



**BULLETIN BOARD
SEPTEMBER 2007**

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This Bulletin is the official report of the PPMC Board of Directors. It is published monthly and mailed on the second Wednesday following the monthly Board meeting.

**DON'T FORGET TO MAKE
RESERVATIONS**

**PARADISE PARK MASONIC CLUB
211 PARADISE PARK
SANTA CRUZ, CA 95060-7007**

FIRST CLASS MAIL

PARADISE PARK MASONIC CLUB

BULLETIN BOARD

SEPTEMBER 2007

NOTES FROM NELSON

By President, Joanne Nelson

It has been my pleasure the last two months to work with the different members of PPMC on a variety of issues. I sent out thank you notes to many of you who have volunteered on various committees in the past. I hope you will continue to volunteer and advise the BOD. Without people participating on various committees, the members' expertise would not be heard. Each Board Director brings a certain amount of expertise to the table, but it is the BOD committees that advise the BOD and make it work.

In the thank you letters, I asked committees to select a chairperson for the upcoming year, give a mission statement and the committee's goals and objectives. I also asked the chairpersons to let me know if the committees need additional members and who the current committee members are. Our current list is outdated.

One committee that has returned that information is the Staking Committee. John Densem is the new chairperson of that committee. Staking has become a never ending activity for its chairperson and the committee. There is only one property line and that is the perimeter property line of the Park. Allotment lines are only a convenience to members and members only own the improvements. As a child we knew every pathway between allotments, to get from one friend's house to another quickly, and all the paths to the various spots on the river to catch crawdads. Today it is not as easy to cut through allotments and it still should be.

Another committee I worked with this last month is the Emergency Services Committee. This is the committee that you see carrying beepers and walkie-talkies during a medical emergency and are CERT trained to handle disasters and assess improvements for potential fire danger. I asked this committee and its various chairs (ERT, VIP,

Medical Response Team, Communications and Traffic) to get together to reorganize the structure, since the Fire Brigade is now inactive due to lack of insurance. "The wonderful thing about this committee is that while we have our differences of opinions, we work as a team when it counts." noted Jim and Diana Cook. And indeed they do. Ted Keller and George Brown worked together to produce the "PPMC Family Emergency Plan: How we prepare and what to do in case of any emergency." It will be printed the same size as our directory to fit into the same binder. Ted also organized a new, 20 hour CERT training. One graduate was 17 year-old Mark Zevanove. Mark has been a regular member of the BOD Open Meeting crowd. It is such a pleasure to see him actively participate in CERT training and not just be a listener, but a doer as well. I encourage other young people to also participate.

It is the little things that count. Ellen J. Smith recently noted that while it is nice to get a response from the office that her letter was received, it did cost \$.41 to send it and then it is another \$.41 for the BOD to write an answer. "Wouldn't it be easier for members to include their email address?" she asked. That way the office could send out a response via email and the BOD could also write a response that way too saving \$.82. In our current directory there is a place for email addresses but only a few members have provided this information. Inform the office if you want your email included.

FROM THE BOARD: Speaking of committees...The Dam Committee is still actively pursuing a dam for next year. They have currently been working with PPMC's attorney, Robert Bosso, to successfully negotiate a streambed agreement

Continued on Next Page

NOTES FROM NELSON Continued

with Fish and Game. I have signed the go-ahead to continue in their pursuit. Thank you, Jean Allen and Kurt Diesner, for all your efforts and tenacity.

A special thanks goes to Mable Coleman for the painting of the name signs and the road signs.
THANK YOU Mable.

We instituted new Board Meeting Ground Rules and plan to read them at each meeting and post them at the door.

We decided to go with J. Johnson to repair Washington Pathway. They had recently worked on the Pathway to repair the area that was deteriorating. We went with J. Johnson because it was the low bid and we knew the quality of their

work. Their bid was for \$12,470. Other bids were close to \$13,000.

Pat MacDonald gave the BOD and Manager Bob Koger an orientation. It covered such topics as determining strategy and management, making the tough decisions, and speaking as one voice. We had team building exercises and discussed the various responsibilities of a Board Director. We all came away with a feeling that it was a very worthwhile two hours. Thank you, Pat.

Congratulations to Ray Hoffman for finally receiving his "Golden Trowel" award. Because he was out of town, he was not at the Annual Meeting when the award was announced. So at the September Open Meeting, Bill Lind presented it to Ray before Bill gave his Treasurer's Report.

IMPORTANT INFORMATION FROM THE BOARD

LATEST RECALL LETTER: The letter from the Patricia Herzog Recall Committee has been sent out to all the members in a further attempt to obtain more signatures on their recall petition.

The Board is concerned with the reference in the letter to the Board wanting the membership to "Please consider joining the Board of Directors in its fight to end anonymous letter writing and sign the petition to recall Director Pat Herzog." The Recall Committee is manipulating a statement made at the Board meeting of June 16th to make it appear that the Board is supporting the recall. The statement made is 'as a matter of policy, the PPMC BOD strongly discourages any and all anonymous communication between members'.

The Board wants to go on record to the Recall Committee that their facts and innuendo are incorrect and to cease this misrepresentation of the facts. The Board of Directors does not support the Recall Committee for the recall of Patricia Herzog.

TREASURER'S REPORT: We are into the second month of our fiscal year. We are \$0.20 under budget!!!!

Our payout for the completed water project on Section 6 as of July 25 is \$367,358.70, which is slightly lower than our available cash of \$377,000.

We have received \$952,735 in payments from members for the full cash amount necessary to complete the water project. The Board of Directors wishes to thank the membership for their tremendous response to the payment of the assessment.

It was necessary to have our property appraised at a cost of \$9,100. It was also necessary to obtain an environmental report at a cost of \$1,900.

IMPORTANT DATES

For Below Events, please see Flyers elsewhere in this Bulletin.

SATURDAY, SEPTEMBER 1ST: LABOR DAY WEEKEND EVENTS

SUNDAY, SEPTEMBER 2ND: MORE LABOR DAY WEEKEND EVENTS



AUCTION

LABOR DAY WEEKEND
SATURDAY, SEPTEMBER 1, 2007

IT IS NOT TOO LATE TO DONATE AN ITEM TO AUCTION OR WE HAPPILY ACCEPT CASH DONATIONS

On the Saturday of the Labor Day weekend, we are going to have an auction as a fundraiser for the DAM. In order to make this a success, your help is needed. We would like you and your family to contribute things to be auctioned.

If you are an artisan or craftsperson, please donate a piece of your work.

If you have access to commercial products or services, please donate any of those.

If you have a condo, cabin or vacation house, please donate a weekend's use.

If you have friends or acquaintances with skills or products, you could ask them to donate.

If you have a special skill, please donate some hours towards a project. Sample projects include:

- putting on a banquet for 8 persons at their home
- giving hours of labor to repair or clean car
- giving hours of labor to repair, paint or clean a house
- giving hours of labor to clean a yard or roof

Please notify Fred Dunn-Ruiz as to what you will be donating as soon as possible. We can accept goods up until the last minute, but would like to have as many as possible by August 27th. If you have any questions about what to do, please call Fred Dunn-Ruiz at 831/426-6472.

CASH IS ACCEPTABLE! If you are unable to donate an item or are unable to attend the event and buy items, but want to contribute, send a check to the PPMC Office. Make the check payable to PPMC and note on the for line "AUCTION"

**THANK YOU FOR YOUR SUPPORT WITH THIS EVENT
FOR THE BENEFIT OF THE PARADISE PARK DAM.**

SATURDAY, SEPTEMBER 1, 2007 AT THE PICNIC GROUNDS

SILENT AUCTION 3:00 – 7:00
LIVE AUCTION 6:30 – 7:30

DON'T FORGET YOUR WALLET OR CHECKBOOK!!!

Annual Labor Day Celebration



Saturday, September 1, 2007 Events

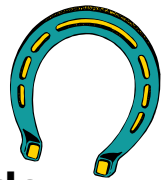
Tennis Tournaments - Section 4 Tennis Court
Junior's - Check in at 8:30 AM; Draw at 8:45 AM
Senior's - Check in at 9:30 AM; Draw at 9:45 AM



Shuffleboard Tournament - 10 AM Keystone Way/Royal Arch

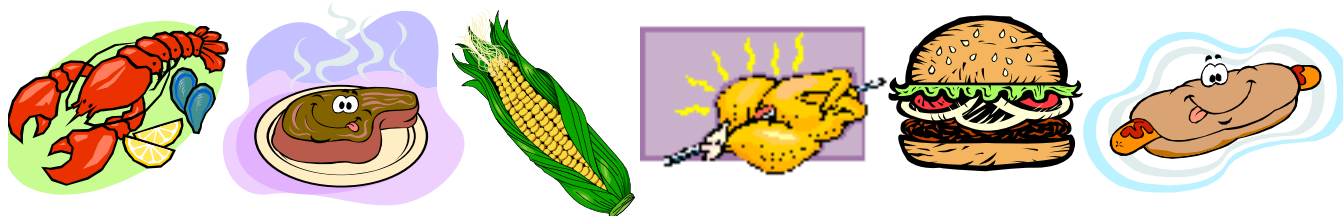
Ping Pong Tournament - 9 AM Social Hall

Horseshoe Tournament - 12 Noon Covered Bridge



Auction & Dinner - Picnic Grounds - See Separate Flyer

Labor Day Celebration Dance - 7:30-10:30 PM Picnic Grounds



Sunday, September 2, 2007 Events

Senior Tennis Tournament Continued - 9 AM Sec. 4 Tennis Court

Cribbage Tournament - 9 AM Social Hall

Volleyball Tournament - 3 PM Section 3 Beach

Kid's Sand Castle Tournament - 2 PM Middle Beach

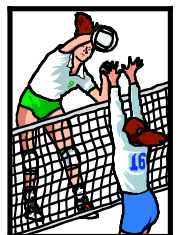
Kid's Mud Ball Tournament - 2 PM Middle Beach

Ice Cream Eating Contest - 2 PM Middle Beach



Concession Stand Help Needed

Call Park Office 423-1530 or Bill Eckard 458-2070





Labor Day Weekend Auction Dinner and Dance Picnic Grounds

Saturday, September 1, 2007

Dinner Reservations Required

Come and Enjoy

"Summer's End Finale"



EVENT SCHEDULE

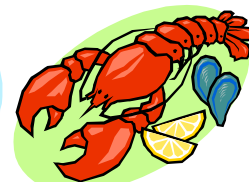
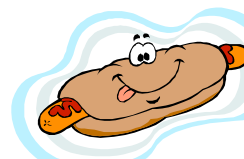
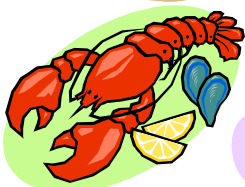
3:00 - 7:00 PM Silent Auction

4:30 - 5:30 PM Social Hour

5:30 - 6:30 PM Dinner

6:30 - 7:30 PM Live Auction

7:30 - 10:30 PM Dance



COMING EVENTS

LABOR DAY AUCTIONS

PICNIC GROUNDS
SATURDAY, SEPTEMBER 1, 2007

SILENT AUCTION: 3:00 – 7:00
LIVE AUCTION: 6:30 – 7:30

DON'T FORGET YOUR
WALLET OR CHECK BOOK

LABOR DAY DINNER AND DANCE

SATURDAY, SEPTEMBER 1, 2007
PICNIC GROUNDS
STARTING AT 3:00 P.M.

RESERVATIONS NEEDED FOR DINNER
SEE FLYER ELSEWHERE IN THIS BULLETIN

TUESDAY COFFEE

EVERY TUESDAY
SMALL SOCIAL HALL, 9:00 A.M. – 11:00 A.M.

OPEN TO EVERYONE IN PPMC
COME JOIN THE FELLOWSHIP

BOCCE

WEDNESDAYS, PICNIC GROUNDS, 3:00 P.M.
ALL WELCOME

LAST HOT-DOG POTLUCK OF 2007



ON SATURDAY, SEPTEMBER 8, 2007
IN THE PICNIC GROUNDS
HOSTED BY: BILL & SHARON ECKARD

MEN'S CLUB

FIRST WEDNESDAY EACH MONTH
SMALL SOCIAL HALL, 11:30 A.M.

SEPTEMBER: DARK
OCTOBER 3, 2007

KNITTIN' KITTENS LADIES' CANASTA

FIRST MONDAY EACH MONTH
SMALL SOCIAL HALL, 11:30 A.M. – 4:30 P.M.
MONDAY, SEPTEMBER 10, 2007 (2ND MONDAY)
MONDAY, OCTOBER 1, 2007

SPONSORED BY PAT RUNDELL

BOOK CLUB

SECOND THURSDAYS EACH MONTH
7:00 P.M. TO 9:00 P.M.

SEPTEMBER'S BOOK: "BLESSINGS"

BY: ANNA QUINDLEN

HOSTED BY KAREN ENEBOE

FOR FURTHER INFORMATION
CALL KAREN ENEBOE AT 423-9111

REGULAR POTLUCKS BEGIN AGAIN IN SEPTEMBER

THIRD SATURDAY OF EACH MONTH
AT SOCIAL HALL @ 5:30 PM

SEPTEMBER 15, 2007

HOST: PAT HERZOG

VOLUNTEERS FOR FUTURE HOSTING,
CALL LOIS HARDY AT 426-3172

BINGO

THIRD WEDNESDAY EACH MONTH
SOCIAL HALL, 6:30 P.M. – 8:00 P.M.

WEDNESDAY, SEPTEMBER 19, 2007
WEDNESDAY, OCTOBER 17, 2007

**PARADISE PARK
CALENDAR OF EVENTS**

DATE	EVENT	Venue	MEMBER/Chair
August 2007			
28-Tue.	LOBSTER SIGN-UP DEADLINE		
28-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
29-Wed.	Bocci - 3 p.m.	Picnic Grounds	J. Densem
30-Thur.	SimplYoga - 10-11:30 a.m.	Small Social Hall	T. Anand
September-07			
1&2&3	LABOR DAY WEEKEND - See Various Flyers	various	various
1-Sat.	Recreation Committee Auction, Lobster Feed, Dance	Picnic Grounds	J. Clark
2-Sun.	Parkwide Activities - See Various Flyers	various	various
3-Mon.	OFFICE CLOSED - Labor Day		
4-Tue.	Coffee 9-11am	Small Social Hall	
5-Wed.	Men's Club - DARK		
5-Wed.	Bocci - 3 p.m.	Picnic Grounds	J. Densem
8-Sat.	Tree Committee 10-12	Conference Room	S. Taylor
8-Sat.	Hotdog Potluck 5:30 pm	Picnic Grounds	H. Swanson
10-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	P. Rundell
11-Tue.	Coffee 9-11am	Small Social Hall	
11-Tue.	Museum Volunteers Recognition 2:30 - 8:30 pm	Picnic Grounds	J. Nelson
12-Wed.	Bocci - 3 p.m.	Picnic Grounds	J. Densem
15-Sat.	BOD Open Meeting 9:30 am	Small Social Hall	J. Nelson
15-Sat.	Potluck 5:30 pm	Picnic Grounds	D. Brown/Comm. Garden
16-Sun.	Job's Daughters 6am-2pm Breakfast	Social Hall	D. Macdonald
18-Tue.	Coffee 9-11am	Small Social Hall	
19-Wed.	Bocci - 3 p.m.	Picnic Grounds	J. Densem
19-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Y. & M. Jones
22-Sat.	Radiant Electric Co. Picnic 9-5	Picnic Grounds	D. Gloeckler
25-Tue.	Coffee 9-11am	Small Social Hall	
26-Wed.	Bocci - 3 p.m. - Last One of the Season?	Picnic Grounds	J. Densem
29-Sat.	J. Rundell Function ?	Picnic Grounds	
October 2007			
1-Mon.	Knittin' Kittens 11:30 - 4:30	Small Social Hall	P. Rundell
2-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
3-Wed.	Men's Club - 11:30	Small Social Hall	A. Avery
6-Sat.	Tree Committee 10-12	Conference Room	S. Taylor
9-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
16-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
17-Wed.	Bingo 6:30-8:00pm	Large Social Hall	Y. & M. Jones
20-Sat.	BOD Open Meeting 9:30am	Small Social Hall	J. Nelson
20-Sat.	Potluck 5:30 pm	Picnic Grounds	P. Herzog
23-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
27-Sat.	6th Annual Pumpkin Carving 1:00	Picnic Grounds	Recreation Cmt.
30-Tue.	Coffee 9-11am	Small Social Hall	R&C Hoffman
31-Wed.	Halloween - Safe Houses - sign up at Office	various	various

- - LETTERS FROM THE MEMBERSHIP -

Your "Letters From the Membership" and articles of interest to the membership are welcomed for publication. Deadline for submitting articles is the Monday following the Board meeting. Submit articles to F. Dunn-Ruiz, 606 Paradise Park or dunnruiz@hotmail.com in Microsoft Word format, with a copy to J. Densem, 126 Paradise Park or john_densem@comcast.net. Articles must be limited to 150 words (longer letters are subject to cutting), contain no negative reference to individuals and be accurate regarding legal or procedural issues – omitting hearsay and gossip.

Dear Members of Paradise Park:

Isn't it time we stopped this witch-hunt and the recall of Pat Herzog?

Now, the recall committee is trying to claim the Board of Directors is supporting their recall. They have taken a statement and turned it around to make it look like the Board wants the recall. Call any Board member and ask them if they support the recall. Looks like a desperate move on their part.

If you have signed the recall petition, I am asking you to reconsider and write to the Board of Directors to have your signature removed.

I am a committee of "one". My name is Robert Biendle, PPMC member. My committee is called "Bob Biendle is Tired of all the Hypocrisy".

Fraternally, *Robert (Bob) Biendle*

READ THE MEMBER'S PENDING LIST! This list is published so that you have the opportunity to advise the Board about these candidates for Membership. If you have information that you believe the Board should consider before voting for Membership on any of the candidates, please contact the Board President in writing.

**Paradise Park Masonic Club
MEMBERSHIP APPLICATIONS PENDING**

<u>Applicant</u>	<u>Date posted</u>	<u>Seller/Member</u>	<u>Allotment</u>
<u>MEMBER CANDIDATE</u>			
Peggy Naraghi	07/25/07	Wendell Naraghi	333 The Royal Arch
Elizabeth 'Betty' Kimble	07/24/07	Barbara Scott	183 St. Bernard Street
Wendell Naraghi	07/20/07	Gordon W. Crafts	120 Keystone Way
<u>ASSOCIATE MEMBER</u>			
Elthea Darlene Stumpf	07/24/07	Adolph J. Stumpf Sr.	439 York Avenue
Gavin M. Hursh	02/20/07	Gary Hursh	620 St. Augustine Avenue
<u>ALTERNATE ASSOCIATE MEMBER</u>			
None			

**2007-2008
BOARD OF DIRECTORS**

President: Joanne Nelson
Phone: 831/426-1505
Email: ppmcrocky@yahoo.com

Vice President: Patricia Herzog
Phone: 831/458-9841
Email: patherz@juno.com

Secretary: Rick Lang
Home Phone: 925/371-5541
Business Phone: 925/973-7000
Park Phone: 831/457-8944
Email: rick_lang@cable.comcast.com

Treasurer: Bill Lind
Phone: 831/429-6735
Email: billannalind@earthlink.net

Recreation: Bill Eckard
Phone: 831/458-2070
Email: secretary_ppmc@sbcglobal.net

OFFICE STAFF

Park Manager: Bob Koger
Office Phone: 831/423-1530
Cell Phone: 831/345-0879
Email: manager_ppmc@sbcglobal.net

Park Secretary, Bookkeeper
Office Phone: 831/423-1530
Office FAX: 831/423-2806.
Email: secretary_ppmc@sbcglobal.net
bookkeeper_ppmc@sbcglobal.net
Website: www.paradiseparkmasonicclub.org

BOARD OF DIRECTORS
MEETING DATES

September 15, 2007

October 20, 2007

In The Small Social Hall

The Open Board Meetings will begin at 9:30 A.M.

ANNUAL MEETING
June 28, 2008

FINANCIAL REPORT FOR EIGHT MONTHS ENDING JULY 2007				
	Spent thru July	Budg thru July.	Under(+)/Over(-)	Annual Budget
Income:				
Member Assessments	\$121,684	121238		\$484,950
Member Dues and Transfer Fees	\$11,574	10900		\$43,600
Init.Fee/ Fin Chg/Pena/ Use Fee	\$20,120	1750		\$7,000
Bank Interest	\$2,805	1800		\$7,200
Misc Income, Member Serv, Donations	\$1,131	625		\$2,500
AT&T Comcast (7% Return)	\$2,285	1675		\$6,700
TOTAL INCOME	\$159,599	\$137,988	\$21,612	\$551,950
Employee Expense:				
Employee Salaries & Bonus/Raise (\$7000)	\$40,621	37063		\$148,250
Employee Benefits	\$9,773	8250		\$33,000
Employer Federal/State Taxes	\$3,552	4000		\$16,000
Worker's Compensaton	\$763	3500		\$14,000
Total Employee Expense	\$54,709	\$52,813	-\$1,896	\$211,250
Insurance:				
General Business	\$15,949	13125		\$52,500
Total Insurance Expense	\$15,949	13125	-\$2,824	\$52,500
General Office Expense:				
Supplies/Permits/Gen.Exp.	\$19	1500		\$6,000
Postage and Communications	\$3,001	2704		\$10,817
Utilities (Electricity, propane)	\$2,923	3875		\$15,500
Total General Office Expense	\$5,943	\$8,079	\$2,136	\$32,317
Member Service Expense:				
Water	\$22,463	22500		\$90,000
Security/Safety	\$227	1125		\$4,500
Green Waste/Dump Fees	\$1,527	1125		\$4,500
Bulletin Printing	\$884	875		\$3,500
Trash Removal	\$10,287	11553		\$46,212
Recreational Activities	\$1,849	750		\$3,000
Total Member Service Expense	\$37,237	\$37,928	\$691	\$151,712
Tax Expenses:				
PPMC Co Prop Tax	\$11,999	12000		\$48,000
State and Federal Taxes/Fees	\$318	500		\$2,000
Total Tax Expense	\$12,317	12500	\$183	\$50,000
Repair & Maintenance Expense				
Park R&M Exp (water, trees, roads,tools)	\$4,963	4250		\$17,000
Vehicle Expense (gas, oil, maint)	\$1,980	1750		\$7,000
Building R & M Expense	\$3,142	1875		\$7,500
Equip Rentals, R & M Expense, Fire Equip		125		\$500
Total Repair & Maint Expense	\$10,085	\$8,000	-\$2,085	\$32,000
Other Operating Expenses:				
Accounting/Tax Preparation/Audit	\$5,544	1250		\$5,000
Legal	\$98	1375		\$5,500
Historical Committee	\$346	150		\$600
Other Miscellaneous Expense	\$824	263		\$1,050
Total Other Operating Expense	\$6,811	\$3,038	-\$3,774	\$12,150
TOTAL EXPENSE	\$143,051	\$135,482	-\$7,569	\$541,929
Net Income = Income - Expense	\$16,548	2505	\$14,043	
Checking/Savings Accounts	\$1,306,401	SBA Loan 4%, 2028		\$271,370

.DRAFT
Board of Directors Draft Minutes
September 17, 2007
Edited by Rick Lang

1.0 ROLL CALL at 9:37; present were President Joanne Nelson, Vice President Pat Herzog, Secretary Rick Lang, Treasurer Bill Lind, Director At Large Bill Eckard, Manager Bob Koger, and some 30+ interested members.

- (a) Invocation was led by Bob Morgan; Cal Crawford led the flag salute.
- (b) Consideration of Late Additions to the Agenda; for Item B.1. Community Safety, to be called Family Emergency Plan, handbook put together by Ted Keller, George Brown, & Bill Lind.
- (c) Report from Executive Session(s); July 21, 2007; new Board's goals were outlined; the year's meetings were set for the 3rd Saturday of each month; a parliamentarian will be instituted; thank you letters to committee members will be sent; Bill Lind is to continue to be the lead on the water project; Pat Herzog is to offer members water project assessment choices; Pat McDonald will conduct a board team building meeting on Saturday, August 18.

2.0 CONSENT ITEMS

- (a) Acceptance of Minutes, June 16, 2007; accepted.
- (b) Executive Session Reports
 - 1. Jan 07
 - 2. Mar 07
 - 3. Apr 07
 - 4. May 07
 - 5. July 07
- (c) Members Before the Board; to be interviewed during afternoon Executive Session.
 - 1. 1:15, Douglas Bise, purchasing from Robert Hupp @ 118 Keystone Way.
 - 2. 2:15, Louis Zevanove (current Associate to Diane Zevanove @ 274 Keystone Way), purchasing from Harry Edwards @ 275 Keystone Way.
- (d) Associate Members Before the Board
 - 1. 1:30, Virginia 'Gigi' Melikian, Associate to Allan Melikian @ 253 Keystone Way.
 - 2. 1:45, Pamela Lister, Associate to Burt Prater @ 284 Keystone Way.
 - 3. 2:30, Diane Zevanove (current Member @ 274 Keystone Way), Associate to Louis Zevanove @ 275 Keystone Way
 - 4. 1:10, Millie Holt,
- (e) Alternate Associate Members Before the Board
 - 1. 2:00, Mark Buchanan, Alternate Associate to Charles Buchanan @ 182 St. Bernard Street.

3.0 REPORTS

- (a) Manager - Bob Koger; Picnic Grounds/Section 4 Tennis Court restrooms have been disgustingly abused; asking members to relate concerns to board members in writing; Phase 2 of water project to be started right after Labor Day, from across from the Powder House to the Office section; Jay Johnson Co. has not yet completed repair of Washington Walkway, sleeving the creek drain; the crew is completing the bench arrangement on the small Keystone Way allotment; a plugged drain is located at the side of the Solo allotment down to Keystone Way, which is to be determined who is to take action, the Cruz Brothers could locate the blockage location for up to \$300; Kurt Diesner said during his term at the Board, they investigated the same drain, determined it has been plugged since 1987 all the way from the Picnic Grounds, which is when the other drainage systems were instituted; the remaining drainage seems to settle at the Solo allotment, which has a catch basin that could drain to the river, but it seems to be blocked under the Williams allotment; motion to hire Cruz Brothers removed; subject tabled to Executive Session for finding appropriate action to take. People who have knowledge about this situation are requested to submit a written report to the Board, for aiding the Board to make intelligent conclusions. Bob Koger continued that the Main Entrance Park is a mess; it is suggested to install a

wood gazebo, gopher guard, wood chips, etc. Joanne said the Board approved this in concept, but they require an estimated budget before making a final decision. Plans have been submitted, but no budget yet has. A meeting will be set up with Margaret Todd & the Board. Jim Cook requested a map at the entrance, primarily to identify the Office as something other than the Powder House.

- (b) Financial, July 2007 – Bookkeeper Pat Herzog; our delinquency list is extremely low, just 2 people who are making monthly payments on time.
- (c) Treasurer – Bill Lind; Bill made the presentation of the Golden Trowel to Ray Hoffman, reviewing that the previous Board had voted unanimously for Ray to receive this award due to his many, many behind-the-scenes contributions to the Park’s welfare. On the Treasurer’s report, in the second month of our fiscal year, we are 20 cents under budget. There was a \$367,358 payout for the Section 6 water project; there are only a few small items left to do there. We have received full water assessment payments adding up to \$952,735, which is 43% of the membership having paid the full amount. The Property appraisal is costing \$9K, the environmental study is \$1K, both are being done; both costs will be billed via TADs billing to the membership. The loan looks to be a go, for down to about 1.3 million. As soon as the loan documents are signed, invoicing for those choosing the 10-year payment plan will begin, which will be separate & opposite billing/timing from TADs payments. 6.9% will be the highest the interest rate will be. Much thanks went to Bill Lind and Pat Herzog for all the work arranging the loan. The May and June bulletins contain listings of what is yet to be done in the water project. Is loan money deductible? Pat said to contact your tax accountant. Those paying on the 10-year plan will receive 1099’s from the Office.
- (d) Recreation – Bill Eckard; a hotdog potluck is tonight; next Saturday the 25th will be the Section Parties; the Golf Tournament is the 24th; the Quacker Regatta is on Sunday the 26th after the Section Parties, & we need many more sales to fill out the race prizes; Labor Day events are coming up next week, and we need many volunteers to help out at all venues.

4.0 BUSINESS

- (a) Building; Joanne formally gave thanks to Mable Coleman for all the street & speed signs she has recently made & placed. Secretary Rick Lang is to send her a letter of thanks from the Board. A directional sign at the Powder House intersection pointing to the Office might help visitors locate the ‘real’ Office, instead of stopping at the Powder House.
 - 1. 6/13/07 Recordation of S.C. Co. Code Violation(s) @ 265 Keystone Way, Gr. Logan.
 - 2. 6/19/07 Alleged Building, Zoning or Envir. Code Violation, 216 Keystone Way, A. Pfaff.
 - 3. 6/21/07 Alleged Building, Zoning or Envir. Code Violation, 216 Keystone Way, A. Pfaff.
 - 4. 6/29/07 Leach Line Request Notification from Manager to S. Crampton @ 572 King Solomon Dr.
 - 5. 7/9/07 Building Request @ 115 Keystone Way, J. Del Core; it was moved to accept with obtaining required permits, seconded, passed.
 - 6. 7/13/07 Review of Soil Investigation Report @ 228 Acacia Lane, S. Naraghi.
 - 7. 7/17/07 Conforming & Variance Plans @ 540 Council Street, L. Heathorn; Bob Koger said the neighbors had been notified in writing & none had responded; it was moved to approve the variance plans, with Lee checking for permits that might be needed; approved.
- (b) Emergency Response Implementation Team; henceforth to be called Emergency Services.
 - 1. Community Safety, VIP; Alcinda Walters agreed to be chair. This committee is to be called Volunteers in Prevention.
 - 2. CERT’s Training
 - a. Upcoming CERT Training Classes; Ted Keller reported a class of 11 new members went through the training, including Mark Zevanove Jr. & Myra Sandretti. More CERT classes are being offered in Felton & Santa Cruz. Equipment of about \$100 or more was given to us free; Rick Lang requested details, in order to comply with the requested Board thank you letter. CERT cards are still being held up; the clog is being investigated. Evacuation orders could come to us via two sources. VIP training is coming to us within a month or two, via a new trainer (the previous one is retiring). The County Fair will be the 14th, 15th, & 16th of September; they are wanting CERT members to help out, those helping being given a free pass & free parking;

contact Ted Keller to volunteer. George Brown supplied the basis of a new revised handbook on Family Emergency Plan, which George, Ted, & Bill Lind worked on extensively. Bill stated the handbook looked great, with the need to exclude Paragraph 3, Page 4, since our current insurance situation determines that no Fire Brigade reference must be included, since we do not have an insured Fire Brigade. Bill Lind moved to accept the Family Emergency Plan handbook with Fire Brigade reference being removed. Passed. The Board will determine how to print and/or distribute this to the membership. Ted is to give the handbook on a disk to Jim Cook for formatting per the roster format, so it can be included in the member's roster binder.

3. Emergency Fire Brigade; Malcolm Kirby spoke with Brit Thompson, our insurance agent re: incorporating the fire brigade. Pat will investigate again with Malcolm. Joanne reviewed that only persons appointed/assigned by the Board are to represent the Park in conduct of the Park's business.
 - a. 6/21/07 letter to Ch. Central Fire Protection Dist. From B. Lind re: donated turn out equipment.
4. 911 Emergency Response Team; Jim Cook reported everybody is alive & well; on Saturday, Sept. 8 @ 11:00 there will be a training session on the emergency lights.
5. Traffic Control, Ray, 11 new CERT members have been oriented; & Communications.

4.1 STAKING

- (a) Current Staking Log; John Densem is now the committee chair, reporting. RE: 680 St. Paul, John is asking if that approved variance letter of 17" access being granted to Michelle Green has been sent; Joanne will follow up. Joanne gives thanks for John's user-friendly staking drawings and his willingness to follow-up the action taken of previous staking decisions by a Board.
- (b) Staking Report of 118 Keystone Way; no negative neighbor response, John recommends approval; approved by the BOD.
- (c) Staking Report of 510 Courtesy Lane; a challenging response was received; further investigation is needed re: a 508 Courtesy Lane 1948 letter of neighbor agreement. John recommends returning this to the Staking Committee. Approved.

4.2 TREES

- (a) Current Tree Log; Steve Taylor, chair, with same committee.
- (b) J. Kregel request @ 336 The Royal Arch; Pat suggested a visual inspection by the BOD; the committee did not recommend approval. A Vote was postponed to next month.
- (c) Undated Manager letter notification of BOD decision to W. Scherer.
- (d) W. Scherer request @ 648 St. Augustine Avenue, recommended by the committee; approved by the BOD.
- (e) G. Nelson request @ 708 Shrine Way & Lewis Tree Service Estimate; recommended by the committee; Bob Koger reported it is on Park property, & he has a \$600 or \$800 bid to remove; tabled until discussion with the Tree Committee and/or Griff Nelson.
- (f) E. Mahal request @ 478 York Avenue; recommended by the committee; approved by the BOD.

4.3 OTHER REPORTS

- (a) Assessment – Ad Hoc; REMOVE THIS COMMITTEE FROM NEXT AGENDA.
- (b) Bylaws; Bob Morgan, Secretary of this committee;
 1. 8/2/07 letter from F. Dunn-Ruiz suggesting Bylaw Amendments re: 'household family' holding two memberships, resigning one's membership to associate, & power of attorney; Bob Morgan supplied some history of bylaw committee of the past bylaw committees having not taken action. The Board will be sending this & two other items to the committee to be studied.
- (c) Dam; Kurt Diesner reported a biological study & fish ladder design contract needed BOD signing to act upon immediately; some more money has been promised from the Auction; more donations would be gratefully accepted; currently the committee has enough money to get us through the above study. Our attorney has worked with this committee; we are pursuing the same avenue as the two others who have managed to have dams approved upriver from us; using the same consultants, following the same process.
- (d) Historical

- (e) Insurance; Pat Herzog; she has received the premium quotation on Errors & Omissions for Officers, etc., which remains the same as last year, \$8,800.
- (f) Long Range Planning
 1. 7/12/07 Wrap up report, proposed trustee by law addition, investment policy; this will be looked at in Executive Session, with thoughts that it might need to go to the Bylaws Committee.
- (g) Memorial
- (h) Orientation
- (i) Safety, Industrial
- (j) Social Hall Renovation; Charlotte Reynolds reported uses of 40 times for the Social Hall, 31 times for the Picnic Grounds in the last several months.
- (k) Water/Roads; Bill Lind
 1. 6/27/07 letter to Members from B. Lind re: water project assessment options.
 2. 7/12/07 copy of First American Title Company report on PPMC for Rabobank.
 3. 7/11/07 letter to BOD from B. Stiefelmaier re: written statement/contract request; Pat Herzog has already drafted up a contract & will convey to this member.
 4. 7/2/07 letter to President from G. Nelson re: water supply on Shrine Way.
 5. 8/6/07 letter to President from D. Huckobey re: new water system, Section 6; Bill Lind suggested there must be a filter problem; Bill will get with Bob Koger to investigate.

5.0 NEW BUSINESS

- (a) 7/14/07 Petition to Recall Director Patricia Herzog.
- (b) 7/9/07 Sample Emergency Plan Development Guide from member G. Brown.
 - (c) Roadside Recycling, Myra Sandretti reporting; this is being very successful; she is still receiving requests for more recycling tubs, which Myra will retrieve; larger containers have been requested, & will be available to us when Green Waste gets them. The County will allow us to keep the smaller ones, if they are used just for recycling. The Section 4 recycle bin is being abused; the Green Swings abuse was settled by removing the cans from the Green Swings area. Myra is spending days sorting out other people's recycling. Last week some 8 people received recycling notices, & their garbage was NOT picked up because they included recycled items. The bulletin will need reminders of YES/NO signs on garbage cans and tied bags inside the cans.
 1. 7/18/07 review of procedures
 2. 7/19/07 notice of 7/24/08 beginning
 3. 7/22/07 follow-up report
 4. 7/31/07 follow-up

6.0 DISCUSSION

7.0 INFORMATION

(a-f) Member Changes: See section 2

- (g) **Members Pending** (see attached listing).
- (h) 6/18/07 Restraining Order After Hearing to Stop Harassment, K. Hammond to Gretchen Logan Williams.
- (i) 6/26/07 Incident Report re: accidental damage to propane tank @ 643 St. Augustine Avenue.
- (j) 7/4/07 Incident Report re: verbal 'funny' threat during All Wheels Parade.
- (k) 7/5/07 letter from M. James re: verbal 'funny' threat during All Wheels Parade.
- (l) 7/7/07 Incident Report re: youngster driving golf cart in Section 3.
- (m) 7/11/07 Incident Report & response re: barking dog of neighbor @ 396A Cavern Street.
- (n) 7/8/07 Incident Report re: 2 loose aggressive dogs on Washington Pathway.
- (o) 7/9/07 letter from L. Corum re: bathroom & garbage conditions are Picnic Grounds.
- (p) 7/9/07 Incident Report re: Sandy Beach Embankment.
- (q) 7/9/07 Incident Report re: barking & loose dogs & cats @ 202 Keystone Way.
- (r) 7/10/07 Incident Report re: abandoned car on Washington Avenue.
- (s) 7/22/07 Incident Report re: telephone harassment & intimidation, Section 2.
- (t) 7/14-22/07 Incident Report re: gas cap vandalism, Section 2.

- (u) 7/22/07 Incident Report re: dead squirrel/sign harassment, Section 2.
- (v) 7/25/07 Incident Report re: roadside flower pot destruction, Section 6.
- (w) /20-22/07 Incident Report re: keying of pickup, Section 2
- (x) 7/30/07 Incident Report re: Member verbally harassing another Member, Section 2.
- (y) 8/1/07 Incident Report re: long-standing porti-potty, Section 3.

8.0 CORRESPONDENCE

- (a) Correspondence Log
- (b) 6/15/07 letter to C. Reynolds from BOD Secretary re: thanks for Social Hall efforts.
- (c) 6/15/07 letter to K. James from BOD Secretary re: approval of protective fence.
- (d) 6/15/07 letter to A. Pfaff from BOD Secretary re: application for deck extension.
- (e) 6/19/07 letter to G. Saam from Manager re: removal of propane line on bridge.
- (f) 6/28/07 email to BOD from R. Laskey re: name/contact/policy number of Insurance Co.
- (g) 6/29/07 letter to R. Laskey from Manager re: correspondence via email/Incident Report.
- (h) 7/05/07 thank you note to Emergency Response Team from J. Allan & family.
- (i) 7/5/07 letter to President from V. Reinstein re: New PPMC Assessment.
- (j) 7/10/07 letter to BOD from Election Cmt. re: several cmt. procedural suggestions.
- (k) 7/9/07 email to BOD from T. Anand re: Safety.
- (l) 7/9/07 letter to G. Laskey from Manager re: miscommunication re: volunteer positions.
- (m) 7/10/07 letter to K. Cox from Manager re: golf cart use by minors.
- (n) 7/10/07 letter to all members of the following committees: Historical; Long Range Planning; Orientation; Past Presidents; Recreation; Staking; Streambed Maintenance; Tree; Water; Social Hall Renovation; Dam; Bylaw; & Building; Budget.
- (o) 7/17/07 letter to D. Bernard from Manager re: allotment condition.
- (p) 8/2/07 letter to BOD from D. Ziegenfuss re: replacement of car tent @ 340 The Royal Arch.
- (q) 8/2/07 letter to BOD from D. & R. Ziegenfuss re: Incident Report procedure change.
- (r) 8/3/07 letter to President from E. Simas re: new water system.
- (s) 8/7/07 letter to BOD from R. Morgan re: repeated request for staking reports.
- (t) 7/30/07 letter to BOD from E. Z. Smith re: names on Incident Reports.
- (u) 7/30/07? Letter to BOD from B. Monti re: harassment of member.
- (v) 7/17/07 letter to BOD from Ma. Coleman re: thank you letter.

9.0 EXECUTIVE SESSION – PART 1, 8:00 am

See attached Agenda

EXECUTIVE SESSION – PART 2, as needed.

10.0 ADJOURNMENT 11:55

MEMORIAL FUND COMMITTEE

WE WELCOME SUGGESTIONS FOR MEMORIALS

DONATIONS ACCEPTED AT THE PARK OFFICE

MAKE CHECKS TO MEMORIAL FUND.

WILMA VINSON, PHYLLIS GREEN, BETTY GLADDING AND ALDA HOUCHIN

FOR SALE

Member's improvements offered for sale as of **October 3, 2007**. 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 allotment improvements should be addressed solely to the seller.

ADDRESS	MEMBER	PRICE	DESCRIPTION
SECTION 1			
411 Keystone Way	B. Scott Contact Martha Wiseman 831/429-1909	\$345,000 No Financing	1 ½ BA, 2 BR, 975 sq ft improvements, approx. 4,808 sq ft allotment, Tiled kitchen, carpeted living room & bedrooms, open beamed ceiling, knotty pine interior, wall mounted propane gas heater.
437 York Avenue	Alcinda Walters 831/425-2842	\$283,000 No Financing	2 Story 3-BR 2-BA with new flooring. New appliances, new forced air(central heating), new custom fireplace, new water heater, new deck w/hot tub, lg eat-in-kitchen w/skylight & beautiful Victorian ceiling, lg balcony off master BR, carport w/shed. Lots of storage & closets. Great location near playground & covered bridge. Low maintenance.
SECTION 2			
287 The Royal Arch	Cyndy Crogan 831/426-2756	\$ 198,000 No Financing	1 BA, 2 BR, 1,872 sq ft improvements, large carport/storage area & tool room, small yard, semi-furnished, covered patio, includes 2 propane wall heaters, washer/dryer, refrig., oven, wood burning stove insert; septic tank in good condition.
364 Eastern Star	Jeanne Jelcick Call for Appt./Info. 831/429-2215	\$289,500	Cute little 4BR + sleeping loft or 2BR + office + den. Upgraded septic & electric. Modern kitchen, stack washer/dryer. Good sun & great privacy w/huge beautifully landscaped allotment. Call 831/429-2215, 426-7666, 325-3928.
SECTION 3			
SECTION 4			
SECTION 6			
196 St. Bernard Street	Robert E. Ferguson Call for Appt. 831/429-9954	\$ 359,000	1 BA, 2 BR, 6910 sq ft allotment, 1175 sq ft improvements, all up to code (local, state, fed) in '98. Wrap-around partially covered deck. Dual pan windows, fully insulataed, gas heat. Lg living rm/exposed beams, custom drapes, lg family kitchen/dining rm, custom cabinets, tile countertops, laundry rm, pantry, all wall knotty pine paneling. Cedar-lined build-in wardrobes, lg linen closet & attic. Separate shop/storage bldg. Lots of sun, river view & abundant parking. Incl gas stove, dishwasher, microwave, demand hot water heater, water filter system, ceiling fans.
120 Keystone Way	Gordon Crafts 831/423-3228	\$365,000 No Financing SALE PENDING	2 BR, 1.5 BA, 6,000 sq ft allotment, 1,600 sq ft improvements, built to code, central heating, great room w/great fireplace, lg kitchen w/lots of storage, lg pantry, indoor laundry, covered parking + ample guest parking. TWO ALLOTMENTS. Storage shed, lg deck w/River View! Incl washer/dryer, oven, refrigerator, choice of any furnishing still in house.
124 Keystone Way	Bruce (Kim) Mathews 209/401-5675	\$310,000 No Financing	2 BA, 3 BR, approx. 1,000 sq ft improvements, River Frontage, Best Neighbors in the Park, some furnishings.

US HOUSE RESOLUTION REGARDING FREEMASONRY

On January 5, 2007, Rep. Paul Gillmor (Ohio) introduced a Resolution before the Congress of the United States, as follows:

Recognizing the thousands of Freemasons in every State in the Nation, and honoring them for their many contributions to the Nation throughout its history.

Whereas Freemasons, whose long lineage extends back to before the Nation's founding, have set an example of high moral standards and charity for all people;

Whereas the Founding Fathers of this great Nation and signers of the Constitution, most of whom were Freemasons, provided a well-rounded basis for developing themselves and others into valuable citizens of the United States;

Whereas members of the Masonic Fraternity, both individually and as an organization, continue to make invaluable charitable contributions of service to the United States;

Whereas the Masonic Fraternity continues to provide for the charitable relief and education of the citizens of the United States;

Whereas the Masonic Fraternity is deserving of formal recognition of their long history of care-giving for the citizenry and their example of high moral standards; and

Whereas Freemasons have always revered and celebrated St. John's Day, June 24th, as dedicated to their patron saints:

Now, Therefore, be it Resolved, That the House of Representatives recognizes the thousands of Freemasons in every State in the Nation and honors them for their many contributions to the Nation throughout its history.