



BULLETIN BOARD NOVEMBER 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

NOVEMBER 2008

HERZOG'S HIGHLIGHTS

By Prez Pat

Semi-fresh from our Marathon Meeting, I'm happy to report that we had great attendance Saturday and Sunday and accomplished a good amount of business. Members were welcome to add their input and that's the way it should be.

The Garbage/Recycle/Green Waste Committee made an excellent presentation of proposed plans to take our waste pickup in a new direction. The proposal is published in this newsletter and after a thorough review by your Board of Directors, it will be presented to Membership for a vote. I hope all of you will be pleased with the proposal and the hard work done by the committee - Myra Sandretti, Heidi Paris, John Mancini, and Dawn Shoquist and all others involved - it was a monumental task.

We had our first rain of the season and I had the good fortune of being in Palm Springs at the time. However, rain is welcome and needed! We are asking all Members to cut back on their outdoor water usage by resetting sprinklers to a winter schedule and cutting back the days and times of watering. Our water costs are running too high for this time of year and we have yet to see a decrease in that usage. Let's all pitch in in this endeavor.

You will most likely receive the newsletter after Thanksgiving but I'll say it anyway - HAPPY THANKSGIVING! Our annual Holiday Party is on December 14th at the Social Hall. The Sands will be hosting as well as myself, Bill Lind, Sharon and Bill Eckard and the Hipsleys. It's always a fun event. Free margaritas will be provided. Santa will be there, but NO MARGARITAS for him and Mrs. Clause. They do have an image to maintain. Join us. You'll be happy you did.

I want to take this opportunity to thank all our volunteer members, committee members, and the office staff for their dedicated work for PPMC. We

need all the help we can get - so think VOLUNTEERING. Another big thanks to our membership for the great input at BOD meetings and suggestions to improve the operation of the Park. Never think your ideas don't matter because they do.

See you on the 14th.

MANAGER'S REPORT

By Cyndy Crogan

Last Thursday I got a call from a Member who was tired of driving his car in his driveway and sinking into the ground. This was the third time this had happened and I must say, he was very calm under the circumstances. I went to his allotment immediately, and we discovered a 4-inch broken drain line from a nearby Park catch basin had been seeping into his parking area. No telling how long this had been occurring but one thing was clear, it was time to fix it. By Friday, we had a fair bid. By the following Monday SCUP began the job replacing the grossly undersized drain line with an 8-inch solid line tied into our new drain system in section six.

The Covered Bridge has had an accumulation of leaves on the east and west sides of the roof for probably more than twenty-five years. We were able to retain the services of a crane through a tree trimming service, since they were already planning on doing other work in the Park. The crane lifted us up over the top of the roof enough so that we could push and pull the layers of decomposed redwood feathers and roll it off. There was literally a lawn growing on the northwest end.

We're repairing some of our small hillside areas with broken concrete as dry-stack. This is a great way to save money, retain soil and recycle concrete. If you have any broken, slab concrete, let us know and we'll pick it up.

Continued on Next Page

Manager's Report Continued

I'd like to thank Myra Sandretti for inviting me to the seminar on rainwater catchment systems that was very informative. Myra, John, Heidi and Dawn, thank you for all the hard work you did on the trash proposal. Great job!

I'll leave you with this: By John Ruskin, When we build, let us think that we build forever. Let it not

be for present delight nor present use alone. Let it be such work as our descendants will thank us for; and let us think, as we lay stone on stone, that a time is to come when those stones will be held sacred because our hands have touched them, and that people will say, as they look upon the labor and wrought substance of them, "See! This our ancestors did for us."

**BOARD PROPOSED FINE STRUCTURE
PPMC**

	<u>1st Offense</u>	<u>2nd Offense</u>	<u>3rd 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.



IMPORTANT INFORMATION

THE GARBAGE/RECYCLE PROPOSAL is being published to keep membership informed of a new method of handling our waste pickup since our current methods are not sufficiently serving all members. The BOD realizes you will have many questions and in the December Bulletin, we will be publishing a summary of your questions, concerns and comments as well as our attempt to address these questions and concerns. Right now, we want the Membership to know that we are working on the subject and believe this proposal could be the solution that will work for all. The Board will continue to fine tune the proposal and present to the Membership within the early months of 2009 for your approval. Thank you.

THE GARBAGE/RECYCLE PROPOSAL

- Every PPMC Member will be individually responsible for their garbage and recycling service.
- Every Member who chooses Green Waste Service will have their choice of garbage cart size: 10-20-35 or 65gallon.
- Green Waste Recovery will supply garbage, recycle and yard debris carts.
- Green Waste Recovery will pick up garbage, recycling and yard debris.
- The pick up of recycling and yard debris is FREE when accepting garbage service from Green Waste.
- Green Waste Recovery supplies each customer with 10 (free) decals for excess garbage.
- Each Green Waste customer has the opportunity to use the "vacation hold" service.
- No dumpsters at the Firehouse.
- No recycle bins at the Firehouse.
- Crew members will continue to pick up excess yard debris at the designated areas.
- Crew members and possibly a volunteer committee would assist with removing carts from the road after pick up day.
- PPMC Members have the option of sharing Green Waste Recovery service with neighbors.
- PPMC Members not wanting Green Waste Recovery service have the option of using just the decal program.
- Extra decals will be available at the office at the going rate: \$3.10 (as of July 08)
- PPMC Members not wanting Green Waste Recovery service have the option of hauling their garbage and recycling out of PPMC.
- PPMC (TAD's) will still manage the common area garbage: Social Hall, Picnic Grounds, Beaches, Office, etc.
- Members will receive a credit of approximately \$77.00 on their TAD's each year.
- Annual PPMC TAD's) Cost: Approximately \$18,000.00
- Annual Cost for each Members individual service= Approximately \$0-\$450.00

BUILDING PERMIT POSTING : By law, we are required to have any Member who is currently having construction work done to their improvements and have obtained a County of Santa Cruz building permit, to post this permit on the dwelling so that it is plain view for all Members to see. If you were not required to obtain a building permit for your work, please obtain and post a notice from the Paradise Park office indicating that the work being done has been approved by the Building Committee. Thank you.

ORDER YOUR YARD DEBRIS CART(S): The Board has approved the use of Yard Debris Carts. Green Waste offers this service to us at NO ADDITIONAL COST. For now, only those who have the issued gray garbage cans can place an order. We ask that if you do not have an area to sufficiently "tuck away" the carts on non-pick-up days, please do not order. Perhaps you have a neighbor or someone on your street that has room to "tuck away" the carts while they are not in use? We are all expected to share these carts, whenever possible. The more yard debris...redwood feathers...hedge trimming...dead flowers...etc...that we can put into these carts, the more we can use our crew for other much needed maintenance. We will also be saving by using the trucks and tractor less....less gas...less maintenance and less repair.

The designated yard debris areas will remain...but we envision these piles getting smaller and smaller!!

To place your order, contact Myra Sandretti: 831-429-9492 or fornow95062@yahoo.com

MORE INFORMATION

RAINY SEASON: Since we're getting into the rainy season, consider spreading your redwood feathers around your garden as mulch instead of throwing them away. We haul tons of redwood feathers to the dump every year. Most of which, during the rainy season are wet and heavy. No wonder Buena Vista Dump has the best mulch in California !

Both our water bills and county dump fees are increasing and a community effort towards conserving our resources would be appreciated. I've read that an average residential household waste 15,000 gallons of water each year just waiting for tap water to warm up.

It is time to check your smoke alarm batteries and clean your stove pipes. Make sure you have a fire extinguisher close by in case you need it. Please help us conserve water by turning your sprinkler timers to the "rain sensor" position or "off".

Thank you for your cooperation and remember to drive safely during the first rains. *Cyndy Crogan*

NOVEMBER POTLUCK: Some 30+ quality sharers were at the November Potluck in the Social Hall, to share food & fellowship, with Jay DeVore bravely stepping in at the last minute to do hosting duties/pleasures. Between his jokes & the rest of us, there was much in the way of laughing, talking, sharing of delicious food, life, menus, warm interactions. One special highlight was the participation of our newest married couple, new groom Jack Fisher & new bride Dot. What a pleasure to see and interact with their pleasure. It's doubtful anyone went home with any hunger. And although everyone stayed and chatted as long as they wanted, there wasn't much final clean-up to do since so many helped. For the future, we have hosts signed up through March, so be thinking if YOU would like to host for April, May, or June. Hope to see & share with YOU at the next potluck! *Karen Eneboe*

PUMPKIN CARVING 2008: Our 8th? Annual Pumpkin Carving at the Picnic Grounds the Saturday before Halloween had about 24 carving 'kids of all ages', from at least 3 generations. They did such a great job of cleaning the 'hair' off the pumpkin seeds that we had 3 batches (two 'vanilla' and one 'chocolate') of roasted seeds to snack on, along with hot or cold apple cider and/or hot chocolate. Everyone appeared to obey Rule #1 of HAVE FUN! They also did a marvelous job of using tools well and helping to clean up, so it's certain they'll be welcomed to the 9th Annual Carving. Watch for the sign-up list at the Office early next October, to reserve a pumpkin. Thanks to the Recreation Fund for funding this fun:-) *Karen Eneboe*

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.

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 1st and 3rd 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.

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:
Bob & Tiny Sand
The Eckards
&
Pat Herzog &
Bill Lind

DECEMBER COMING EVENTS

TUESDAY COFFEE

EVERY TUESDAY
SMALL SOCIAL HALL, 9:00 A.M. – 11:00 A.M.
OPEN TO EVERYONE IN PPMC
COME JOIN THE FELLOWSHIP

KNITTIN' KITTENS LADIES' CANASTA

FIRST MONDAY EACH MONTH
SMALL SOCIAL HALL, 11:30 A.M. – 4:30 P.M.
MONDAY, DECEMBER 8, 2008
MONDAY, JANUARY 4, 2009
Sponsored by Pat Rundell

MEN'S CLUB

FIRST WEDNESDAY EACH MONTH
SMALL SOCIAL HALL, 11:30 A.M.
DECEMBER 3, 2008
CHEF: HAP AND HIS LADIES
SPEAKER: MARK HASEY
ON: MASONS & FOUNDING OF AMERICA
NEXT LUNCHEON: JANUARY 7, 2008

BOOK CLUB

SECOND THURSDAY EACH MONTH
DECEMBER 11, 2008
7:00 P.M. TO 9:00 P.M.
BOOK: THE PILOT'S WIFE
BY: ANITA SHREVE
FOR FURTHER INFORMATION
OR TO OBTAIN A BOOK
CALL HOSTESS: CHARLOTTE REYNOLDS
AT 831/423-9583

DISCUSSION GROUP

ON THE BOOK
HOMEOWNERS ASSOCIATIONS AND YOU
1ST AND 3RD WEDNESDAYS
DECEMBER 3 AND DECEMBER 17
SMALL SOCIAL HALL
6:00 TO 7:00 P.M.
SEE ARTICLE IN IMPORTANT INFORMATION

FIRE BRIGADE TRAINING

SECOND SATURDAY EACH MONTH
MEET AT FIREHOUSE
9:00 A.M.
DECEMBER 13, 2008
JANUARY 10, 2009
ALL WELCOME TO PARTICIPATE

PPMC QOV QUILTERS QUILTS OF VALOR

1ST & 3RD FRIDAY EACH MONTH
DECEMBER 5, 2008 & DECEMBER 19, 2008
2:00 P.M.
AT
SUE LOVELACE'S
501 AMARANTH
420-0501

HOLIDAY PARTY

SUNDAY, DECEMBER 14, 2008
SOCIAL HALL
1:00 P.M.
SEE FLYER ELSEWHERE IN THIS BULLETIN

MORE COMING EVENTS

BINGO

SECOND WEDNESDAY THIS MONTH

WEDNESDAY, DECEMBER 17, 2008

SOCIAL HALL

6:30 P.M. – 8:00 P.M.

**THIRD WEDNESDAY IN JANUARY
JANUARY 21, 2009**

NO POTLUCK IN DECEMBER

NEXT POTLUCK: JANUARY 17, 2009

AT SOCIAL HALL

SOCIAL HOUR BEGINS AT 5:30

DINNER AT 6:30

FUTURE HOSTS NEEDED:

CALL KAREN ENEBOE AT 423-9111

BOARD MEETING

SMALL SOCIAL HALL

SATURDAY, DECEMBER 20, 2008

OFFICE CLOSED

CHRISTMAS DAY AND NEW YEAR'S DAY

THURSDAY, DECEMBER 25, 2008

THURSDAY, JANUARY 1, 2009

PARADISE PARK CALENDAR OF EVENTS

December 2008

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.	Tree Committee 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	
15-Mon.	Rainbow Board Meeting	Small Social Hall	L. Swanson
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	

January 2009

1-Thurs.	OFFICE CLOSED - NEW YEARS DAY		
3-Mon.	Tree Committee 10 AM	Conference Room	committee set
5-Weds.	Knitten Kittens 11:30 AM	Small Social Hall	Pat Rundell
6-Tues.	Coffee 9-11 AM	Small Social Hall	
7-Weds.	Men's Club 11:30 AM	Small Social Hall	W. Rodler
12-Mon.	Rainbow Board Meeting	Small Social Hall	L. Swanson
13-Tues.	Coffee 9-11 AM	Small Social Hall	
17-Sat.	Board Meeting 9:30 AM	Small Social Hall	President
20-Tues.	Coffee 9-11 AM	Small Social Hall	
21-Wed.	Bingo 6:30-8:00pm	Large Social Hall	R. & C. Hoffman
27-Tues.	Coffee 9-11 AM	Small Social Hall	

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 Crogan, 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)

**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

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

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

Treasurer: **Rick Lang**
Home Phone: 925/371-5541
Park Phone: 831/457-8944
Office: 831/423-1530, Ext 16
Email: ppmetreasurer@comcast.net

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

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

Park Secretary: **Dawn Shoquist**
Office: 831/423-1530, Ext 0
Email: secretary@*

Park Bookkeeper: **Pat McDonald**
Office: 831/423-1530, Ext 11
Email: 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>
<u>MEMBER</u>			
Dayna Larson	03/03/08	Harry Uhlenberg	252 Keystone Way
<u>ASSOCIATE MEMBER</u>			
Krista L. Hammond	11/17/08	Berkowitz, William	285 The Royal Arch
Patti F. Lawton	11/07/08	Bradshaw, Dale	662 St. Augustine Ave.
Clay H. Wiseman	10/31/08	Scott, Barbara	411 Keystone Way
Alexis Stewart Jones	10/24/08	Stewart, James M.	653 St. Augustine Ave.
Jamie E. Armanino	08/07/08	Vest, Margo	121 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
<u>ALT. ASSOCIATE MEMBER</u>			
Jr., James R. Reynolds	07/08/08	Linda L. Reynolds	454 York Avenue
Jill Lori Bates	07/23/08	Bill Bates	396-A Cavern Street
Jean D. Alexander	09/12/08	Miller, Marcella	354 Eastern Star Road
Penny Michele Manes	10/06/08	Wilson II, James W.	376 Hiram Road

FINANCIAL REPORT FOR FIVE MONTHS ENDING October 2008

Spent thru Oct Budg.thru October(+)/Over(Annual Budget)

Income:					
Member Assessments	\$261,362	243250	18112	\$486,500	
Member Dues and Transfer Fees	\$21,500	22550	-1050	\$45,100	
Init.Fee/ Fin Chg/Pena/ Use Fee	\$866	3500	-2634	\$7,000	
Bank Interest	\$548	5000	-4452	\$10,000	
Misc Income, Member Serv, Donations	\$6,137	1750	4387	\$3,500	
AT&T Comcast (7% Return)	\$5,072	4000	1072	\$8,000	
TOTAL INCOME	\$295,486	\$280,050	15436	\$560,100	
Employee Expense:					
Employee Salaries & Bonus/Raise (\$7000)	\$86,187	78500	-7687	\$157,000	
Employee Benefits	\$25,590	15450	-10140	\$30,900	
Employer Federal/State Taxes	\$7,265	7000	-265	\$14,000	
Worker's Compensaton	\$1,573	5000	3427	\$10,000	
Total Employee Expense	\$120,615	\$105,950	-14665	\$211,900	
Insurance:					
General Business	\$29,274	31000	1726	\$62,000	
Total Insurance Expense	\$29,274	31000	1726	\$62,000	
General Office Expense:					
Supplies/Permits/Gen.Exp.	\$3,156	2500	-656	\$5,000	
Postage and Communications	\$4,876	4650	-226	\$9,300	
Utilities (Electricity, propane)	\$6,016	9750	3734	\$19,500	
Total General Office Expense	\$14,047	\$16,900	2853	\$33,800	
Member Service Expense:					
Water	\$52,917	41000	-11917	\$82,000	
Security/Safety	\$762	1250	488	\$2,500	
Green Waste/Dump Fees	\$3,478	3500	22	\$7,000	
Bulletin Printing	\$2,327	2250	-77	\$4,500	
Trash Removal	\$11,198	18000	6802	\$36,000	
Recreational Activities	\$1,996	1500	-496	\$3,000	
Total Member Service Expense	\$72,679	\$67,500	-5179	\$135,000	
Tax Expenses:					
PPMC Co Prop Tax	\$24,004	24000	-4	\$48,000	
State and Federal Taxes/Fees		3050	3050	\$6,100	
Total Tax Expense	\$24,004	27050	3046	\$54,100	
Repair & Maintenance Expense					
Park R&M Exp (water, trees, roads,tools)	\$5,466	9250	3784	\$18,500	
Vehicle Expense (gas, oil, maint)	\$6,668	4250	-2418	\$8,500	
Building R & M Expense	\$2,382	8750	6368	\$17,500	
Fire Equipment/General		750	750	\$1,500	
Total Repair & Maint Expense	\$14,516	\$23,000	8484	\$46,000	
Other Operating Expenses:					
Accounting/Tax Preparation/Audit	\$5,743	3000	-2743	\$6,000	
Legal	\$1,972	2000	29	\$4,000	
Historical Committee	\$1,709	350	-1359	\$700	
Other Miscellaneous Expense	\$3,537	1100	-2437	\$2,200	
Total Other Operating Expense	\$12,961	\$6,450	-6511	\$12,900	
TOTAL EXPENSE	\$288,097	\$277,850	-10247	\$555,700	
Net Income = Income - Expense		\$7,389	2200	5189	
Checking/Savings Accounts	\$432,105				
		SBA Loan 4%, 2028		\$257,711	
		Water Loan 6.65%		\$996,475	

- - **LETTERS FROM THE MEMBERSHIP** - -

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

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

For years I've seen members hurt by the practices of Boards/Managers because they have attempted to function in capacities for which they were not qualified. I'm very concerned by the last bulletin listing huge fines and "suspension of memberships" for member (visitor and guest) violations of unenforceable, ambiguous "rules". They're talking about taking people's homes away from them without due process of law and causing financial pressure and stress when people are already struggling to survive an economic crisis plus water and reserve fund assessments. I'm afraid the tone as well as specifics of these proposals will not only damage our members but cause more lawsuits against us/the Park. I urge the BOD to let County Agencies handle building permits, traffic fines, parcel/allotment staking and records. Let professionals handle sales to ensure proper disclosures.

Let all of us ask "would I want this done to me?" before we act. *JeAnne Jelcick*

2008-2009

BOARD MEETING DATES

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

12/20/08

01/17/09

02/21/09

06/27/09 Annual Meeting 7:00 pm

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.

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.

BOARD OF DIRECTORS DRAFT MINUTES 11/18/08 AND 11/19/08 REGULAR MEETINGS

As Submitted by Pat Herzog

Due to some errors in reporting the minutes of Oct. 18, 2008, we have amended some of the Committee Reports to reflect more detail in the actual report. The Treasurer's Report, Recreation Report, Historical Report, Insurance Report, Memorial Report, Triangle Park Report, and 6.0 Discussion, b. PG&E "Squirrel Wrap" are the items with changes made and reflected in this new printing. Thank you for your patience.

SATURDAY – 9:30 AM TO 12:00 PM

Charlotte Reynolds gave an introduction of her PPMC history- 5 generations in the park.

1.0 ROLL CALL - All board members present

- (a) Invocation – K.Eneboe
- (b) Consideration of Late Additions to the Agenda- None

2.0 CONSENT ITEMS

- (a) President – Pat Herzog; Insurance was renewed on October 15th ; decreased \$5,000; due to new directors & officers with no pending litigation.
- (b) Acceptance of Minutes, October 18, 2008 - It was moved that item 2.0 c 1. Be reviewed for posting time. P. Herzog will meet with D. Shoquist to verify adequate posting time; Item 4.2 Trees - the items names should be added. P.Herzog will see that this is done; Several points were questioned relating to "Report given by" statements. P. Herzog will have these corrected and posted. Executive Session 1.0 c 5. was questioned as to a resolution. This item is being postponed to Executive Session and will be reported on at the next Open Board Meeting in December; B. Monti requested an appearance before the B.O.D. at the upcoming December Executive Board Meeting.
- (c) Executive Session Report
- (d) Members Before the Board
 - 1. None
- (e) Associate Members Before the Board
 - 1. Norik Naraghi @ 333 The Royal Arch; 1:15 p.m.
 - 2. Sarah Russell @ 108 Keystone Way; 1:22 p.m.
- (f) Alternate Associates Before the Board
 - 1. None

3.0 REPORTS

- (a) Manager- Cyndy Crogan – Tabled to return to meeting; unscheduled departure to supervise some deferred maintenance.
- (b) Treasurer/ Financial – Rick Lang; Audited Statements are back from the CPA. Summary copies will be made available. Currently \$2,000 over budget probably due to increase in water usage; Tree trimming cost is down \$3,000.
- (c) Recreation – Bill Eckard; Recreation receipts recorded from Labor Day were \$2025; Tonight there will be a potluck and the Holiday Party will be the 2nd weekend in December and will be hosted by Bob and Tiny Sand, Bill Lind, Pat Herzog and Sharon Naraghi. This years Pumpkin Carving there were 24 kids of various ages....covering 3 generations. Everyone helped with the clean up which made it easy for hostess K. Eneboe.

4.0 BUSINESS

- (a) Building – T. Averill reported; Continue to submit any proposed project to the office. Continue cooperation between members, office and building committee.

4.3 OTHER REPORTS

- (a) Bylaws – J. Mancini reported; Regular meetings will soon be established upon return of a member from an overseas trip, hopefully at least once a month.

- (b) Dam – No Report
- (c) Historical – No Report
- (d) Insurance – See above report by P. Herzog
- (e) Memorial – P. Herzog reported; Gazebo purchased and it has been received but Not unpacked yet.
- (f) Orientation – No Report; no committee members present.
- (g) Safety, Industrial – No Report
- (h) Social Hall Renovation- Mable Coleman reported.
 1. Letter re. “Girls” restroom from Mable Coleman. Proposed work and offer to donate time and materials by M. Coleman graciously accepted. Professional help will be needed with plumbing and will be supplied by the park.
 2. The Board received the packet of information from Fred with a couple of phases – Fred will be present tomorrow and can report when he returns to the park. Committee still needs to get prices of cabinets. B.Morgan proposed postponing committee report to Sunday and P.Herzog stated the Sunday report would be following 4.4 Reserve Plan. Proposal to move the agenda item was approved.
- (i) Water/Roads – Bill Lind reported.
 1. Asphalt Paving firehouse/ office driveway. We plan to pave the areas missed in the paving work just recently completed, which are between the office and the firehouse and between the entrance to the firehouse and the current recycle area & large parking lot. It was proposed that Cyndy Crogan should get bids on the cost of this work. T. Averill noted that the social hall parking area that should be taken care of with new gravel and P.Herzog it will be done.
 2. Ifland Engineers Report - A route was identified for the water from Woods Cove to Section 4. The pipe would go through a common area not on someone’s property. The engineers have contacted a person from the Home Owners Association and asked them to bring the easement request before the board of directors. The board met yesterday evening (Friday 11/14/08) and the easement request was on the agenda. Plans for the water pipe crossing the bridge have been completed and turned into the County planning department. We The cost of the permit is \$143.10. B. Lind feels that the timeline for getting the work done would be no later than March of '09 - due to bank loan expiration of March 9, 2009. Ifland needs to do some drawings and then have them approved and after that the work should go rapidly with use of backhoes and then the hook-up at both ends.
- (j) ERT – No Report
- (k) Triangle Park – C. Crogan will report later; not present.
- (l) Clearing of River – R. Monti reported; We have a new contact at Fish & Game that Rod is trying to have come out to the park and walk the river with him. Willows taking the fish spawning areas & fish population issues were discussed. An area of Eagle Creek below the Gibson allotment was discussed.
- (m) FIRE – No Report.
- (n) Water Rights – Jackie Rundell; No report.

5.0 OLD BUSINESS

- (a) Improvements for Sale placed on Multiple Listing; Discussion took place and B.Morgan asked that we don’t want to take the issue off the agenda but will continue to pursue this issue. Issue will be kept on calendar and discussion will be continued.
- (b) Committee Formations – Get committees working as soon as possible. P Herzog said that she is attempting to get the committees back on track and continue to conduct their meetings as planned.
- (c) Emergency Escape Route – P. Herzog; Nothing new to discuss.

3.0 REPORTS (continued from earlier)

- (a) Manager – C. Crogan reported. See report in Bulletin (separate report).
Board approved paving around the office and parking area; Bids will be asked for. This area is referred to as “Labor Street” on Mapquest and connects to Acacia.

6.0 NEW BUSINESS – R. Lang reported.

- (a) R. Lang feels that priorities to be accomplished by the end of this Board’s term of office should be as follow: 1. Reserve Plan to be passed, 2. finally get Rules & Procedures updated & passed, and 3. Waste/Recycle Policy set. Member asked if we have over \$250,000 in any account and Rick said no, not since the new guidelines were passed.
- (b) K. James has been paying for our Paradise Park Website ever since it began, at \$30 per month. Reimbursement to Karla for the last 12 months + the take over of payments by Paradise Park for future Website posting fees was approved.
- (c) Noise abatement – Leaf blowers – set hours of usage. P. Herzog thinks leaf blowers should be only during daylight hours within reasonable time limits that are agreeable to everyone. The issue will be calendared to per P. Herzog.

7.0 INFORMATION

- (a) Members Pending – See list.
- (b) Improvements for Sale

8.0 Correspondence

- (a) Correspondence Log
- (b) B. Monti pointed out that the Correspondence Log needs to be returned to the original format of listing correspondence in the minutes. P. Herzog agreed that it will be done.

9.0 – a. Adjournment – 12:00 Noon.

SATURDAY – 1:30 PM TO 4:00 PM

4.3 (c) LONG RANGE PLANNING

- 1. Report – None given.
- 2. Items to be added to schedule – Postponed to next board meeting.

4.3 (n) GARBAGE/WASTE/RECYCLING

- 1. Presentation by Myra Sandretti – A power point presentation was given with questions encouraged throughout. The committee Mission Statement was reiterated and the B.O.D., along with all members present, gave unanimous support and approval for the project. The proposal will next be posted appropriately for member review and put to a vote at the next possible election.

9.0 – b. Adjournment – 3:00 P.M.

SUNDAY – 9:30 AM TO 12:00 PM

4.1 STAKING

- (a) Current Staking Log – The staking log was gone through in order of priority as assigned by staking chair, John Densem.

- 1-9) Completed per B.Morgan, Committee Board Laison
- 10,11,12) Considered together relating to Hanson allotment.

- ** Early 2008 staking based on rear allotment line is what the B.O.D. is using for the staking. Hanson discussed questions regarding the rear line of the allotment.

B. Morgan moved that the Oct. 8th adoption of the staking with PPMC assist of dry stacked rock to reinforce the embankment. The motion was approved.

- 13) Mollica – Late resolution at last board meeting was approved.

- 14) Shoquist – Board moved on the 5/18/08 meeting at B. Lind’s request, to abandon Crescent Lane from Sand’s allotment to end of Shoquist’s, in order to have electrical work approved for their hot tub. Board will now assign Crescent Lane to Shoquist’s allotment where it abuts contiguous parcels of the Shoquist back

boundary, allow time for County inspection of the electrical work done, and then re-assign the land back to Paradise Park as common area. This will be accomplished with the use of a pre-drafted letter between Pat Herzog and the Staking Committee to Santa Cruz County Planning, to make the action complete. Original mapping was done around 1924 and then updated in the late 70's when the County Planning Department went to computerized mapping records.

15) Straub/Cox – On Hold

16) Loughlin, M. – Staking follow up in process.

17) Crampton, E. – Staking follow up in process.

18) Scott, S. – On Hold.

19) Reinstein, V. – On Hold. Contentious issues being investigated.

20) Jelcick, J. – Staking in queue. For Sale – Stake.

21) Logan, G.: Proceed with the revision of the staking drawing of 2006 and revise with new map drawn by the staking committee. Motion was approved.

22-29) In process.

(b) Member's presence at staking was discussed.

(c) 453 York; (Sale: Mollica to Porter); see above.

** (d) P. Herzog moved to take steps to meet with the member and verify the use of the additional sq. footage. Motion was approved.

(e) 338 Royal Arch; letter regarding the staking from W. Rodler, Jr.; Item was tabled; not reviewed by B.O.D.

(f) 248 Washington Avenue; letter regarding staking from C. Crogan; see above.

4.1 TREES

(a) Current Tree Log; No trees to review.

(b) Letter re. Richard's Tree Service from C. Crogan with bids to remove dead tan oaks.

(c) Hursch @ 620 St. Augustine; Pat would like to have each board member go and

Look at the tree. Richard's tree service cost letter was submitted by C. Crogan.

Hursch originally offered to share the cost of the tree work. B. Morgan said that if

it is on Park Property the Park cover the expense. B. Morgan said that

Park should not ask Hursch to contribute unless he wants to. Motion was approved.

(d) Crypt Lane - Oak Tree at back gate, will be tabled until contact with Park Manager.

P. Herzog suggests B.O.D. should go look at the Oak tree by the back gate.

4.4 RESERVE PLAN

1. Report on "Pro's" and "Con's" from the membership. Still gathering responses. Hasn't been ample time to compile responses.

SOCIAL HALL RENOVATION - P. Herzog requested Fred Dunn-Ruiz take the BOD on a walk through and show each part of the renovation that is planned. Committee is still awaiting bids.

BOARD OF DIRECTORS DRAFT MINUTES 11/18/08 AND 11/19/08 EXECUTIVE MEETINGS

As Submitted by George Turegano

SATURDAY - 8:00 AM - 9:30 AM

8:00 AM Call to Order

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

OLD BUSINESS:

1. Report from Interim Manager Crogan concerning member interactions, member compliance with prior legal agreements, and park requirements. Member requested assistance from manager in locating a parking space.

2. President Herzog met with BOD attorney to discuss litigation. Next step for PPMC is the discovery process.
3. Letter drafted to be sent to members concerning litigation agreement to include state agency requirements. Motion by Director Morgan, second by Director Lang to amend letter and send to respective members. Approved.
4. Letter from member concerning alleged misconduct of another member. Letter noted, no action required.
5. Discussed writing letter to county of Santa Cruz concerning abandonment of road. Refer to BOD minutes of May 2008. Director Morgan to meet with chair of staking committee.
6. Discussed proposed letter to City of Santa Cruz concerning dredging of San Lorenzo River. President Herzog and Interim manager Crogan to address the issue.
7. Discussion concerning surveying vs. staking. Director Turegano to contact county of Santa Cruz.
8. Discussion took place concerning staff salary and manager work load. The following items were considered non-confidential and were moved to Open Session: water consumption, VIP house checks, Triangle Park, lighting proposal picnic grounds by Ted Keller, paving of Labor Road, Reserve Plan, Rules & Regulations, Waste pick up proposal, leaf blower noise and drainage problem.
9. Board agreed to reimburse costs to member related to park website.

SATURDAY - 11:50 AM – 12:10 AM

Call to Order

BOD met with members concerning requirements of litigation settlement and neighborhood dispute. Director Morgan read a letter addressed to involved members. Members responded to issues raised in the letter.

SATURDAY - 1:15 AM – 1:28 AM

Members / Associate Members:

Sarah Russell 108 Keystone Way – Associate to Raoul Harris – Approved.

Norik Naraghi 333 The Royal Arch – Associate to Wendell Naraghi – Approved.

SUNDAY – 8:05 AM – 9:30 AM

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

ORDER OF BUSINESS:

1. Reviewed Committee Manual proposed by Director Morgan. Motion by Director Land, second by Director Turegano to accept manual. Approved.
2. Discussed an allotment line question. Pending update from Interim Manager Crogan.
3. Discussed Fine Schedule.
4. Discussed inviting a member to discuss concerns with BOD. Motion by Director Lang, second by Director Eckard. President Herzog will contact the member.

SUNDAY -12:24 PM – 1:25 PM

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

Absent: Director Lang.

BUSINESS:

1. Received tax information from County of Santa Cruz.
2. Discussed personnel and staffing.
3. Tabled discussion regarding an allotment.
4. Discussed a volunteer assignment. Approved.
5. Reviewed and approved wording of membership certificate.
6. Discussed volunteer activity. Pending opinion by attorney.
7. Interim Manager Crogan to notify member of 45 days to provide documentation concerning upgrading condition of improvement.