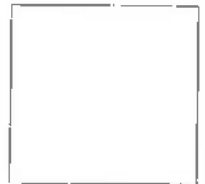


PARADISE PARK MASONIC CLUB, INC.

211 Paradise Park
Santa Cruz, CA 95060-7003



FIRST CLASS MAIL



June 2017



PPMC BULLETIN - JUNE 2017

Board of Directors

- Bill Eckard, President
831-458-2070 Home
ppmc.wce@yahoo.com
- Kurt Likins, VP
650-619-3433 Cell
klikins@icloud.com
- Ken Cox, Treasurer/CFO
650-325-7254 Home
650-477-6520 Cell
kencox99@gmail.com
- Bruce Wildenrad, Secretary
831-466-9631 Home
ppmc.bw@gmail.com
- Nick O'Donnell, Director at Large
925-556-0458 Home
nickodppmc@yahoo.com

Office Staff

- Steve Polizzi,
Park Manager
831-423-1530 ext. 12
manager@ppmc-sc.org
Emergencies only:
831-345-0879 Cell
- Sandy Rauschhuber,
Office Manager
831-423-1530 ext. 10
sandy@ppmc-sc.org
- Nancy Benoit,
Bookkeeper
831-423-1530 ext. 11
bookkeeper@ppmc-sc.org

Website address:
www.ppmcsc.org

President's Message by Bill Eckard

Time has a way of passing quickly when one is having fun. It has been my pleasure to represent you, the membership as the President of this great organization this past year.

As a Board we have tried to get and keep PPMC on a secure financial footing. This has not been easy, but with each situation, we as a Board, just gave the premise "what is good for the Order". The same was for our interpretation of our By-laws and Rules and Regulation. What was good for the Order.

We've been met with legal issues. We as a Board faced each head on and resolved some and some are winding into the final stages of resolve and some are looming on the horizon.

Through all these items, we as a Park have bound together and have prospered as a family through drought and flood.

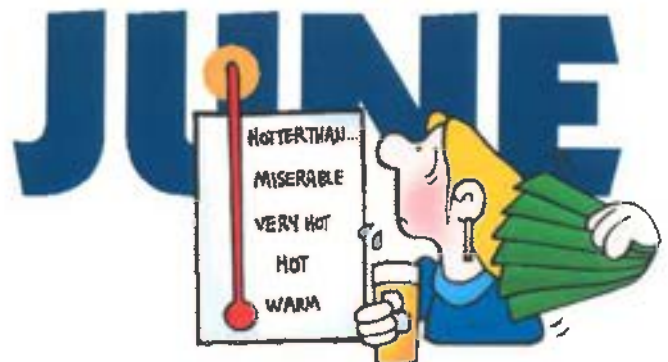
The Park has never been a better place to come to. Kids are safe to ride, walk and just wander about, eventually going to the river.

This is because of you the Membership. This is your Park and it's been a pleasure to serve, aide and protect your rights.

Yours liaison for food, fun, frolic and fellowship,

Bill Eckard

President PPMC 2017



Park Manager Report by Park Manager, Steve Polizzi

The green waste sites are now closed. We have found trash, beer bottles and dog poop bags mixed in with almost all of the green waste at almost all of the sites. Because of the trash being mixed in with the green waste it is going to cost us more to have it dumped. I will be working with the BOD to see what we need to do in the fall to try and prevent this from continuing.

The Ocean Street Extension pedestrian gate is scheduled to be installed on 20 July 2017, once this has been completed we will be disabling gate access for vehicles entering the Park. Emergency vehicles and deliveries will still have access.

Washington pathway update, the soils samples have been completed and we are waiting for the results. A fence has been put up along the damaged area. Please use caution when passing thru this area as it is very narrow. We suggest that you walk your bike along the fence.

With the summer upon us and members enjoying the recreation areas of the park please make sure that everyone is cleaning up after themselves this includes trash, beach toys, and any sporting equipment that is used. When using the fire ring in the picnic grounds please make sure that the fire is completely out before you leave. Please be respectful of your neighbors and follow the quiet hours.

Please park on you allotments or in the designated parking areas. We need to not park all over the streets, this is causing issues for emergency vehicles and has become a major safety issues for everyone in the Park. On that same note to help try and keep the roads more clear and visible for everyone if you have bushes, tree limbs etc. hanging low across or overflowing into the streets can you please trim them back!

I hope everyone has a great summer!!!!!!!

Steve

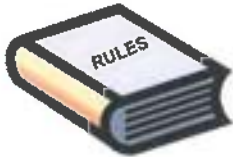
PPMC MEMBERSHIP APPLICATIONS PENDING

	<u>Date Posted</u>	<u>Seller</u>	<u>Allotment</u>
<u>MEMBER</u>			
Mark Jensen	05/09/2017	Gary Hursh	620 St. Augustine
Hayley Davidson	05/10/2017	Andrea Ames	289 The Royal Arch
Emily Hostetler	05/12/2017	Tom Hostetier	440 York Avenue
Derek Olsen	06/01/2017	Garret Lenz	177 St. Bernard
Harold Richard Tippett	06/14/2017		
Allison Rice	06/16/2017	Mark Jensen	699 St. Johns
<u>ASSOCIATE MEMBER</u>			
Julia Harris	01/24/2017	Tom Snyder	566 King Solomon
Jyoti Lohman	04/13/2017	Jacquelyn Lorell	123 Keystone Way
Elizabeth Arzouni	05/15/2017	Debbie Crogan	202 Keystone Way
Walter Simmons	06/06/2017	Denise Simmons	583 Keystone Way
<u>ALT. ASSOCIATE MEMBER</u>			
Jesslin Crouch	03/21/2017	Shari Crouch	410 Keystone Way

From CFO, Ken Cox:
 The receivable total from the A/R
 Aging Summary is \$170,176



NEW RULE - 1.08 Video Camera Use



The use of video cameras on any improvement should be used for safety and security purposes only. Cameras should record the Member's allotment only and must not intentionally video record adjoining allotments or common areas. Audio recording is prohibited.



CALENDAR OF EVENTS

July

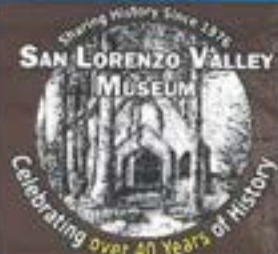
- 1 - Annual Picnic PG 12:00pm
Annual Meeting PG 2:00pm
- 2 - All Wheels Parade 12:45pm
- 3 - Park Office Open 10:00am-2:00pm
- 4 - Park Office Closed
- 8 - Recreation Comm SSH 10:45am
- 10 - Tree Committee SH 11:00am
Knitten Kittens SSH 11:30am
- 11 - Coffee SSH 9:30am
- 14 - Wine & Cheese GAZEBO 4:00pm
- 17 - Stitch & Munch SSH 11:00am
- 18 - Coffee SSH 9:00am
- 19 - Staking Committee SSH 7:00pm
- 22 - BOD Meeting SSH 9:30am
- 25 - Coffee SSH 9:00am
- 26 - BINGO! SH 7:00pm

SAN LORENZO VALLEY MUSEUM PRESENTS:

The California Powder Works

with CPW Historian
Barry Brown

Sunday July 16, 2017, 3-5pm
 Highlands Park Senior Center
 8500 Highway 9, Ben Lomond
 Cost: Free, \$5 Donation Appreciated



More Information:
 Email: slvhm@cruzio.com
 Call: 831.338.8382
 Web: www.slvmuseum.com

PPMC SOCIAL EVENTS
REGULARLY SCHEDULED EVENTS

KNITTIN' KITTENS meet the **1st Monday** of the month at 10:00 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.

GOLFER'S FUN PLAY A group of PPMC folks play 9-holes at Valley Gardens in Scotts Valley **most Wednesday** mornings. If you would like to join in, contact Winston Chavoor at 831/824-8935.

STITCH AND MUNCH ALL interested stitchers: Crochet, Embroidery, Knitting, Needlepoint, Quilting, Sewing (Other?) Is held on the **3rd Monday** at the Social Hall from 11:00 a.m. to 3:00 p.m.; bring Brown Bag Lunch. For more information, call Sue Lovelace at 831/420-0501.

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.

BINGO meets on the **4th Wednesday** of the month in the Social Hall from 7:00 p.m. until 10:00 p.m.

HOT DOG POTLUCKS are held the **every Saturday of the month** beginning on July 8th at 5:30 p.m. with social and dinner at 6:00 p.m. **HOSTS NEEDED.** To volunteer contact Sharon Naraghai-Eckard at 209/614-0646 (days) or 831/458-2070 (evenings) or snaraghie@aol.com.

JULY

ANNUAL PICNIC **Saturday, July 1st in Picnic grounds** - Social begins at 11:00 a.m.; **provided lunch** from Noon until 2:00 p.m. Bring your own place setting and beverages.

ANNUAL MEETING **Saturday, July 1st in Picnic grounds** begins at 2:00 p.m.

4TH OF JULY ALL WHEELS PARADE is scheduled for **Sunday, July 2nd.** Assembly begins at 12:45 p.m. See flyer for details.

HOT DOG POTLUCKS are held in Picnic Grounds and occur each Saturday, beginning on July 8th. Social begins at 5:30 p.m. and dinner at 6:00 p.m. Bring your own Dogs to BBQ, your favorite beverage and a side dish for 12 to share. Contact Sharon Naraghai-Eckard at 209/614-0646 (days) or 831/458-2070 (evenings).

AUGUST

SECTION PARTIES should be scheduled for **Saturday, August 5th.** Be sure your Party Chairperson signs up in the office.

A FLEA MARKET will be hosted by Connie Fisher on the weekend of August 19-20. Donations are NOW being accepted. See details elsewhere in this bulletin.

SEPTEMBER

LABOR DAY WEEKEND is September 1 - 4. We are planning to have all the usual events except the Silent Auction. See Dinner Flyer elsewhere in this bulletin.

4TH OF JULY WEEKEND EVENTS

Friday, June 30th:

WINE & CHEESE

Picnic Grounds from 4-6 BYO beverage and a snack to share.

Saturday, July 1st:

ANNUAL PICNIC

Picnic Grounds begins at 11 with Social Time and a provided lunch from 12-2 pm in the Picnic Grounds. Bring your own place settings.

ANNUAL MEETING Picnic Grounds at 2 pm

Sunday, July 2nd:

RAINBOW GIRLS PANCAKE BREAKFAST

Social Hall from 8-11 am

ALL WHEELS PARADE

Assemble 12:45 pm

Decorate you set of wheels, arrive at 12:45 pm

Motorized vehicles at the Social Parking Lot.

All others paraders at the bottom of Cardiac Hill

ICE CREAM SOCIAL Picnic Grounds after the end of the parade at about 2:00

ALL WHEELS PARADE

JULY 2, 2017

Welcomes

ALL WHEELED CONVEYANCES AND PEDESTRIANS

Assembly is at 12:45

Motorized vehicles are to assemble at the Social Hall Parking Lot.

All other paraders* assemble at the bottom of Cardiac Hill.

The Parade will begin about 1:00 pm

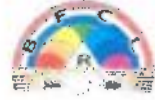
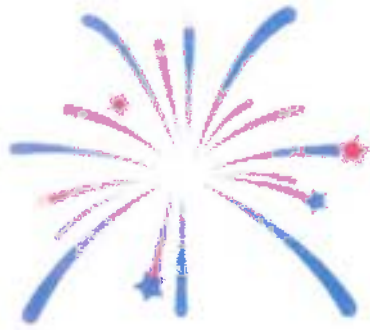
The Parade will start at the top of Cardiac Hill and go down to the bottom where the non-motorized paraders will join in. The parade will then go up Keystone and Joppa, turn left onto King Solomon and left again onto St. Ambrose, then turn right onto York and then along Eastern Star to its end, then right onto Royal Arch. The parade ends at the Picnic Grounds.

Persons needing help getting to a spot where they can view the Parade and/or to the Picnic Grounds, contact Fred at 247-3097.

ICE CREAM SOCIAL

will be at the Picnic Grounds after the Parade

*Other paraders include Pedestrians, Unicycles, Bikes, Trikes, Scooters, Wheelbarrows, Stilts, Skateboards, Hoverboards, Strollers, Wheelchairs, Kiddie Cars, Wagons, etc.



Santa Cruz Rainbow Girls

PATRIOTIC PANCAKE BREAKFAST

Sunday, July 2nd

Breakfast served between **8** and **11am**
at the PPMC Social Hall

Menu: Pancakes with fresh berries or syrup, scrambled eggs, bacon, sausage, OJ, coffee, tea and water.

\$8.00 for adults and \$4.00 for kids 12 and under.

Reserved family table for 12 option available.

Must purchase tickets in advance, contact:

Elaine Calverley (471-8350) or Matt Kannely (229-5703)



We are excited to bring back the Annual Flea Market. It is a whole park event. You give things, you buy things and the Park benefits with the proceeds.

WE APPRECIATE YOUR DONATIONS FOR THE FLEA MARKET, TO BE HELD IN AUGUST 2017. If you have early donations, PLEASE CALL THE OFFICE FOR A CONTACT PERSON IN THE PARK WHO WILL MEET YOU AT THE OFFICE TO OPEN THE STORAGE AREA. THE CONTACT PEOPLE ARE TO UNLOCK THE AREA ONLY----WE DO NOT EXPECT THEM TO CARRY, LIFT, ETC. YOUR ITEMS. PLEASE BRING SOMEONE TO HELP YOU DO THIS.

WE HAVE LISTED BELOW WHAT IS NOT-ACCEPTABLE:

- . Anything that is damaged, stained, soiled or rusting.
- . Alcoholic Beverages
- . Large Appliances-Toilets-Sinks
- . Carpet or Padding
- . Firearms or Ammunition
- . Mattresses, bed pillows, box springs, hospital Beds
- . Water Beds
- . Cribs, Car Seats, Play Pens
- . Large Exercise equipment .



This is a guideline to help us have a successful Event. There is always exceptions. We can make a decision on the donation Day.

WE ARE TAKING DONATIONS NOW.

We are also asking, can you help us on the dates to price and organize items, clean up - it takes a lot of people, if you can only work a day or an hour-WE WANT YOU.

DATES: August 14-16 Move items to Social Hall from Office Storage.

August 16-17 Organize items and price

August 18 Preview Night

August 19-20 Flea Market Sales AM - PM to be determined

August 21-23 Pack, donate items left to local Churches , donate to Goodwill, or suggestions welcomed.

Thank you,

CONNIE & DICK FISHER

San Diego phone 619-482-8681

Cell phone: 619-890-8767

Paradise Park Masonic Club

Labor Day BBQ

Mark Your Calendars for September 2nd, 2017

Ticket purchase will be available starting July 17th, 2017

Choice of:

Live Maine Lobster-\$35

I hope to have the 1.5lbs size. Our cost in Sept. will determine final size

Ribeye Steak-\$26 Chicken-\$20

Approx. 12oz

Half Breast on the bone

Prime Rib-\$28 Hot Dog-\$6



At the PPMC picnic grounds

Appetizers served at about 4:30 Dinner is @ 5:30 +/-

Appetizers Tossed Green Salad Pasta/Vegetable Salad

Grilled Zucchini & Eggplant Baked Potato with all the toppings

Dinner Roll Fresh Berries for Dessert

Bring your own place setting and beverages

For more info contact: Linden Swanson, 576 Paradise Park, Santa Cruz, Ca. 95060

email: lindenswanson@outlook.com phone: 831-423-9486



This dinner is only possible thanks to the many volunteers. Some volunteers trim vegetables for an hour or two and others spend all day Saturday. Whatever you can help with is greatly appreciated. If you can help us, please let me know.

Board of Directors OPEN Session Minutes – See Below Executive May 20, 2017

June 17, 2017

9:35 am – Small Social Hall

Roll Call: Silent. Present were President, Bill Eckard; Vice President, Kurt Likins; Secretary, Bruce Wildenradt; and Director-at-Large, Nick O'Donnell. CFO/Treasurer, Ken Cox, was absent. There were 19 members who signed in.

Opening Items:

Invocation given by Nick O'Donnell.

Pledge of Allegiance led by Nick O'Donnell

Executive Minutes read by Bruce Wildenradt. See below.

Open minutes were unanimously approved.

Report from the Executive Session in May 2017 SATURDAY, May 20, 2017

REDACTED EXECUTIVE SESSION MINUTES

Saturday, May 20, 2017, 8:00 A. M. Executive Session

The meeting was called to order by Bill Eckard, President, on May 20, 2017 at 8:04 A.M. Kurt Likins, VP, Ken Cox, CFO, Nick O'Donnell, Director at Large, and Bruce Wildenradt, Secretary were present.

1.0 EXECUTIVE ACTION ITEMS

- (a) The Executive Minutes of April 2017 were approved as read.
- (b) There were no corrections to the April 2017 Open Minutes.
- (c) The May 20, 2017 Open Meeting agenda was reviewed.
- (d) There were no additions to the Open Meeting Agenda.

1.1 DISCUSSION

- (a) A member- Legal
- (b) Camera Policy
- (c) A member - Who is residing there
- (d) Extended Guest Request

2.0 CORRESPONDENCE

(a) Incoming – **A member** sent a letter regarding escaped taxes at 269 Keystone. **A member** sent a letter of concern regarding continued inaction by the BOD in his dispute with his neighbors. **A member** sent a letter regarding concerns about the allotment lines at her allotment. **A member** wrote regarding concerns on billing issues. **Bob Morgan** sent a detailed report on the capacity of the covered bridge. **Gary Brandenburg** provided a copy of the Easton Geology proposal. **Santa Cruz County Planning** responded regarding their review of the Easton report. **A member** wrote another letter regarding concerns on billing issues. **A member** sent a request for copies of the April executive meeting transcripts. **A member** submitted an extended guest request for his allotment. **A member** wrote regarding concerns about new construction at their neighbor's allotment.-

Board of Directors Minutes - Continued from previous page

2.0 CORRESPONDENCE - Continued

(b) Outgoing - A letter was sent to **a member** notifying her of the suspension of her membership. A letter was sent to **a member** notifying her of the suspension of her membership. A letter was sent to **a member** notifying him of the upcoming suspension hearing. A letter was sent to **a member** requesting a copy of the death certificate for his father. A letter was sent to **a member** stating the concern of the BOD and asking her to contact the office to schedule a meeting. A letter was sent to **a member** notifying her of the board's determination on her request for additional land. A letter was sent to **a member** reminding her of her scheduled meeting with the BOD. A letter was sent to **a member** reminding him of her scheduled meeting with the BOD.

(c) Incident Reports - Reviewed.

3.0 MANAGER REPORT

None.

4.0 INFORMATION

(a) Members Pending List - Reviewed

(b) Improvements for Sale List - Reviewed

The morning session of the Executive Session was ended at 9:25 A.M. so the Board could move up to the Small Social Hall for the Open Meeting.

P.M. Executive Session

The afternoon session of the Executive Meeting was called to order by Bill Eckard, President, on May 20, 2017 at 12:35 P.M. Kurt Likins, VP, Ken Cox, CFO, Nick O'Donnell, Director at Large, and Bruce Wildenradt, Secretary were present.

5.0 APPOINTMENTS

(a) 1:00 - **A Member** - Suspension Hearing - Appointment cancelled / matter resolved.

(b) 1:15 - **Kristen Kettleson & Steve Polizzi** - River management plan.

(c) 1:30 - **A Member** - Requested Meeting - Discussed financial.

(d) 1:45 - **Jennifer Hostetler** - New Member / 457 York Avenue - Approved 5-0.

(e) 2:00 - **Patricia Kramer** - Associate Member / 505 Amaranth - Approved 5-0.

(f) 2:15 - **Bill Beighe** - Associate Member / 225 Acacia Lane - Approved 5-0.

(g) 2:30 - **Lindsey Lyons** - Associate Member / 129 Keystone - Approved 5-0.

(h) 2:45 - **A Member** - Requested Meeting - Discussed legal issues.

(i) 3:00 - **A Member** - Ongoing issues with their neighbors - Cancelled.

6.0 DISCUSSION

(a) Accessibility & Accommodation.

(b) Stakings & New Additions to Staking Committee.

(c) Bob Morgan Bridge Query.

(d) Easton Report - County Discussed / Hillside Five.

(e) Ad Hoc Water Committee - Bill Beighe, Chairman.

(f) A member - Drainage Issue.

A motion to end the Executive Session at 3:10 P.M. was made by Nick and seconded by Kurt. There was no discussion. The motion passed 5 to 0.

Respectfully submitted,

Bruce Wildenradt, Board Secretary

Board of Directors Minutes - Continued from previous page**Minutes of OPEN Session of June 17, 2017****President's Report: Bill Eckard**

Bill opened with a request for all to slow down on the roads in the park. With summer here there are more children playing and safety is a concern. Please ask guests to park in your driveway or on park common areas, do not block roadways. It was suggested that members can also ask their neighbors for permission to share their parking spaces. Bill commented that he feels a handicapped access restroom should be available at the picnic grounds. After discussion on a porta-potty versus a permanent restroom, it was suggested that the Past Presidents Committee be asked to investigate and make their recommendations.

Manager's Report: Steve Polizzi

- **Green Waste** - The green waste sites are now closed. We have found trash, beer bottles and dog poop bags mixed in with almost all of the green waste at almost all of the sites. Because of the trash being mixed in with the green waste it is going to cost us more to have it dumped.
- **Back Gate / Pedestrian** - The pedestrian gate is scheduled to be installed on 20 July 2017, once this has been completed we will be addressing the vehicle access issue.
- **Washington Pathway** – Soils samples have been completed and we are waiting for the results. Please use caution when using the pathway where we installed the fence.
- **Roofs** – The social has another 5 years before it should be replaced and the office has another 2-3 years before it needs to be replaced. Both will require minor repairs.
- **Social Hall Floors** – I am still working on quotes for resurfacing the hardwood floors.
- **Forester** – Mr. Vaughan looked at a few trees and will be walking thru the Park in the weeks to come to do an overall report on the trees in the Park.
- **Water Usage** – When looking at our water bill the usage looks higher because the Water Dept. as combined both bills onto one.
- **Picnic Grounds** – If you use the fire pit please make sure that the fire is out before you leave. We have found it left burning after 11 p.m. with no one around.
- **Trash** – If you are using any of the beaches, play areas, tennis court or picnic grounds please clean up your trash before you leave. And be respectful of the 10 p.m. curfew.
- **Bushes / Trees** – If you have tree limbs or bushes growing out into the street please cut and trim them back. We will be going thru and doing this to keep the line of sight on the streets better.
- **Parking** – Please park on your allotments or in the designated parking areas. We need to not park all over the streets, this is causing issues for emergency vehicles and has become a major safety issue for everyone in the Park.
- **Riparian Corridor** – Myself the BOD and the County are working on putting together a riparian corridor inventory so you may see people in the park doing surveying along the river June 26-28. They will be placing flags so we can see where the riparian corridor starts. Anyone that would like more information on this can come up to the office on Wed. June 21 from 4-6 p.m. The County will be there answering any questions.

REPORTS FROM COMMITTEES:***COVERED BRIDGE: Bob Morgan: Verbal***

Bob reported that research on weight capacity of the bridge has been concluded and gave thanks to Steve Polizzi, Barry Brown and Sandy Rauschhuber for their assistance. He has located a society for

Board of Directors Minutes - Continued from previous page**REPORTS FROM COMMITTEES:*****COVERED BRIDGE: Bob Morgan: Verbal - Continued***

preservation of covered bridges that has tremendous funds available and recommends the BOD send a letter of invitation and request a grant application. Bill Eckard asked Bob to continue as committee chair and assist with the process, Bob accepted. A motion to send a letter of inquiry was made by Nick O'Donnell and seconded by Kurt Likins. Passed 4-0.

GARDEN: Diane Seaborn-Brown: Verbal

Diane reported that a Clean-up Day and Potluck will be held on Saturday, June 24th. The rubbish piles are being removed.

ERT: Dick Lovelace: Verbal

Dick stated that the ERT Team is going through personnel changes and they need new members (especially in Section 6). CERT training will resume this fall.

LRP: Sharon Simas: Verbal

Sharon began by saying that the committee hasn't met since the Town Hall meeting in May. She is concerned about the amounts being reported by Ken differing from the agreed upon figures and wants an explanation on the process for payment plans. Verdie Polizzi explained that the process is addressed in the proposed bylaw change on good standing. Leigh Wunce voiced concern about the "unsigned letter" of explanation regarding escaped taxes that was sent by the bookkeeper and feels there should be an additional Town Hall meeting on the issue. A lengthy exchange regarding past due accounts, payment plans and ramifications of not paying ensued. Laura Crafts commented that she feels the Park is handling the escaped tax issue exactly as a property management company would.

RECREATION: Fred Dunn-Ruiz: Written

The Recreation Committee met on Saturday, June 10, 2017.

POTLUCKS: The last Social Hall Potluck of the season is this evening. It is being hosted by Pat Herzog and Karen Eneboe. The Hot Dog Potlucks begin in the Picnic Grounds on July 8th. Sharon Naraghi has volunteered to organize these.

4th of JULY WEEKEND EVENTS:

Friday, June 30th: WINE AND CHEESE will be held in the Picnic Grounds from 4- 6. Bring your own beverage and an appetizer to share.

Saturday, July 1: The Board sponsored ANNUAL PICNIC will begin at 11 with Social Time and a provided lunch from 12-2 pm in the Picnic Grounds. Please bring your own place settings.

Saturday, July 1: The ANNUAL MEETING will be in the Picnic Grounds beginning at 2.

Sunday, July 2: The Rainbow Girls host a PANCAKE BREAKFAST in the Social Hall from 8 - 11.

Sunday, July 2: The ALL WHEELS PARADE will be held beginning with assembly at 12:45 and the parade beginning at about 1.

Sunday, July 2: An ICE CREAM SOCIAL be held in the Picnic Grounds at the end of the Parade.

Board of Directors Minutes - Continued from previous page

RECREATION: Fred Dunn-Ruiz: Written - Continued

I hope to have all the details of these events organized, posted and send out on an e-blast early next week.

UPCOMING EVENTS:

- We are encouraging the SECTION PARTIES be schedule for Saturday, August 5.
- The FLEA MARKET is scheduled for August 19-20.
- LABOR DAY EVENTS are scheduled for September 1-4. There will be no Silent Auction, but the Dinner, Live Auction And Dance will go on. Looking for donations of Live Auction items which will bring in \$300 or more.

ITEMS REQUIRING BOARD ACTION:

We have committed to purchasing new play structures for the Picnic Grounds at the cost of under \$2,000. I believe you were given descriptions of the structures last month. Do you approve of this purchase. Kurt Likins expressed concern that the jungle gym proposed has a weight limitation that could present a potential safety hazard and insurance liability. Nick O'Donnell agreed with Kurt's concerns and stated the equipment needs to be commercial or school grade. Fred thanked the BOD for their input and said the committee will go back to the drawing board on the proposed equipment.

Other Projects:

- The Horseshoe Pits by the Green Swings will be refurbished near future under the direction of Bill Laidlaw.
- Serving Utensils for the Picnic Grounds are being donated.
- We meet on the 2nd Saturday of the month. Our next meeting is Saturday, July 8th, in the Small Social Hall at 8:45. All are welcome to attend.
- Several Pickleball players have expressed dissatisfaction with the color of the Pickleball lines in Section 4. I have followed up with 3 top flight Park tennis players and they all agreed that the lines as painted are similar to those on courts where they play. See separate report.

Upon completion of Fred's written report, questions were asked regarding the changes to the route of the All Wheels Parade (eliminating travel through sections 4 and 6). Fred explained that the committee made the revision due to "bridge traffic" for section 4 and "the children tiring" for section 6. He offered to shuttle those that want to attend and/or view the parade to the picnic grounds.

Maintenance (and/or lack thereof) of the bocce ball courts was discussed.

OCEAN STREET EXTENSION: Bob Morgan: Written

RE: High Density Housing Meeting on Ocean Street Extension

WRITE TO: Ryan Bane, Senior Planner (by June 30, 2017)

SUBJECT: Urban Sprawl / Impact on Traffic / High Density 10 3 Story Buildings, 40 Units

Board of Directors Minutes - Continued from previous page

OCEAN STREET EXTENSION: Bob Morgan: Written - Continued

Bob referred to the information (listed above and written on the chalkboard at the small social hall) and encouraged those interested to send an email on why they feel the new development should not be built. If the project is allowed to go forward, it allows for continued construction to eliminate rural area. He requested the BOD champion the issue.

RESERVE STUDY: Jean Cook: Verbal

Jean reported that the reserve study is complete. She gave her complements to Steve for working with her to get the project completed. We will need to work to keep the study current.

UNFINISHED BUSINESS:

- Camera Policy - Kurt Likins proposed a new Camera Policy to be added to Rules & Procedures (1.08) and additions to the Fine Policy for camera infractions. Both motions were made by Kurt, seconded by Nick O'Donnell, and passed 4-0. The Camera Policy will be published in the next two bulletins.
- Volunteer Fire Department - Kurt Likins started by saying that he wants to be abundantly clear, the intent is not to get rid of the Volunteer Fire Department, the concern is that they have no policies in place regarding required training, etc. and that protections for PPMC need to be in place to limit liability. An offer was made by Steve Polizzi to put together chain-of-command, flow chart, etc, and Steve requested board approval to move forward, however Kurt stated that he would prefer to have the opinions of others and suggested an Ad Hoc Committee be formed. Bob Morgan stated that he has heard from Britt Thompson that the title of "Volunteer Fire Department" requires a higher level of training and certifications and that our group should be referred to as "Volunteer Fire Brigade."

NEW BUSINESS:

1. Front Gate - Bids forthcoming.
2. Committees - The BOD would like all current committees to continue through this year's election. Sign-up sheets will be available at the Park Office and at the Annual Meeting for those who would like to join in.

OPEN FORUM:

1. Steve Polizzi asked how long the Pickleball line debate was going to be allowed to continue. Kurt Likins deferred to Frank Haswell for his professional opinion. Frank stated that blended lines are standard, he has looked at our courts and thinks they could "go a little brighter, but not much." Kurt feels they are fine the way they are and moved to leave them as is. The motion was seconded by Nick O'Donnell and approved 4-0.
2. Leigh Wunce is concerned about the work being done on the steps at Flagstaff Hill, she thinks a permit is necessary. Steve Polizzi asked if the new staking report granted the stairs to the allotment staked. The BOD will investigate and the issue will be revisited next month.
3. Linda Reynolds asked why the park is not enforcing the County's mandatory garbage service ordinance. Kurt Likins responded that it is the County's responsibility to police that, not ours. Marie Gilliland stated that "seasonable rates" are available for part-timers. Gary Brandenburg stated it makes no sense for part-timers to have to pay for garbage service. Laura Crafts shared that she has relatives that come to the park "a handful of times a year" and that it's silly to insist they have service. Verdie Polizzi stated that there are a handful of full-time members that are resisting getting service. Bob Morgan takes exception to those who pick and choose what rules to follow.
4. Mark Zevanove wanted to thank Nick O'Donnell for his service as a board director for the past two years.

The Open Meeting was adjourned at 11:55 pm.

Respectfully submitted by Sandy Rauschhuber, Office Manager

May '17 - Apr '18

Worksheet for Budget (adjusted rounded up)

	Budget	Budget
OPERATING INCOME - EXPENSE	2016-17	2017--2018
INCOME		
5401.00 · Member Assessment Fees Earned	522,600.00	522,600.00
5402.00 · Member Annual Dues	94,550.00	117,300.00
5403.00 · Transfer Fees - Membership	2,600.00	3,000.00
5451.00 · Penalties/Fines	5,500.00	4,000.00
5453.00 · Finance Charges-Members	5,500.00	8,000.00
5455.00 · Facility & Equipment Use Fees	3,985.00	2,400.00
5456.00 · Comcast Income	9,775.00	16,000.00
5457.00 · Interest Earned General Fund	200.00	0.00
5471.00 · Bulletin Subscriptions/Ads	1,200.00	2,000.00
Total Income	645,910.00	675,300.00
EXPENSE		
6000.50 · Personnel costs		205,000.00
6020.00 · Employee Health Insurance		7,200.00
6021.00 · Payroll Processing Fees		200.00
6025.00 · Employer Tax Expense		30,000.00
6031.00 · Workers' Compensation Ins.		6,325.00
Total 6000.50 · Personnel costs	231,750.00	248,725.00
Total 6031.50 · Insurance Expense	80,000.00	80,926.00
6049.00 · General & Administrative Exp		
6041.00 · Office Supplies/Expenses	6,000.00	6,000.00
6041.50 · Computer expenses	3,000.00	4,000.00
6041.60 · Website expenses	1,000.00	500.00
6042.00 · Postage	1,500.00	2,500.00
6043.00 · Telephone/Internet/Cable	3,500.00	4,500.00
6044.00 · Propane Off/Picnic/Social/Inhse	3,000.00	4,000.00
6045.00 · Electric Expense Park/office	11,000.00	12,000.00
6074.00 · Director's Board Expenses	1,000.00	1,000.00
6074.10 · Annual Meeting Expense		500.00
6231.00 · Dues, Subscriptions, Misc. Fees	110.00	110.00
6234.00 · Bank Charges	200.00	200.00
Total 6049.00 · General & Administrative Exp	30,310.00	35,310.00
6053.00 · Security/Safety Expense	2,600.00	2,000.00
6053.50 · ERT Training	5,250.00	3,750.00
	7,850.00	5,750.00
6059.00 · Member Service Expense		

6052.00 · Water Purchase Expense	130,000.00	134,000.00
6055.00 · Member Mailing Printing	2,500.00	2,500.00
6056.00 · Member Mailings Postage	500.00	0.00
	<u>133,000.00</u>	<u>136,500.00</u>
6057.00 · Garbage disposal		
6027.00 · Trash Pickup pd to Green Waste	3,600.00	4,000.00
6058.00 · Yard Waste	6,000.00	8,000.00
Total 6057.00 · Garbage disposal	<u>9,600.00</u>	<u>12,000.00</u>
Total 6059.00 · Member Service Expense	142,600.00	148,500.00
6060.00 · Tax Expenses		
6061.00 · PPMC County Property Taxes	65,000.00	66,000.00
6062.00 · State/Federal Filing/nonprofit Fees	100.00	100.00
Total 6060.00 · Tax Expenses	<u>65,100.00</u>	<u>66,100.00</u>
6072.00 · Rec. Activities Annual Budget	2,500.00	4,850.00
	<u>2,500.00</u>	<u>4,850.00</u>
6079.00 · Repair & Maint of vehicles		
6080.00 · Gasoline & Oil for vehicles	1,800.00	2,000.00
6084.00 · Vehicle - 96 Ford Tilt Frame	500.00	500.00
6089.00 · Vehicles - 2004 Chevy White Mgr	500.00	500.00
6090.00 · Vehicles-Pringle Tractor (Deere	500.00	1,000.00
6092.00 · Vehicles - 98 Chev Blue Pickup	1,000.00	1,000.00
6094.00 · Vehicles - Fire Equipment	1,500.00	1,500.00
Total 6079.00 · Repair & Maint of vehicles	<u>5,800.00</u>	<u>6,500.00</u>
6200.00 · Repairs & Maintenance Buildings		
6201.00 · R & M Office Building	3,000.00	4,000.00
6202.00 · R & M Firehouse	300.00	300.00
6203.00 · R & M Social Hall	3,000.00	3,000.00
6204.00 · R & M Picnic Ground/Equip	1,500.00	2,000.00
6205.00 · R & M Gate House	200.00	300.00
6206.00 · R & M Covered Bridge	1,500.00	3,000.00
6208.00 · R & M General Building	1,500.00	2,000.00
Total 6200.00 · Repairs & Maintenance Buildings	<u>11,000.00</u>	<u>14,600.00</u>
6219.00 · Equipment Expenses		
6071.00 · Small Tools/Shop Supply/Repairs	2,000.00	3,000.00
6210.00 · Equipment Rental	1,000.00	2,000.00
6211.00 · R & M Office Eq/Generator	500.00	600.00
Total 6219.00 · Equipment Expenses	<u>3,500.00</u>	<u>5,600.00</u>
6219.50 · Repair & Maint Infrastructure		
6220.00 · R & M General	3,000.00	8,000.00
6221.00 · R & M Water System	10,000.00	5,000.00

6222.00 · R & M Grounds	2,500.00	8,000.00
6223.00 · R & M Roads	5,000.00	7,500.00
6224.00 · R & M Tree Trimming/Maintenance	2,500.00	8,000.00
6225.00 · R & M Drains	1,000.00	4,000.00
6227.00 · R & M Slides	500.00	1,000.00
6228.00 · R & M Recreational Facilities	1,000.00	1,000.00
Total 6219.50 · Repair & Maint Infrastructure	25,500.00	42,500.00
6238.00 · Professional Legal/Audit Services		
6232.00 · Accounting/Audit Expense		12,000.00
6233.00 · Legal Expense		36,000.00
Total 6238.00 · Professional Services	40,000.00	48,000.00
TOTAL EXPENSE	645,910.00	707,361.00
NET ORDINARY INCOME/LOSS		(32,061.00)
Budget overage to be offset by a portion of water loan one-time income.		32,061.00

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			
489 Knight Templar	<i>Rebecca Longacre</i> Contact: Alcinda Walters 831-428-2431	\$225,000	2BR, 2 1/2 BA Cottage in the woods. Improvement is 1,085 sq. ft. on allotment that is 5,034 sq. ft. Lovely patio on quiet street. Home has new carpeting and paint. Large kitchen which looks into living and dining room showcasing a fireplace with charming stone hearth and mantle. Extra large garage built into historic bunker with workshop area and loft for storage. Selling "as is."
SECTION 2			
282 Keystone	<i>Sara Laskey</i> 831-331-1031	\$282,000	2BR, 1BA Cozy cabin on the river. Lots of sunshine. All appliances included, some furniture as well. Cabin could use some TLC. Selling "as is."
293 The Royal Arch	<i>Jerrold Largin</i> 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	<i>Tripura & Om Anand</i> 831-420-1008	\$395,000	Completely remodeled, warm and cozy, 4-season cabin facing Picnic Grounds. 1BR, 1BA, 4,825 sq. ft. allotment. Fine woodwork and cabinetry, thermal windows, radiant-heated wood floors. Original cathedral ceiling. Skylights. Regularly maintained septic. Ample parking. Detached garage, plus separate studio with loft. No mildew, no history of flooding, no realtor fees, no financing. Must see.
405 Consistory	Allan Melikian, Agent 831-588-4901 or Mark Zevanove, Agent 831-588-2089	\$99,000	Opportunity calls. 1BR, 1BA, Improvement 772 sq. ft, Allotment 3,964 sq. ft. Fireplace. Needs work.
SECTION 4			
601 Keystone	Allan Melikian, Agent 831-588-4901 or Mark Zevanove, Agent 831-588-2089	\$46,000	Great opportunity, good location, fixer-upper. 1BR, 1BA, Improvement 606 sq. ft, Allotment 2,396 sq. ft.
620 St. Augustine	<i>Gary Hursh</i> 916-481-1944 (home) 916-481-9426 (office)	\$429,000 Price Reduced Sale Pending	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.
699 St. John's	<i>Mark Jensen</i> Contact: Mary Ann Jensen 209-578-5325	\$215,000 Sale Pending	2BR, 1BA Improvement 850+/- sq. ft., Allotment 3,565+/- sq. ft. Sunny area of Section 4. Living room with fireplace. Lots of parking. Most furnishings included.
SECTION 6			
104 Keystone	<i>Lori Scherman</i> 831-334-0017	\$271,000	Desirable Section 6 location at the front of the park with easy access to Hwy 9. 1395 Sq Ft with solid foundation. Sunny allotment with backyard. 1BR, 1BA with modern kitchen and electric appliances. Cozy living room with gas fireplace. Additional detached unit with 1BR, 1BA. Carport and extra parking. Move in condition!
177 St. Bernard	<i>Garrett Lenz</i> Mark Zevanove, Agent 831-588-2089	\$80,000 Sale Pending	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.



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

177 St. Bernard 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. Price Reduced to \$80,000- SALE PENDING



405 Consistory Lane Opportunity calls. 1BR, 1BA 772 sq. ft. home, Allotment 3,964 sq. ft. Fireplace. Needs work. Listed at \$99,000.

601 Keystone Way Great opportunity, good location, fixer-upper. 1 BR, 1BA 606 sq. ft. home, 2396 sq. ft. allotment. Listed at \$46,000 - SALE PENDING



Licensed since 1978 with over \$250,000,000 in sales - Servicing PPMC 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	604 Keystone Way	512 Courtesy Lane	532 St. Ambrose
191 St. Bernard	179 St. Bernard	336 Royal Arch	210 Keystone Way
345 Royal Arch	518 Courtesy Lane	407 Keystone Way	574 Scottishrite
457 York	385 Hiram Road		

These sales have generated \$190,000 for the Park in initiation fees



July Fourth Word Search



ADAMS
AMERICA
BARBECUE
COLONIES
CONGRESS
DECLARATION
EQUALITY
FIREWORKS

FOURTH
FREEDOM
HOTDOGS
INDEPENDENCE
JEFFERSON
JULY
LIBERTY

NATION
PARADE
REVOLUTION
RIGHTS
STATES
THIRTEEN
UNITED



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- » Discover proven driving methods to help keep you and your loved ones safe on the road.

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Wed. Aug. 2 and Thurs. Aug. 3, 12:30 - 4:30 both days

Paradise Park Masonic Club
Large Social Hall

Instructor: Dick Lovelace
AARP Instructor and Zone Trainer

REGISTER NOW

**Call Area Coordinator
Fred Dunn-Ruiz
831 247-3097**

CLASSROOM COURSE

\$15 for AARP members
\$20 for non-members

FOR MORE INFORMATION

Call: 1-877-846-3299
Visit: www.aarp.org/drive

*Upon completion you may be eligible to receive an auto insurance discount. Other restrictions may apply. Consult your agent for details.