

## **BULLETIN BOARD OCTOBER 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**

# PARADISE PARK MASONIC CLUB

# BULLETIN BOARD

OCTOBER 2008

## **HERZOG'S HIGHLIGHTS**

By Prez Pat

I am at my computer working up this month's article and the incredible, beautiful fall day is a Huge distraction. But, I will muddle through. It's tough.

I was unable to be at this month's BOD meeting as I was treating a sinus infection. A great deal of business was accomplished. This is a very hard-working Board with talented, productive members. I'll mention a few of the important items we dealt with since the last BOD meeting and arrived at more than satisfactory solutions. Our line of credit for the water project was due to switch over to a permanent loan on October 21st. In early October, it came to me that the project was not yet complete and we needed to be able to access the loan for additional funds. I contacted the manager at Rabobank and he was able to extend the line of credit to March of 2009. Whew!!!! The remaining work, which is replacing the water pipe on the bridge and bringing water down from Graham Hill Road to Section 4, should be accomplished in the next two months. When the nation was made aware of the severe banking crisis, we became concerned about protecting our funds. All of our accounts, which amounted to \$510,000, are on deposit in one bank - Rabobank covered by the \$100,000 FDIC insurance. I suggested, and the Board agreed, to transfer some of these funds to another bank for better protection. We opened two \$100,000 CDs at Wells Fargo Bank at 3.17% for 7 months. The bonus is that with the bailout plan, the FDIC insurance is now \$250,000. We now have better protection on our money.

Halloween is just 9 days away. Come join our pumpkin carving contest this Saturday and if you haven't done so, sign up at the office to put your house on the Trick or Treat list.

Karen Eneboe is welcoming potluck hosts for the coming year. Bite the bullet - sign up to be a host. It's fun.

Until next month, enjoy our gorgeous weather while we still have it. Rain and such is not too far off. Happy Halloween, folks.

## **MANAGER'S REPORT**

By Cyndy

During the summer's end we began noticing fires breaking out in the Cowell forest area at least once a week, if not more.

Since all of our roads point to the south I thought it might be a good idea to re-establish routes that are accessible to the northwest and east by way of King Solomon and Shrine Way. These historic roads were overgrown and in need of attention. So I had Eduardo and Daniel clear them. If a forest fire ever blocked our southern routes we could use these two northern routes to evacuate, at least on foot for now. My goal is to restore these roads so that they could be used as fire roads in the future. It makes good sense to preserve their historical value by protecting and maintaining the 135 year old rock walls built by the California Power Works along Shrine way.

We've sealed the new picnic tables in preparation for the winter rains, repaired the sprinklers at the Office, installed a dissipater, a drain on St. Augustine and had the trees trimmed on the exit road. I want to thank Bill Lind who arranged for SCUP to make repairs and seal cracks along the exit road. There's more painting to do, so if any of you want a project, please come by the Office.

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## *Manager's Report Continued*

Bill Crogan worked for weeks repairing the yellow fire truck. Bill wouldn't give up until he found the problem. He rebuilt the carburetor, removed and flushed the gas tank and discovered a pinched fuel line between the chassis and the tank. Thanks to Bill, it now runs up and down hills without stalling midway.

I met with the ad hoc Green Waste/Trash Committee, which is doing excellent work. Please look for their announcement in the Bulletin.

Karla James helped us by contacting Mapquest and Yahoo after discovering that their directions

instructed drivers to enter PPMC via our one way exit road. Good going, Karla! You probably saved someone's life! Karla also spent countless hours creating a blog site for us so that we can immediately post updates.

Thanks to all our volunteers who dedicate countless hours working on projects for our Park. Your patience and generosity is vital to our community. I'll be focusing much of my attention these last few days before the rainy season on "grounds" maintenance and repair projects. Don't forget to clean your chimneys and check your smoke alarm batteries.

### **BOARD PROPOSED FINE STRUCTURE PPMC**

	<u>1<sup>st</sup> Offense</u>	<u>2<sup>nd</sup> Offense</u>	<u>3<sup>rd</sup> Offense</u>
<u>Pet Fines</u>			
Animal off allotment	\$100	\$200	\$300
Non-Leashed	\$100	\$150	\$200
Not removing pet waste	\$50	\$100	\$150
<u>Tree Fines-Per Tree</u>			
Unauthorized Removal	\$250	\$500	\$1,000
Unauthorized Trimming	\$100	\$200	\$300
<u>Building Violations</u>			
Non-Notification of Manager	\$100	\$250	\$500
Unauthorized Work	\$250	\$500	\$1,000
<u>Vehicle Infractions</u>			
Speeding	\$100	\$200	\$300
Golf Cart Violations	\$100	\$200	\$300
Skate Board	\$25	\$50	\$100
Unauthorized Representation Of PPMC	\$100	\$500	\$1,000
Misc. Behavioral Fines	\$50	\$100	\$150

#### Rule 17

Any Member, guest or visitor who violates or causes to be violated any provision of these Rules will cause the Member to be subject to a fine not to exceed \$5,000 per violation.

All of the above listed fines are subject at the manager's or BOD discretion to (1) verbal/documented or written warning.

Clearly it is also within the purview of the Board of Directors at any stage within the fine process to deem a member in blatant violation of the rules and move immediately to suspension of Membership.

## **RESERVE FUND, AND RESERVE FUND POLICY**

Your help is sincerely requested. You have, no doubt, heard that the Park is in the process of creating a Reserve Fund, and the early versions of the proposal were published in prior issues of this Bulletin Board.

Prior to putting the Reserve Fund on the ballot for your vote we will be publishing an article in a forthcoming Bulletin Board listing the arguments in favor of adoption, the arguments opposed to adoption, a rebuttal to the arguments in favor, and a rebuttal to the arguments that are opposed. The material will be arranged in much the same way as you have become accustomed to seeing in your local and state election pamphlets. However, to do that effectively, we need your input. We have enclosed a self addressed post card, and ask that you take a couple of minutes to tell us what you think the reasons are as to why the Reserve Fund should be established, and the reasons why you think it should not be established. This will give us the basis for creating the pro's and con's that will be included when you are asked to vote on the Fund.

Your thoughts, and your opinions, will be greatly appreciated, and we ask that you take the time, right now while you are thinking about it, to fill out the card and put it in the mail. For those living outside the Park we've even put a postage stamp on the card for you – we really do want to hear from you.

Following is the text of the proposed Reserve Fund and Reserve Fund Policy:

### **RESERVE FUND:**

1.) There is hereby established the Paradise Park Masonic Club Reserve Fund

2.) The purpose of the Reserve Fund is to pay for the maintenance and replacement of Club facilities and physical property, as identified by the Long Range Planning Committee's maintenance and replacement schedule. The Board of Directors must approve the expenditure of funds for the maintenance and replacement.

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.) During 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 if more than \$400, 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.

4.) All funds collected by the Club as Reserve Funds shall be deposited in accounts specifically designated as Reserve Funds.

5.) These monies shall be administered in accordance with the Reserve Fund Policy, which cannot be modified without a vote of the PPMC membership.

6.) In the event of dissolution of PPMC, these funds shall be distributed equally to each member.

### **RESERVE FUND POLICY**

The Board of Directors hereby adopts this Reserve Fund Policy ("the policy") and incorporates it in the Rules and Procedures of Paradise Park as a Rule # \_\_\_\_\_.

The purpose of the policy is to set forth the details of how the Reserve Fund will be managed and how Reserve Fund assets are to be invested.

#### **Emergency Situations**

In the event of an emergency that requires spending Reserve Fund monies because sufficient funds are

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### *Reserve Fund Policy Continued*

unavailable from other Club resources, the Board may borrow money from the Reserve Fund. If the Board borrows money from the Reserve Fund, the Board shall promptly publish a repayment plan designed to repay Reserve Fund monies borrowed within a two year period. For purpose of this Rule, an emergency shall be conclusively and irrefutably deemed to exist if the Board of Directors so determines by unanimous vote. A less than unanimous vote shall be valid if one or more Directors are incapacitated, unable or unavailable to vote, except that the funding of an emergency must not be made by fewer than three directors.

#### Investment Policy

##### Goals and Objectives

The Reserve Fund assets shall be invested in an effort to achieve the following prioritized objectives:

1. Promote the preservation of the principal;
2. Structure maturities to ensure that money will be available for anticipated needs;
3. Achieve long-term investment performance appropriate for the asset classes selected.

##### Assistance with Meeting Goals and Objectives

- 1.) The Budget Committee will be expanded and renamed the Budget and Finance Committee to broaden the committee's responsibilities in the management of the Reserve Fund.
- 2.) No less than annually, the Budget and Finance Committee shall review the investments and assets of the Reserve Fund and report to the Board of Directors and the Membership on the state of the Fund. This Report shall include a review and revision of the Long Range Planning Study, if the Long Range Planning Committee ("LRPC") deems this necessary.
- 3.) As part of the normal budget process, the LRPC shall inform the Budget and Finance Committee how much money needs to be spent from the Reserve Fund in the ensuing fiscal year. The Budget and Finance Committee shall then include the LRPC's expenditure recommendations in the Budget for review by the Board of Directors. The expenditure recommendations shall include a 20% contingency to meet the cost of unanticipated expenses. This amount shall be defined as the Base Liquid Portion.
- 4.) The LRPC shall also inform the Budget and Finance Committee and the Board of Directors when it appears likely there may be insufficient Reserve Fund monies to meet projected expenses, as set forth in the LRPC's Reserve Fund Study. The Board will then decide whether or not to ask the members to vote to amend the Bylaws to adjust the annual Reserve Fund assessment.
- 5.) The Board shall endeavor to assure that sufficient monies are available from the Reserve Fund to meet expenses as recommended by the LRPC and the Reserve Fund Committee.

##### Investment Strategy: Non-liquid Portion

1. Laddering strategy:
  - a.) With advice from the Budget and Finance Committee and the professional independent consultant, the Board shall select individual securities having maturities of one to five years. Maturities shall be structured so that an approximately equal proportion comes due every month. The proceeds of matured Funds shall be used to purchase securities at the long end of the maturity range. The Board may change the maturity as conditions warrant (For example, during periods of very low interest rates, the Board may wish to purchase securities with maturities shorter than five years.) The expectation of this laddering strategy is that the assets shall benefit from long-term rates which are commonly higher than short-term rates, while maintaining readily available funds and cash flow. The Reserve Study should be reviewed to ensure that maturing funds are sufficient to cover anticipated expenditures each year and for subsequent years.
2. New Funds
  - a.) As the liquid portion of the reserve assets grows (from earnings as well as from new reserve contributions), additional amounts will become investable into the non-liquid portion. Newly investable funds are defined as those in excess of the base liquid portion. These newly investable funds shall be combined with proceeds from laddered securities as they mature, and invested so as to maintain the basic laddered structure.
3. Security Class Selected
  - a.) Among those classes of investments that meet the Board's Goals and Objectives as stated above:
    - i. Bank liquid accounts

*Continued on the Next Page*

*Reserve Fund Policy Continued*

- ii. Bank money market mutual funds investing only in U.S. Treasury and Treasury-backed securities.
- iii. Certificates of deposit in FDIC-insured financial institutions, with no more than \$100,000 in any such institution, unless additional deposit insurance is provided by the bank, and purchased with the intent to hold to maturity. Such certificates will not be purchased on the secondary market and hence discount or premium (which is not insured by the FDIC) will not arise.
- iv. Treasury bills, notes or bonds purchased with the intent to hold to maturity.
- v. Individual government bonds.

Review and Control

1. All investments shall be purchased in the name of the Corporation.
2. Signature requirements shall comply with Bylaws Article VIII Section 7.
3. Banks shall provide timely and accurate monthly statements to the Board. Statements shall be reconciled within 30 days of receipt. Discrepancies shall be promptly reported to the Board.
4. No less than quarterly, the Budget and Finance Committee, as well as the professional independent consultant shall review financial statements to determine if investment goals and objectives are being met and will make recommendations to the Board accordingly.

Conflicts

If there is a conflict between this Rule and the Bylaws of the Paradise Park Masonic Club, the conflict must be resolved in favor of the Bylaws.

**TREASURER'S REPORT:** The club continues to be in a very solid financial position, and has the financial stability and reserves to continue to operate well, even amidst the unprecedented financial crisis going on around us.

President Herzog and I have taken steps to reduce our financial risk by moving our assets to different institutions to insure that they are adequately covered by the FDIC. During that process the Federal Government raised the insured amount limit from \$100,000 to \$250,000, which dramatically diminished the need to transfer funds to additional locations.

Revenues are a bit lower on a year-over-year basis, primarily driven by less new member fees. Last year we had seven new members at \$5,000 each, this year just one during the same time period.

We have seen increases in our operating costs for insurance and a large increase in our property taxes versus last year. President Herzog is meeting with the County this month to further research the increased amount, and we will have more information for our members at the next BOD meeting in November.

The BOD also approved moving to a weekly AP process, which will enable us to receive discounts from various vendors due to the expedited payment the weekly schedule.

Rick Lang, PPMC Treasurer

**IN MEMORIAM**

**DOROTHY HOUSEMAN, 9/12/08**

## PPMC COMMITTEE LIST, 2008-2009

**Bylaws** – Bob Morgan, Liaison  
John Mancini, Allan Melikian, Ken Sapone, Chuck Buchanan, Noelle Quattrin

**Budget** – Pat Herzog, Liaison  
Diana Cook, Sue Lovelace, Doug Hipsley, Pat McDonald, Carol Blum

**Building** – Pat Herzog, Liaison  
Michael Bates, David Sellery, Tony Averill, Om Anand

**Tree** – Pat Herzog, Liaison  
Steve Taylor, Carol Taylor, Cheryl Dangreau, Linda Dyson-Weaver, Betty Gladding, Wilma Vinson, Vicki Turegano, Arlene Mancini, Shari Keller, Bob Wunce

**Recreation** – Bill Eckard, Liaison  
Cal Crawford, Karen Eneboe, Lois Hardy, Shirley Moore, Heidi Paris, Sharon Naraghi, Tiny Sand, Jackie Rundell, Milt Jones

**Staking** – Bob Morgan, Liaison  
John Densem, Fred Dunn-Ruiz, Karen Eneboe, Steve Taylor, Bill Glassey, Fred Wach

**Long Range Planning** – Rick Lang, Liaison  
Ted Keller, Ernie Nidick, Fred Dunn-Ruiz, Diana Cook, Gary Newton

**Orientation** – Pat Herzog, Liaison  
Carol Blum, Jim Reynolds, Pat Tooker, Mary Baldrige, Jackie Rundell

**Past Presidents Advisory** – Bill Eckard, Liaison  
(All past presidents who will serve when called)

**ERT** – George Turegano, Liaison  
**The ERT is divided into sub-committees under the chairmanship of Ray Hoffman, as follows:**  
**Training, VIP, Medical, Safety, Traffic, Fire Brigade, Door-To-Door, and Communications. All ERT volunteers are grouped together below.**  
Ray Hoffman, Charlotte Hoffman, Diana Cook, Jim Cook, Don Moore, Shirley Moore, Bob and Carol Morgan, Todd Hoffman, Milton Jones, Greg and Becky Laskey, Sarah Laskey, Cyndy Crogan, Tony Fleming, Lee Heathorn, Bill Lind, Fred Dunn-Ruiz, Rick Decker, Ted Keller, Dennis Gloeckler, Tripura Anand,

**Fire Brigade** – George Turegano, Liaison  
Dennis Gloeckler, Greg Laskey, Becky Laskey, Sarah Laskey, Tony Fleming, Cyndy Crogan, Don Moore

**Historical** – Rick Lang, Liaison  
Barry Brown, Cyndy Crogran, John Drew, Doug Hipsley, Gary Newton

**Fire Commission** – George Turegano, Liaison  
Malcolm Kirby (and advisors)

**Water and Roads** – Pat Herzog, Liaison  
Bill Lind

**Water Rights** – Bob Morgan, Liaison  
Jackie Rundell, Perry Olsen, Claude Lindquist, Allan Melikian

**Insurance** – Pat Herzog, Liaison  
Jim Langford, Britt Thompson, Malcolm Kirby  
Pat McDonald

**River & Streambed** – Rick Lang - Liaison  
Rod Monti, Jackie Rundell

**Waste Disposal** – Rick Lang, Liaison  
Myra Sandretti, Heidi Paris, Dawn Shoquist, John Mancini

**Dam** – Rick Lang, Liaison  
Jean Allan, Kurt Diesner, Bob Sand

**Web Site** – Rick Lang, Liaison  
Karla James, Todd Williams, Rose Sellery

**Memorial** – Pat Herzog, Liaison  
Alda Houchin, Phyllis Green, Pam Hipsley

**Social Hall Renovation** – Pat Herzog, Liaison  
Char Reynolds, Fred Dunn-Ruiz, Cyndy Crogan, Mable Coleman, Lois Laidlaw, Steve Taylor

**Nominating**  
(make appointments in January)

**Elections**  
(make appointments when needed)

**Door-to-volunteers** (a function, not a committee)  
(A list of volunteers in each section is posted at the office, and a copy has been provided to the Chairman of ERT in case the volunteers are ever needed)

**OUT AND ABOUT** . . .As the time goes, so goes the Park, this past season for recreation has been the best so far. This is because of you, the participants. We've had the best support whether it was Bingo, potlucks or the Labor Day dance. "Thank you" for all the support you've allowed us this past year. With a new year comes new and possibly continuing of old; please let us know how we can keep this "your" Park. I'll keep hammering it, the Park was dedicated for the socializing of Masons and their families and guests; it still is and will be. There's some discussion about renovating the Social Hall, please get informed about the issue and let the committee know how you feel; they need your support and opinion/support. The Park near the Office was renovated; next is Triangle Park (near the entrance) and we will continue to upgrade the Picnic area and make it more appealing for all.

I married the joy of my life and as such am only in the Park when school is not in session. With e-mail and cell phones, we're even more accessible. My e-mail is [wcequinnriver@aol.com](mailto:wcequinnriver@aol.com), I don't live on the internet but will check it occasionally and will respond, cell phone is (831) 915-6716, same policy of response goes for the phone.

I've enjoyed being on the Board but this is my last term, just a few things to clean up and then from whence I came. We have to finalize the long range planning proposal; get the by-laws and rules/regulations into a workable package and then the Recreational projects as described above and in next column. If you can't smile try a smirk, I'll know what you're thinking.

Bill Eckard, your liaison (before it was used for every other committee) for food fun frolic and fellowship

## U.S. FIRE ADMINISTRATION COMMEMORATES NATIONAL FIRE PREVENTION WEEK

The following is an taken from a recent publication by the U.S. Fire Administration shared by Malcolm Kirby.

**PREVENT HOME FIRES:** As winter months and holidays get closer, the rates of fire and fire deaths increase. Take a little time to ensure that you and your family do not have to suffer the effects of a fire in your home," said U.S. Fire Administrator Greg Cade. "Each of us would benefit from checking our own homes for fire hazards and making sure that everyone in the residence knows what to do in case of fire.

Each year, fire departments respond to over 400,000 residential fires. Annually more than 3,500 people die from fire in their own homes; in many cases, some simple steps may have prevented the fire from starting. The most common causes of home fires result from cooking, heating, electrical malfunction, smoking materials and candles. Each of these activities carries with it a risk of fire, but that risk can be greatly lessened if you follow some common sense safety tips.

- Stay in the kitchen when you are cooking. Many fires start from "unattended" cooking. Maintain heating equipment and chimneys by having them inspected and cleaned annually by a qualified professional.
- If you smoke, put it out, all the way, every time
- Keep things that can burn away from light bulbs, light fixtures and lamps. For any suspected electrical problems, call a qualified electrician.
- Use flashlights during emergencies, not candles. If using candles, blow them out when leaving the room, and keep them away from things that can burn.

The US Fire Administration has a great deal of information, related to each of the common causes of residential fire on its website, [www.usfa.dhs.gov](http://www.usfa.dhs.gov). There is also information on smoke alarms, escape planning and sprinklers. Please find out what you can do to ensure that you and your family lower the risk of a home fire.

The USFA reminds everyone to have a comprehensive fire protection plan that includes smoke alarms, residential sprinklers and practicing a home fire escape plan

## **IMPORTANT INFORMATION**

**NOVEMBER OPEN BOARD "MARATHON" MEETING:** With so many things going on in the Park, and the number of topics coming before the Board of Directors increasing every day, we have decided to hold a "Marathon" Open Board Meeting on November 15th and 16th. The sessions will be "open" on both days, and Members are encouraged to attend as many of the sessions as their time will allow. We'll try to put together an advance agenda that will show what topics are being discussed on which day, but the specific times won't be guaranteed. Watch the announcement boards around the Park, and the Park web site for the agenda and updated information. All committee chairpersons are highly encouraged to attend and represent their committees. Here's the schedule:

Saturday, 11/15

8:00 AM to 9:30 AM, Executive Session

9:30 AM to 12:00 Noon "Open" Board Meeting

1:30 PM to 4:00 PM "Open" Board Meeting

4:00 to 5:00 PM Executive Session.

Sunday, 11/16

9:30 AM to 1:00 PM "Open" Board Meeting.

**DO YOU HEAR THE FIRE SIREN?** The fire siren is sounded each month at 9:00 a.m. on the second Saturday of the month to designate the fire training and at 1:00 p.m. on the third Saturday as a test for the Sirens. If you are in the Park at that time and do NOT hear the siren, please report it to the Office.

**FIRE DRILL REPORT:** Dennis Gloeckler, Karen Eneboe, Don Moore, Todd Hoffman, Tanner Jacobson, and Brantley Sandretti attended the Saturday, October 10th fire drill. We discussed safety while driving the fire truck and safety while fighting a fire. We then went driving in the fire truck letting the two new volunteers drive the truck to get a feel for what it's like. We drove into some of the harder places. This let the new volunteers know that the truck will fit.

A big thanks to BJ Crogan for his work repairing the fire truck. He found a crushed gas line that was restricting the gas flow. Thanks again, BJ.

**SMOKE ALARMS:** We had two incidents lately where the Fire Department was called out and neither house had a smoke alarm. Smoke alarms help limit damages to the house and protect the residents. BE SURE YOU HAVE SMOKE ALARMS. Please inspect, check the battery, and test your Smoke Alarms.

**CURBSIDE ITEMS FOR SALE OR FREE:** Any member placing items for sale or for free at their curbside is to place only items that are in GOOD CONDITION and for a time frame of NO MORE THAN 7 DAYS. Please remove after the 7-day period. Thank you.

**PICK UP AFTER DOGS:** Our Rules require that we pick up after our dogs. Please carry a bag with you. Also remember to inform your guests of this rule. Help keep our Park clean.

**DOOR 2 DOOR:** An organizational meeting of volunteers will be held in the Small Social hall on Saturday, November 1<sup>st</sup>, at 10 a.m. Several people have volunteered to assist with notifying neighbors during emergencies. If you would like to help, but haven't signed up, please join us. For more information watch your mail or call Sue Lovelace 420-0501.

**PPMC DISCUSSION GROUP:** This group is reading the book titled "HOMEOWNERS ASSOCIATION AND YOU" - THE ULTIMATE GUIDE TO HARMONIOUS COMMUNITY LIVING. Discussions occur on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month in the small Social Hall from 6:00 p.m. until 7:00 p.m. All are welcome to attend and participate. The book is on sale at the PPMC Office.

## MORE INFORMATION

**FLOWER THIEF IN THE PARK!** Alert! Alert! After several years' absence, that man with a van is back in the Park stealing our flowers. Keep a lookout for him and if you see him, call the Sheriff's Office immediately, **471-1121**. He's white, at least 6'2" tall, about 220 lbs., gray beard, with a red van with license # 4BSW676 (although he may have a new vehicle). His verbal behavior is typical of a really slick con artist. If you do see him, you do not need to speak to him. Just report him. Thank you for doing what you can to keep our neighborhood secure.

**TRASH TALK:** The proposal to have each Member individually pay for their own garbage and recycling is back on the table. We will be discussing this issue at the November "Marathon" Board Meeting. If you have any input prior to the meeting, please feel free to contact any of the Garbage/Recycle Committee Members:

Myra Sandretti 831-429-9492, [fornow95062@yahoo.com](mailto:fornow95062@yahoo.com)  
John Mancini 831-427-9579, [jmancini@cruzio.com](mailto:jmancini@cruzio.com)  
Heidi Paris 831-426-7551, [threekidzcrazy@yahoo.com](mailto:threekidzcrazy@yahoo.com)  
Dawn Shoquist 831-600-7526, [dawnatella@gmail.com](mailto:dawnatella@gmail.com)

### **GARBAGE PROPOSAL TO THE MEMBERSHIP OF PPMC**

*We believe we have developed a garbage/recycle system that will be fair, cost effective and assist in complying with new regulations. Please review the following material to determine if the stated proposal will suit your household's needs and benefit our community.*

**The Proposal:** Every Member takes individual responsibility for ordering and paying for Green Waste Inc. service. This service will no longer be paid for through PPMC TADs.

PPMC fiscal year, May 2008-April 2009 budget for garbage/recycle service ...	\$36,000
Minus approximate amount for common area garbage/recycle service.....	\$ 6,000
	\$30,000

Divide \$30,000 by 391 members = \$77.00 TAD annual credit per member.

*We may add the possibility of "No TAD credit" and allow the membership to vote on how the funds are to be spent.*

#### The Benefits:

1. Every member is equally eligible for garbage, recycle and yard waste service.
2. Every member pays an amount according to their choice of carts and service.
3. Encourages recycling and Santa Cruz County Law compliance.
4. Reduces unsightly recycle and garbage containers at Firehouse.
5. Reduces gas costs, labor, equipment usage and dump fees for PPMC.
6. Creates sufficient funds for Annual Clean-Up Weekend
7. Members may place "vacation holds" on service up to 6 times per year with a maximum of 6 months per year. No charges are incurred during "vacation holds".

Each garbage service with Green Waste Inc. **includes:** 1 Garbage Cart, 1 Recycle Cart, 1 or 2 Yard Debris carts, & 10 decals for extra garbage pick up. The following **annual** cost reflect the new price schedule as of July 1, 2008. For No Container, cost=\$0; for a 10 gallon container, cost = \$136.56; for 20 gallon container, cost = \$151.44; for 35 gallons, cost = \$210.00; and for 65 gallons, cost = \$418.80. The old standrd garbage can is 35 gallons.

Members who choose "no service" are expected to haul their garbage out of PPMC or respectfully share service with another Member. There will no longer be community garbage dumpsters available at the Firehouse.



# HALLOWEEN

Friday, October 31st

The Children of Paradise Park will be looking forward to being Ghosts & Goblins, and would love to come to your home for their treats.

Please notify the Office by Oct. 26th for those of you who will be passing out treats.



We will make a map which will be available for parents and children to pick up at the Office before Halloween Eve.

Hope that all of you will join in making this a "FUN TIME for our Children



# Annual Holiday Party

Sunday, Dec. 14, 2008

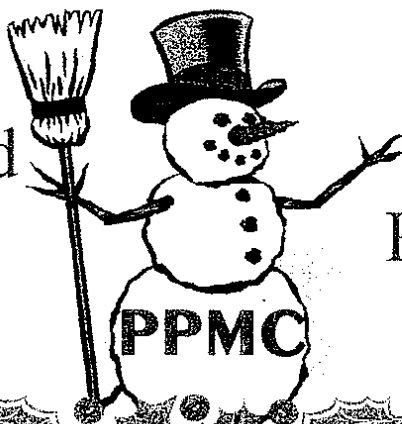
1:00 PM-Social Hall

## DOOR PRIZES



Santa will be here!!

If you want your  
child or grandchild  
to receive a gift from  
Santa, please  
bring it wrapped  
& Labeled



Turkey, Potatoes,  
Wine, & Rolls  
will be provided

## POTLUCK

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



Hosted by  
The Eckards  
&  
Pat Herzog &  
Bill Lind



## NOVEMBER COMING EVENTS

### DOOR 2 DOOR:

ORGANIZATIONAL MEETING OF VOLUNTEERS

SATURDAY NOV. 1<sup>ST</sup>

SMALL SOCIAL HALL

10 A.M

SEE ARTICLE IN IMPORTANT INFO

### DISCUSSION GROUP

ON THE BOOK

HOMEOWNERS ASSOCIATIONS AND YOU

1<sup>ST</sup> AND 3<sup>RD</sup> WEDNESDAYS

NOVEMBER 5 AND NOVEMBER 19

SMALL SOCIAL HALL

6:00 TO 7:00 P.M.

SEE ARTICLE IN IMPORTANT INFORMATION

### TRICK OR TREAT

LIST OF PARTICIPATING HOMES  
AVAILABLE AT OFFICE

### PPMC QOV QUILTERS QUILTS OF VALOR

1<sup>ST</sup> & 3<sup>RD</sup> FRIDAY EACH MONTH

NOVEMBER 7, 2008 & NOVEMBER 21, 2008

2:00 P.M.

AT

SUE LOVELACE'S

501 AMARANTH

### TUESDAY COFFEE

EVERY TUESDAY

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

OPEN TO EVERYONE IN PPMC  
COME JOIN THE FELLOWSHIP

### FIRE BRIGADE TRAINING

SECOND SATURDAY EACH MONTH

MEET AT FIREHOUSE

9:00 A.M.

NOVEMBER 8, 2008

DECEMBER 13, 2008

ALL WELCOME TO PARTICIPATE

### KNITTIN' KITTENS LADIES' CANASTA

FIRST MONDAY EACH MONTH

SMALL SOCIAL HALL, 11:30 A.M. – 4:30 P.M.

MONDAY, NOVEMBER 3, 2008

MONDAY, DECEMBER 8, 2008

Sponsored by Pat Rundell

### BOOK CLUB

SECOND THURSDAY EACH MONTH

NOVEMBER 13, 2008

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

BOOK: PRIDE AND PREJUDICE

BY: JANE AUSTEN

FOR FURTHER INFORMATION

OR TO OBTAIN A BOOK

CALL HOSTESS: KAREN ENEBOE

AT 831/423-9111

### MEN'S CLUB

FIRST WEDNESDAY EACH MONTH

SMALL SOCIAL HALL, 11:30 A.M.

NOVEMBER 5, 2008

CHEF: TBA

SPEAKER: CYNDY CROGAN

ON: PLANS AS MANAGER

NEXT LUNCHEON: DECEMBER 3, 2008

## MORE COMING EVENTS

### BOARD MEETING " MARATHON "

SMALL SOCIAL HALL

SATURDAY, NOVEMBER 15, 2008

AND

SUNDAY, NOVEMBER 16, 2008

SEE SCHEDULE IN  
IMPORTANT INFORMATION

### BINGO

THIRD WEDNESDAY EACH MONTH

SOCIAL HALL

6:30 P.M. – 8:00 P.M.

WEDNESDAY, NOVEMBER 19, 2008

WEDNESDAY, DECEMBER 17, 2008

### OFFICE CLOSED

THANKSGIVING

THURSDAY, NOVEMBER 27, 2008

### MONTHLY POTLUCK

HOSTED BY HAP HALLIDAY

AT SOCIAL HALL

SATURDAY, NOVEMBER 15, 2008

SOCIAL HOUR BEGINS AT 5:30

DINNER AT 6:30

FUTURE HOSTS NEEDED,  
CALL KAREN ENEBOE AT 423-9111

### HOLIDAY PARTY

SUNDAY, DECEMBER 14, 2008

SOCIAL HALL

1:00 P.M.

SEE FLYER ELSEWHERE IN THIS BULLETIN

## PARADISE PARK CALENDAR OF EVENTS

### November 2008

1-Sat.	TreeCommittee 10AM	Conference Room	committee set
3-Mon.	Knitten Kittens 11:30	Small Social Hall	Pat Rundell
4-Tues.	Coffee 9-11 am	Small Social Hall	
3-Wed.	Men's Club 11:30	Small Social Hall	W. Rodler
5-Wed.	Long Range Planning Committee *tentative	Small Social Hall	
6-Sat.	Tree Committee 10-12	Conference Room	committees set
11-Tues.	Coffee 9-11 am	Small Social Hall	
14-Sun.	Job's Daughters Breakfast	Large Social Hall	D. Macdonald
15-Sat.	Board Meeting 9:30 AM	Small Social Hall	President
15-Sat.	Potluck 5:30PM	Social Hall	H. Halladay
18-Tue.	Coffee 9-11am	Small Social Hall	
19-Wed.	Bingo 6:30-8:00pm	Large Social Hall	R. & C. Hoffman
25-Tue.	Coffee 9-11am	Small Social Hall	
27-Thurs.	OFFICE CLOSED - THANKSGIVING HOLIDAY		
<b>December 2008</b>			
1-Mon.	Knitten Kittens 11:30	Small Social Hall	Pat Rundell
2-Tues.	Coffee 9-11am	Small Social Hall	
3-Weds.	Men's Club 11:30	Small Social Hall	W. Rodler
3-Weds.	Long Range Planning Committee	Small Social Hall	
6-Sat.	TreeCommittee 10AM	Conference Room	committee set
6-Sat.	Sand Holiday Party	Large Social Hall	
9-Tues.	Coffee 9-11am	Small Social Hall	
10-Weds.	Bingo 6:30-8:00pm	Large Social Hall	R. & C. Hoffman
13-Sat.	PPMC Holiday Party Setup	Large Social Hall	
14-Sun.	PPMC Holiday Party	Large Social Hall	
16-Tues.	Coffee 9-11am	Small Social Hall	
20-Sat.	Board Meeting 9:30 AM	Small Social Hall	President
23-Tues.	Coffee 9-11am	Small Social Hall	
25-Thurs.	OFFICE CLOSED - HOLIDAY		
30-Tues.	Coffee 9-11am	Small Social Hall	

## - - LETTERS FROM THE MEMBERSHIP - -

Your Letters From the Membership and articles of interest to the membership are welcomed for publication. Deadline for submitting articles is the Monday following the Board meeting. Submit articles to F. Dunn-Ruiz, 606 Paradise Park or [dunnruiz@hotmail.com](mailto:dunnruiz@hotmail.com) in Microsoft Word format.

Letters to the Editor must be limited to 150 words (longer letters are subject to cutting), contain no negative reference to individuals and be accurate regarding legal or procedural issues – omitting hearsay and gossip.

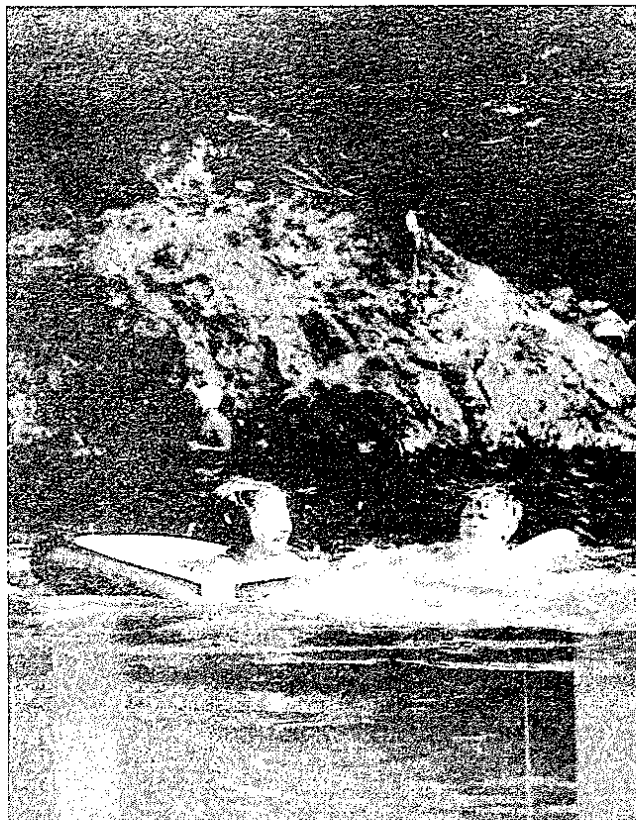
For those who do not know me, my name is Bob Sand and I have been coming to Paradise Park for over 70 years. I served on the Board for 6 years - three as Recreation Director and three as President and Recreation Director. My wife, Tiny, and I have spent much of our time in the last 15 years volunteering and participating in Park activities (in particular the Holiday Party, Labor Day Beach Activities, creating trophies). All was done out of a deep caring for the Park and its Members.

I would like to make an apology for insinuating all attendees of the Tuesday Coffee Group are gossips. I know many of you do a lot to make the Park a better place. My comments were prompted by a memo of a Tuesday Coffee Group's discussions that was written by an attending Board Member. These notes were passed on to whomever and one came to me. In it, it stated that I allowed my grandchildren to drive my golf cart without having a driver's license. Additionally, it stated that it be recommended to the Board that I be suspended from the Park should I let this practice continue. My grandchildren have NEVER driven my cart until they had a license and I do not believe the person suggesting he saw this even knows who my grandchildren are. The Board Member who made the accusation and suggestion of suspension has told me face to face and in writing that, yes indeed, he did say these things. That is why I responded strongly to the Coffee Group.

Again, my apologies. My reason for this writing is to inform everyone about the genesis of my comment.

*Bob Sand*

*Ellen Smith and her brother, Don Ziegenfuss, at Rocky Beach, circa 1938*



*Send your historic pictures to be shared in the bulletin*

**2008 BOARD OF DIRECTORS  
AND OFFICE STAFF  
NOTE: EMAILS WITH @ \* END WITH  
@paradiseparkmasonicclub.com**

President: **Patricia Herzog**  
Phone: 831/458-9841  
Office: 831/423-1530, Ext 13  
Email: [patherz@juno.com](mailto:patherz@juno.com)

Vice President: **Bob Morgan**  
Phone: 831/421-9166  
Office: 831/423-1530, Ext 14  
Email: [bobmorgansmail@aol.com](mailto:bobmorgansmail@aol.com)

Secretary: **George Turegano**  
Phone: 831/423-5144  
Office: 831/423-1530, Ext 15  
Email: [georgeturegano@sbcglobal.net](mailto:georgeturegano@sbcglobal.net)

Treasurer: **Rick Lang**  
Home Phone: 925/371-5541  
Park Phone: 831/457-8944  
Office: 831/423-1530, Ext 16  
Email: [ppmctreasurer@comcast.net](mailto:ppmctreasurer@comcast.net)

Recreation: **Bill Eckard**  
Phone: 831/458-2070  
Office: 831/423-1530, Ext 17  
Email: [wcequinnriver@aol.com](mailto:wcequinnriver@aol.com)

Interim Manager: **Cyndy Crogan**  
Office: 831/423-1530, Ext 12  
Cell: 831/345-0879  
Email: [ccrogan@sbcglobal.net](mailto:ccrogan@sbcglobal.net)

Park Secretary: **Dawn Shoquist**  
Office: 831/423-1530, Ext 0  
Email: [secretary@\\*](mailto:secretary@*)

Park Bookkeeper: **Pat McDonald**  
Office: 831/423-1530, Ext 11  
Email: [bookkeeper@\\*](mailto:bookkeeper@*)

**Office Fax:** 831/423-2806

**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>Member/SELLER</u>	<u>Allotment</u>
<b><u>MEMBER</u></b>			
Dayna Larson	03/03/08	Harry Uhlenberg	252 Keystone Way
Rebecca Porter	09/04/08	Michael Mollica	453 York Avenue
<b><u>ASSOCIATE MEMBER</u></b>			
Jamie E. Armanino	08/07/08	Vest, Margo	121 Keystone Way
Om Anand	08/12/08	Tripura S. Anand	368 Eastern Star Road
Norik Naraghi	08/15/08	Peggy Naraghi	333 The Royal Arch
Sara E. Russell	09/15/08	Raoul L. Harris	108 Keystone Way
Sally H. Boyle	09/17/08	Chris Forsch	226 Acacia Lane
Linda A. Owens	10/07/08	Cecely Smith Brown	206 Keystone Way
<b><u>ALT. ASSOCIATE MEMBER</u></b>			
James R. Reynolds, Jr.	07/08/08	Linda L. Reynolds	454 York Avenue
Jill Lori Bates	07/23/08	Bill Bates	396-A Cavern Street
Alexander, Jean D.	09/12/08	Marcella Miller	354 Eastern Star Road
Jennifer Steeves	09/15/08	Tripura S. Anand	368 Eastern Star Road
Penny Michele Manes	10/06/08	James W. Wilson II	376 Hiram Road

**FINANCIAL REPORT FOR FIVE MONTHS ENDING September 2008**

	Spent thru Sept	Budg.thru Sept	Under(+)/Over(-)	Annual Budget
<b>Income:</b>				
Member Assessments	\$201,549	202708	-1159	\$486,500
Member Dues and Transfer Fees	\$17,092	18792	-1700	\$45,100
Init.Fee/ Fin Chg/Pena/ Use Fee	\$5,799	2917	2882	\$7,000
Bank Interest	\$548	4167	-3619	\$10,000
Misc Income, Member Serv, Donations	\$4,403	1458	2944	\$3,500
AT&T Comcast (7% Return)	\$2,506	3333	-828	\$8,000
<b>TOTAL INCOME</b>	<b>\$231,896</b>	<b>\$233,375</b>	<b>-1479</b>	<b>\$560,100</b>
<b>Employee Expense:</b>				
Employee Salaries & Bonus/Raise (\$7000)	\$67,052	65417	-1636	\$157,000
Employee Benefits	\$22,410	12875	-9535	\$30,900
Employer Federal/State Taxes	\$5,812	5833	22	\$14,000
Worker's Compensaton	\$1,573	4167	2593	\$10,000
<b>Total Employee Expense</b>	<b>\$96,848</b>	<b>\$88,292</b>	<b>-8556</b>	<b>\$211,900</b>
<b>Insurance:</b>				
General Business	\$36,121	25833	-10288	\$62,000
<b>Total Insurance Expense</b>	<b>\$36,121</b>	<b>25833</b>	<b>-10288</b>	<b>\$62,000</b>
<b>General Office Expense:</b>				
Supplies/Permits/Gen.Exp.	\$2,370	2083	-287	\$5,000
Postage and Communications	\$3,837	3875	38	\$9,300
Utilities (Electricity, propane)	\$3,767	8125	4358	\$19,500
<b>Total General Office Expense</b>	<b>\$9,974</b>	<b>\$14,083</b>	<b>4109</b>	<b>\$33,800</b>
<b>Member Service Expense:</b>				
Water	\$40,311	34167	-6145	\$82,000
Security/Safety	\$745	1042	297	\$2,500
Green Waste/Dump Fees	\$3,024	2917	-107	\$7,000
Bulletin Printing	\$1,914	1875	-39	\$4,500
Trash Removal	\$10,556	15000	4444	\$36,000
Recreational Activities	\$1,996	1250	-746	\$3,000
<b>Total Member Service Expense</b>	<b>\$58,545</b>	<b>\$56,250</b>	<b>-2295</b>	<b>\$135,000</b>
<b>Tax Expenses:</b>				
PPMC Co Prop Tax	\$24,004	20000	-4004	\$48,000
State and Federal Taxes/Fees		2542	2542	\$6,100
<b>Total Tax Expense</b>	<b>\$24,004</b>	<b>22542</b>	<b>-1463</b>	<b>\$54,100</b>
<b>Repair &amp; Maintenance Expense</b>				
Park R&M Exp (water, trees, roads,tools)	\$4,811	7708	2897	\$18,500
Vehicle Expense (gas, oil, maint)	\$5,926	3542	-2384	\$8,500
Building R & M Expense	\$2,306	7292	4986	\$17,500
Fire Equipment/General		625	625	\$1,500
<b>Total Repair &amp; Maint Expense</b>	<b>\$13,043</b>	<b>\$19,167</b>	<b>6124</b>	<b>\$46,000</b>
<b>Other Operating Expenses:</b>				
Accounting/Tax Preparation/Audit	\$5,743	2500	-3243	\$6,000
Legal	\$260	1667	1407	\$4,000
Historical Committee	\$2,104	292	-1813	\$700
Other Miscellaneous Expense	\$1,455	917	-539	\$2,200
<b>Total Other Operating Expense</b>	<b>\$9,562</b>	<b>\$5,375</b>	<b>-4187</b>	<b>\$12,900</b>
<b>TOTAL EXPENSE</b>	<b>\$248,098</b>	<b>\$231,542</b>	<b>-16556</b>	<b>\$555,700</b>
<b>Net Income = Income - Expense</b>	<b>-\$16,202</b>	<b>1833</b>	<b>-18035</b>	

## EXECUTIVE BOARD MEETING OCTOBER 12, 2008

### ACTION ITEMS

Member FEMA FLOOD ISSUE: Put on Exec. Agenda 10/18/08 1:30 pm

COMMITTEE MANUAL: BOD to study, proof read & remarks.

RADIO SECURITY: Radio was turned off, determine why.

### COMMITTEE ORGANIZATION

Bob Morgan to edit and prepare for publication,

Pat Herzog to contact Carol Taylor (Tree),

Bill Eckard to schedule Rec. Fund meeting.

Long Range Planning - Bob to email Rick to schedule meeting.

Orientation - Pat to call Jackie Rundell.

Insurance - Pat to add Pat McDonald to committee.

River/Streambed - See if Jackie wants to be on committee.

Door 2 Door - Make part of ERT Committee

Web Site - George to contact Rose Sellery to join.

Social Hall - Pat to contact Fred Dunn-Ruiz for committee names.

KEYS TO MEMBERS - BOD to discuss with Cyndy at Exec. Session.

USE OF SURVEYOR IN STAKING - Put on Exec. Session for PM session.

RESERVE PLAN - Pat to contact Diana Cook to add fire trucks, Park trucks and tractor to reserve schedule

ALLOTMENT MAINTENANCE - Cyndy to contact member to clean up allotment.

ALLOTMENT STAKING - 295 ROYAL ARCH - Discuss at Exec. Session.

RESERVE PLAN ISSUES - Hold until pros and cons published and replies received from members.

TEMPLE LANE - Crew to paint and put up stop sign ASAP.

ALLOTMENT DISPUTE - NO MAN'S LAND - Put on Exec. Session 10/18.

INDIVIDUAL MEMBER PROBLEM - Bob will contact member.

PLANNING & ZONING (beaches & Co. trails) - Bob to collect correspondence to Atty. Bowden for review.

USE OF CREDIT CARDS BY MEMBERS - denied

CONCERNED MEMBERS PO BOX - Box has been closed.

BRIDGE MAINTENANCE - On action list for Cyndy.

## **Board of Directors Draft Minutes 10/18/08 Regular Meeting As Submitted by George Turegano**

1.0 ROLL CALL - B. Morgan, B. Eckard, R. Lang, G. Turegano and C. Crogan present. President Patricia Herzog not in attendance. Meeting called to order at 9:35 a.m.

(a) Invocation - B. Morgan

(b) Consideration of Late Additions to the Agenda - None.

(c) Report from Executive Sessions: Old Business - 1. Reviewed current pending litigation status, 2. Discussed Dam Committee funding options, 3. Reviewed several staking proposals currently in dispute, 4. V.P. Morgan updated the Board on the actions and progress re. member disagreements he has been working to resolve, 5. Took action on an allotment that has fallen into disrepair. Will be proceeding with clean-up at members expense if not resolved by November meeting, 6. Discussed cleaning up the various rules and procedures currently in force; Director Lang expressed interest in creating and working with a rules task force to have an updated and comprehensive rules and procedures document ready to be ratified and approved in the 2009 PPMC general election, 7. Board reviewed several bylaw proposals, 8. Discussed the listing of allotments on public MLS system, BOD is opposed, and it is awaiting official feedback from several real estate

*Continued on the Next Page*

## 10/18/08 Minutes Continued

professionals on the assumption that an agent listing PPMC allotments would be in violation of their Real Estate license in the State of California, 9. Re-formed the Bylaws Committee. Adjourned to attend Open Session in Small Social Hall at 9:27 am. Reconvened Executive Session at 1:40 pm. \*There were no Member, Associate Member, Or Alternate Associate Member candidates before the Board New Business – 1. Approved Annual Salary Increases for several PPMC employees, 2. Voted on compensation rate for temporary employees, 3. Reviewed proposal to reimburse general fund checking account for capital improvement expenses, 4. Approved request to reimburse member for expenditures to repair minor damage during water project construction, 5. Acknowledged receipt of letter from member, 6. Denied a member requested allotment/ use variance, 7. Reviewed and approved new fine guidelines, a. New Guidelines to be published in bulletin, 8. Discussed office and computer security. Action to be taken prior to October meeting. Meeting adjourned at 3:15 pm.

### 2.0 CONSENT ITEMS

- (a) Members Before the Board
  - 1. Rebecca Porter @ 453 York Avenue; Sale from Mollica; 1:30 p.m.
- (b) Associate Members Before the Board
  - 1. Om Anand @ 368 Eastern Star Road; 1:45 p.m.
- (c) Alternate Associate Members Before the Board
  - 1. Jennifer Steeves @ 368 Eastern Star Road; 2:00 p.m.

### 3.0 REPORTS

- (a) Manager- Cyndy Crogan reported. Cost benefit analysis of contracting a street sweeping company vs. PPMC crew to be given by next board meeting.
- (b) Treasurer/Financial – Rick Lang reported.
- (c) Recreation – Bill Eckard reported.

### 4.0 BUSINESS

- (a) Building – T. Averill; Not present.

### 4.1 STAKING

- (a) Current Staking Log
- (b) 285 Royal Arch (Berkowitz); approved.
- (c) 453 York (Mollica); postponement approved.
- (d) 178 St. Bernard (Berglund); approved
- (e) 140 St. Alban (Wach); approved with \$35 staking fee waived.
- (f) Staking of 228 Acacia – Bill Eckard, Wendell Naraghi and Michael Bates spoke to allotment line issues and opposition to Member character defamation.
- (g) Letter re. Allotment Items Related to 472 York; tabled until further notice.
- (h) Letter re. 285 Royal Arch Staking; approved.

### 4.2 TREES

- (a) Current Tree Log
- (b) Trimming @ 128 Keystone Way; approved.
- (c) Removal @ 330 The Royal Arch; approved.
- (d) Trimming @ 396 Hiram Road; approved.
- (e) Removal @ 110 Keystone Way; approved.
- (f) Trimming @ 160 St. Bernard Street; approved.
- (g) Removal @ 620 St. Augustine; postponed – forester approved but board challenges cost sharing; C. Crogan will get 2<sup>nd</sup> opinion and more bids right away.
- (h) Trim/Remove @ 474 York Avenue; approved.

### 4.3 OTHER REPORTS

- (a) Bylaws – Committee list is up for approval in Executive Session. J. Mancini reported. VP Morgan moved to discuss F. Dunn-Ruiz proposals at Dec. B.O.D. meeting.

*Continued on the Next Page*

- (b) Dam – No report.
- (c) Historical – B. Brown reported.
- (d) Insurance – C. Crogan reported.
- (e) Long Range Planning – No report.
- (f) Memorial - P. Hipsley reported.
- (g) Orientation – No report.
- (h) Safety - No report.
- (i) Social Hall Renovation – F. Dunn-Ruiz reported.
- (j) Water/Roads – B. Lind reported. VP B. Morgan recommended paving be placed on the June Board calendar for review of the bids in July.
- (k) ERT – No report.
- (l) Triangle Park – C. Crogan reported.
- (m) Clearing of River – No report.
- (n) Garbage/Waste –
  - 1.) Committee Minutes and Mission Statement; M. Sandretti reported.  
H. Paris added to the committee. VP B. Morgan approved the scheduling of a Town Hall Meeting to discuss garbage/waste issues.  
C. Crogan approved the receipt of Yard Waste carts by Members.

(o) Fire – No report.

**5.0 NEW BUSINESS** – No report

**6.0 DISCUSSION**

- a.) Trash - discussed. See above 4.0 n
- b.) P.G. & E. “Squirrel Wrap” – C. Crogan reported

**7.0 INFORMATION**

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

**8.0 CORRESPONDENCE**

- (a) Correspondence Log
- (b) Letter Re. P.G. & E. “Squirrel Wraps”;  
See above Discussion 6.0

**9.0 OPEN FORUM – F. Dunn-Ruiz spoke to Executive Meeting standards. VP B. Morgan stated concern for issue follow-up.** Secretary G. Turegano confirmed that issues are not voted on unless full board is in attendance.

**10.0 ADJOURNMENT** – 12:45 pm

**MINUTES OF THE OCTOBER 18, 2008 EXECUTIVE SESSION**

Submitted by George Turegano, Secretary

8:00 AM Call to Order

PRESENT: Robert Morgan – Vice President, Bill Eckard – At Large Director, Rick Lang – Treasurer, George Turegano – Secretary, Interim Manager Cyndy Crogan. ABSENT: Pat Herzog – President.

ORDER OF BUSINESS:

1. Approved by consensus a request by member to have a copy of letter denying allegations that setbacks were violated. The name of our insurance attorney will also be provided.
2. Motion by Director Lang, second by Director Eckard, approved by vote that President Herzog write a letter to members concerned about allotment lines advising them there is no such “No Mans Land” and that their respective rearmost allotment lines do in fact abut one another.
3. Directed Interim Manager Crogan to send letter to member on St. Augustine acknowledging their progress to clean the allotment, and to undertake required repair concerning safety and appearance.
4. Directed Interim Manager Crogan to write letter in reply to member concerning alleged harassment by neighbor members. Director Morgan addressed the issue.
5. Directed Interim Manager to issue one key each group leader of Knitten Kittens, Men’s Club, and Tuesday Coffee group, and by letter advise them to accept responsibility to safeguard the key.
6. Directed Interim Manager Crogan to authorize staff to modify language on back of Membership Certificate allowing Masons and Eastern Star members in good standing to become associate members, eliminating

*Continued on the Next page*

*10/18/08 Executive MinutesContinued*

references to family relationships, spouse, child, etc.

7. Approved by motion from Director Lang, second by Director Eckard PPMC pay accountant's additional charges.

**NEW BUSINESS:**

1. Member requested to speak with BOD concerning a FEMA requirement to mitigate flood concern.
2. Interim Manager Crogan reported member willing to accept staking report.
3. Approved by motion from Director Lang, second by Director Eckard to accept 285 Keystone Way staking report.
4. Approved by consensus to allow Bookkeeper to pay accounts receivable on a weekly basis.
5. Director Lang requested time to review Committee Guidelines Manual developed by Director Morgan.  
Approved by consensus.

9:25 am: Morning Executive Session ended

1:45 pm: Afternoon Session Call To Order

PRESENT: Robert Morgan – Vice President, Bill Eckard – At Large Director, Rick Lang – Treasurer, George Turegano – Secretary, Interim Manager Cyndy Crogan. ABSENT: Pat Herzog – President.

**ORDER OF BUSINESS:**

1. Members, associate members; Rebecca Porter, Om Anand, and Jennifer Steeves approved.
  2. Discussion concerning work of the BOD. Punch list and comments by Director Morgan. Director Lang recommended BOD input to establish Top 10 most important items priority list.
  3. BOD agreed to take up those issues at a special meeting November 15 and 16, 2008 with morning and afternoon sessions. Membership invited to Open Session.
  4. Directors heard presentation from member concerning a FEMA "Severe Repetitive Loss Program" requirement to mitigate flooding. BOD agreed to write a letter to FEMA on behalf of member.
  5. Presentation by Staking Committee chair J. Densem concerning allotment lines on Washington Avenue affecting members. Directed Interim Manager Crogan to speak with affected members individually concerning possible solution.
  6. Report by Interim Manager Crogan concerning correspondence from member reporting an alleged break in. Interim manager has spoken to all concerned and situation is resolved.
  7. BOD authorized forty dollar purchase from member Malcolm Kirby a map of PPMC generated by the county planning department.
- 4:05 pm: Afternoon Session ended.

**2008-2009  
BOARD MEETING DATES**

**MEETINGS ARE GENERALLY THE  
THIRD SATURDAY EACH MONTH**

**Saturday, 11/15/08**

**Sunday, 11/16/08\***

**Saturday, 12/20/08**

**Saturday, 01/17/09**

**Saturday, 06/27/09 Annual Meeting 7:00 pm**

**\* Note that this is a Special Meeting.  
See the schedule in "MARATHON" MEETING on page 5**

# For Sale By Member

Member's improvements offered for sale as of October 19, 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.

<b>SECTION 1</b>			
437 York Avenue	Alcinda Walters 831/425-2842	<del>\$283,000</del> 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.
468 York Avenue	Todd Hoffman 423-7432	\$300,000 No Financing	2BR, 2 1/2 BA, 2,440 sq. ft. allotment, approx. 1,500 sq. ft. improvements. Room downstairs with stove & sink. Bath with shower in garage. Upstairs kitchen & living room, 1 1/2 bath and 2 bedrooms. Screened porch upstairs. Two car garage with work bench. Propane heater 2 <sup>nd</sup> floor & electric ceiling heat. Two stoves & fridge.
464 York Avenue	Robert (Bob) Biendle 831/429-9420 or Doug Hipsley 429-9341	<del>\$279,000</del> Reduced Price \$265,000 No Financing	1 BA, 2 BR, 1100 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.
453 York Avenue	Michael Mollica (831) 763-9454	\$97,500 Sale Pending	1 1/2 BR, 1 BA, 2030 sq. ft. allotment, 650 sq. ft. improvements. Cement septic, new pellet stove, insulation throughout. Includes washer/ dryer, stove, microwave, 2 refrigerators, window coverings, some furnishings and storage shed.
<b>SECTION 2</b>			
395 Hiram Road	Bill & Virginia Uber (831) 426-0614	\$575,000 No Financing	Spacious 3 BR, 2 BA, 2 Story home just under 2,000 sq. ft. perfect for year round living. 1,200 sq. ft. of decking. Custom built wood fired brick PIZZA OVEN. Home occupies 3 fully landscaped allotments. Kitchen has granite countertops and butcher block island. Large built in hutch, beam ceiling and hardwood floor in formal dining room. Garage, tool room, concrete septic tank, lots of storage, all appliances and most of the furniture included. Low maintenance.
396-B Cavern	Doug Hipsley 831/429-9341 or pacifico1@juno.com	\$457,000 No Financing	One of a kind, 1,608 sq. ft. 3br and 2ba home located on a large fully landscaped allotment. There is a 1,042 sq. ft. deck that is completely landscaped including a spa, fountain and propane fire pit. Five doors from the home open on to the deck. This allotment is in a prime location and is out of the San Lorenzo River Floodplain. It has sun, seclusion, views, and a detached garage. Access is from either Cavern or Hiram. Stop by and enjoy a glass of wine and take a look. All appliances and some furniture included. Will be available for occupancy in late 2009. Full disclosure will be provided.
265 Keystone Way	Gretchen Logan 831-227-7712 OR 831-423-5343	<del>\$260,000</del> Reduced to \$248,000 Willing to Finance	2 BR, 1BA, Vaulted ceiling in living room with large propane fireplace, separate dining room, spacious covered porch area and deck. Laundry and shower facilities below main cabin. Detached cottage for storage or ?
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, 247-7792.
<b>SECTION 4</b>			
610 Keystone Way	Gail Marshek Call for appt/info (760)777-1323 OR to see inside call Ken Ernest (831) 713-8488	Price Reduced to \$275,000 No Financing	One of the very best locations in the park. Sunny all day; large deck; south facing; overlooking the San Lorenzo River on the high side of the river bank. 2 BR, 1 1/2 BA, 1,845 sq. ft. allotment, 1,063 sq. ft. improvements. Furnished excluding personal items. Seller is California Licensed Realtor. Don't miss this opportunity; it may not come available for another 30 years. Included are electric stove, dishwasher, refrigerator, garbage disposal, microwave, new water heater, and fireplace. Tastefully furnished with some antiques (see inventory list).
616 St. Augustine Avenue	George M. Saam Home 423-1778 Or call Tripura Anand to see 420-1008	\$332,000 Willing to Finance	1BA, 1 BR, Allotment 6500 ± sq. ft., Improvements 800 ±. Elegant Japanese style cabin next to the bridge. Stone, bamboo and tatami floors. Soji dividers. Deck overlooks the river. hydraulic floor.
636 St. Augustine Avenue	Lula Pattison 429-2215 contact number for showing by appointment only	\$248,500 Financing considered	2 BA, 3 BR, 1500 Sq. Ft. of Improvements. Great opportunity with this prime location across from tennis courts and with view of the river. Upstairs is kitchen, LR, 2 BR, and 1 BA and downstairs has additional rooms and bath. House needs TLC but with some work it will be a real gem. Appliances included in the sale are the stove and dishwasher.
704 St. Johns Avenue	Robert Cranke 831/ 459-0741	\$275,000 Willing to Finance	2BR, 1 1/2 BA, Allotment 5,521 sq. ft., Improvements 1,200 sq. ft., attached garage (242 sq. ft.) with electric garage door, sunny corner lot, 3 year old roof, 4 year old forced air heating, 3 year old rain gutters. Appliances included are refrigerator, Jenn-Air gas/electric stove/oven, hot tub, china cabinet and washer/dryer.
<b>SECTION 6</b>			
124 Keystone Way	Kim Mathews Home (209) 982-4519, Work (209) 401-5675, Park (831) 426-3941	MAKE OFFER No Financing	2BA, 3 BR, semi-furnished, washer/dryer, River view – good neighbors. Refrigerator/ washer dryer/ bedroom furniture, kitchen stuff, etc.