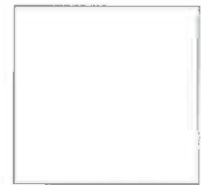


PARADISE PARK MASONIC CLUB, INC.

211 Paradise Park
Santa Cruz, CA 95060-7003



FIRST CLASS MAIL



September 2015



Paradise Park Masonic Club

PPMC BULLETIN - September 2015

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nickodppmc@yahoo.com
- Lee Heathorn, VP
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- Ken Cox, Treasurer/CFO
650-325-7254 Home
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Emergencies only:
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- Sandy Rauschhuber,
Office Manager
831-423-1530 ext. 10
sandy@ppmc-sc.org
- Nancy Benoit,
Bookkeeper
831-423-1530 ext. 11
sue@ppmc-sc.org

President's Message by Nick O'Donnell

I would like to report that the Trial Landscaping Watering Policy has been working well. With our careful use of water, we have remained under our water allocation. As mentioned in the last bulletin, Lee Heathorn, Bill Beighe, and I met with a local attorney to discuss water rights and the discriminatory treatment of Paradise Park Masonic Club by the City Water Department. Since that meeting careful research of the effect that could result from a reclassification of the homes in Paradise Park Masonic Club, from the current multifamily classification to a single family unit classification, could potentially raise our basic water bill from approximately \$12,000 a month to over \$30,000 a month without any penalties. This increase would be the result of having the monthly water allocation nearly doubled because of the single-family unit classification, plus an increase per unit cost and the fact that we would be using more water and thus paying for that new amount. At the present time, it seems advisable to maintain the status quo until additional research has been completed. We are also moving into the winter months where water usage, traditionally drops. The board will also be considering increasing the time allowed for watering.

Another positive note: The Labor Day Auction raised \$4,961.00 for the Recreation Fund. Thank you to all who donated and all who purchased items.

It was recently mentioned that the Park and all members need to review and prepare for possible disasters and to design evacuation procedures. It might be wise to check on your emergency supplies of food and water. And to have items like prescriptions and family treasures located for easy access, if the need to evacuate arises.

The Green waste sites have been reopened to allow for fall cleanup and to prepare for the expected winter rains. Whenever possible, please work with your neighbors who have the green waste cans and be sure to fill those before using a dumpsite. Everyone paying for Garbage Service is entitled to two Green Waste containers which would be very helpful in reducing the cost to the Park budget.

While speaking of garbage service and garbage cans, it would be appreciated if all members thought out procedures to make these cans less obvious. When the first thing you see when looking at a members allotment is a row of gray, green and blue cans. It takes away from the beauty of our Park? Any creative suggestions would be greatly appreciated.

With the severe drought we are facing and trying to live through, it is also important to monitor the condition of the plants and trees surrounding your home. Some plants and even trees may need to be trimmed and/or removed to prevent a fire hazard. Check with the manager and the tree committee for advice and possible solutions.

Fraternally, Nicholas O'Donnell-President Board of Directors

Web site address:
www.paradiseparkmasonicclub.org



Park Manager Report by Park Manager, Steve Polizzi

With summer coming to an end and fall starting, the crew is working on getting the roads and drains cleared and ready for some much needed rain. As everyone knows, the green waste sites have been open for a couple weeks now. They were scheduled to close on September 27th, but I've extended that date to October 18th. In the event we have heavy rains or winds after the green waste sites have closed, the sites may re-open temporarily. While working on your yard clean-up, please remember we have extra green waste bins at several locations throughout the Park for your use. Note: using the green waste bins saves the Park money on dump fees.

I've been working with Cyndy Crogan, and in the weeks to come, we'll be starting our bridge clean-up. Once we have specific dates set, if you'd like to volunteer, please sign up in the Office – this will be a huge undertaking, lasting approximately 3-4 days, so we could use as many helpful hands as possible. Also, we'll need to stop traffic on the bridge intermittently while we're working on this project, so please be patient with us.



Come down to the Social Hall on Monday nights at 5:00pm for "Beer & Nuts", some Monday Night Football during the season, fellowship, and good times. Sodas, pub snacks, and folding chairs will be provided – bring your favorite game time finger food to share, BYOBeer (yes, wine is welcome as well), and comfy seating if you'd like. This will be an on-going family function, and cartoons and movies will be playing in the small Social Hall for the kids. I will be the point-of-contact for this activity – if you have any questions or suggestions, please give me a call.

When driving through the Park mid-week, the number of trash/recycle bins left in the streets seem to be increasing. As we all know, Green Waste comes through the Park early on Mondays and are usually done by 2pm. Make sure to put away your bins on Monday evenings – some of our neighbors are unable to move their bins and/or are gone by Monday, so please help them (and our community) by putting their bins away as well.

And finally, my friend Cooper Brown wanted me to address his displeasure with the dreaded Cardiac Hill speed bump after high-centering his car on his way back home from the Office recently. The main purpose for the speed bump was to remind the Membership to STOP at the bottom of the hill. As you know, failing to stop at stop signs is a safety hazard that will get you a traffic ticket in any city in the country. Considering how many people and children enjoy walking, jogging, bike riding, dog walking, etc. in the Park, we all need to abide by all traffic rules to include stopping at the base of Cardiac Hill. If the Board decides to keep a speed bump at the current location, I'll find a way to create a permanent, less "teeth chattering" option.

Steve



Building Project Packets & Permits - by Leigh Wunce

As members of Paradise Park we agree to abide by the bylaws, rules and regulation of our corporation. With many more members engaging in remodeling projects, and now having most projects requiring a legal building permit, please review the following:

BYLAWS:

14. BUILDING OR REMODELING –

All building or remodeling of any structure on an allotment shall comply with all applicable governmental building codes and the Rules and Procedures of PPMC.

RULES AND REGULATIONS

4. Remodeling and New Construction

4.01 - Obtain procedures prior to any remodel or construction at the Park Office. Before beginning any construction project, check with the Manager regarding the need for permits or approval. (6/09)

4.02 - Allotment Staking - A verification of staking will be required for a new building or alteration of structure prior to submitting plans to the PPMC Board of Directors and the County of Santa Cruz. (7/10)

6. Fences

6.01 The Board of Directors must approve the construction of any new fence, latticework, and privacy screen or barricade. Any Member who wishes to construct such a fence must submit proposed plans or drawings to the Board as to the specific details of the proposed

The county has a one page sheet of *When is a Building Permit Required?* This will be posted on the office bulletin board. If your project does not fall under any of these categories, please check with the manager or utilize the following information from the back of the *Building Project Packet* to check with the county in obtaining the appropriate permits.

Santa Cruz County Planning Department's information:

SCC Planning Dept. 701 Ocean St. Santa Cruz, CA 95060

Office Hours: Mon – Thurs, 8:00 - 12:00 & 1:00 - 3:00 (must be signed up by 2:30)

Questions by phone: between 1:00 and 4:00, M – T (Expect to leave a voice mail and receive a returned call. Give as much detail as possible.)

Zoning Questions: 831-454-2130

Building Questions: 831-454-2260

General Information and Forms: www.sccoplanning.com (If you live out of town it would be advisable to have an Owner/Agent form completed so someone can pick up and deliver items to Planning for you)

To confirm your Contractor's license check: www.csib.ca.gov Certificates of Insurance for Commercial General Liability and Workers Comp. naming PPMC as additional insured are required.

As a courtesy to your neighbors, the Park/Manager will notify them of your building project.

By signing the *Building Project Packet*, the Member or contractor shall defend, indemnify & hold PPMC & its directors, officers, members, employees & agents harmless from & against any & all actions, demands, fines, damages, injuries, judgments awards & claims asserted by any person or entity.

For repair in kind and projects not requiring a building permit, please obtain and fill out a *Building Project Packet* for manager's authorization stamp. You can then post it at your residence and neighbors will know you are complying with our rules and regulations. This will avoid fines of \$100 for non-notification to manager and \$250 for unauthorized work. Any work requiring more than \$500 in labor & materials must be done by a licensed contractor by state law.

PPMC SOCIAL EVENTS

SCHEDULED EVENTS

KNITTIN' KITTENS meet the **first Monday** of the month at 11:30 a.m. in the Small Social Hall. They play Canasta. For more information, contact Pat Rundell at 831-421-9360.

TUESDAY COFFEE meets **every Tuesday** morning In the Small Social Hall at 9:00 a.m.

STITCH AND MUNCH meets **3rd Monday at the Social Hall from 11 am to 3 pm**. ALL interested stitchers: Crochet, Embroidery, Knitting, Needlepoint, Quilting, Sewing (Other?). Time for all craft enthusiasts and beginners: No age or skill level requirement. Bring Brown Bag Lunch. Set aside some time to enjoy your craft, network with other crafters and enjoy fellowship. Sponsored by Sue Lovelace 831-420-0501 or email: slovelace@pacbell.net.

MEN'S CLUB meets on the 1st Wednesday of the month at 11:30 a.m. in the Small Social Hall.

PARADISE PARK QUILTS OF VALOR meets **1st and 3rd Fridays**, 10:30 a.m. at the Lovelace's 501 Amaranth. All quilters are welcome. For more information, call Sue Lovelace at 831-420-0501.

WINE AND CHEESE meets on the **2nd and 4th Thursday** in the Social Hall.

BINGO meets on the **3rd Wednesday** of the month in the Social Hall from 7:00 p.m. until 10:00 p.m.

CALENDAR OF EVENTS

September

29 - Coffee SSH 9:00am

October

5 - Knitten Kittens SSH 11:30

Beer & Nuts SH 5:00pm

6 - Coffee SSH 9:00am

7 - Men's Club SH 11:30am

8 - Wine & Cheese SH 4:00pm - 6:00pm

12 - Beer & Nuts SH 5:00pm

13 - Coffee SSH 9:00am

17 - BOD Meeting SSH 10:30am

BOD Meeting SSH 3:30pm

Potluck SH 5:30pm

19 - Stitch & Munch SSH 10:00am

Beer & Nuts SH 5:00pm

20 - Coffee SSH 9:00am

21 - Bingo! SH 7:00pm

22 - Wine & Cheese SH 4:00pm - 6:00pm

26 - Beer & Nuts SH 5:00pm

27 - Coffee SSH 9:00am

30 - Halloween Party SH 5:30pm

31 - Pumpkin Carving PG 1:00pm



PPMC SOCIAL EVENTS
REGULARLY SCHEDULED EVENTS

MONDAY NIGHT BEER AND NUTS This new activity, hosted by Steve Polizzi, will be held in the Social Hall every Monday evening from 5:00- 10:00 during the football season. Come join in the fun of watching the game with other fans. Bring your own beverage and a snack to share.

OCTOBER

WINTER POTLUCKS are held the 3rd Saturday of each month at the Social Hall and begin at 5:30 with social and dinner at 6:00. The October Potluck is Saturday, **October 17th, with hosts Sharon Naraghi and Bill Eckard.** Please bring your favorite dish to share, your place settings and your beverage of choice. Hosts are needed for the each Potluck after. Please contact Donna Sorenson at 423-5763 or at jondon26@aol.com

The annual HALLOWEEN PARTY will be Saturday, October 30th in the Social Hall starting at 5:30. It is a costume party for kids of all ages - if you're a kid at heart - but not in age - we want you. The food and beverages are provided; adults drinking alcohol must bring their own and keep where the kids can't get to it. There will be a prize for every costume; it will be spooky and fun

The 15th Annual PUMPKIN CARVING hosted by **Karen Eneboe** will be held in the Picnic Grounds beginning at 1:00 on **Saturday, October 31st.** The Park Recreation provides the pumpkins and refreshments. All you need is to be a kid at heart. Bring any carving tools you might have. **Sign up at the Office to reserve a pumpkin.**

NOVEMBER

POTLUCK is scheduled for **November 21st** at the Social Hall This event will be **CANCELLED** if no one volunteers to be host. Please contact Donna Sorenson at 423-5763 or at jondon26@aol.com

DECEMBER

ANNUAL HOLIDAY PARTY POTLUCK will be held on **Saturday December 12th** in the Social Hall beginning at 1:00 p.m.. this is hosted by Bob & Tiny Sand and Bill & Sharon Eckard and friends. Turkey, potatoes, wine and rolls are provided. Bring your favorite dish to share and your own place settings. Santa will be there! If you want your child to receive a gift from Santa, please bring it wrapped and labeled.

NEW YEAR'S EVE PARTY on **Thursday, December 31st** needs a **HOST.** Contact Fred Dunn-Ruiz at 831/426-6472 or email him at dunnruiz@gmail.com Help is available to the new hosts from the former hosts.

POTLUCK CHANGES

KAREN ENEBOE has retired after many years as the Host Helper for Social Hall Potlucks and Hotdog Potlucks in the Picnic Grounds. Thank you Karen for your years of service.

DONNA SORENSON has volunteered to fill that position. She will be the one who seeks Hosts for the Social Hall Potlucks and Hotdog Potlucks in the Picnic Grounds and assists the Host with the event. Thanks Donna for stepping up. To volunteer to host a Potluck, contact Donna at 423-5763 or at jondon26@aol.com

MONDAY NIGHT BEER AND NUTS

This new activity, hosted by Steve Polizzi, will be held in the Social Hall every Monday evening at 5:00. BYOBeer (or wine) and a snack to share. This is a family function, and cartoons and movies will be playing in the small Social Hall for the kids. If you have any questions or suggestions, please call Steve at the Park Office.

MEN'S CLUB REVITALIZATION

Fred Dunn-Ruiz has agreed to take the Presidency of the PPMC Men's Club for a 3-month trial period during which time we will strive to revitalize the Club. What we mean by revitalize is having real lunches prepared by members, interesting guest speakers to make our meetings more attractive. We also need members who are willing to assist with the organization and labors of the Valentine's activity and the Summer BBQ. At the December meeting, we will decide to whether maintain the Men's Club or close it down. **The decision is yours.**

The October 7 meeting's chef is Ray Hoffman, who is planning for Sloppy Joes with a salad and dessert, all for \$6. **Reservation for lunch is required** by noon Monday, Oct 5th. Call Fred at 831/426-6472 or email dunnruiz@gmail.com.

Winston Chavoar, our resident Santa's Helper, will speak on his career as a professional Santa's helper.

Please donate your leftover **HALLOWEEN CANDY** to the Shrine Camel Herders, who will use as stocking stuffing for a Christmas party given for special needs children. Donations may be left at the Park Office.



REPORT ON 2015 LABOR DAY EVENTS - by Fred Dunn-Ruiz

This year's Labor Day **AUCTION** was sponsored by **Vadette Goulet** and netted **\$4,961.00** plus \$90 yet to be collected. These proceeds will be put into the Special Recreation Fund. The helpers include **Linda Dyson-Weaver**, who spent most of the day and evening helping. A kindergarten teacher helped write the signs for each item, **Darlene Stumpf**, who did pricing and tagged the items, **Mark Zevanove**, who was the auctioneer. The **merchants** who donated items include **Marianne's Ice Cream, Valley Gardens Golf, Hammond Glass**. If you visit any of these merchants, thank them for their support of our auction.

The "POT OF GOLD" ticket sale was conducted by **Kristi Peterson, Kaitlyn Calverley** and **Autumn Anderson**. **Jack Fisher** won half the pot, but donated his profits back; so that **\$805.00** went into the Special Recreation Fund.

Linden Swanson hosted the **DINNER** and served 344 with the help of Volunteers: **Hildi Rundell & friends, Donna Sorenson, Jayne Speros, Andrew Almanza, Claire Brainard, Clay Wiseman, Tony/Janice Fleming, Jim/Pam Wilson, Wendee Thomasson, Richard Sturgeon**. The **Unti's** donated all the grapes from their farm. A profit of **\$3,162.20** was made and donated to the Special Recreation Fund.

This year's **FIREMAN'S PANCAKE BREAKFAST** was a huge success. In addition to the usual fare, this year's breakfast included Noni's homemade strawberry and blueberry syrups and green chili & cheese-scrambled eggs. Over 190 breakfasts were served with a net profit over **\$1,400** and the donation boot was stuffed with **\$145**. All this will be used to restore the interior of our vintage fire engine build a storage cabinet in the firehouse and purchase needed equipment. Workers were Andrew Almanza, Shari Crouch, Butch and Noni Downing, Dave and Karen Friedman, Dennis and Jim Gloeckler, Dan Hanson, Loren and Pam Maxwell, Brian Ramos and Clay Wiseman.

The **CONCESSION STAND** hosted by **Bill Eckard** and **Sharon Naraghi** netted **\$2,384**, plus what six people still owe for The Special Recreation Fund. Helping cook and serve were **Karen Eneboe, Betty Lou Null, Darlene Stumpf, Jill Bates, Michael Haswell, Mark Zevanove, Lee Heathorn, Sharon's apron maker, the daughter-in-law to Bill, Kent Naraghi, Doug (Azevedo? Kent's friend)**, and of course **Bill** all the time, and **Sharon** when her body allowed. Bill and Sharon say, "Thank you to the LABOR DAY CONCESSION STAND FAMILY!!!!!! They are the best!!! What a successful two day period it was!!! The tennis was wonderful, the families being together with some good old PPMC fun and games!!! Adding the fact of having hamburgers/hot dogs, etc. and contributing to the RECREATION FUND for all park members to enjoy!!! Thank you to all who supported the STAND and we look forward to next year!"

The **DANCE** with **DJ Otis** and **Mike Haswell** entertained a crowd of nearly 150 people.

The **ADULT TENNIS** was led by **Frank Haswell**. There were 32 players (16 doubles teams) and up to 70 spectators at one time. This was one of the closest tournaments in many years as 4 of the 16 matches ended in super-tiebreakers 7-6 and one additional match ending



7-5. Also we had one match where 3 of the 4 participants were from the same family (the Crawfords, Tim and wife Donna and son, Paul).

The length of the many close matches took the tournament late into both Friday and Saturday afternoons. The winners were **Kent Naraghi and Martha Wiseman** in 1st place, **Brad Hughes and Lois Keithley** in 2nd Place, **Bryan Dunn-Ruiz and Tammy Mason** in 3rd Place and **Tim Crawford and Kristi Peterson** in 4th Place.

HORSESHOES was sponsored by **Rick & Mike Weyers**. There were 96 participants ranging from 8 to AARP eligible. 1st place went to **Greg Crivelli & Lori Crivelli**, 2nd to **Curtis Maxwell & Wesley Guidera**, 3rd to **Loren Maxwell & Butch Downing** and 4th to **Amanda Westphalen & Jason Edge** (filling in for **Frankie & Sarah**, who played the first day, but were unable to continue on Sunday). There were about 50 spectators enjoying the competition. The most effective pitching technique by the finalists was the reverse flip (toppling in air multiple times). The 2015 champions used the $\frac{3}{4}$



Left to right: winners of 4th, 1st, 2nd and 3rd place

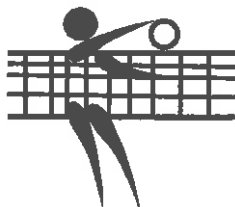
turn grip, sliding their shoes in for the nail-biting win!

SHUFFLEBOARD sponsored by **Linda Dobson** and **Candis Almanza** had 84 young and old (5-80) players and 100 spectators. The winners were **Gary Alexander and Dustin Hergenroeder**; in 2nd place were **Mike Shively and Sarah Shively**; 3rd went to **Gary Martinez and Gabriel Martinez**; and 4th place to **Micah Rodler and Finn Rodler**.

Tom and Mike Dobson reported that **VOLLEYBALL** had 86 participants ranging from 8- 60? The winning team was **Sarah Shively, Alicia Shively, Gabby Little and Stephen Schultz**; 2nd place went to **John Ash, David Olsen, Paul Olsen and Tyler Riens**; 3rd to **Tom Dobson, Sarah Bonn, Steve Dexter and Leo D'Lin**; in 4th were **Doug Naraghi, Margot Naraghi, Grant Weyers and Mike Weyers**. A large crowd enjoyed the tournament.

Gilbert Gibson sponsored the **CRIBBAGE** tournament which had 21 players aged from 10 to 80 and 5-10 observers. First place was taken by **Stan Names**, 2nd by **Chad Bradley**, 3rd by **Bob Morgan** and 4th by **Lois Laidlaw**.

Ryan St Laurant hosted the **KID'S TENNIS** which was an awesome event, the next generation of tennis greats in Paradise Park. The event was a clinic for all 9 participants. The 5 Pee-Wees, ages 4-6, did a nice hit after the clinic. The 4 Juniors, ages 7-9, played a round robin event. A great time had by all the kids, their parents and grandparents.





Pee-Wees from left to right Lily Andrews, Jayden Gleockler, Caleb Gleockler, Emma St. Laurent and Malea Dobson



Junior players left to right: Sophia St. Laurent, Haddad Jackson, Gabe Dobson and Ava St. Laurent

The **BEACH GAMES** were sponsored by the *Sand and Likins families*. The beach games are too hectic to get names of winners. Activities included sand castle building, mud ball throw, ice cream eating contest, rope tug of wars, sack races. The day concluded with the annual photo of everyone. All ages enjoyed participating or cheering on their favorite.



The **LABOR DAY WEEKEND** was a great success thanks to all the hosts, helpers and spectators at all of the events and to *Bob Sand, Frank Haswell, Fred Dunn-Ruiz and Jack Dillon* who made year's trophies to top off all the fun, a total of nearly **\$13,000** went into the Paradise Park coffers.

2015 -16 PPMC Committees

ACCOMMODATION/ACCESSIBILITY

Betty Gladding
Tami MacDonad
John Mancini

COVERED BRIDGE

Barry Brown
Cyndi Crogan
Claudia Slater

BUDGET

Patsy Benfield
Diana Cook
Natalie Heer - Chair
Pat McDonald - Secretary

ORIENTATION

Carol Blum
Karen Eneboe
Natalie Heer
Joanne Nelson
Jackie Rundell

HISTORICAL

Barry Brown

AD HOC WATER

Chuck Backman
Diane Backman
Bill Beighe
Eddi Brown
Carrie Butcher
Bill Eckard
Pat McDonald
Sharon Naraghi
Donna Sorenson
John Sorenson
Betsy Stiefelmaier
Bruce Wildenradt

BUILDING

Cyndy Crogan
Casey Pfaff
Leigh Wunce - Chair

INSURANCE

Jim Langford
Bob Morgan - Chair
Sharon Simas

ERT/SAFETY

Winston Chavoor
Butch Downing
Ray Hoffman
Dick Lovelace - Chair
Dan MacDonald

STAKING

Steve Brown
Winston Chavoor
John Sorenson - Chair
Carol Taylor
Bruce Wildenradt

DAM

Jean Allen
Kurt Diesner

RECREATION

Fred Dunn-Ruiz
Bill Eckard
Karen Eneboe
Tami MacDonald
Sharon Naraghi
Bob Sand
Donna Sorenson

BYLAWS

Diana Cook
Helen Kuckens
Michael Sawley

MEDIATION

Tripura Anand
Sue Lovelace
Allan Melikian - Chair

LONG RANGE PLANNING

Diana Cook
Jean Cook
Natalie Heer
Pat McDonald
Sharon Simas

TREE

Noni Downing
Karen Eneboe
Ann Estes
Sue Lovelace
Arlene Mancini
Sharon Naraghi
Joanne Nelson



Board of Directors OPEN Session Minutes – See Below Executive August 15, 2015

September 19, 2015

10:30 am – Small Social Hall

Roll Call: Silent. Present were President, Nick O'Donnell; Vice President, Lee Heathorn; Secretary, Lois Keithley; CFO/Treasurer, Ken Cox; Director-at-Large, Michelle Green was absent due to a personal appointment (Michelle had been at the AM Executive Session). There were approximately 16 members present.

Opening Items:

Invocation given by Nick O'Donnell

Pledge of Allegiance led by Nick O'Donnell

Executive Minutes read by Lois Keithley. See below.

Open minutes were approved. Motion to approve made by Ken Cox, seconded by Lee Heathorn. Unanimously approved.

Report from the Executive Session of August 15, 2015

The meeting was called to order by Nick O'Donnell, President, on August 15, 2015 at 8:00 a.m. Lee Heathorn, VP, Lois Keithley, Secretary, CFO, Ken Cox and Michelle Green, Director at Large were present.

1.0 EXECUTIVE ACTION ITEMS

- (a) The Executive Minutes of July 20, 2015 were approved as read.
- (b) There was correction to July 20, 2015 Open Minutes
- (c) The August Open Meeting agenda was reviewed.
- (d) There were no late additions to the August Open Meeting Agenda.

2.0 CORRESPONDENCE

- (a) Incoming - Reviewed
- (b) Outgoing - Reviewed
- (c) Incident Reports – Reviewed

3.0 MANAGER REPORT – Steve Polizzi

- (a) One way signs on the exit road by the Social Hall will be going up this coming week.
- (b) Requested approval to purchase life saving equipment and safety signs for the beaches.
- (c) PG&E will begin swapping out our street lights sometime in September.
- (d) Davey Tree will begin trimming some trees that are in the high voltage lines in the next few months.
- (e) Homeless encampments are still a big concern.
- (f) A Member complained that a neighbor has a spotlight shining on the Member's home.
- (g) A Member complained about the park coming onto his allotment and trimming some bushes without notifying him.
- (h) Wants to place a small removable speed bump at the base of Cardiac Hill. Too many members are not stopping there.

4.0 INFORMATION

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

6.0 DISCUSSION

- (a) Accessibility and Accommodation – no requests this month.
- (b) The core member committee letter needs to be clearer for next year.
- (c) Board decided to have a conference call every Tuesday at 2 pm for an Executive Meeting. Minutes will be taken and reported at the next open meeting.

6.0 DISCUSSION - Continued

- (d) It was reported that the out-of-pocket costs caused by Sal's theft has been sent to the probation department.
- (e) Ken reported that he feels he will be able to finally take care of the \$200,000 bookkeeping "error".
- (f) A goal is to have all members who owe money to the Park be placed on a repayment schedule which also requires the member to keep up with current charges.
- (g) The bookkeeper must follow the Bylaws to be consistent with fines, penalties, fees and interest on debts to the Park.
- (h) A discussion was held concerning the hiring of a permanent bookkeeper.
- (i) There was a discussion about Representative McPherson speaking with the water Department.
- (j) The Board of Equalization has missed the July 1, 2015 deadline concerning our escape taxes. The department is claiming that if someone is already on the books to bill, then the deadline does not matter. Ken will contact Sam Cannon who offered to help us with this matter. Nick will follow up with Mr. Bosso.
- (k) Tripura Anand was appointed to the Mediation Committee.
- (l) Butch Downing, Ray Hoffman and Dan Macdonald were appointed to the ERT Committee as team leaders. Steve Polizzi, Park Manager, will also be working with this committee.

7.0 LEGAL

- (a) The President's appeal letter to the water district is ready. The Board is strongly considering hiring Mr. Parkin as our attorney for the water issue. He would require \$5,000 up front for research and recommendations.

P.M. Executive Session

The afternoon Executive Session was called to order by President Nick O'Donnell at 1:37 pm. All directors were present.

5.0 APPOINTMENTS

- (a) 1:00 - A Member was a no show.
- (b) 1:30 - A Member was fined for a vandalism issue.
- (c) 2:00 - A discussion was held with a Member concerning complaints about a houseguest
- (d) 2:30 - A Member was a no show.

The Executive Meeting was adjourned at 2:50 pm.

Respectfully submitted, Lois Keithley, Board Secretary

Minutes of OPEN Session of September 19, 2015

Park Manager Report: Steve Polizzi (read by Office Manager, Sandy Rauschhuber)

Recreation - I would like to start having weekly functions at the Social Hall, called "Beer & Nuts." This would offer a chance for all the Members to get together, watch football, share snacks, and come together as a community. There would be no financial impact on the Park or the Recreation Committee. I'll be the point of contact for this and I've already talked to the Recreation Committee and they approve. Just like "Wine & Cheese," alcohol will be brought and consumed - I'll make sure to make clear to Members who would like to bring their children.

Bridge - I've been working with Cyndy Crogan, and in the next couple weeks we'll start cleaning the Bridge.

Board of Directors OPEN Session Minutes - Continued from previous page
Minutes of OPEN Session of September 19, 2015

Park Manager Report: Steve Polizzi (read by Office Manager, Sandy Rauschhuber) - Continued

Water Leak Update - I met with Environmental Planning on Monday and they informed me that we will have to do a site plan to obtain the permit, and request a Riparian exception. This will require a \$2,000 deposit, and additional fees will be billed as the County deems necessary. I'll be meeting with Michelle Farinha with Fish & Wildlife on Tuesday, September 22nd to do a site visit. The fees for Fish & Wildlife are going to be over \$2,000 to obtain the proper permits required by that agency.

Flood Preparations - I'm in the process of getting bids from contractors to start doing flood/drainage mitigation as well as repairs to the exit road (the same contractors are working bids for resurfacing the tennis courts). Pre-filled sandbags have been ordered.

Green Waste Sites - As stated last month, the sites are open through next weekend. I've received emails asking to keep them open until the end of the year; however, considering how much we spent on dump fees last year, I'm concerned that extending the timeframe will only increase how much the Park will have to spend again this year. Keep in mind, the dump fees are calculated by weight, not volume - dumping wet green waste will cost significantly more money. If needed the sites can be reopened at a later date.

CFO/Treasurer's Report: Ken Cox

Ken reported that he met with the auditors in the office last week and the audit should be ready by the end of next week. Going forward, he will be asking the Oversight Committee to reconcile the bank statements as an extra check and balance effort.

Ken will be performing a reconciliation of accounts to determine actual reserves and will adjust the equity position to rectify the "\$200,000 issue" that has been long disputed.

A Member pointed out that the "professional services" (account 6238) is off on the financial handouts provided at the meeting. Ken is aware of the inconsistencies and will work with the bookkeeper to improve reporting.

Vice President's Report: Lee Heathorn

Lee reported on the most recent water bill received, stating that we were at 70% usage and that our conservation efforts are working. She pointed out that water use was higher over the Labor Day Weekend, but has come down after the holiday.

We are receiving credit for repairs being made to conserve and/or correct leaks.

REPORTS FROM COMMITTEES:

TREE: Sue Lovelace: Written

Joanne Nelson and Sue Lovelace were selected respectively to be Chair and Secretary of the Tree Committee.

All tree requests were handled by the manager which included 183 St. Bernard, a termite infested redwood tree which has been since removed, and at 200 Keystone, the trimming of a box elder. The tree committee is concerned that the tree may have been trimmed more than the approved 30 feet from the ground. A letter of explanation will be sent to the Board. The Board may want to consider imposing a fine if they find the rules were not followed.

The Manager asked that Joanne send an email to the Kristen Kittleson at the County, requesting an email confirmation for the removal of trees and shrubs under the Bridge as understood via a verbal conversation in April.

BUILDING: Leigh Wunce: Written

Due to a health challenge in August I was not present at the board meeting.

I have continued acting as Building Chair after responding to the President's letter dated July 23, 2015 naming Cyndy Crogan, Casey Pfaff and myself as "core members". Cyndy and Casey did not want to be chair.

That letter stated the Board would be appointing more members to this committee. It also stated that a Committee Work Plan was enclosed as a tool to set committee goals. There was no enclosure and I have not heard of any newly appointment committee members.

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BUILDING: Leigh Wunce: Written - Continued

There appears to be increase building activity in the Park noted by the 11 Building Project Packets submitted to the office since the last board meeting.

I wonder if new members are receiving sufficient information about the importance of understanding our remodeling rules.

Sandy and Steve have done an excellent job of handling the flow of these building requests. However there continues to be unpermitted work taking place in the Park.

The board received a fence/screening request for approval for 227 Acacia Lane. The board is still in the reviewing process.

Also I would like to have it noted that a request for a dormer to be added at 402 Consistory was approved by the manager for the member to take to the county for a plan check. It does not change the footprint or height of the current home, so it did not need board review.

ERT: Dick Lovelace: Verbal

Dick stated that activity comes in spurts and they have been busy over the past 24 hours. He went onto explain about tree limbs that had fallen and caught fire and reported that the PPMC Fire Department (Jim Gloeckler, in particular) responded well.

Dick is concerned about building up the CERT team. The free CERT training begins on October 13th, it is a 6 week program. Members who are interested should contact Dick immediately.

RECREATION COMMITTEE: Fred Dunn-Ruiz: Verbal

Due to her busy schedule, Tami MacDonald is no longer able to continue as Chair for the committee and Fred has taken over that role.

Karen Eneboe has resigned from "finder of the Potluck host" position and Donna Sorenson has agreed to carry that torch. Bill Eckard & Sharon Naraghi-Eckard will host the October potluck.

- The Halloween Party is scheduled for October 30th in the Social Hall. Lee Heathorn moved to approve the event with an attended bar, Ken Cox seconded. Approved unanimously.
- Pumpkin Carving is scheduled for October 31st at the Picnic Grounds.
- A host is needed for the November Potluck.
- The Holiday Potluck is scheduled for December 12th in the Social Hall.
- The New Year's Eve Party is scheduled for December 31st however there is no host yet. If one is not enlisted on or by November 23rd, the event will be cancelled. Please contact Fred Dunn-Ruiz if you are interested in hosting.
- The Labor Day Auction raised nearly \$5,000. All proceeds going to the Recreation Fund.

WATER: Lee Heathorn: Verbal

Lee reported that the attorney the committee had been speaking with had initially stated the retainer would be \$5,000, however when the contract was received for agreement and signature, the amount and terms had been changed to \$7,500 retainer that would be used as a security deposit, with all work ensuing being billed at \$475/hour with no limitations and the retainer would be refunded upon completion of the contract. This contract has not been ratified. The committee is continuing to investigate sub-metering.

INSURANCE: Bob Morgan: Written

Flood insurance on the office is not required and serves no purpose. We are paying \$3,500/year for a policy that is not required. The committee and Britt Thompson suggest cancellation. We would receive a refund of \$2,300-\$2,400 if cancelled now.

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INSURANCE: Bob Morgan: Written - Continued from previous page

The umbrella policy with AIG Insurance currently costs \$21,736/year. Britt has been shopping and has received a quote from an equally rated insurer in the amount of \$9,838/year. The committee and Britt recommend changing carriers immediately as the policy has an October renewal/start date.

The committee has established what they should be doing. They are researching RFP's & summary of insurance coverage(s) from Britt.

Our fire rating should be at 5, however some members are receiving ratings of 8+ from their homeowners insurance, which Bob states the insurers are attributing to inadequate water flow. The fault lies with SC City Water because they cannot provide adequate flow. The committee recommends the BOD take action with the City Water to get the flow rectified.

The E&O insurance premium is increasing, however the committee recommends the policy be continued.

The committee requested the following from the BOD:

1. Approve removal of the flood insurance policy on the Park Office.
2. Approve delaying RFP for bids.
3. Explore the relationship between city pipes and fire insurance ratings.
4. Feasibility of fire boxes.
5. Review E&O coverage.
6. Switch umbrella policy from AIG to new company with significant rate reduction.

MEDIATION: Sue Lovelace: Verbal

Sue reported that the committee has appointed Allan Melikian as Chair and Sue Lovelace as Secretary. They have had one request for mediation.

STAKING: John Sorenson: Verbal

The committee has received 2 new requests and is still working on the backlog of older outstanding requests. They are working on establishing a working system and procedures.

The report completed for 148 St. Alban had an objection from a neighbor, however upon investigation it turns out that a written agreement had been signed between the two parties and it was simply forgotten. No further action is necessary.

NEW BUSINESS:

1. The request to form a new group, "Beer & Nuts" on Monday Evenings. Lee Heathorn moved to approve, Ken Cox seconded; unanimous approval.
1. A/R and lockbox proposal to accommodate monthly billings (as opposed to bi-annual). Continued.
2. PPMC Official Website to be "open" (not user ID and password required). Approved.
3. Evacuation Plan for emergencies. Will be available on new website.
4. New bathroom in picnic grounds. New plans are needed.
5. New River Conservation & Maintenance Committee. Lois Keithley moved, Lee Heathorn seconded; unanimous approval.

UNFINISHED BUSINESS:

1. Approve Tippet offer for Long Range Planning Committee. Lee Heathorn moved, Lois Keithley seconded; unanimous approval.

OPEN FORUM: Topics discussed by Members in attendance included:

1. Repercussions of potential mudslides at Royal Arch this fall/winter.
2. Alcohol consumption at Park sponsored events (Labor Day, etc.).
3. Return rate of Census Forms.
4. No water at 241 Washington.

The Open Meeting was adjourned at 12:59pm.

Respectfully submitted by Sandy Rauschhuber, Office Manager

NEIGHBORHOOD SAFETY

Santa Cruz County Sheriff Non-Emergency.....(831) 471-1121

Santa Cruz County Sheriff Emergency.....911

Steve Polizzi (Cell Phone).....(831) 345-0879

In an emergency ALWAYS call 911 - Do NOT call the Manager, Office or your neighbors/friends, it will delay response to your emergency.



The Paradise Park Masonic Club Men's Club has appointed Bruce Wildenradt
as Chairman of the Almoner's Fund.

Donations to this fund provide confidential emergency assistance to PPMC residents in need.
Please contact Bruce at 831-466-9631 for more information or to contribute.



Improvements for Sale by Member

All allotment use privileges and Membership are subject to the approval of the Board of Directors.

IMPORTANT NOTICE: The sellers solely provide the descriptions of improvements for sale. Such information is not verified or checked for accuracy by Paradise Park Masonic Club, Inc. The Club does not warrant, and disclaims any responsibility for, the accuracy, truthfulness or completeness of any information provided.

All questions about an allotment improvements should be addressed solely to the seller.

SECTION 1			
325 Royal Arch	Marjorie Wurster Contact John Wurster 831-479-0478 831-239-3379 (cell)	\$250,000	2BR, 2BA 1500 sq. ft.: Upstairs; 1BR, 1BA, open plan kitchen & dining room & lg. living room with skylights, gas fireplace. Downstairs; 1BR, 1BA, laundry, pantry & lg. game room w/bar, real pool table, brick log fireplace w/insert. Front & back decks, workshop, storage shed. Split level allotment with carport + one parking spot beside it. Recent new roof & septic tank. Request photos at jjwurster3718@gmail.com .
532 St. Ambrose	Ted Keller Mark Zevanove, Agent 831-588-2089	\$225,000 Price Reduced	2BR+, 2BA, 1100 sq. ft. Great Section One sunny location. Modern home with central air & heat, propane powered generator. Garage converted to bedroom. Family room with fireplace, nice separate den and separate laundry room. Double pane windows throughout.
SECTION 2			
289 The Royal Arch	Andrea Ames Allan Melikian, Agent 831-588-4901	\$234,500	2BR+Office, 1 ½ BA, Very Large, usable lot. Lots of storage, garage, newer roof, septic. Financing possible. Inspection reports available. Call Allan to see.
293 The Royal Arch	Jerrold Largin Contact: Greg Wheatley 209-915-3804	All Serious Offers Considered	Buildable allotment for sale near picnic grounds. Includes existing septic tank and plans.
368 Eastern Star Road	Tripura Anand 831-420-1008	All Serious Offers Considered	1 BR, 1 BA, 4825 sq. ft. allotment. Warm and cozy cabin facing Picnic Grounds. Recently remodeled. Thermal windows and wooden floors throughout. Lots of skylights. Original cathedral ceiling. New roof & foundation. Well maintained septic. Ample parking. Also detached studio with loft. < tsanand1008@yahoo.com >
387 Hiram Road	Robert Wunce 831-425-1616 Robert 831-425-7760 Robertsilversmith@sbcglobal.net	\$649,999	Beautifully designed, contemporary owner-built turn-key home with abundant sun & private landscaped gardens. 2 story, 3 bedrooms, 2+ baths, 10 ft. ceiling living room, laundry room, open study area upstairs. 2,239 sq. ft. detached 2 car garage. 5,890 sq. ft. allotment.
405 Consistory	Greg Bishop 209-202-7286	\$155,000	Diamond in the rough!! 1 BR, 1 BA with lots of potential, well located in Section 2. Well appointed kitchen with fireplace in the living room. Needs some TLC.
SECTION 3			
200 Keystone	Alcinda Walters 831-428-2431	\$850,000	6BR, 3BA home. Very special location with a beautiful garden & expansive decking overlooking the San Lorenzo River. Large home with living room, den, bar & laundry room. 4 car garage, 2 car tandem carport & plenty of extra parking. 8 walk-in closets. Don't miss the chance to live in the most amazing home in Paradise Park!
SECTION 4			
604 Keystone	Alan Schattenberg Mark Zevanove, Agent 831-588-2089	\$195,000 Sale Pending	Anyone say Gingerbread House?? This 2 BR + Den, 2 BA, approx 1,300 sq. foot charmer is dripping with character. From the fireplace in the living room to the built-in seating in the kitchen, this is a must see!
616 St. Augustine	George M. Saam 423-1778 or to see T. Anand 420-1008	\$332,000 Willing to Finance	1BA, 1 BR, Allotment 6500 ± sq. ft., Improvements 800 ±. Elegant Japanese style cabin next to the bridge. Stone, bamboo & tatami floors. Soji dividers. Deck overlooks the river. Hydraulic floor.
620 St. Augustine	Gary Hursh 916-481-1944 (home) 916-481-9426 (office)	\$449,000 Price Reduced Willing to Finance	Riverfront Property! 1st Time on the Market in 50 Years! 3BR, 2BA. Allotment 7,047 sq. ft., Improvement 1,850 sq. ft. Prime location with easy parking. Large living room, beautiful stone fireplace, large formal dining room, skylights, 8 large storage rooms and 2 garages. Beautiful deck overlooking the river.
646 St. Augustine	Greg Laskey 831-458-0343	\$475,000	Stunning view of river, main beach and Washington path from a new deck! 2BR, 2BA with loft. Upgraded appliances included. 2 car garage, laundry & shop in basement. House is up to County Codes 2014. Lots of sun and best views.

Improvements for Sale by Member

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SECTION 6			
177 St. Bernard	Garrett Lenz Mark Zevanove, Agent 831-588-2089	\$195,000	5BR, 1 BA 1736 Sq Ft. improvement. Large home on the River. Unique floor plan Can build new 1736 sq ft. home on site. Located on two lots. Call agent Mark Zevanove for showing @ 831-588-2089.
186 St. Bernard	Roger Hanney Contact: Dee Hanney 916-955-7293	\$95,000	2BR, 1BA, cabin in sunny area of Section 6. Approximately 1,080 sq fit of improvement on an approx 3,600 sq ft allotment. Cute layout inside with a separate one car garage.

Special thanks to Gary & Susan Brandenburg for their donation of the Jukebox in the Social Hall for all to enjoy!



PPMC MEMBERSHIP APPLICATIONS PENDING

<u>Applicant</u>	<u>Date Posted</u>	<u>Member/Seller</u>	<u>Allotment</u>
<u>MEMBERS</u>			
Cherise Sorenson	09/15/2015	Iola Schattenberg	604 Keystone Way
<u>ASSOCIATE MEMBER</u>			
Jerrold Largin	09/29/2014	Greg Wheatley	284 Keystone Way
Wendee Thomasson	07/15/2015	Richard Sturgeon	276 Keystone Way
Zachary Russell Caldwell	07/24/2015	Sandra Caldwell	459 York Avenue
Eddi Brown	08/21/2015	Donna Strubhar	362 Eastern Star
Paul Dangreau	08/25/2015	Florence Gustafson	134 St. Alban
<u>ALT. ASSOCIATE MEMBER</u>			
Carol Karmakar	08/14/2015	Dana Hope	178 St. Bernard
Cheryl Dangreau	08/25/2015	Florence Gustafson	134 St. Alban
Charles Backman	09/11/2015	Julia Chambelain	330 Royal Arch
Sarah Dell'Aquila	09/22/2015	Karen Friedman	126 Keystone Way

**Mark Zevanove Presents:
3 Beautiful Paradise Park Properties
(831) 588-2089
BRE #00662936
Paid advertisement**



532 St. Ambrose Street
Modern Home in sunny section of the Park. Forced air heat, garage tastefully converted to a bedroom, propane operated generator. 2 bedrooms plus den; 2 bath; dual pane windows, fireplace in living room.

\$249,000 Reduced to \$225,000

177 St. Bernard

5 BR, 1 BA 1736 Sq Ft. Improvement. Large home on the River. Unique floor plan. Can build new 1735 Sq Ft home on site. Located on two lots. Call agent Mark Zevanove for showing.

Offered at \$195,000



604 Keystone Way Anyone say Gingerbread House?? This 2 Bedroom plus den, 2 bath, approx. 1,300 sq. ft. charmer is dripping with character. Covered carport parking with storage. From the fireplace in the living room to the built-in seating in the kitchen, this is a must see!

Pending Sale

Licensed since 1978 with over \$250,000,000 in sales - Servicing Paradise Park Masonic Club and all of Northern California

Since June 2011, Mark Zevanove has sold the improvements at the following addresses:

- | | | | |
|-------------------|------------------|-------------------|------------------|
| 190 St. Bernard | 703 St. John | 265 Keystone | 182 St. Bernard |
| 140 St. Alban | 183 St. Bernard | 679 St. Paul | 585 Keystone Way |
| 116 Keystone Way | 252 Keystone Way | 645 St. Augustine | 113 Keystone Way |
| 652 At. Augustine | 284 Keystone Way | 699 St. John | 422 Joppa |
| 184 St. Bernard | 417 Joppa | 463 York | 462 Eastern Star |
| 169 St. Bernard | 383 Hiram | 159 St. Victor | 145 St. Alban |
| 505 Amaranth | | | |

These sales have generated \$125,000 for the Park in initiation fees