
General Business		\$52,902	48125		\$52,500
Total Insurance Expense		\$52,902	48125	-\$4,777	\$52,500
General Office Expense:					
Supplies/Permits/Gen.Exp.		\$5,502	5500		\$6,000
Postage and Communications		\$8,135	9916		\$10,817
Utilities (Electricity, propane)		\$15,604	14208		\$15,500
Total General Office Expense		\$29,241	\$29,624	\$383	\$32,317
Member Service Expense:					
Water		\$77,667	82500		\$90,000
Security/Safety		\$1,239	4125		\$4,500
Green Waste/Dump Fees		\$6,565	4125		\$4,500
Bulletin Printing		\$3,156	3208		\$3,500
Trash Removal		\$28,277	42361		\$46,212
Recreational Activities		\$3,756	2750		\$3,000
Total Member Service Expense		\$120,660	\$139,069	\$18,409	\$151,712
Tax Expenses:					
PPMC Co Prop Tax		\$42,389	44000		\$48,000
State and Federal Taxes/Fees		\$2,834	1833		\$2,000
Total Tax Expense		\$45,223	45833	\$610	\$50,000
Repair & Maintenance Expense					
Park R&M Exp (water, trees, roads, tools)		\$17,799	15583		\$17,000
Vehicle Expense (gas, oil, maint)		\$8,321	6417		\$7,000
Building R & M Expense		\$10,118	6875		\$7,500
Equip Rentals, R & M Expense, Fire Equip			458		\$500
Total Repair & Maint Expense		\$36,238	\$29,333	-\$6,905	\$32,000
Other Operating Expenses:					
Accounting/Tax Preparation/Audit		\$5,751	4583		\$5,000
Legal		\$4,195	5042		\$5,500
Historical Committee		\$450	550		\$600
Other Miscellaneous Expense		-\$657	963		\$1,050
Total Other Operating Expense		\$9,739	\$11,138	\$1,398	\$12,150
TOTAL EXPENSE		\$490,325	\$496,768	\$6,443	\$541,929
Net Income = Income - Expense		\$59,796	9186	\$50,610	
Checking/Savings Accounts	\$917,208		SBA Loan 4%, 2028		\$264,083

**Board of Directors
Draft Minutes of
March 19, 2008 Meeting**

1.0 ROLL CALL

- (a) Invocation
- (b) Consideration of Late Additions to the Agenda
 - 1. Correction of date reported in the Bulletin minutes.
- (c) Report from Executive Session(s)

2.0 CONSENT ITEMS

- (a) Acceptance of Minutes, March 15, 2008.
- (b) Executive Session Reports
 - 1. March 15, 2008
- (c) Members Before the Board: none

3.0 REPORTS

- (a) Manager – Cyndy Crogan (acting) –

- 1.) Propane tanks must be marked with service co. and the company phone no. In an emergency we need to know who to call. J. Densem suggested that a member go by section & check the propane identification. It was suggested that this identification could be done as part of the V.I.P. Screening.
- 2.) Septic tanks...people who say they're proud that they have not pumped their septic tank in 20 years should not be so pleased. Sludge builds up and this in turn plugs up the leech fields. Cyndy supports pumping the septic tanks every 3-4 years! Some members do not even know where they are.
- 3.) Free dump privileges are offered this next week at the Felton or Ben Lomand dump. This week we will be taking yard trimmings to the dump all week.
- 4.) Garden is getting off to a great start and added several new boxes.
- 5.) The Park needs more 15 mph signs. P.H. & J. Cook did a survey on where additional signs can be utilized. We will hold back marking the streets because we are going to be re-paving.
- 6.) Speed bumps (large ones) need to be evaluated, so as to be safe for emergency vehicles. Doubling one's driving speed will save 2 min. from back to front gate. Not worth it – we all need to obey the posted 15 mph speed limit in the park. Bob Biendle volunteered to research the speed bumps that are engineered for smoother driving over them.
- 7.) Britt Thompson, the park's insurance representative, says he highly supports offering dispute resolution in the park. This is an area that previous boards have looked into with the possibility of an arbitration committee, but never implemented. Cyndy announced that Paradise Park now has a dispute resolution team, which is based on the preceding work which was done. Cyndy has done a great deal of research on getting a task force together for dispute resolution. Other options for those who choose not to work with this in house team are to offer mediation through the help of Santa Cruz Dispute Resolution (a Santa Cruz based company), or as a last resort, appearance before the B.O.D.
- 8.) Ocean Street extension bumps & ruts are being looked at and Cyndy is trying to communicate with appropriate individuals responsible for the very much needed re-paving of that road.
- 9.) Mosquito abatement people are coming by and tell us to be sure to dump out any standing water.
- 10.) Water is no longer restricted in Santa Cruz, due to the lifting of the 10 to 2 p.m. ban, but we still need to conserve and try to only water before 10 in the morning and after 6 in the evening to help keep down the H₂O expense to the park. We all still need to be proactive and conserve water wherever possible.
- 11.) May cleanup will mimic last years cleanup, but we will be asking people to participate daily as they wish and working like more like on an ongoing basis for the 2 week period.

- (b) Financial – Pat Herzog –

- 1.) Full cash payment vs. Loan payment plan was initially offered to all members. Invoices will be

Continued

coming out soon for those who chose the loan payment option. These members will get \$105.60 loan payment charge for the finance plan. Otherwise we are in good shape overall.

(c) Treasurer – Bill Lind –

1.) We are still in budget and have no problems.

(d) Recreation – Bill Eckard –

1.) There will be hot dogs for members on day of cleanup. Don't forget to take a break Saturday 12 to 2 at the picnic grounds.

2.) We have some beach toys under the office, but are accepting any donations that are found in member's Spring clean up.

3.) A full schedule of summer activities are planned and funds are available in the reserve fund .

4.) Milton Jones donated two \$100 coffee pots which have disappeared and Don Moore fixed a leak to the current coffee pot. Bill Eckard says that Charlotte Reynolds will be paid to replace coffee pots.

4.0 BUSINESS

(a) Building – Tony Averill was not present but Cyndy Crogan says that things are working well

1.) Bring a copy of the building permit in and make sure that we get a copy for the member file. Also be sure that members have insurance for the contractors that they use. Before you build check with the County and review what the parameters are, then come to the park office and be check to be sure that what is being planned is doable. We have a person who works at City Planning Department who has said they are happy to meet with PPMC & go over our process. This person will try to rework the current process and then, based on what she gives us, we can re-work our process.

2.) To review the building process, as it now stands: 1.) Check with County Planning 1st, 2.) Come to Paradise Park for our approval & then after the plans are complete and both people have given their approval, 3.) the plans will be stamped with the PPMC plan approval stamp.

4.1 STAKING

(a) Current Staking Log – The 2007 & 2008 staking log has now been updated.

1.) Solo @ 338 The Royal Arch – Re-staked & documented per B.O.D. request.

2.) W. Rodler @ 407-B Cavern – Re-staked & documented per B.O.D. request.

3.) Ziegenfuss @ 340 The Royal Arch – Re-staked & documented per B.O.D. request.

4.) H. Pruneau @ 225 Accacia – 1st reply from Forsch @ 226 Acacia (across the street; didn't need to be notified), 2nd reply – L. Crogan @ 227 Acacia contesting; J. Densem spoke with her & plans to meet and talk at end of April; 3rd C. Weigelt @ 230 Temple Lane....J. Densem will get together with them and alleviate their concerns.

5.) F. Frenor III @ 161 St. Bernard – On Hold pending outcome of May 22nd court case.

6.) There were reported to be three other staking requests in progress.

7.) Allotment transfer from Member to Associate due to death, was decided to be left up to the request of the new member.

8.) C. Ames @ 351 Crypt Lane needs to be done.

9.) J. Densem will submit a written procedure for staking requirements in the park.

(b) Anomalies Re. Allotments at 206 & 208 Keystone Way were discussed.

4.2 TREES

(a) Current Tree Log –

1.) F. Wach, Jr- Stump removal will be decided at next tree committee meeting.

2.) Forester is still on hold until our regularly scheduled visit to save cost to the park.

(d) Wach Jr., Fred @ 140 St. Alban, tree (stump) removal – addressed above (4.2 a.1.).

4.3 OTHER REPORTS

(a) Bylaws

1.) The Bylaws have finally been updated. There were many needed changes to the wording; i.e. privilege of allotment (should be privilege of use of allotment). A big change was to article 5

section 1: two year terms of office for B.O.D. We no longer have 3 yr. terms and this wording needed

Continued

to be changed. P.Herzog read the updated wording and asked the attendees to limit their responses until after the reading. It was asked to have the Bylaws Committee & B.O.D. meet in order to put the Bylaws Committee's proposed Bylaws on the agenda for member vote. This will be done, due to the fact that they are on the April board agenda.

- 2.) There were 2 items discussed for action prior the Bylaws being printed in the bulletin. The Bylaws Committee proposed that the Bylaws will be published before the election and will not be adopted until after the B.O.D. election. B.Lind said that he wants to get the new Bylaws out as soon as we can, to get our foot in the door and then decide on changes that are still needed. The board approved the proposed bylaws additions and changes.
- (b) Dam
 - 1.) On hold ; K.Eneboe said 3 people met on the committee & they're waiting for Bosso to respond.
 - (c) Historical
 - 1.) Committee budget increase request was approved. Barry Brown asked for increase of \$100. B.Lind moved to increase to \$700 which was approved by the board.
 - (d) Insurance
 - 1.) Flood Insurance Premium \$1900
 - (e) Long Range Planning
 - 1.) The book Homeowners Association and You (Cyndy calls it PPMC & You) will be the focus of a discussion group. The book is about communities coming together, how they volunteer, working with management, and B.O.D. Written by Marlene Coleman, Ph.D. Books are being made available for purchase in the office for \$11 each and the discussion group meets on the 1st & 3rd Weds. of each month beginning May 7th from 6 – 7 p.m.
 - (f) Memorial
 - 1.) Only one person against the white gazebo proposed. The board needs to get dimensions, exact cost, etc. in writing from B. Biendle in order to give a yes or no decision on the proposal.
 - (g) Nominating
 1. Petitions were submitted for nomination from 3 candidates. The board officially received petitions from G. Turegano, B. Morgan and J. Mancini. The process for receiving the nominations and validating them was inquired on and the board said that they notify candidates immediately if any signatures are not valid. It was commented on that each board has advocated a mission statement for the nominating committee and asked if that had been adopted. Herzog said that these comments will be taken under consideration
 - (h) Orientation: none
 - (i) Safety, Industrial
 - 1.) Cyndy Crogan has gathered all insurance documentation and identification for all PPMC vehicles.
 - 2.) Britt Thompson has made a \$500 donation to the volunteer fire department.
 - (j) Social Hall Renovation
 - 1.) Still on hold; trouble getting drawings on renovation of the social hall. Committee needs a recommendation for someone to do a drawing of a basic plan.
 - 2.) New members have joined the committee and other interested members are welcome.
 - (k) Water/Roads – Bill Lind
 - 1.) **Water is finished!!! Applause!!!** Connections & multiple connections & all lines have been done and each house has their own H2O, their own shut-off, etc. People who have not been to their allotment since the work has been done will be surprised and they will need to make sure to take the water construction work into consideration. A few of these instances relating to inside H2O will need to be addressed as they occur.
 - 2.) Keep Out signs with Municipal County Codes wording on them were suggested. The key to the gate is missing again, and the lock is also gone, soothe gate will need to be re-done. A recessed handle was suggested.

Continued

3.) Fire exit was discussed and P.Herzog volunteered to take notes on the condition of King Solomon.

4.) Letter received regarding Section 1 & 2 paving.

(I) Communication

1.) Emergency Communication working well. Recently there was a 911 call responded to and member is doing better and will be home soon. They needed to stay in the hospital two nights.

2.) Pagers have been returned to Netcom. All pagers are accounted for as requested per Don Moore.

5.0 NEW BUSINESS

6.0 DISCUSSION

7.0 INFORMATION

(a) Members Pending (see attached listing).

(b) For Sale By Member

8.0 CORRESPONDENCE

(a) Correspondence Log

9.0 EXECUTIVE SESSION –

10.0 ADJOURNMENT

For Sale By Member

Member's improvements offered for sale as of April 27, 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.

SECTION 1			
437 York Avenue	Alcinda Walters 831/425-2842	\$282,000 Reduced Price \$265,000 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			
265 Keystone Way	Gretchen Logan Call Dean or Irene Logan, 10am – 7pm 831/423-5343	\$300,000	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.
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 Jelick 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, 247-7792.
SECTION 3			
225 Acacia Lane	Heather Pruneau or Paul Pruneau 415/336-0024 or 415/435-2754 (cell) heatherp@team worksom.com	\$219,000 SALE PENDING 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.