

Paradise Park Masonic Club, Inc  
211 PARADISE PARK  
SANTA CRUZ, CA 95060-7007

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2010 BY PARADISE PARK MASONIC CLUB

PUBLICATION DATE: JULY 2010

# Paradise Park Masonic Club

July 2010

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## **GREETINGS FROM GAYLE**

ATTENTION: Since the AED/CPR training has been cancelled, THE NEXT BOARD OF DIRECTORS MEETING HAS BEEN MOVED BACK TO **AUGUST 21ST.**

Election Results were announced at the Annual Meeting and Officers selected at its conclusion. Three new directors were elected to fill the three vacancies on the board. The count was:

218 - Pat Mc Donald - elected  
183 - Sharon Simas - elected  
139 - Diana Cook - elected  
112 - Mark Jacobsen  
101 - Greg Laskey

Officers are:

Gayle Logan Silva, President; Sharon Simas, Vice-President;  
Pat Mc Donald, Secretary; Diana Cook, Treasurer; Karen Eneboe, Director at Large.

Robert Bosso, the Park attorney stated that Proposition #1, "revenue raising" didn't pass. The way it was worded – divided into 2 questions, the first being an agreement to raise the revenue received a majority of yes votes – the problem lies with the 4 choices that followed. One of those choices would have required a vote total of 50% plus 1 because it would create a bylaw change. The Board now needs to look at whether or not to have a special election or wait until next year's ballot.

I misspoke at the Annual meeting when I thanked the CERT team for putting out a fire before the Fire Department arrived – I should have said "the Paradise Park Fire Department" saved the day – sorry for the confusion.

Thanks to Bob Morgan our outgoing Treasurer for discovering that the interest expensed on the Rabo Bank Water loan vs. the interest earned had the potential to result in a \$3,000/month deficit. He caught it in time – saving the Park a great deal of money. We began accepting payments from the membership before the first bank payment was due saving us from being \$3,000.00/month in the red but we were at a turning point where it was about to turn upside down and result in a deficit. Re-structuring the Rabo Bank loan was an arduous process (almost complete). There were many solutions proffered that required consideration. Contrary to what you may have heard the amount of elapsed time between the discovery and the final solution and the many steps in between moved along as expected with the exception of a delay of about a month in obtaining an opinion from our CPA. Our request for information was simultaneous to the CPA's tax deadlines, resulting in their unavailability. A special thanks to Ken Ernest for eradicating some of the debris left by the volunteers who cleaned the picnic grounds.

There is a strong Board of Directors this year. We are committed to dealing with what needs to be addressed.

## **FLEA MARKET THIS WEEK-END!!!**

**Volunteers and shoppers needed....come one come all!!!**

## Annual PPMC Manager's Report 7/3/10

Cyndy Crogan

Here are just some examples of our accomplishments this year;

We installed a new antenna for our radio system, which now transmits at a greater distance than before. We repaired the line to the siren at the front of the Park -- thanks to Bob Blendle, Don Moore, Kevin Silva, Harold & Steve Brown. On that note, I want to commend those who just graduated from the recent CERT training. Some of us have seen these people spring into action and understand their invaluable service to our Club.

We're restoring and upgrading the Social Hall. Changing out old and energy wasting to energy saving appliances. We're working from restoration to preservation, from deferred maintenance to preventive maintenance.

We have weekly staff meetings, which have proved invaluable regarding morale and continuity issues. The diversity of our staff, their dedication, knowledge and enthusiasm has improved our ability to face challenges with solutions. (Responding to our Board of Directors, our volunteers/committees, Members, their families, guests and visitors. Adhering to our Bylaws, daily operation of the Club.)

This time last year both ballot proposals to increase revenue were voted down. Realizing we had to cut back, I let go one crewmember and adjusted staff hours. Since the garbage proposal passed which included a \$77 credit to each Member, I closed the dumpsites. These were hard decisions but considering the financial picture we're facing I needed to take action in the interest of the longevity of the Park. Reviewing the Park on Thursday, I was amazed that, as a community, we've been able to transform in such a short timeframe. And this is all thanks to you.

In the months to come I will continue to focus on areas in need of attention. The hillside at the entrance road, repairing and painting, the preservation of the Covered Bridge, upgrading old wiring, drains that have collapsed, roots growing into our roadways, the list is long but as we gain momentum we will achieve our goals.



**PPMC GOLF TOURNAMENT:** If you are interested in participating in the annual golf tournament (fun play) for all level golfers, Please contact Lynn or Karl Raadik at 831/425-1038 or [lraadik@sbcglobal.net](mailto:lraadik@sbcglobal.net) or 697 Paradise park with the following information: the name of participants, your preference for golf 9:00-11:00 with party at noon or from 2:00-4:00 with party at 5:00. The date **is Friday, August 20, 2010** at Valley Gardens in Scotts Valley.

### FLEA MARKET SPECIAL ITEMS

\$1,300 Go-Go Scooter Elite Traveler-Plus only used 3 hours. Make offer if you have a need.

Also a \$400.00 Pilates Platform machine bought on QVC brand new. Instruction DVD's, Cardio Workout.

The Park is 86 years old this year -- in 14 years it'll be 100. We've been a Club longer than the Powder Works existed. We realize that there are as many perspectives about our Club as there are people. There's one thing for sure, we are blessed to live in such a beautiful place.

I wonder what would happen if we all tried to always be aware of this beauty and let it help us put all else into proper perspective. Let's envision the future of this place 50 years down the road. We're in this together. Let's make it as amazing as it can be and remember to have some fun while we're at it.

### Membership Applications Pending

#### MEMBER

Dayna Larson posted 3-3-08 to Uhlenberg Estate at 252 Keystone Way

#### ASSOCIATE MEMBER

Debbie Miller posted 6-15-10 to Marty Miller at 371 Eastern Star

#### ALTERNATE ASSOCIATE MEMBERS

Lynn Rood posted 5-13-10 to Doris Bergund at 178 St Bernard

Phillip Sorenson posted 7-20-10 to John Sorenson at 396 Hiram

Back gate clickers still available in the PPMC office for a mere \$25.00

Paradise Park Masonic Club Board of Directors  
Approved Open Meeting Minutes  
06/19/10 9:33 am

## 1.0 OPENING ITEMS

(a) Roll Call: present were President Gayle Logan-Silva, Vice President Bill Eckard, Secretary Karen Eneboe, Treasurer Bob Morgan, Manager Cyndy Crogan, & some 20 interested members. Not present was Director at Large George Turegano.

(b) Invocation: invocation, led by Bob Morgan; Bill Eckard led the flag salute.

(c) Consideration of Late Additions to the Agenda: none.

(d) Report from Closed Sessions; 4/3/10, Present were President Gayle Logan-Silva, Vice President Bill Eckard, Secretary Karen Eneboe, Treasurer Bob Morgan, & Director At Large George Turegano. A member: Gayle will follow up with PPMC's lawyer Bosso on whether he sent membership challenge letter to this member. Water Loan: 1/ letter to 180 on installment plan. Bob will construct a notification/explanation of the letter's imminent arrival for the bulletin & to be placed on website for general info. Bookkeeper Pat McDonald will need to determine the final pay-off amounts for those taking up the pay-off availability. Gayle & Bob are to speak with Bosso on verbal contract & ways to cut-off any further pre-payment, after the 5/31 final deadline. CPA input will be accessed on how many preayers we can accept without further financial impact on PPMC. Employee Health Benefits: the Board approved choice C, PPO version of choices. After 6/30/01, health benefits were offered to spouses & children. Bob will head up a committee to redo Employee Handbook. Employee benefits to be searched for in minutes. Bankruptcy, at least 2 members are filing; Gayle talked with lawyer Summer Smith; Summer is working on answers. Since 3 directors needed to attend other matters, Ballot Proposition & Account Review, Delinquents were not discussed at this time. 11:00 Closed.

5/15/10, 8:05 A.M. Closed Session. Attending were Vice President Bill Eckard as Acting President, Secretary Karen Eneboe, Treasurer Bob Morgan, & Acting Manager Tim Heer. Not able to attend were President Gayle Logan-Silva, Director At Large George Turegano, and Manager Cyndy Crogan.

Closed Action Minutes 4/17/10 for Approval; HUD 'suit' changed to 'action'. Approved.

### Manager's Report

1. Member's camera: Manager to inspect view of camera (per Manager's note, confirmed as directed at beach); if found to be in violation, Gayle is to send correspondence to Member, cc to attorney R. Bosso, that a new camera is again pointing to the beach, contrary to the settlement agreement; if not changed, action will be taken. Approved.

2. May 22<sup>nd</sup> dues receipt/suspension of membership meeting; it was confirmed by Tim that all appropriate notice by staff has been taken.

3. Member; TRO against Manager Cyndy Crogan, hearing on 5/7/10; judge ruled that TRO was filed to avoid BOD directives & dismissed, with member having 30 days to pay all court & PPMC costs; Cyndy has taken restricted BOD directed actions; these results are to be reported to open meeting without member's name.

4. Mgr. requests names for Election Cmt; wishes notice of election materials to go out May 28<sup>th</sup>; & ballot to go out May 28<sup>th</sup>; return of ballot deadline to be Friday, July 2<sup>nd</sup> by close of business; needs deadline for dues receipt suspended members (to be determined at 5/22 special BOD meeting).

Closed Session Adjourned 9:20. 1:30 P.M. Closed Session Begins.

### Other items:

1. 1:30 Member - Requested waiver of fines; \$50 fine for fence to be held in abeyance until neighbor's staking is decided; Dog off leash/off allotment, consider this a first offense warning, remit/waive fine of \$200; Moving staking marker, \$100 fine stands.

2. 2:00 Tom Fung @ 124 Keystone Way; purchase from Bruce Kim Mathews; Approved.

3. Approval of Recreation Committee members - S. Radder, S. Naraghi; approved.

4. Approval of Staking Committee member - M. Miller; approved.

5. Adopt Masonic membership language, striking 'Free and Accepted Masons' and 'or current life membership' from Article III, Membership, Section 1. and Section 11. (to be inserted in election packet after 5/12/10)

6. Correction to March meeting minutes to reflect that Member cabin is not safe. (found in the April Open Minutes).

7. Member - Agreement Letter revised by Bosso, changes: in para #A, '...owner of an improvement/designated user of an allotment...' & in Para #1, '...fire protection water to Nelson & to the Park in general so that this hydrant ...'. Approved.

8. Loan Discussion - Meeting with Park CPA has been set for May 26<sup>th</sup> at 2:00 PM at PPMC.

9. Member Lot - Purchase Proposal - to open session, as not confidential; visited allotment after close of meetings; approved purchase of use of vacant 1/2 lot next/contiguous to Member physical address for fee of \$500.

10. 2 Neighbors - Access to one neighbor's allotment; still a problem? Cyndy to follow up.

11. Member - Aggressive Dogs; Off. DeLeon left Karen a message 5/13/10 that they have sent Member a 'poundmaster's warning letter'; then he was off duty until following Tuesday; Karen is to acquire copy of this letter for Member's file.

12. Member - Extended Guest/Visitor Privileges Application @ Keystone Way; denied, due to previous problematic experience with same member/location, different visitor/time.

13. Correction of Errors in Published Ballot Proposals; Bob is to give staff his corrected/highlighted copy, with editorial comments explained to staff; Bob to proof for accuracy.

Adjourned, 3:00.

5/22/10, Meeting started, 2:00; present were President Gayle Logan-Silva, Vice President Bill Eckard, Secretary Karen Eneboe, Treasurer Bob Morgan, & Director At Large George Turegano; in and out was Assistant Manager Tim Heer, Sr. Topics of discussion:

Election Committee Nominations: Wilma Vinson, chairperson; Pam Hipsley, Tim Heer, Sr., Lynn Raadik; Judy Wahl. Approved.

Dues Cards not in by May 1, staff sent out notice: suspensions; effective 5/28/10, send to all 8 people on list; 8 members listed by name. Approved.

Indebtedness not current: Member, Gayle is willing to meet with this member & bookkeeper Pat McDonald to make acceptable arrangements; Member (suspend action, depending on HUD response after having met with HUD representative and Bosso), Member, Member, Member Estate (son is trustee & not a Mason), pending confirmation of status from Pat McDonald, send suspension letter. Approved.  
Loan prepayments; Gayle is to nudge Bosso for response to questions before meeting with our CPA.  
Member cameras; Bosso observed & noted that they are counter to the agreement.  
Member rebuilt a small dog run; it was agreed to let this minor item ride.

Gayle cautioned all Board members re: the importance of not including/cc-ing members in email communication between Board members, since said emails can become legal documents that can be used in court.

Letter from R. Hoffman, re: staking of 2 neighbors' allotments, that Cyndy told him to terminate further staking. Gayle will confer with Cyndy, with the goal of having Ray complete his staking, in order to have all information in hand, in order to meet next Saturday or next BOD meeting to make a decision on these two stakings.

Adjourned to executive session, 2:55.

5/26/10. Closed Meeting re: Loan Restructuring. Meeting started, 2:05. Present were President Gayle Logan-Silva, Secretary Karen Eneboe, Treasurer Bob Morgan, Bookkeeper Pat McDonald, & Angela Henderson representing Walters & Kondrashoff CPA.

Angela agreed that on the whole overview the spreadsheets Bob supplied appeared valid. Other discussion centered on whether prepayments would be permissible beyond the May 31<sup>st</sup> prepayment, with or without prepayment penalties; and whether repeating the same mistake as was discovered this year would be reasonable/legal to repeat, year after year.

Bosso has yet to give his written opinion on this issue. Meeting adjourned, 2:30.

(e) Approval of May 15, 2010 Open Board Minutes; approved.

## (RETURN TO REGULAR MEETING ITEMS)

### 2.0 MEMBERSHIP INFORMATIONAL ITEMS

(a) Members Approved – 1. Tom Fung @ 124 Keystone Way; purchased from Bruce Kim Mathews.

### 3.0 REPORTS

Manager – C. Crogan; offered memorializing of Myra Sandretti; Memorial weekend work party accomplished much, with thanks to lunch provided, new Masonic grills used, donated by Jim Clark's friend; box elders on Eastern Star removed; excessive large waste can be picked up for minimum fee of \$50 to \$200 per truckload, offered especially to part-time members' clean-up; Caltrans signage sometimes ignored re: the closed Hwy. 9; \$7,903.15 to be physically moved from one account Initiation Fee #1028.00 to the general checking A/C # 1015.00, 1026.00; approved; has received bids to paint unpainted 3 walls of Social Hall, choosing \$4,500, from repair & maintenance a/c, does not include the windows; approved. Gate clickers are available for \$25 in Office; gearing up for 24 hour gate check sometime this summer, sign-up sheet to be in Office for volunteers; we've recently had up to 9 thefts from unlocked cars, report all such to non-emergency Sheriff's Office at 471-1121 and Office.  
President – G. Logan-Silva; thanks to Ray Hoffman for filling 27+ green waste cans during Memorial weekend; Annual Meeting is Saturday, July 3<sup>rd</sup> at 7:30; loan restructure letter coming out within days, then accounting of water project will follow.

Treasurer – B. Morgan; operating in the black at the moment; Rabobank restructuring of loan getting closer; Bob will make end of year written report with suggestions to incoming Board; projects need to have individual accounting; CPA has not been responsive to our needs; invoicing is confusing to some of our members; computer back-up system needs updating; out-sourcing of accounting is recommended; Park is in sound and stable position.

4.0 BUSINESS (a) Building; everyone appears to be appropriately seeking permits.

#### 4.1 STAKING – John Densem; (a) Current Staking Log

(b) Houchin @ 682 St. Paul; requires free correction/updates to Assessor's map; approved.

(c.) Sposeto @ 581 Scottishrite; requires free correction/updates to Assessor's map; Cyndy to send invoice for \$500; approved.

(d.) 5/27/10 John requests approval to send final results letter re. 322 The Royal Arch; approved.

#### 4.2 TREES (a) Current Tree Log

(b) Keller/ Cannon redwood @ 532 St. Ambrose St. / 544 Council St.; tree committee recommended that the tree be cut down; several recommendations given by arborists & lawyers; Bob moved that the tree be cut down; vote was 2 to 2. To be continued to next Board, unless an agreement is reached between the two neighbors.

#### 4.3 OTHER REPORTS

(a) Recreation: Charlotte Reynolds reports Flea Market progress, during set-up week, helpers needed to help unload basement & pack up to Social Hall, muscles and young legs needed, too. Shirley Moore reports beginning of weekly hotdog potlucks this Saturday, with Sharon Naraghi and Bill Eckard hosting; All Wheels Parade on July 4<sup>th</sup>, lining up at 2:30, parade starts at 3:00; Craft Fair not happening, due to lack of participation; next meeting June 27<sup>th</sup> at 10:00, with teens & kids with ideas are welcome.

(b) Bylaws - John Mancini; committee looked at mediation plan, ballot issues; they are changing meeting to 4<sup>th</sup> Saturdays, at 9 a.m., so items may be presented to next Board meeting for action. Committee suggests the Board not clear the committee membership each year at Board change, so as to not have 'down time' of each committee.

(c) Dam; Bob expressed concern over their debt to us, & they have submitted no follow-up information; Gayle will contact them.

(d) Historical; caution is needed in contacting the newspaper, with resulting 'open' info in newspapers, so our members do not convey the false information that the Park is open, but is absolutely Private Property.

(g) Industrial Safety; purchased new chaps for Eduardo for weed-whacking.

(h) Social Hall Renovation; not yet completed, no new progress.

(j) ERT --3. Traffic Control; 4 in Park, one a fire, 3 ambulance; one out of the Park. 29 9-1-1's within the Park for the year, 10-17 people responding each time. 21st, 22nd of August will be classes for AED & CPR training/upgrading; contact Fred Dunn-Ruiz.

(l) Mediation; Mark Zevanove reported a successful mediation last week; BOD will be participating in an upcoming mediation.

(m) River and Streambed – B. Morgan; 'our' river has several logjams presenting a clear & present danger to the Park; these were not there prior to storm of Jan. 20<sup>th</sup>, when the Felton logjam was broken by county works, & those logs are now on our shores; contacted Army Corps of Engineers, which will act if we can prove a federal impact or environmental impact, after we have gone up the line of authority; Bob contacted various levels, including Mark Stone's office, who concurs with county, of using F&G excuse to not remove logjams. Bob is talking with a state agency, then would go to Monning & others. Bob is looking for good ideas and/or good contacts. Mark Zevanove suggests we form a PAC to weigh in heavily with city/county agencies. Gayle suggested furthering the petition many of us signed, to include others living along the river north of us.

#### 9.0 OPEN FORUM

a. How much would it cost to install arm gates with credit card type openers.

b. Arm guards at each end of the bridge, to protect from 2 cars on the bridge at one time.

#### 10.0 ADJOURNMENT 12:15

\*\*\*\*\*END OF JUNE 19 MINUTES\*\*\*\*\*

## PARADISE PARK MASONIC CLUB July 2010 Open Meeting Minutes – being recorded

### 1.0 OPENING ITEMS

Meeting called to order by President Logan-Silva at 9:34 a.m. on Saturday July 17, 2010 in the small social hall. Also present were VP Sharon Simas, Secretary Pat McDonald, Treasurer Diana Cook, Director at Large Karen Eneboe and Manager Cyndy Crogan. A sign in sheet of guests in attendance attached as attachment A. Invocation led by Sharon Simas. Flag salute led by Diana Cook.

The following items were added as late Agenda Items:

Under New Business, approval of Sarbanes Oxley policies

[Code of Ethics – Conflict of Interest – Whistleblower – Record retention and Document Destruction – Joint Venture ]

Under New Business, adoption of Robert's Rules of Order for the 2010-2011 Board year

Under New Business, adoption of Small Board Rules

Ad hoc committee for arm at front of park

Ad hoc committee for water loan financial gathering

Elections committee thanks and dismissal

4.2 E Kempf staking at 198 Keystone Way

Report from Closed Board sessions of June 19, July 3 and July 10<sup>th</sup> done by Secretary McDonald. See attachments B and C. Karen Eneboe asked to change agenda to read "closed" not "executive. Ted Keller brought up that closed session from 7/3 in the morning were not read. They will be approved this afternoon in closed and Secretary is to see that Ted gets information

Minutes of June 19, 2010 approved as written.

### 2.0 MEMBERSHIP INFORMATIONAL ITEMS

Natalie Williams was approved as Associate to Jean Allen at 218 Keystone; Terri Chaney approved as Larry Chaney's Associate Member for 222 Keystone; David Sarge approved as Alternate Associate to Mary Baldrige at 103 Keystone.

### **3.0 REPORTS**

Manager Crogan – see attachment D

Repaired drain system bottom of Cardiac Hill. Root systems in sections 1 and 2 will be ground out and we will patch pave around. Gathering bids for patch paving (has 2, will get one more). Repairing electrical in common areas, bringing to code. 3 bids painting exterior of social hall – accepted – w/start after flea market. Gate clickers still available. Water loan letter sent. Met Cal Trans re: road closure; letter has been sent to advise of exit road issues and their liability (project to be complete hopefully by September.) Will be asking ERT Committee to assist w/24-hour gate check – Secretary to write letter to ERT w/date and sign up sheet – Monday of Labor Day weekend. Allotment inspection follow up – Cyndy needs help to complete (Ted Keller, Becky and Greg Laskey, Ray Hoffman volunteered.) Fire Safety Council – online (state of California) – perhaps state funding?? Ted Keller reports there is also a CERT council in Santa Cruz (Wed 8:30) – he will get information. Need help w/flea market (Sun 7/25 until noon) Follow up if Mark Z (Jr) about DeMolay.

President Logan-Silva

Need committee appointees; prior members not dismissed. Move Cook, passed to dismiss committee chairmen except to call first meeting & elect new chair. Secretary to write letters of thanks to chairmen. Disaster preparedness drill (Shake Out) – Ted and Greg volunteered. Ad hoc committees – Survey Monuments & property tax – are done? Requested written report (from all committees). John Densem and manager met w/Gary Ifland about more accurate (survey) monuments in the park. John was asked to share information gathered w/John Mancini. Picnic grounds renovation committee has been begun and is starting to form a project outline.

Treasurer Cook

As of 6/30 we are within budget. Water loan restructure in process; early payoffs in process. Negative cash flow issue caught early thanks to Treasurer Morgan. Water project data beginning to gather – w/have Pat Herzog included. Signature cards have been signed (Pat McDonald not a signer.) Transfer of funds from recreation checking account explained (approved by previous board for recreation committee having spent more than was budgeted.)

M/S accept financial report as presented.

### **4.0 COMMITTEE REPORTS** (only reporting committees are noted)

4.2 Staking – President Logan-Silva recused herself; VP Sharon Simas presiding.

a. Staking log updated presented and John Densem explained. JD asks that 2-3-4-5 be considered today. By consensus board opted to put #5 Kempf on August agenda since it was late addition this month.

(Items B –C –D) McDonald questioned why foundations not being noted on 644 James staking. Per JD, plot plans not typically done; triangulations were noted for distance marker/corner of bldg; would need permission from owners and prefer not to do unless necessary. Building and staking of allotment lines two different items. Discussion ensued about 646 Laskey home being 29'8" per plans and allotment 33', leaving only 3'4" leftover. Final staking allocates 34'7" to 646 Laskey. Moved Cook to accept 3 stakings as presented. Seconded and passed to approve James at 644 St. Augustine, Laskey at 646 St. Augustine and Scherer at 648 St. Augustine as presented. BoD w/discuss doing something to clearly indicate the line from the redwood tree on St. Augustine to the metal stakes on the river side.

4.3. Trees – problem w/communication staff/committee. President Logan-Silva and Manager Crogan will work to improve to use copy of Master Request – filled out by Committee recommendation.

4.4 Recreation – Shirley Moore reported on activities such as All Wheels Parade; sports items have been purchased; income from Pot of Gold has offset expenses; movies (chairman Millie Sigala) to begin after pot lucks soon; committee is considering requesting the purchase of equipment from reserves. Tonight's pot luck sponsored by Zevanove's. Upcoming – teen night after the pot luck with games – date to be determined.

Flea Market – Charlotte Reynolds – basement is full – now storing in social hall. Need men on 7/25 to move items. Large items 7/26 thru sale dates. Open house at 688 Well's same date – proceeds to flea market (Shirley Radder will make flyers.) Recommendations for profits will be forthcoming.

4.5 Bylaws Committee – Mark Zevanove – meetings are now the week-end after the board meeting for timing issues of having meeting results available for next BoD meeting. John Mancini working on language for mediation committee. Kudos to John and Tim Heer for their work and input.

Tim Heer – next year's ballot – Bylaws committee requests to be involved to be able to have a uniform, standard presentation.

Bylaws Committee recommendation that a policy as outlined be established to help assure continuing effectiveness of the PPMC committee structure was discussed. Keeping the continuity of committees and encouraging diversity are two important items to be kept in mind as the Bylaws Committee reworks the proposed policy to be presented in August.

4.6 Dam – Secretary to request an official written report to update on progress. Treasurer Cook requests accounting update also.

4.7 Historical. Barry Brown reported that his research continues on the California Powder Works. Legal documents had moved to Delaware in 1903. Barry presented a letter to the Board in regards to the recent tours (see Attachment E.) He will work on policy/guidelines for tours for August agenda. Progress on model of grinding mills – Barry trying to get permission to repair it from Museum of Natural History in Santa Cruz who owns it and would like to get ownership returned to PPMC.

4.9 Long Range Planning – Ted Keller question if BoD willing to purchase software again for reserve study update and if it could be loaded on a laptop so could be removed from office; also requests training for that software. Treasurer Cook reports cost runs about \$200 annually. Bob Morgan has computer willing to donate. Ted to put together a report for August meeting.

4.10 Industrial safety – Tail gate meetings are happening and MSDS available.

4.11 Social Hall Renovation – small update

4.12 Water/Roads – roots are an issue. Regarding water tank, waiting for two contractors input.

4.13 Emergency Response Team 2-911 calls. Medical training AED's August 21/22 – contact Fred Dunn-Ruiz to enroll. Having to replace AED items currently – Jim Cook suggests checking dates and replacing from time to time. President Logan-Silva requests report on costs for replacement.

4.15 Mediation – Mark Zevanove reported had another successful mediation a few days ago. Need some new members – some can simply be administrative positions, but new people are definitely needed. Cynthia Weigelt volunteered. Committee will be dark in August (Cyndy requested to notify people of time frame.) Process of handling of Incident Reports was discussed.

4.16 River and Streambed – Bob Morgan wants to continue. Many issues, but two big log jams are of immediate concern; outreach to various governmental entities has occurred without response; continued outreach needs to happen to approach it legislatively if needed. Volunteers needed to go forward. Greg Laskey willing to volunteer.

## **5.0 UNFINISHED BUSINESS**

- Picnic ground committee has been formed.
- Notification from George Brown on Cell phone tower....received acknowledge response for T-Mobile. See Attachment F.
- Bylaws – Rules and Procedures – Not yet on web site; Board waiting for legal counsel opinion on outcome of Proposal #1. Updated R & P to be placed on web site by next meeting.

## **6.0 NEW BUSINESS**

- M/S/P to adopt Robert's Rules for the 2010 board year; additionally to ask the Bylaws committee to investigate and recommend parliamentary authority as Bylaws change.
- M/S/P to adopt Small Board Rules – see Attachment G.
- Ad hoc committee for arm at front of park – not addressed – continue to next month.
- Adoption of Sarbanes Oxley policies not addressed – continue to next month.

- Ad hoc committee for water project financial gathering – Diana Cook will take lead (Tim H, Natalie H, Bob Morgan will consult on, – ask Jean Cook and others with financial background, including Pat Herzog
- Elections committee was thanked and dismissed. Secretary to write a letter of thanks and ask for their suggestions for further improvement of the procedures.

**9.0 OPEN FORUM**

- Mark Zevanove – some members in tough straits – on case by case basis could places here be rented to those with Masonic affiliation? BoD requested it be written up for consideration. President Logan noted that this is contra to Rules and Procedures and will have to be run by legal counsel
- John Mancini – requests individual votes be recorded in the minutes. McDonald reports that per Roberts that is not called for unless Director specifically requests it on a particular vote.

**10.00 ADJOURNMENT**

Meeting adjourned at 12:45

\*\*\*\*\*END OF JULY 17 MINUTES\*\*\*\*\*

**IN MEMORIUM**

We have lost the following member:

Sam Taylor  
7/9/10

He will be missed

**The family of Myra Coleman-Sandretti wish to sincerely thank all who extended kindness, cards, flowers and other outreach in her memory.**

**TOWN HALL**  
**INFORMATIONAL**  
**MEETING**

about the

**San Lorenzo River**  
**and the**  
**Streambed issue**

Guest Speaker: Matt Johnston  
Wed, Aug 4 6-7 p.m.  
PPMC Social Hall

**BE THERE !!!**

**DID YOU KNOW??**

AARP "Great Ways to Save Money" recently reported "to Save on printer ink by using the Century Gothic font, which a recent study showed consumes about a third less ink than industry-standard Arial. That saves about \$20 a year for a home user printing 25 pages a month

**PPMC PROFIT/LOSS BUDGET VERSUS  
ACTUAL SPENDING – 2 MOS.**

**May - Jun 10 Budget \$ Over Budget % of Budget**

Ordinary Income/Expense

2 mos = 16.7%

	May - Jun 10	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
5401.00 - Member Assessment Fees Earned	81,382.50	519,920	(438,537.50)	15.65%
5402.00 - Member Annual Dues	6,516.66	39,100	(32,583.34)	16.67%
5403.00 - Transfer Fees - Membership	100.00	3,500	(3,400.00)	2.86%
5406.00 - Donations Recreation Fund	443.00			
5430.00 - Discounts taken	0.87			
5451.00 - Penalties/Fines	531.73	7,000	(6,468.27)	7.6%
5453.00 - Finance Charges-Members	856.40	2,000	(1,143.60)	42.82%
5454.00 - Member Ser.Chgs./Staking	116.00			
5455.00 - Facility & Equipment Use Fees	250.00	1,500	(1,250.00)	16.67%
5456.00 - Comcast Income	0.00	8,000	(8,000.00)	0.0%
5457.00 - Interest Earned General Fund	200.77	2,000	(1,799.23)	10.04%
5471.00 - Bulletin Subscriptions	0.00	200	(200.00)	0.0%
<b>Total Income</b>	<b>90,397.93</b>	<b>583,220</b>	<b>(492,822.07)</b>	<b>15.5%</b>
<b>Gross Profit</b>	<b>90,397.93</b>	<b>583,220</b>	<b>(492,822.07)</b>	<b>15.5%</b>
<b>Expense</b>				
6000.50 - Personnel costs	31,648.09	218,500	(186,851.91)	14.48%
6031.50 - Insurance Expense	11,786.00	73,000	(61,214.00)	16.15%
<b>6049.00 - General &amp; Administrative Exp</b>				
6041.00 - Office Supplies/Expenses	(12.02)	5,000	(5,012.02)	(0.24%)
6041.50 - Computer expenses	0.00	1,000	(1,000.00)	0.0%
6042.00 - Postage	237.20	2,000	(1,762.80)	11.86%
6043.00 - Telephone/Communications Exp.	825.43	5,000	(4,174.57)	16.51%
6044.00 - Propane Off/Picnic/Social/Fhse	0.00	6,000	(6,000.00)	0.0%
6045.00 - Electric Expense Park/office	1,397.68	11,500	(10,102.32)	12.15%
6231.00 - Dues, Subscriptions, Misc. Fees	450.00	500	(50.00)	90.0%
6234.00 - Bank Charges	25.00			
<b>Total 6049.00 - General &amp; Administrative Exp</b>	<b>2,923.29</b>	<b>31,000</b>	<b>(28,076.71)</b>	<b>9.43%</b>
6053.00 - Security/Safety Expense	323.10	700	(376.90)	46.16%
6053.50 - ERT Training	0.00	800	(800.00)	0.0%
6055.01 - Guided Tour Handbooks	(45.00)			
<b>6059.00 - Member Service Expense</b>				
6052.00 - Water Purchase Expense	16,245.12	100,000	(83,754.88)	16.25%
6055.00 - Member Mailing Printing	409.97	3,000	(2,590.03)	13.67%
6056.00 - Member Mailings Postage	245.50	2,000	(1,754.50)	12.28%
<b>6057.00 - Garbage disposal</b>				
6027.00 - Trash Pickup pd to Green Waste	0.00	4,000	(4,000.00)	0.0%
6028.00 - Garbage accruals for membership	5,017.80	30,100	(25,082.20)	16.67%
6058.00 - Yard Waste	249.50	2,000	(1,750.50)	12.48%
<b>Total 6057.00 - Garbage disposal</b>	<b>5,267.30</b>	<b>36,100</b>	<b>(30,832.70)</b>	<b>14.59%</b>
<b>Total 6059.00 - Member Service Expense</b>	<b>22,167.89</b>	<b>141,100</b>	<b>(118,932.11)</b>	<b>15.71%</b>
<b>6060.00 - Tax Expenses</b>				
6061.00 - PPMC County Property Taxes	8,374.00	52,000	(43,626.00)	16.1%
6062.00 - State Taxes/Federal Taxes	0.00	1,000	(1,000.00)	0.0%
<b>Total 6060.00 - Tax Expenses</b>	<b>8,374.00</b>	<b>53,000</b>	<b>(44,626.00)</b>	<b>15.8%</b>
6064.00 - Permits/Filing/Nonprofit Fees	72.00	1,300	(1,228.00)	5.54%
6072.00 - Rec. Activities Annual Bdgt	333.06	3,000	(2,666.94)	11.1%
6074.00 - Director's Board Expenses	72.33	600	(527.67)	12.06%
6079.00 - Repair & Maint of vehicles	628.60	7,100	(6,471.40)	8.85%
<b>6200.00 - Repairs &amp; Maintenance Buildings</b>				
6201.00 - R & M Office Building	121.28	2,000	(1,878.72)	6.06%

**SECTION  
PARTY HOST  
FAMILY  
NEEDED FOR**

Section 2 – Call  
Helen Kuckens  
650-796-7583

Section 4 – Call  
Monica Sigala  
408-417-8309

Please volunteer  
so our  
neighborhood  
get togethers can  
continue!

Page two				
6209.00 - R & M Building Expenses	673.88			
<b>Total 6200.00 - Repairs &amp; Maintenance Buildings</b>	<b>799.50</b>	<b>13,000</b>	<b>(12,200.50)</b>	<b>6.15%</b>
6219.00 - Equipment Expenses	37.01	1,500	(1,462.99)	2.47%
<b>6219.50 - Repair &amp; Maint Infrastructure</b>				
6220.00 - R & M General	17.35	350	(332.65)	4.96%
6221.00 - R & M Water System	211.00	650	(439.00)	32.46%
6222.00 - R & M Grounds	0.00	2,000	(2,000.00)	0.0%
6223.00 - R & M Roads	66.32	2,000	(1,933.68)	3.32%
6224.00 - R & M Tree Trimming/Maintenance	600.00	7,000	(6,400.00)	8.57%
6225.00 - R & M Drains	0.00	1,000	(1,000.00)	0.0%
6227.00 - R & M Slides	0.00	1,500	(1,500.00)	0.0%
6228.00 - R & M Recreational Facilities	0.00	500	(500.00)	0.0%
<b>Total 6219.50 - Repair &amp; Maint Infrastructure</b>	<b>894.67</b>	<b>15,000</b>	<b>(14,105.33)</b>	<b>5.96%</b>
6229.00 - R & M General Expenses	49.68	5,000	(4,950.32)	0.99%
<b>6238.00 - Professional Services</b>				
6232.00 - Accounting/Audit Expense	130.00	9,000	(8,670.00)	1.44%
6233.00 - Legal Expense	6,228.82	4,000	2,228.82	155.72%
<b>Total 6238.00 - Professional Services</b>	<b>6,358.82</b>	<b>13,000</b>	<b>(6,641.18)</b>	<b>48.91%</b>
6239.00 - Historical Committee Expense	58.07	600	(541.93)	9.68%
<b>Total Expense</b>	<b>86,444.10</b>	<b>576,700</b>	<b>(490,255.90)</b>	<b>14.99%</b>
<b>Net Ordinary Income</b>	<b>3,953.83</b>	<b>6,520</b>	<b>(2,566.17)</b>	<b>60.64%</b>
<b>Other Income/Expense</b>				
<b>Other Income</b>				
5404.00 - New Member Initiation Fees	5,000.00	15,000	(10,000.00)	33.33%
5409.00 - SBA Special Assess Princ Earned	2,015.98			
5409.10 - SBA spec assess interest earned	1,594.02	9,500	(7,905.98)	16.78%
5458.00 - Interest Earned Init Fee Rsrv	202.01			
5459.00 - Interest Earned Water Reserve	78.86			
5462.00 - Water Loan Payment Interest	9,960.87	56,350	(46,389.13)	17.68%
<b>Total Other Income</b>	<b>18,851.74</b>	<b>80,850</b>	<b>(61,998.26)</b>	<b>23.32%</b>
<b>Other Expense</b>				
6239.5 - New Memb Init fees to Capital	0.00	15,000	(15,000.00)	0.0%
6240.00 - Interest Expense SBA Loan	1,600.66	9,500	(7,899.34)	16.85%
6242.00 - Interest Expense Water Loan	12,606.00	71,500	(58,894.00)	17.63%
<b>Total Other Expense</b>	<b>14,206.66</b>	<b>96,000</b>	<b>(81,793.34)</b>	<b>14.8%</b>
<b>Net Other Income</b>	<b>4,645.08</b>	<b>-15,150</b>	<b>19,795.08</b>	<b>(30.66%)</b>
<b>Net Income</b>	<b>8,598.91</b>	<b>-8,630</b>	<b>17,228.91</b>	<b>(99.64%)</b>

SECTION 1	FOR SALE BY MEMBER AS OF 7/27/10	All allotment use privileges and Membership are subject to the approval of the Board of Directors.	<b>IMPORTANT NOTICE:</b> 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.
421 Joppa St	Chris c/o Mark Hawkins (831) 332-2758 or Hawk570@hotmail.com	\$267,000 Now \$250,000 No Financing	2 BR, 1 1/2 BA, large sunny lot, updated and remodeled, formal living room, large kitchen w/ family room, lots of parking, oversized garage w/ 2 extra rooms and work shop, insulated windows, wood burning stove, gas heaters, wonderful views. Garden areas, patio, 4+ lots (5,000 sq. ft.), new appliances. Clean/ready to move in.
463 York Ave	Donald Moore 423-6449	\$295,000 No Financing Priced low to sell quickly	2 BR, 1 1/2 BA + bonus room on a Historic bunker. New furnace, freshly painted, elegant wood banister, 18x18 master w/ 2 walk-in closets. 9x13 BA w/ tub/shower. Walk-in linen closet. Frig, micro, range, w/d. carpet throughout. Vaulted ceiling w/ skylights, new dual pane windows. Fireplace w/ insert. Large redwood deck. Single car garage. Lots of storage space. Great neighbors! Near the Picnic Grounds.
464 York Ave	Robert (Bob) Biendle 429-9420 or D. Hipsley 429-9341	\$286,000 Now \$197,500 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. Frig, stove, skw generator, washer and dryer. Private 16' x 14' deck. Room for additional BA.
468 York Ave	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 w/ 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.
<b>SECTION 2</b>			
265 Keystone Way	Gretchen Logan 227-7712 or 423-5343	\$260,000 Now \$210,000 No Financing	2 BR, 1BA, Vaulted ceiling in living room with large propane fireplace, separate dining room. New carpet. Kitchen with fridge, stove, dishwasher, microwave. Large covered porch and deck. Freshly painted interior. Laundry and shower facilities below main cabin. Move in ready.
272 Keystone Way	Irene M. Logan (831) 423-5343	\$160,000 No financing	Large deck overlooking river - Very sunny. Road & Water Assessment paid in full. Soil Analysis Done, FEMA Grant to raise house approved. Refrigerator, small wood stove, stove and some furniture included.
285 The Royal Arch	William Berkowitz 714-838-5912 grumpoldbear@sbccglobal.net	\$399,000 Financing Available	3 BR, 2 BA, approx. 5600 Sq. Ft. Allotment, 2000 Sq. Ft. Improvements. Custom craftsman 2 story home, updated and remodeled, new roof, Apex skylights, dual pane windows, wood burning stove + gas heaters, new kitchen, granite countertops, garage, laundry room, workshop, private patio and decks with Sundance Jacuzzi, turnkey ready to move in. Appliances include GE Profile gas stove, microwave, dishwasher and fridge.
326 The Royal Arch	Cara Feyas 505-984-1098	\$295,000 Financing Available	2 BR, 2 BA, 2600 sq. ft. allotment, approx. 1400 sq. ft. improvements. Great house. Priced to sell !! Appliances included in the sale: Fridge, Dual Fuel Range, D.W., and washer/dryer.
395 Hiram Road	Bill & Virginia Uber (831) 426-0614	\$675,000 Now \$475,000 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. Granite kitchen countertops a butcher block island. Large built in hutch, beam ceiling and hardwood in formal dining room. Garage, tool room, concrete septic tank, storage, all appliances & most furniture incl.
396-B Cavern St	Doug Hipsley 831/429-9341 or pacifico1@juno.com	\$447,000 Now \$397,500 Sale Pending	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. d. that is completely landscaped including a spa, fountain and propane fire pit. Sun, seclusion, views, and a detached garage. Access is from either Cavern or Hiram. Enter from Cavern through breezeway between house and garage.
<b>SECTION 3</b>			
201 Keystone Way	Earl Norris (408) 690-5328 call (831) 426-0203 to view	"as is" \$49,000	1 BA, 3 BR, 3,330 sq. ft. allotment, 1,192 sq. ft. Appraisal Report available.
210 Keystone Way	Mark Akin Cell 707-321-5630 Business 707-321-5638 Home 925-258-9715	\$360,000	3BR, 2BA home on beautifully landscaped over-sized flat lot across from the office. Two story, approx. 1800 sq. wood paneled living/dining room, wood beamed ceiling, stone fireplace, floor to ceiling windows overlooking garden. Master BR w/ large walk-in closet, skylights, new all-tile bathroom. Tankless hot water heater, sunny eat kitchen with pantry. Attached 2 car garage with work area and laundry.
<b>SECTION 4</b>			
610 Keystone Way	Gail Marshak Call for appt/info (760)777-1323	\$275,000 Now \$239,000	Cosy & charming 2BR, 1 1/2BA Sunny location over-looking the river from large redwood deck. Street level (Kitchen/Dining/BR's/BAs). Middle level (LR/DR/Deck). Lower level /Garbage Disposal & Frig. Knotty Pine white-wash downstairs w/Swedish Fireplace. New Water Heater, updated foundation & septic (2007). Furnished. Must see. Own is a CA Realtor.
616 St. Augustine Ave	George M. Saam 423-1778 or to see T. Anand 429-1008	\$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.
662 St. Augustine Ave	Dale F. Bradshaw 425-6594	\$196,000 Now \$166,000 No Financing	3 BR, 2 BA, 1800 Sq. Ft. improvements, 1950 Sq. Ft. allotment. Upstairs/ Street Level, living room w/ fireplace, kitchen, dining, master br, 1 bath, sunny deck overlooking river. Downstairs 2 BR, 1 BA + great room. Basement washer/dryer shop, storage. New roof '06, new septic '04, central heat/ new heater '02. Side by side refrigerator w/ ice/water dishwasher, gas stove, microwave.
645 St. Augustine Ave	Sharon Radosevich 707-864-1365	\$229,000 Make Offer No Financing	Desirable single story 2 BR, 1 1/2 BA, 1050 sq. ft. home on two allotments, 360 sq. ft. garage with washer/ dryer. Close to river, tennis courts & play area. Plenty of parking, nice size front yard with patio area. Full bath recently updated interior & exterior newly painted. Septic pumped, inspected, all repairs have been made. Appliances included.
650 St. Augustine Ave	Jean Mackenzie (510) 523-8865	\$225,000 or make offer	3 BR, 1BA, on the river. Rock wall, knotty pine inside. Carpet. As is - Deck needs to be replaced. Stove and Refrigerator included in sale.
679 St. Paul St	Wilma Vinson 429-1575	\$425,000 Financing Considered	2 1/2 BA, 2 or 3 BR, 4508 sq. ft. allotment & 1872 sq. ft. Improvements. There are 5 Rooms, 2 Baths, Upstairs - Office, Laundry Room, 1/2 Bath, & Garage with Woodstove & Automatic door opener downstairs. 1500 gal. septic tank - ceramic - please call 429- 1575 before showing. Appliances/ Furnishings included in the sale: Ref., stove, microwave, dishwasher, garbage disposal.
696 St. Johns St	Lagile Rodriguez (650) 802-8341 or cell (650) 504-5027 www.696saintjohns.weebly.com	\$214,000 Partial Financing Make Offer	2BR, 1 BA + 1 detached BR, Quiet street w/ private flagstone patio, new roof, updated foundation '02, Knotty Pine New Hardwood floors & carpeting, wood burning stove + forced air heating. New stainless appliances, large laundry room, lots of storage. Appliances included: electric range, mw, dishwasher, w/d. Some furnishings included.
<b>SECTION 6</b>			
129 Keystone Way	Gary Gordon Contact Allan Melkian 831-583-4901	\$385,000 Willing to Finance	"Light, Bright and Private" custom built in 1995. 3 BR, 2 BA, 1255 sqft. Garage, lots of parking, wood floors, vaulted ceilings, skylights, Trex decking, large patio. Must See! gordonuluth@gmail.com
189 St. Bernard St	Miriam Kourik 426-8224	\$230.00 No Financing	1 BA, 2 BR, 1.5 allotments, 800 Sq. Ft. Improvements. Enclosed front porch. Split level, living room, and kitchen/ laundry room on main level. Two bedrooms/ bath up 5 steps. Garage/ workshop below bedrooms. Two Trex decks on rear, 1 bedroom and kitchen overlooking the river. Fireplace. Three car driveway with carport. Cable in bedrooms and living room. Septic new in 2000, new roof in 2003. Appliances/furnishings incl. in the sale: (4.) Electric cook top/oven, washer/dryer, refrigerator, 2 TVs, furniture.
190 St. Bernard St	Robert S. Lords, Executor of Gary Lords Estate 661-399-3590 blords@bak.rr.com	\$179,000 No financing	2 BR, 1 BA, 3000 Sq. ft. allotment, with 970 estimated Sq. ft. improvements. Fresh exterior paint, new carpet and vinyl. New roof, upgraded bath, new wall heater and water heater-gas start fireplace, new windows. Includes stove, refrigerator, & microwave.

**The Flea Market Time is here!**

By the time you get your bulletin we will be putting the final touches on everything.

**Preview Night Friday July 30, 2010 7:00 – 9:00 PM in the Social Hall. No Purchasing.**

**Hors d'oeuvres & drinks served. Admission \$5.00, children 10 and under free. Family rate 3 or more \$15.00**

Saturday, July 31 9:00 am – 3:00 pm

Sunday, August 1 9:00 am – 1:00 pm (½ price)

1:00 pm – 3:00 pm (grocery bag full \$5.00)

Special!! – Mariiyn Wells is selling items & furniture from her home at 688 St. Paul before she moves to Union City. Saturday 7/31 & 8/1, 9:00 am – 3:00 pm

**Same hours as the flea market....all proceeds to go to the Flea Market.**

~~CBFO~~

Bring Large Items to Social Hall Monday through Friday, July 26<sup>th</sup> - July 30<sup>th</sup>. Place them on the porch and way back by the kitchen door parking lot.

**Monday, August 2<sup>nd</sup> we need help packing up – 9am to 12 pm – for charity pick up Aug.3<sup>rd</sup>.**

~~CBFO~~

**This is a fundraiser for our park. Come browse, enjoy & buy. Bring your totes, check books or cash. Many thanks to all the Volunteers & those who donated items. We all have stuff !!!**

*“What a blessing this activity has been to me in my time of bereavement. To see our community come together with excitement and joy and willingness to donate for a common unity. What excitement, cooperation and dedication I've felt. This time filled me with activity and a purpose greater than myself.”*

*Loving,*

*Char Reynolds*

.....  
**LOBSTER, STEAK, CHICKEN AND HOT DOG DINNER**

(Profits to go to Picnic Grounds Renovation)

Saturday, September 4 6:00 p.m. Picnic Grounds

**RESERVATIONS ARE REQUIRED!**

Lobster \$30.00 Steak \$25.00 Chicken \$20.00 Hot Dog \$5.00

Get tickets in the office or call Jim Clark 559-977-0190

Dinner includes clams, mussels, corn on cob, coleslaw, entrée & dessert (or hot dog on bun, chips, dessert)

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**LABOR DAY WEEKEND**

**SATURDAY, SEPTEMBER 4, 2010**

**NOW IS THE TIME TO THINK ABOUT WHAT YOU CAN DONATE**

There will be an auction (both silent and live) on the Saturday of the Labor Day weekend, September 4<sup>th</sup>. In order to make this auction a success, your help is needed. We would like you and your family to contribute items to be auctioned. The Auction and the Flea market do not conflict

We also accept cash/check contributions. Make checks payable to PPMC. Send to AUCTION c/o Fred Dunn-Ruiz at 606 Paradise Park, Santa Cruz, CA 95060..

Please notify Fred Dunn-Ruiz as to what you will be donating as soon as possible. We can accept goods up until the last minute, but would like to have as many as possible by September 1<sup>st</sup>.

If you have any questions about what to do, please call Fred Dunn-Ruiz at 831/426-6472.

**SATURDAY, SEPTEMBER 4, 2010 AT THE PICNIC GROUNDS**

**SILENT AUCTION: 4:30 p.m. – 6:45 p.m.**

**SOCIAL HOUR: 4:30 p.m. – 6:00 P.M. — BYOB**

**DINNER: 6:00 p.m. – 6:45 p.m. — RESERVATIONS REQUIRED. More details later.**

**LIVE AUCTION: 6:45 p.m. – 7:15 p.m. — BRING YOUR CHECKBOOK!**

**DANCE: 7:30 p.m. – 10:30 p.m. — BRING YOUR DANCING SHOES!**

July			
30-Fri	Flea Market Preview 7-9 p.m.	Large Social Hall	C. Reynolds
31-Sat	Engagement Party 11 AM – 6 PM	Picnic Grounds	C. Houser
31-Sat	Flea Market 9 AM – 3 PM	Large Social Hall	C. Reynolds

Aug			
1-Sun	Flea Market ( 1/2 Price) 9 AM – 1 PM	Large Social Hall	C. Reynolds
1-Sun	Flea Market (\$5 / bag) 1 PM – 3 PM	Large Social Hall	C. Reynolds
2-Mon	Knitten Kittens 11:30 AM	Small Social Hall	P. Rundell
3-Tue	Coffee 9 -11 AM	Small Social Hall	
4-Wed	Men's Club 11:30 AM	Small Social Hall	J. Kregel
4-Wed	Town Hall – San Lorenzo River	Large Social Hall	C. Crogan
7-Sat	Hotdog Potluck 5:30 PM	Picnic Grounds	
8-Sun	Shrine Club Picnic 11 AM – 5 PM	Picnic Grounds	B. Uber
10-Tue	Coffee 9 -11 AM	Small Social Hall	
13-Fri	Picnic/ BBQ	Picnic Grounds	A. Melikian
14-Sat	Fire Brigade – 10 AM	Firehouse	B. Downing
14-Sat	Board Training – 10 AM	Upper Office Apt.	P. McDonald
14-Sat	Hotdog Potluck 5:30 PM	Picnic Grounds	
15-Sun	Mt. Moriah Lodge Picnic	Picnic Grounds	R. Rundell
17-Tue	Coffee 9 -11 AM	Small Social Hall	
18-Wed	Bingo – 7 PM	Large Social Hall	R. & C. Hoffman
20-Fri	Golf Tournament – 2:00 PM	Valley Greens	K. & L. Raddik
21-Sat	Board Meeting 9:30 AM	Small Social Hall	G. Logan-Silva
21-Sat	Hotdog Potluck 5:30 PM	Picnic Grounds	
20-Fri	Golf Tournament Cocktails – 5:00 PM	Picnic Grounds	K. & L. Raddik
24-Tue	Coffee 9 -11 AM	Small Social Hall	
28-Sat	Bylaws Committee – 9 AM	Small Social Hall	
28-Sat	Section Parties	Sections 1, 2 & 3	
31-Tue	Coffee 9 -11 AM	Small Social Hall	

Sept			
1-Wed	Men's Club 11:30 AM	Small Social Hall	J. Kregel
4-Sat	Labor Day Picnic	Picnic Grounds	F. Dunn-Ruiz
4-Sat	Labor Day Auction	Picnic Grounds	F. Dunn-Ruiz
4-Sat	Labor Day Dance	Picnic Grounds	F. Dunn-Ruiz
4-Sat	Jobs Daughters Event 6 AM – 1PM	Small Social Hall	D. Macdonald
5-Sat	Jobs Daughters Event 6 AM – 1PM	Small Social Hall	D. Macdonald
6-Mon	OFFICE CLOSED – LABOR DAY		

## **PPMC Adopted Fine schedule**

(1st offense/2<sup>nd</sup> offense/3<sup>rd</sup> offense)

### **Pet fines**

Non-leased animal off allotment

(\$100.00 – \$200.00 – \$500.00)

Not removing pet waste

(\$50.00 – \$100.00 – \$150.00)

### **Tree fines – per tree**

Unauthorized removal

\*\*Under 6" in diameter

(\$100.00 – \$250.00 – \$500.00)

\*\*Under 2' in diameter

(\$500.00 – \$750.00 – \$1,000.00)

\*\*Over 2' in diameter

(\$1,000.00 – \$1,500.00 – \$2,000.00)

Unauthorized trimming

(\$100.00 – \$200.00 – \$300.00)

### **Building violations**

Non-notification of Manager

(\$100.00 – \$250.00 – \$500.00)

Unauthorized work

(\$250.00 – \$500.00 – \$1,000.00)

Fences, setbacks & other

(\$200.00 – \$500.00 – \$1,000.00)

### **Vehicle infractions**

Speeding (\$100.00 – \$250.00 – \$500.00)

Golf cart (\$100.00 – \$200.00 – \$300.00)

Skate Board (\$25.00 – \$50.00 – \$100.00)

### **Unauthorized representation of PPMC**

(\$100.00 – \$500.00 – \$1,000.00)

### **Disregard of Specific Board Directive**

(\$1,000.00 – \$2,000.00 – \$5,000.00)

### **Health and Safety**

Failure to correct issues

(\$100.00 – \$250.00 – \$500.00)

Trash/Debris in river

(\$100.00 – \$250.00 – \$500.00)

### **Citizenship**

Disturbances (\$100.00 – \$200.00 – \$300.00)

Misc. behavioral fines

(\$50.00 – \$100.00 – \$150.00)

## PPMC COMMITTEES 2010-2011

### ARCHITECTURAL COMMITTEES

Building – Manager Crogan, liaison  
Tony Avery, Michael Bates, David Sellery

Staking – Karen Eneboe, liaison  
John Densem, Fred Dunn-Ruiz, Marty Miller, Steve Taylor, Fred Wach

### LEGAL COMMITTEES

Bylaws – Diana Cook, liaison  
Chuck Buchanan, Diana Cook, Tim Heer, Dick Lovelace, John Mancini, Allan Melikian, Joanne Nelson, Mark Zevanove, Sr.

Insurance – Sharon Simas, liaison  
Pat Herzog, Malcolm Kirby, Jim Langford, Britt Thompson

Mediation Intake – Gayle Logan-Silva, liaison  
Tripura Anand, Allan Melikian, Cynthia Weigelt, Mark Zevanove

Orientation – Sharon Simas, liaison Mary Baldrige,  
Carol Blum, Cyndy Crogan, Joanne Nelson, Pat Tooker

Past Presidents Advisory – Gayle Loan-Silva, liaison  
(all presidents who will serve when called)

### FINANCIAL COMMITTEES

Budget – Diana Cook, liaison  
Carol Blum, Diana Cook, Tim Heer, Sue Lovelace, Pat McDonald, Marshall Shoquist

Long Range Planning – Diana Cook, liaison  
Diana Cook, Fred Dunn-Ruiz, Ted Keller, Gary Newton, Ernie Nidick

### ENVIRONMENTAL COMMITTEES

Emergency Response Team (ERT) – Sharon Simas, liaison  
(Includes Training, VIP, Medical, Safety, Traffic, Fire Brigade, Door-to-Door and Emergency Communication.) (collective members are)  
Tripura Anand, Diana and Jim Cook, Cyndy Crogan, Rick Decker, Butch Downing, Fred Dunn-Ruiz, Karen Eneboe, Tony Fleming, Dennis Gloecker, Charlotte and Ray Hoffman, Todd Hoffman, Milton Jones, Ted Keller, Becky and Greg Laskey, Sarah Laskey, Lee Heathorn, Bill Lind, Bob and Carol Morgan, Don and Shirley Moore, Alcinda Walters

Fire Brigade – Cyndy Crogan, liaison – see ERT

Fire Commission – Cyndy Crogan, liaison  
Ray Hoffman, Malcolm Kirby, Lisa Leong, John Mancini

River & Streambed – Gayle Logan-Silva, Liaison  
Karla James, Lynn Raadik

Trees – Gayle Logan-Silva, liaison  
Laura Crafts, Cheryl Dangreau, Betty Gladding, Todd Hoffman, Shari Keller, Wilma Vinson

Water Conservation – liaison  
Mable Coleman, Fred Dunn-Ruiz

### SOCIAL COMMITTEES

Communications – Sharon Simas, liaison  
Bulletin – Pat McDonald, Rose Sellery  
Website – Karla James, Todd Williams

Historical – Karen Eneboe, liaison  
Barry Brown, Cyndy Crogan, John Drew, Gary Newton

Memorial – Gayle Logan-Silva, liaison  
Betty Gladding, Phyllis Green, Alda Houchin

Recreation – Karen Eneboe, liaison  
Cal Crawford, Lois Hardy, Debbie and Marty Miller, Shirley Moore, Heidi Paris, Shirley Radder, Martha Wiseman

### AD HOC COMMITTEES

Dam –  
Jean Allan, Kurt Diesner, Bob and Tiny Sand

Employee Manual update –  
Bob Morgan,

Monument survey markers –  
Michael Bates, Cyndy Crogan, John Mancini

Picnic Grounds Renovation – Karen Eneboe, liaison  
Jim Clark,

Tax Assessor/home valuations –  
John Mancini, Mark Zevanove

Water Meters –

Water Project recap – Diana Cook, lead  
Natalie Heer, Tim Heer,

**We need volunteers to enhance the workings of these committees.  
Please contact Park or Board Secretary to volunteer**