

PARADISE PARK MASONIC CLUB, INC.

211 Paradise Park
Santa Cruz, CA 95060-7003

FIRST CLASS MAIL



November, 2017



Paradise Park Masonic Club

President's Message
By Kurt Likins

Board of Directors

- Kurt Likins, President
650-619-3433 Cell
klikins@icloud.com
- Frank Haswell, VP
925-890-4974 Cell
tennis-time542@gmail.com
- Verdie Polizzi, Treasurer/CFO
831-515-2165 Cell
ppmc.verdie@gmail.com
- Bill Eckard, Secretary
831-426-8630 Home
ppmc.wce@yahoo.com
- Bruce Wildenradt, Director at Large
831-466-9631 Home
ppmc.bw@gmail.com

Park Staff

- Steve Polizzi,
Park Manager
831-423-1530 ext. 12
manager@ppmc-sc.org
Emergencies only:
831-345-0879 Cell
 - Nancy Benoit,
Bookkeeper
831-423-1530 ext. 11
bookkeeper@ppmc-sc.org
- Website address:
www.ppmcsc.org
- Annie Levy
Park Secretary
831-423-1530
secretary@ppmc-sc.org

In this message, I want to ensure that all members are keenly aware of an Amendment to our Bylaws that has been proposed regarding the Reserve Plan. The amendment proposal was made by way of a petition, which sixty-two members of the Park signed. Upon a thorough review of the proposed Bylaw Amendment, the Bylaws Committee is adamantly recommending a **NO** vote on this amendment.

To begin, we, the Board, have serious concerns over the repercussions the Park would face if this amendment were to be implemented. Paragraph three of the amendment states that the Budget Committee will **oversee** the operating budget that covers the cost of running the Park, including salaries, equipment, services, interest payments, rent, utilities, loans, advertising, travel and training expenses. Additionally, expenditures from the Capital Asset fund will be **determined** by a budget proposal to the board from the long-range planning committee and the Manager. We believe the words "oversee" and "determined" are intentionally ambiguous, leaving it unclear as to where the power lies. Essentially, the amendment would remove the fundamental decision-making power from the Board and reassign primary authority to various committees. However, the lack of clarity in this amendment will ultimately result in substantial and expensive litigation over this Bylaw. Furthermore, by taking the authority away from your elected Board and giving it to Committees, you heighten the risk of being governed by Davis Sterling. Under Davis Sterling, the Park would no longer operate as a masonic club – it would be opened to the public, and it would cease to exist as we know it today.

We had the Park Attorney review the proposed amendment and he believes that the Board's interpretation of the amendment and its consequences is correct. I also spoke with the President of the Past Presidents Committee, Sam Cannon, to ask for the committee's comments and/or concerns regarding the amendment. Sam advised me that several past Presidents also strongly recommend a **NO** vote on this amendment for the same reasons as the Board.

The Board Strongly recommends a **NO** vote on this Amendment. Keep Paradise Park the way our Founders intended it – with members electing a Board that is solely responsible for overseeing the budget and determining expenditures from a Capital Asset Fund.

The Board is available and willing to discuss our concerns on this issue.

Fraternally,

Kurt Likins
Frank Haswell
Verdie Polizzi
Bruce Wildenradt
Bill Eckard

Harmony, Mutual Respect, Trust, Honesty and Cooperation are the backbone of any Masonic Society, including ours.

RESERVE PLAN BYLAW AMENDMENT PETITION

We the undersigned Members of Paradise Park Masonic Club (PPMC) do hereby request that the following amendment to our Bylaws be put to a vote of the membership for adoption into our Bylaws. If approved by a majority of those Members voting, an Article XIII would be added to the Bylaws as shown below. This petition is submitted in accordance with PPMC Bylaws Article XII, Section 2. We ask that the procedures of PPMC Bylaws Article XII, Sections 2&3 be followed.

**ARTICLE XIII
RESERVE FUND**

RESERVE FUND DEFINITION

The Reserve Fund has monetary assets that are exclusively used to maintain a group of Corporation Assets as defined by an ongoing study called the Reserve Study. The Study will forecast funding goals from the Reserve Fund for the maintenance, repair and replacement of these assets and will be updated annually. Funding for the Reserve Fund shall be supported by the new Member Initiation Fee. Reserve funds shall be restricted and exclusively dedicated for asset items identified in the Reserve Study. Expenditures from this Fund will adhere to the Reserve Fund Policy.

RESERVE FUND POLICY

The purpose of the Reserve Fund is to pay for the maintenance, repair and replacement of PPMC asset facilities and physical property as identified in the Reserve Study. The Reserve Study will be updated annually by Ertech, Inc. or other qualified vendor as directed by the Board. The Reserve Fund shall be initially funded by allocating \$519,000.00 in accounts separated from the Operations accounts. These accounts will be identified specifically as Capital Asset Reserve Fund and will not be used for operating expenses.

PPMC shall divide their budgets into two categories -- an operating budget and a capital budget. The Budget Committee will oversee the operating budget that covers the costs of running the Park, including salaries, equipment, services, interest payments, rent, utilities, loans, advertising, travel and training expenses. Funds for these items shall NOT come from Capital Asset Reserve Funds. The Capital budget is for the maintenance, repair and replacement of the assets identified in the Reserve Study. Expenditures from the Capital Asset Fund will be determined by a budget proposal to the Board from the Long Range Planning Committee and the Manager. Priorities will be established by reviewing the Reserve Study in conjunction with a review of current infrastructure necessities.

All amounts received as Membership fees from New Members will be deposited directly into the Capital Asset Reserve Fund.

RESERVE FUND SPENDING PROCEDURES

Once the Capital Budget is approved, it will be the Manager's responsibility to clearly differentiate and mark any item to be paid from the Capital Asset Reserve Account. The bookkeeper will assure that any invoice so stamped is paid from that Reserve Account only.

The Board Treasurer will review and report no less than quarterly to the Board and the Membership the progress made and monies spent. He/she in conjunction with the Manager will verify that the Capital Asset budget is being closely followed.

BOARD OF DIRECTORS BORROWING PROCEDURES

In the event of a cash flow emergency in which sufficient funds are not available from the operating bank accounts to meet current financial obligations, the Board may borrow from the Reserve Fund accounts by using the following procedures:

Notify the Membership at least 10 days in advance of the meeting where the shortage will be discussed and voted upon. The Board shall describe the need, the amount to be borrowed and the repayment plan which will not exceed six months. The Board's decision to borrow and the repayment plan will be clearly stated in the next monthly Bulletin.

**1st Reserve Plan Petition
Proponent's Statement of Reasons for Proposing Bylaw Change**

PPMC has a Reserve Study, created by the Long Range Planning Committee, a Reserve Plan, created by Dick Tippett, of Ertech and adopted by the Board of Directors, and a Reserve Plan Fund, (with a beginning balance of \$532,640.50) identified by the Board. It is time to make these decisions permanent, assuring that these funds will be spent only as designated by the Board but, in accordance to the Reserve Plan. For this reason, the petition signers want to combine these elements into one Reserve Plan and include it in our Bylaws. Insertion into the Bylaws will provide future Boards of Directors a funded, uniform plan for maintenance and repairs of our infrastructure assets. With this specifically dedicated Reserve Fund, expending these dollars for any needs outside of the Reserve Plan, could only be changed by a vote of our membership.

The PPMC Bylaws Committee, in its review of this proposal, agreed with the intention of the plan but saw where language improvements could be made for clarity and understanding for our membership. Consequently, the Bylaws Committee did a rewrite of the original proposal, which the proponents agree was an improvement but the intention was not changed. The membership will have the opportunity to consider the Bylaws Committee rewrite on the same ballot as this first proposal. It is important to realize that the proposed Bylaws inclusion maintains complete Board authority, provided all expenditures made are identified in the Reserve Plan as adopted by the Board of Directors. The Board has total control of establishing priorities and scheduling needs.

In addition to the Long Range Planning Committee, the Budget Committee and the Financial Oversight Committee recommends that this Reserve Plan be included in our Corporation's Bylaws. Plus, the Bylaws Committee, who was responsible for the rewrite, agrees with the intention of this proposal.

I strongly believe that Annual Emergency Assessments will be reduced considerably (if not totally eliminated) as we follow the Reserve Plan to maintain our assets. While at the same time, Paradise Park will be a well-maintained community, something which all members are deserving of.

Sharon Simas,
Chair, Long Range Planning
Vice- Chair, Bylaws Committee

Park Manager Report



NEW OFFICE HOURS EFFECTIVE 11/6/17

MONDAY—12:30-4:30
TUESDAY—8:30-4:30
WEDNESDAY—8:30-4:30
THURSDAY—8:30-4:30
FRIDAY—12:30-4:30
SATURDAY—10:00-2:00

Steve Polizzi, Park Manager

MEMBERSHIP APPLICATIONS PENDING

<u>Applicant</u>	<u>Date Posted</u>	<u>Member/Seller</u>	<u>Allotment</u>
Paul Dangreau	10/6/17	Virginia Williams	252 Keystone Way
Laurenne Williams	10/25/2017	Williams	446 York
Kuldip Mahal	10/26/17	Jason Morgan	188 St. Bernard

ASSOCIATE MEMBER

<u>Applicant</u>	<u>Date Posted</u>	<u>Member/Seller</u>	<u>Allotment</u>
Jesslin Crouch	03/21/2017	Shari Crouch	410 Keystone Way
George Kane	07/11/2017	Harry Kane	277 Keystone Way
Shelly Gillan	08-29-2017	Melissa Brown	196 St. Bernard
Elena Traboulsi	08-29-2017	Laura Crafts	670 St. Augustine Ave.
Deanna Pfaff	10/3/17	Ann L. Pfaff	216 Keystone Way

ALT. ASSOCIATE MEMBER

<u>Applicant</u>	<u>Date Posted</u>	<u>Member/Seller</u>	<u>Allotment</u>
Joy Kane	07/11/2017	Harry Kane	277 Keystone Way

CELEBRATE NEW YEAR'S EVE



ON SUNDAY, DEC. 31
6:00 - 11:00 at the SOCIAL
HALL

Bring an appetizer to share,
your own Beverage and
your favorite dance CD

ANNUAL HOLIDAY PARTY



Newsletter Correction
Annual Holiday Party
is
December 16, 2017



Saturday, Dec. 16 2017

1:PM – Social Hall

Turkey, Potatoes
Wine & Rolls
Will be provided

Door Prizes

PPMC Potluck



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

Santa will be here!
If you want your child to
receive a gift from Santa,
please bring it wrapped
and labeled

Hosted by:
Tiny and Bob Sand
Bill and Sharon Eckard
and
Friends

ADDRESS	MEMBER	PRICE	DESCRIPTION
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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.

ADDRESS	MEMBER	PRICE	DESCRIPTION
SECTION 1			
446 York	Mark Zevanove, Agent 831-588-2089 BRE# 00662936 Selling Member- Williams	\$175,000	Super cute 1 Bedroom, 1 Bath cottage. Wood burning fireplace in living room in addition to central heat. Kitchen recently remodeled. Shows Well! Come and take a look!
489 Knight Templar	Rebecca Longacre 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			
252 Keystone	Mark Zevanove, Agent 831-588-2089 BRE# 00662936 Selling Member Williams	195,000 Sale Pending	This is a 1 Bed/1 Bath located across the street from the Social Hall. This house has central heat, wood burning fireplace in the living room. Completely remodeled bathroom all with a deck overlooking the river.
282 Keystone	Sara Laskey 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	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.
SECTION 3			
239 Temple	Mark Zevanove, Agent 831-588-2089 BRE# 00662936 Selling Member Scott	\$249,950	Great location on Sandy Beach! This 2 bedroom 1 bathroom beach house consists of a little over 1000 sq/ft. on an approx. 3600 sq/ft.. From the vaulted beam ceilings to the wood burning fireplace4 this place has charm combined with beach fun. Tons of decking help the view. Just steps from the community garden, volleyball and the beach.
SECTION 4			
585 Keystone Way	Mark Zevanove, Agent 831-588-2089 BRE# 00662936 Selling Member Steffensen	\$195,000	Adorable cottage next to babbling brook. Features include 1 bedroom, 1 bath, spacious lot with plenty of parking. Seller has spent over 65K on the improvement in the last four years. Must see to appreciate. Contact Agent Mark Zevanove for details (831)588-2089.
SECTION 6			
104 Keystone	Lori Scherman 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!
135 St. Alban	Mark Zevanove, Agent 831-588-2089 BRE# 00662936 Selling Member Propp Stern	\$299,950	Cute 2 Bedroom, 2 Bath home in Section 6. Come see this great little Charmer. Some of the features include central heat, single floor living, newer appliances in a great location!
188 St. Bernard	Jason Morgan 831-359-6323 J49morgan@sbcglobal.net	297,000	Completely remodeled 3 Bedroom, 2 Full bath, separate laundry room, 1 car garage, plus bonus room/ Prime sunny, quiet location in a cul-de-sac. House is located in Section 6 at the front of the Park. Large front deck, hot tub with large surrounding deck. New paint inside and out. Custom built shed. New propane system. Large fireplace, Pergo flooring and central forced air heating throughout the entire house. Double pane windows also throughout entire house. Large carport, new "Membrane" roofing, All appliances included! Must see!

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



135 St. Alban

Cute 2 Bedroom, 2 Bath home is Section 6. Come and see this great little charmer. Some of the features include central heat, single floor living and new appliances. Great location

\$299,950



585 Keystone Way

Adorable cottage next to a babbling brook. Features include 1 bedroom, 1 bath, spacious lot with plenty of parking. Seller has spent over 65K on the improvement on the last 4 years. Must see to appreciate. Contact Mark Zevanove for more information 831-588-2089

\$195,000



252 Keystone- New Listing

This is a 1 Bedroom, 1 Bath, located across the street from the Social Hall. This house has central heat, and a wood burning fireplace in the living room. Completely remodeled bathroom—All with a deck overlooking the river!

\$195,000

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 | | |
| 177 STS. Bernard | | | |

These sales have generated \$195,000 for the Park in initiation fees

Board of Directors OPEN Session Minutes

November 18, 2017

9:35 a.m.– Small Social Hall

Opening Items:

Roll Call: 4 Board Members present with Treasurer Verdie Polizzi absent. 14 Members signed in.

The Invocation was given by Bill Eckard.

The Pledge of Allegiance by Bill Eckard and all in Attendance.

Consideration of Late Additions to the Agenda– None.

Reports from Executive Sessions read by Bill Eckard

Approval of October 21, 2017 Executive and Open Board Minutes– Motion made by Frank Haswell
Second by Bruce Wildenradt. Passed 4-0

Manager's Report: Steve Polizzi

*Manager Steve was caught in a snow storm on his trip to Colorado and was forced to stay an additional day, Report was sent to President Kurt Likins and read on his behalf.

Steve reporting that the Green Waste Sites are now closed. Park crew working to remove all Green Waste before winter rains. Reporting that Sandbags for the winter are on order and will be ready for use. Manager continues to work on the Washington Path issue with delay blamed on slow reports. Report shortened to do absence of Manager.

President's Report-Kurt Likins

President Kurt reiterating the need for Members to fill their Green Waste containers first, before using the Green Waste sites. If all used their cans first, it would be a big cost savings for the Park.

Treasurer's Report– Verdie Polizzi– No report as Treasure/CFO also stuck in Colorado with her family.

Bruce Wildenradt– Director at Large

Reporting that there were 2 improvements sold this month and that brought down the amount owed to the Park to just over 92K Two Additional Members paid off their payment plans, which also helped in lowering amount owed. Hoping to continue to reduce even more.

Q: from Members regarding retrieval of funds from Members who have left the Park. Lengthy discussion on options to retrieve at least a portion of what specific people owe, but are not paying.

Secretary Bill Eckard

Reporting that he attended the funeral of former Member John Obsniuk and that it was a very nice service with lots of PPMC Members in attendance. Many former Members were there send their love and greetings back to the Park.

Committee Reports-

Accommodation & Accessibility Committee– No Report

Building Committee– No Report

Bylaws–No Report

Covered Bridge Committee– Liaison Bruce Reporting that removal of leaves on the roof and vines on the bridge is on the Manager's calendar to be taken care of for the health of the Bridge

Historic Committee– No Report

Insurance Committee-

Workers Comp has been renewed. Possible that there will be an audit since employee's have changed. President

Kurt also adding that he plans to meet with Cal Fire to look at options to lowering our Insurance costs with regard to the PPMC Volunteer Fire Dept.

ERT Committee– No Report

Long Range Planning Committee– No Report

Reminder to work on list already submitted.

Ocean Street Extension-

Letters to go out to Bruce McPherson and John Presleigh thanking them for their help on small improvements on Ocean Street Extension and for their continued support.

Orientation Committee No Report

Recreation Report– Written and Verbal

Seven members of the committee attended the meeting on 11/4/2017. Bill Laidlaw was elected Vice Chair of the Committee.

We discussed the purchase of the storage bins for events supplies to keep our supplies organized for various events and prevent unnecessary expenses for events. The committee recommended the expense to be charged to the restricted fund with the approval of our liaison. The best quality and price was from Costco at \$7.99 each. A request was sent to Kurt for this expense.

Donna has sent event forms to all chairs of events during the last year. This will help with future planning of events.

Pumpkin carving party has 25 reservations but only 10 attended the event. Everyone who attended had fun and we appreciated having Lizzie as the host.

Due to requests from the PPMC Members, Fred has ordered PPMC sweatshirts and t-shirts with the PPMC logo

Lizzie has volunteered to oversee getting hosts for the winter potlucks.

The cost has increased for the climbing domes by approx. \$50 each. Kurt was emailed approval request for this cost.

Pickle ball nets have been ordered and the costs was \$305. Kurt was emailed an approval request.

Holiday party was discussed, and Bob was sent a request to spend \$700. or less. Many ideas were discussed for this event next year. One idea was to have an optional gift exchange with a limit of \$15. This would save funds used for the raffle costs.

New Year's Eve party will be on December 31, 2017, 6:00-11:00 pm at the Social Hall. We request that members BYOB and an appetizer to share. MacDonald's to host. We will not have a DJ and costs will be minimal.

End of Written report

Staking Committee-

President Kurt reporting that stakings are getting done but the Board is not getting the reports. Board now has received a copy of the Staking Log which is very helpful. Some stakings going back to 2013. Board is committed to working on consistency with regard to the Board plan. Members discussion on possible solutions to Staking problems. Member suggesting that there be a moratorium on stakings if ALL those involved, all neighbors, signed off and approved of staking. Stakings would not be done repeatedly in this case. In addition, stakings done in the past 10 years, with total agreement by all involved would stand. Extensive discussion on this topic with President Kurt in favor of this idea. Hoping it would lead to a reduction of mistakes, as well as a reduction of the staking backlog. There was more discussion on the use of permanent markers with a description given by a member on the actual marker itself. After lengthy discussion it was decided that the question of staking be tabled until next month to give the Board more time to come up with the exact wording necessary to improve the procedure

Tree Committee– No report

Ad Hoc Water Committee-No Report

Unfinished Business

210 Keystone Building Packer for Approval– Due to Managers unexpected absence decided to wait for his return to discuss.

New Business

Stakings for Approval

191 St. Bernard originally submitted on **10/21/2016**. Motion to approve– Bill Eckard
Second– Frank
Approved 4-0

226 Acacia originally submitted on **9/4/2014** Motion to approve– Bill Eckard
Second– Frank
Passed 4-0

387 Hiram Originally submitted **3/6/2016** Tabled for more information . Discussion about question of staking rejections. Extensive discussion with Member regarding rejection of staking. Prime example of the need to notify all people effected by staking. Office to notify in advance of Board meeting so all can attend and voice opinion or concerns.

Open Forum

Member reporting on Dog Park progress. Area to be taped off for the future park. Talking with a local contractor to get a bid for grading. Members responding that grading needs to be signed off on by the County.

Money is there for Dog Park expenses. Total of \$4000.

Member discussion regarding the Reserve fund and use of it.

President Kurt reporting that he did speak with past Presidents as well as legal counsel regarding the petition received. After his research he cannot support the current petition due to the way it is currently written. Legal counsel agreed with his opinion. President has a problem with specific wording and the use of the words "oversee "and "determine" . Wants it to be less ambiguous and clearer with removal of the specific words in question. Member discussion saying the Board has the ultimate approval of Budget., and has the control necessary but President Kurt does not want to be opened to litigation. Encouraged the Bylaws committee to a make word changes. At this point in the Open Forum, another Petition was submitted by a member of the Bylaws Committee saying the words that concerned Kurt have been removed. The Bylaws Committee members reminding that the petition will now need to go back to the bylaws committee for review and then be published in the Park bulletin along with the positions against as well as the positions for. President Kurt received the additional petition and read aloud the paragraph that he still has a problem with. Words that concern him are still included.

Member in attendance giving a description of the chain of events about the Petition process and the Bylaws Committee. Asking for the need for a Town Hall Meeting so that all can be explained, and all concerns addressed.

Member expressing support for the Petition Process, not necessarily the Petition itself. Important to have the process and the opportunity to voice concerns.

Mailroom Issue brought up again about the excessive number of packages and mail in the office. The new office hours make it difficult for people to pick up on Monday's and Friday's. New hours were put in place to help bookkeeper have more uninterrupted time to accomplish tasks. Members ignoring the new hours and knocking on door for access. Defeats the purpose. Implore Members to adhere to new hours. Also, there is a constant need for people to pick up their packages in a timely manner, especially with the holiday season starting up.

Member questioning the Board about the actual Membership process. Want the Board to reconsider their positioning on meeting with a prospective Member, before 45 day waiting period is complete. Member had a problem with the Board not making exceptions in the processes. Asked that the Board look into processes and encouraged to not be not discourage.

Member question the Board bout the status of the Audit that is late in coming.

President responding that it is of Primary importance and the Bookkeeper will put this in the number 1 potion as far as importance.

Continue discussion regarding Continuity and the need for it from Board to Board. Always a problem.

– Members expressing the need for a "policy Manual" to help with this issue. Helpful so all is spelled out in black and white as to how thigs are done

Motioned for Adjournment made by Bill Eckard, second by Bruce Wildenradt and Passed 4-0. Meeting adjourned at 11:03 a.m.

Board of Directors Executive Session Minutes– REDACTED

SATURDAY, November 18, 2017

EXECUTIVE SESSION MINUTES

Saturday November 18, 2017, 8:00 A.M. Executive Session

The meeting was called to order by Kurt Likins, President, on September 16, 2017 at 8:02a.m.. Kurt Likins, President, Frank Haswell, Vice President, Bruce Wildenradt, Director at large, and Bill Eckard, Secretary were present; Verdie Polizzi CFO was absent.

1. EXECUTIVE ACTION ITEMS

(a) Approval of October 21, 2017 Executive Minutes (for open reading and bulletin).

Corrections as noted.

(b) The November Open Meeting agenda was reviewed.

(c) There was no additions to the Open Meeting Agenda

1.1 DISCUSSION

(a) Member - Fines and suspension letter to be sent approved 4-0.

(b) Member- multiple allotments. Termination letter to be sent for both allotments due to (1). Indebtedness and (2). Violation of PPMC By-law Article III Sect. 12. Invited to appear for termination hearing December 09, 2017.

c) Member - guest privileges denied October Executive Meeting, guest still occupies, letter to appear at December 09 Meeting.

(d) Member letter of suspension for indebtedness - to appear at December 09 Meeting.

(e) Petition for by-law regarding Long Range Fund - Budget Committee will "oversee", Long Range Planning Committee will "determine"; wording not agreeable, defer to Open Session.

(f) Review Staking Committee requests - defer to Open Session.

(g) Audit due in May, Must be completed by December 31. Nancy to be notified in writing.

(h) Member - Bosso to write Service of Termination letter.

2. CORRESPONDENCE

(a) Incoming - Read and Reviewed.

(b) Outgoing - Read and Reviewed.

(c) Incident Reports - Read and Reviewed.

3. MANAGER REPORT - Manager was absent for Executive and Open Session

4. (a) Reviewed Membership Applications Pending.

(b) reviewed Improvements for Sale by Member.

The morning session of the Executive Session was ended at 9:26a.m. so the Board of Directors could move 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 Kurt Likins, President, on September 16, 2017 at 11:54p.m. Frank Haswell, Vice President, Bruce Wildenradt, Director at Large, Bill Eckard, Secretary were present; Verdie Polizzi CFO was absent.

5. APPOINTMENTS

(a) 1:00 - Extended Guest Privileges Approved 3-0 with Bill Eckard abstained. Letter to be sent to Member with reminder of observance of rules or termination of privileges.

(b) 1:15 - New Membership—Tabled for financial discussion

(c) 1:30 - New Associate Member, Approved 4-0.

(d) 2:00 - Member issue.

6. DISCUSSION

(a) verbiage for Staking Committee direction. PPMC Rules and Procedures Section 3.05,"if a Staking has been completed, approved by the Board and accepted by all contiguous neighbors within the past ten (10) years, then the existing Staking shall be accepted for purposes of Sale, transfer or construction. A copy of said Staking shall be placed in all contiguous Members files.

(b) Shrine Way Grading - to include gravel.

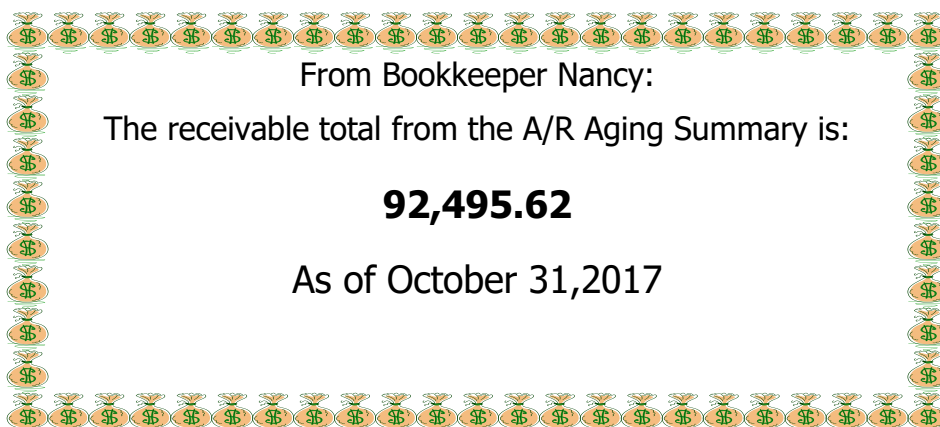
A motion to end the Executive Session at 2:46 P.M. was made by Bill and seconded by Frank.

There was no discussion. The motion passed 4 to 0.

Respectfully Submitted,

Bill Eckard, Board Secretary

Kurt Likins, Board President


From Bookkeeper Nancy:
The receivable total from the A/R Aging Summary is:
92,495.62
As of October 31,2017



**Certified Member of
the Golden State
Chimney Sweep
Guild**

**A-One
Chimney Service**

**Contractor
Licensed & Insured**

**Owners: James and Dawn
Keeton**

**Members of Paradise
Park Masonic Club**

Ph. 831-423-3264

**Email:
aoneenergy@hotmail.com**

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- Repairs
- Spark Arrestors
- Service Furnaces and Dryer Vents
- Insurance and Real Estate Inspections and

Schedule Your Appointment

James & Dawn Keeton, Owners

PARADISE ENTERPRISES, INC.
A-ONE ENERGY SOURCE

General Contractor/Builder/Remodeling
State Cont. Lic. #364182 • Insured/Bonded
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Fresno (559) 255-0180
Santa Cruz (831) 423-3264

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 am to 3 pm; 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 until 10 p.m. and dinner at 6. Bring your own Dogs to BBQ, your favorite beverage and a side dish for 12 to share.

WINE AND CHEESE meets on the Friday preceding the Board meeting.

SOCIAL HALL POTLUCKS will be held the **3rd Saturday** of the month beginning with a **social at 5:30 PM following with a dinner at 6:00 PM**. Please bring a dish to share, place settings and beverage of choice. Remember, our community is the heart and soul of Paradise Park; that means each and every one of you! Hosts needed for Potlucks from November 2017 - June 2018. To volunteer please contact Elizabeth Arzouni at [831/427-0475](tel:8314270475) or email her at e.arzouni@gmail.com.

DECEMBER EVENTS

WINE AND CHEESE SEPTEMBER meets Friday, December 8th in the Social Hall 4 - 6 pm. BYO Beverage and a snack to share

NO SOCIAL HALL POTLUCK THIS MONTH

ANNUAL HOLIDAY POTLUCK PARTY will be held on Saturday, December 16th, beginning at 1:00 p.m. in the Social Hall.

CAROLING on Sunday, December 17th. This event is hosted by the Job's Daughter's. Meet at the social hall at 4:30p.m. Time end depends on the participants. Soup and hot chocolate is served..

NEW YEAR'S EVE PARTY is scheduled for Sunday, December 31st from 6:00- 11:00 at the Social Hall. Tami & Dan Macdonald are hosting. Bring an appetizer to share, your own beverage and your favorite CD. There will be dancing, but no DJ. For more info contact Tami at 425-5201 or tamimacdonald41@gmail.com

JANUARY EVENTS

WINE AND CHEESE meets Friday, JANUARY 19TH in the Social Hall 4 - 6 pm. BYO Beverage and a snack to share

SOCIAL HALL POTLUCK will be held JANUARY 15th beginning with a social at 5:30 following with a dinner at 6:00 PM. Please bring a dish to share, place settings and beverage of choice. Remember, our community is the heart and soul of Paradise Park; that means each and every one of you! **HOSTS ARE NEEDED** for Potlucks for January 2017 through June 2018. To volunteer please contact Elizabeth Arzouni at 831/427-0475 or email her at e.arzouni@gmail.com.