



**BULLETIN BOARD**  
**AUGUST 2008**

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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.

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

FIRST CLASS MAIL

# PARADISE PARK MASONIC CLUB

# BULLETIN BOARD

AUGUST 2008

## **HERZOG'S HIGHLIGHTS**

By Prez Pat

The Board meeting of August 16<sup>th</sup> was another plus for the Board and our Members. We accomplished a great deal and did it cheerfully. We have now completely adopted the 'open meeting' policy approved by a previous Board on November 16, 2006 and I feel very comfortable with the format. Only items dealing with legal matters, Membership confidentiality, conflicts, etc. will be discussed in the Executive Session.

The Grand Master responded to our July 24<sup>th</sup> letter. Some members have concerns that the Grand Master will become involved in PPMC business. Not so! His main concerns are that we conduct ourselves following Masonic principals – honoring each other, extending kindness to others, and being a place of harmony among Brothers and Sisters. He also wrote 'while I will not insert myself into the workings of Paradise Park, I will continue to enforce the California Masonic Code as it relates to Masonic obligations and conduct'. For those who would like to read the response, it is in the office.

A listing of Members asked to serve on committees is printed in this Bulletin. We ask the invitees to respond yes or no by calling the office leaving their name and preference. I, myself, have served on several committees with the opportunity of serving the Park and at the same time, becoming acquainted with many Members. As I said previously – there is a committee waiting for you. The Park runs on volunteer services. The more volunteers, the better for our Park.

Amazingly, we are nearing the end of August and will celebrate the Labor Day weekend, which is always great fun in the Park. As for myself, I want an endless summer. But, alas, that is not the case.

For those members participating in the tournaments and games – Great Fun and Good Luck! And for our guests, we are happy to extend our invitation to join in the fun and make wonderful new memories.

## **STATEMENT OF POLICY OF THE BOARD OF DIRECTORS OF PARADISE PARK MASONIC CLUB**

(Recommended for adoption 9/16/06)

(Adopted at Board Meeting 11/18/2006)

(Reaffirmed at Board Meeting 8/16/2008)

It is the expressed Policy of the Board of Directors of Paradise Park Masonic Club, that all matters of routine business requiring dissemination of information, discussion, debate, or action, be conducted during the course of routine Open Board Meetings to which all Members, Associate Members, Alternate Associate Members, and other proper parties-of-interest are welcome to attend.

It is further the expressed Policy of the Board that matters discussed, debated, or acted upon during the course of Executive Session Board Meetings be restricted to subjects dealing with personnel matters, litigation, contract negotiation, disciplining of members, and such other similar matters which are of a personal, private or highly sensitive nature.

Should emerging matters arise between scheduled Open Board Meetings, which must of necessity be handled without delay, such matters will be dealt with by the Directors in closed interim meetings and thereafter reported upon at the next subsequent Open Meeting.

In order to facilitate the handling of more of the routine business of the Park in Open Board Meetings, the Directors reserve the right to limit the number (and length of time) of questions, discussion and input by those who are in attendance.

## IMPORTANT INFORMATION

**SPECIAL ELECTION POSTPONED:** In order to give the Membership time to understand the Reserve Fund Bylaw and Policies, the Board has decided to postpone the Special Election until a time when they feel all Members have had an opportunity to be educated about the issues.



**NEW BOOKKEEPER:** Pat McDonald, CCA, CIT owns STI Trucking that specializes in dump trucks. She laughingly says "We are the ones that break your windshields" – the gravel trucks we so often see on our highways. Since starting the business in 1994, she has done everything from changing oil and greasing to estimating, all office functions and dispatching. However, in the last five years, Pat has been working with other trucking companies (her competitors) to improve staff teamwork, efficiency and morale.

A native Californian, Pat joined the National Association of Women in Construction (NAWIC) in 1992 and is currently the national President Elect, scheduled to be installed as President in Las Vegas in 2008.

A grandmother of 5, Pat lives in the Masonic Community of Paradise Park and contends with the almost annual flooding of the San Lorenzo River. Besides NAWIC, her passions include reading, square dancing and taking trips on her speeder (a railroad car built to do track maintenance.) She is accompanied on these outings with her dog, Rails, of course!

**COMMITTEE VOLUNTEERS SOUGHT:** The Board is seeking persons to serve on committees. All committees are being re-formed. Any Collective Member of PPMC may serve on a committee. If interested or for more information, contact any Board Member. See the COMMITTEE INVITEES on the next page of this Bulletin.

**EVENT VOLUNTEERS NEEDED:** Many events will be occurring this month. Some events already have sponsors and some do not. If there is an event you would like to sponsor, contact Bill Eckard. If you did sponsor any last year and want to do them again this year, contact Bill at 831/458-2072.

**WHAT IS A RESERVE FUND?? WHY DOES PPMC NEED A RESERVE FUND?? EXPRESS YOUR CONCERNS. ASK YOUR QUESTIONS.**

If you don't know, then ask a Board Member or a neighbor or a friend. You need to know to vote intelligently on these issues when they appear on the ballot. Board Phone numbers are listed in this Bulletin

**CHECK THIS WEBSITE:** A two-night stay in a 2-bedroom apartment at the WorldMark Resort in Windsor has been donated by John Mancini for the Labor Day Auction. You can get the details about the resort at <http://www.worldmarktheclub.com/resorts/wz/> And a 3-day Alaskan fishing trip for two has been donated by Rob Ramsay for the Auction. See details of the lodge at <http://www.elcapitanlodge.com>.

**LABOR DAY DINNER:** It's not too late to order your dinner for Saturday, August 30<sup>th</sup>. Call Jim Clark at 559/977-0190. He will try to accommodate everyone.

**LABOR DAY AUCTION:** If you haven't found an item to donate to be auctioned, how about donating cash. Come to the auction and bring your check book.

**SHIRTS FOR SALE:** Six styles with images of the Covered Bridge and/or The Powder Works will be on sale Saturday, August 30<sup>th</sup> and Sunday, August 31<sup>st</sup>. A display of styles and image will be by the Section 4 tennis court on Saturday from 10 a.m. until 2 p.m. and at the Picnic Grounds from 3 to 6 p.m. Orders will be taken on Saturday at the Picnic Grounds from 5 to 6 p.m. and on Sunday at the Sect. 4 tennis court from 10 a.m. until noon.

## COMMITTEE INVITEES

Below is a list of members being asked to remain on committees as well as inviting members to serve on committees for the first time. Please respond to the Pat Herzog, George Turegano or Dawn Shoquist at the office as to whether or not you will be joining the committee(s) where you are named. Thank You, Pat Herzog.

### BUDGET

Pat McDonald  
Sue Lovelace  
Doug Hipsley  
Carol Blum  
Diana Cook

### BUILDING

Tony Averill  
Michael Bates  
Terry Fitzpatrick

### BYLAWS

Diana Cook  
Karoline doberenz  
Loiis Murphy  
Shirley Radder  
Wendell Naraghi  
Perry Olson  
Claude Lindquist  
Noell Quattrin

### ELECTION

#### BOARD

Hold until election

### ERT

Diana & Jim Cook  
Sue Lovelace – Door  
to Door  
Don Moore  
Charlotte & Ray  
Hoffman  
All Fire Brigade  
members

### HISTORICAL

Barry Brown  
Cyndy Crogan  
John Drew  
Doug Hipsley

### INSURANCE

Pat Herzog  
Jim Langford  
Britt Thompson  
Malcolm Kirby

### LONG RANGE

#### PLANNING

Ted Keller  
John Mancini  
Ernie Nidick  
Fred Dunn-Ruiz  
Diana Cook

#### NOMINATING

Form in January

### ORIENTATION

Carol Blum  
Jim Reynolds  
Pat Tooker  
Mary Baldrige

### RECREATION

Bill Eckard (BOD)  
Cal Crawford  
Lois Hardy  
Karen Eneboe  
Martha Wiseman  
Shirley Moore

### STREAMBED

Rod Monti  
Jackie Rundell

### STAKING

John Demsen  
Fred Dunn-Ruiz  
Karen Eneboe

### TREE

Steve Taylor  
Cheryl Dangreau  
Linda Dyson-Weaver  
Betty Gladding  
Wilma Vinson  
Bob Wunce  
Vicki Turegano  
Arlene Mancini  
Shari Keller

**MANAGER'S LIST OF CHORES FOR VOLUNTEERS:** The following chores are ones for which the noted person has volunteered to do

Office Lobby Library – DARLENE STUMPF  
Washington Pathway – BOB SAND  
Section 6 Beach – LOIS/BILL LOVELACE  
Donated a paint sprayer – JIM CLARK  
Section 4 Tennis Court – WACH FAMILY

The following chores are ones for which the Manager is asking for your help. If you are willing to take one on, contact volunteer Fred Dunn-Ruiz at 831/426-6472. Adopt an area and keep it neat and clean as needed.

The chores are:

- Office Lobby woodwork and hardware
- Section 3 Beach
- Section 4 Beach
- Section 3 Tennis Court
- Bocce Courts
- Picnic Grounds
- Any other Common Areas
- Help with office chores--packages, printing and communications
- Do masonry repairs along Washington Pathway
- Give photographic assistance
- Repair the leak on the Fire Truck
- Take excess hazardous waste to the Disposal site
- Do Environmental research (i.e. Water conservation/use)
- Donate tools (now need 2 framing hammers and a portable bench planer)
- Trim ivy from trees along entrance road
- Your own idea of what could be done



# PPMC Fire Dept

**August 20,**

Dennis Gloeckler  
Fire Coordinator  
PH: 458-2932  
TASS19@aol.com

## August Fire Drill

I was really pleased with the August fire drill. We attacked a make believe fire at middle beach. Fred Dunn-Ruiz drove us to the location where Karen Eneboe preformed a hose lay with a 2 1/2" hose and attached the hose to the hydrant located at the tennis court bathrooms. Fred then drove into the entry way

leading to the beach. Engineer Cindy Crogan started the pump and hooked the other end of the 2 1/2" hose to the truck. Tony Fleming pulled out the 1" booster hose and attacked the river while Greg Laskey, Becky Laskey, Fred, Karen and myself pulled the 50 ft 1 1/2" cross lay and 100 ft 1 1/2" rear hose out of the truck and attacked

the river. At that point we were blasting the river with 300 gallons of water per minute. We each rotated on the hoses to get in some practice time on the different size hoses. We also learned how to repair a 2 1/2" hose that blew. Greg showed us how to clamp and install an emergency repair coupling.

## Blue Dots

Have you noticed the blue reflectors that have been installed in the roads of the park? These are fire hydrant locators that help the fire truck driver (engineer) locate a fire hydrant when approaching a fire. Next time you see a blue reflector in the road, look to the side of the road and you'll see a fire hydrant. Thanks to Cindy Crogan for installing these reflectors.

## Fire Hydrant Restrictions

Our new water system can provide a greater volume of water than the existing city supply lines can provide. Our new fire hydrants have red colored caps to warn Fire Departments that these hydrants have a flow rate of less than 500 gpm. Our fire truck can pump about 300-350 gpm with the set-up we have. During our Saturday fire drill we pushed the truck to the limit and experienced no problems with water volume. I was told later that we lowered the water pressure in the Park and I apologize to those of you that were affected, but it is important that we train with water.

## • FIRE Drills

- Fire Drills are always on the second Saturday of the month at 9 AM.
- Sept 13
- Oct 11
- Nov 8

# LABOR DAY WEEKEND

## DINNER

### PICNIC GROUNDS

SATURDAY, AUGUST 30, 2008

### RESERVATIONS REQUIRED

HOSTED BY JIM & NATALIE CLARK

#### SILENT AUCTION

3:00 PM - 7:15 P.M.

#### SOCIAL HOUR:

4:30 P.M.

BYOB

#### DINNER

5:30 P.M.

All plates and service will be provided.

BYO Beverage

#### LIVE AUCTION

6:30 PM - 7:15 PM

#### DINNER MENU

Sorry, NO LOBSTER this year

Steak, mussels and clams, corn, coleslaw, dessert

Chicken, mussels and clams, corn, coleslaw, dessert

Garden Burger, corn, coleslaw, dessert

Hot Dog, chips, dessert

\$20.00/person

\$15.00/person

\$15.00/person

\$5.00/person

#### RESERVATIONS

TICKETS AVAILABLE AT THE

PPMC OFFICE

OR CALL FRED DUNN-RUIZ

AT 831/426-6472

Through Wednesday, August 27<sup>th</sup>

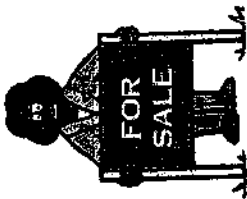
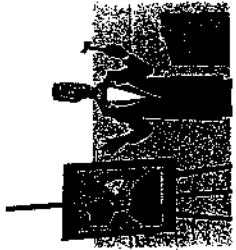
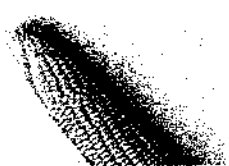
We do not want turn anyone away;

so even after the 27<sup>th</sup>,

we will TRY to accommodate everyone.

#### DANCE

7:30 PM - 10:30 PM



## AUCTION

### LABOR DAY WEEKEND

SATURDAY, AUGUST 30, 2008

Dear Member of Paradise Park,

As a fundraiser for PPMC, there will be an auction (both silent and live) on the Saturday of the Labor Day weekend, August 30<sup>th</sup>. In order to make this a success, your help is needed. We would like you and your family to contribute items to be auctioned.

If you are an artisan or craftsman, 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 week's or 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, paint or clean a house, yard, roof, car, etc.

Also, you can sign up to solicit local merchants for donations. Please sign up before soliciting, as we don't want to duplicate requests to merchants. Feel free to solicit from out of area merchants.

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

Please notify Fred Dunn-Ruiz as to what you will be donating as soon as possible. We can accept goods up until the last minute, but would like to have as many as possible by August 27<sup>th</sup>.

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

### SATURDAY, AUGUST 30, 2008 AT THE PICNIC GROUNDS

#### SILENT AUCTION:

3 p.m. - 7:15 p.m.

#### DINNER:

5:30 p.m. Reservations required. See Flyer elsewhere in Bulletin.

#### LIVE AUCTION:

6:30 p.m. - 7:15 p.m.—Bring your checkbook!

#### DANCE:

7:30 p.m. - 10:30 p.m.

## SEPTEMBER COMING EVENTS

### LABOR DAY DINNEER

SATURDAY, AUGUST 30<sup>TH</sup>  
RESERVATIONS REQUIRED  
IT'S NOT TOO LATE  
CALL JIM CLARK  
1-559-977-0190

### PARADISE PARK AND YOU DISCUSSION GROUP

1<sup>ST</sup> AND 3<sup>RD</sup> WEDNESDAYS  
SEPTEMBER 3 AND SEPTEMBER 17  
SMALL SOCIAL HALL  
6:00 TO 7:00 P.M.  
HOSTED BY: CYNDY CROGAN

### LABOR DAY ACTIVITIES

SATURDAY, AUGUST 30  
TENNIS TOURNAMENTS – SECTION 4  
JUNIORS START 8:30  
ADULTS START 9:30  
PING PONG – SOCIAL HALL – 9:00  
SHUFFLEBOARD TOURNAMENT – 10:00  
HORSESHOE TOURNAMENT – NOON  
SILENT AUCTION – 3:30  
DINNER – 5:30  
LIVE AUCTION – 6:30  
DANCE – 7:30  
  
SUNDAY, AUGUST 31  
TENNIS CONTINUES  
CRIBBAGE – SOCIAL HALL – 9:00  
SAND CASTLE CONTEST – MIDDLE BEACH – 2:00  
MUD BALL CONTEST – MIDDLE BEACH – 2:00  
ICE CREAM EATING CONTEST – BEACH – 2:00  
VOLLEYBALL TOURN. – SECT. 3 BEACH – 3:00

### PPMC QOV QUILTERS QUILTS OF VALOR

1<sup>ST</sup> & 3<sup>RD</sup> FRIDAY EACH MONTH  
SEPTEMBER 5, 2008 & SEPTEMBER 19, 2008  
2:00 P.M.  
AT  
SUE LOVELACE'S  
501 AMARANTH

### KNITTIN' KITTENS LADIES' CANASTA

FIRST MONDAY EACH MONTH  
SMALL SOCIAL HALL, 11:30 A.M. – 4:30 P.M.  
MONDAY, SEPTEMBER 8, 2008\*  
\*POSTPONED DUE TO HOLIDAY ON THE 1<sup>ST</sup>  
MONDAY, OCTOBER 6, 2008  
Sponsored by Pat Rundell

### MEN'S CLUB

11:30 A.M.  
NEXT LUNCHEON: OCTOBER 3, 2008

### BOOK CLUB

*Second Thursday Each Month*  
SEPTEMBER 11, 2008  
7:00 P.M. TO 9:00 P.M.  
BOOK: TBD  
BY: TBD  
FOR FURTHER INFORMATION  
CALL HOSTESS: MARILYN WELLS  
AT 831/426-3040

### TUESDAY COFFEE

EVERY TUESDAY  
SMALL SOCIAL HALL, 9:00 A.M. – 11:00 A.M.  
OPEN TO EVERYONE IN PPMC  
COME JOIN THE FELLOWSHIP

## MORE COMING EVENTS

### FIRE BRIGADE TRAINING

SECOND SATURDAY EACH MONTH

MEET AT FIREHOUSE

9:00 A.M.

SEPTEMBER 13, 2008

OCTOBER 11, 2008

ALL WELCOME TO PARTICIPATE

### BINGO

THIRD WEDNESDAY EACH MONTH

SOCIAL HALL

6:30 P.M. – 8:00 P.M.

WEDNESDAY, SEPTEMBER 17, 2008

WEDNESDAY, OCTOBER 15, 2008

### JOB'S DAUGHTERS BREAKFAST

SUNDAY, SEPTEMBER 14

8:30-0NOON

ADULTS \$7.00 10 & UNDER:\$5

DAN MACDONALD

### MONTHLY POTLUCK

HOSTED BY THE BOARD OF DIRECTORS

AT SOCIAL HALL

SATURDAY, SEPTEMBER 20

SOCIAL HOUR BEGINS AT 5:30

DINNER AT 6:30

FUTURE HOSTS NEEDED,

CALL LOIS HARDY AT 426-3172

## 2008 BOARD OF DIRECTORS AND OFFICE STAFF

**NOTE: EMAILS WITH @ \* END WITH  
@paradiseparkmasonicclub.com**

President: **Patricia Herzog**

Phone: 831/458-9841

Office: 831/423-1530, Ext 13

Email: [patherz@juno.com](mailto:patherz@juno.com)

Vice President: **Bob Morgan**

Phone: 831/421-9166

Office: 831/423-1530, Ext 14

Email: [bobmorgansmail@aol.com](mailto:bobmorgansmail@aol.com)

Secretary: **George Turegano**

Phone: 831/423-5144

Office: 831/423-1530, Ext 15

Email: [georgeturegano@sbcglobal.net](mailto:georgeturegano@sbcglobal.net)

Treasurer: **Rick Lang**

Home Phone: 925/371-5541

Park Phone: 831/457-8944

Office: 831/423-1530, Ext 16

Email: [ppmctreasurer@comcast.net](mailto:ppmctreasurer@comcast.net)

Recreation: **Bill Eckard**

Phone: 831/458-2070

Office: 831/423-1530, Ext 17

Email: [snaraghie@aol.com](mailto:snaraghie@aol.com)

Interim Manager: **Cyndy Crogan**

Office: 831/423-1530, Ext 12

Cell: 831/345-0879

Email: [ccrogan@sbcglobal.net](mailto:ccrogan@sbcglobal.net)

Park Secretary: **Dawn Shoquist**

Office: 831/423-1530, Ext 0

Email: [secretary@\\*](mailto:secretary@*)

Park Bookkeeper: **Pat McDonald**

Office: 831/423-1530, Ext 11

Email: [bookkeeper@\\*](mailto:bookkeeper@*)

**Office Fax:** 831/423-2806

## PARADISE PARK CALENDAR OF EVENTS

### SEPT.

1-Mon.	OFFICE CLOSED-LABOR DAY HOLIDAY		
2-Tues.	Coffee 9-11 am	Small Social Hall	
3-Wed.	Men's Club Dark	N/A	W. Rodler
6-Sat.	Tree Committee 10-12	Conference Room	volunteers needed
9-Tues.	Coffee 9-11 am	Small Social Hall	
16-Tue.	Coffee 9-11am	Small Social Hall	
13-Sat	Board Meeting 9:30 am	Small Social Hall	President
20-Sat.	Potluck 5:30 pm	Social Hall	host needed
23-Tue.	Coffee 9-11am	Small Social Hall	
30-Tue.	Coffee 9-11am	Small Social Hall	
<b>OCT.</b>			
1-wed	Men's Club 11:30	Small Social Hall	R. Rodler
1-wed	Long Range Planing Committee	Small Social Hall	C.Crogan
4-Sat	Tree Committee 10AM	Conference Room	
4-Sat	VNA Flu Clinic 9AM-Noon	Small Social Hall	
6-Mon	Knitten Kittens 11:30	Small Social Hall	Pat Rundell
7-Tue	Coffee 9-11AM	Small Social Hall	
14-Tue	Coffee 9-11AM	Small Social Hall	
15-Wed	Bingo 6:30 PM	Large Social Hall	
18-Sat	Board Meeting 9:30 AM	Small Social Hall	
18-Sat	Potluck 5:30PM	Social Hall	
21-Tue	Coffee 9-11AM	Small Social Hall	
25-Sat	Pumpkin Carving 1PM	Picnic Grounds	
28-Tue	Coffee 9-11AM	Small Social Hall	

**READ THE MEMBERSHIP APPLICATIONS 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.

### MEMBERSHIP APPLICATIONS PENDING

<u>Applicant</u>	<u>Date posted</u>	<u>Seller/Member</u>	<u>Allotment</u>
<b><u>MEMBER CANDIDATE</u></b>			
Daniel Hanson	07/3/08	Marion E. Solo	338 The Royal Arch
<b><u>ASSOCIATE MEMBER</u></b>			
Judith Sibert	03/07/08	Jean Mackenzie	650 St. Augustine Way
Lisa Slater	05/10/08	Claudia Slater	672 St. Augustine Wa
Allan Schattenburg	07/10/08	Iola B. Hendershot	604 Keystone Way
Om Anand	08/12/08	Tripura S. Anand	368 Eastern Star Road
Norik Naraghi	08/15/08	Peggy Naraghi	333 The Royal Arch
<b><u>ALTERNATE ASSOCIATE MEMBER</u></b>			
Jr., James R. Reynolds	07/08/08	Linda L. Reynolds	454 York Avenue
Jill Lori Bates	07/23/08	Bill Bates	396-A Cavern Street
Jennifer Steeves	08/15/08	Tripura S. Anand	68 Eastern Star Road

<b>UNAUDITED FINANCIAL REPORT FOR THREE MONTHS ENDING JULY 2008</b>					
	Spent thru July	Budg.thru July	Under(+)/Over(-)	Annual Budget	
<b>Income:</b>					
Member Assessments	\$121,023	121625	-602	\$486,500	
Member Dues and Transfer Fees	\$10,175	11275	-1100	\$45,100	
Init.Fee/ Fin Chg/Pena/ Use Fee	\$5,571	1750	3821	\$7,000	
Bank Interest	\$110	2500	-2390	\$10,000	
Misc Income, Member Serv, Donations	\$3,070	875	2195	\$3,500	
AT&T Comcast (7% Return)	\$2,506	2000	506	\$8,000	
<b>TOTAL INCOME</b>	<b>\$142,455</b>	<b>\$140,025</b>	<b>2430</b>	<b>\$560,100</b>	
<b>Employee Expense:</b>					
Employee Salaries & Bonus/Raise (\$7000)	\$43,003	39250	-3753	\$157,000	
Employee Benefits	\$14,805	7725	-7080	\$30,900	
Employer Federal/State Taxes	\$3,640	3500	-140	\$14,000	
Worker's Compensaton	\$1,573	2500	927	\$10,000	
<b>Total Employee Expense</b>	<b>\$63,021</b>	<b>\$52,975</b>	<b>-10046</b>	<b>\$211,900</b>	
<b>Insurance:</b>					
General Business	\$19,012	15500	-3512	\$62,000	
<b>Total Insurance Expense</b>	<b>\$19,012</b>	<b>15500</b>	<b>-3512</b>	<b>\$62,000</b>	
<b>General Office Expense:</b>					
Supplies/Permits/Gen.Exp.	\$1,143	1250	107	\$5,000	
Postage and Communications	\$2,548	2325	-223	\$9,300	
Utilities (Electricity, propane)	\$2,234	4875	2641	\$19,500	
<b>Total General Office Expense</b>	<b>\$5,925</b>	<b>\$8,450</b>	<b>2525</b>	<b>\$33,800</b>	
<b>Member Service Expense:</b>					
Water	\$26,690	20500	-6190	\$82,000	
Security/Safety	\$857	625	-232	\$2,500	
Green Waste/Dump Fees	\$2,029	1750	-279	\$7,000	
Bulletin Printing	\$1,314	1125	-189	\$4,500	
Trash Removal	\$9,913	9000	-913	\$36,000	
Recreational Activities	\$981	750	-231	\$3,000	
<b>Total Member Service Expense</b>	<b>\$41,784</b>	<b>\$33,750</b>	<b>-8034</b>	<b>\$135,000</b>	
<b>Tax Expenses:</b>					
PPMC Co Prop Tax	\$11,807	12000	193	\$48,000	
State and Federal Taxes/Fees		1525	1525	\$6,100	
<b>Total Tax Expense</b>	<b>\$11,807</b>	<b>13525</b>	<b>1718</b>	<b>\$54,100</b>	
<b>Repair &amp; Maintenance Expense</b>					
Park R&M Exp (water, trees, roads,tools)	\$1,909	4625	2716	\$18,500	
Vehicle Expense (gas, oil, maint)	\$4,406	2125	-2281	\$8,500	
Building R & M Expense	\$1,170	4375	3205	\$17,500	
Fire Equipment/General	\$0	375	375	\$1,500	
<b>Total Repair &amp; Maint Expense</b>	<b>\$7,484</b>	<b>\$11,500</b>	<b>4016</b>	<b>\$46,000</b>	
<b>Other Operating Expenses:</b>					
Accounting/Tax Preparation/Audit	\$5,743	1500	-4243	\$6,000	
Legal	\$195	1000	805	\$4,000	
Historical Committee	\$1,953	175	-1778	\$700	
Other Miscellaneous Expense	\$995	550	-445	\$2,200	
<b>Total Other Operating Expense</b>	<b>\$8,886</b>	<b>\$3,225</b>	<b>-5661</b>	<b>\$12,900</b>	
<b>TOTAL EXPENSE</b>	<b>\$157,919</b>	<b>\$138,925</b>	<b>-18994</b>	<b>\$555,700</b>	
<b>Net Income = Income - Expense</b>	<b>-15,465</b>	<b>1100</b>	<b>-16565</b>		
Checking/Savings Accounts	\$603,078	SBA Loan 4%, 2028		\$261,394	

**DRAFT MINUTES**  
**PARADISE PARK MASONIC CLUB, BOARD OF DIRECTORS**  
**AUGUST 16, 2008**

**1.0 ROLL CALL**

(a) Invocation: Given by Bob Morgan; Pledge: Given by George Turegano

(b) Consideration of late additions to the Agenda: 5e added, Open Board Policy

(c) Report from Executive Session: George Turegano read the minutes of July 19<sup>th</sup> and August 2<sup>nd</sup>.

**EXECUTIVE SESSION – JULY 19, 2008:** Call to Order – 8:04 AM; Present: Pat Herzog - President, Rick Lang - Treasurer, George Turegano - Secretary, Bill Eckard - At-Large Director, and Cyndy Crogan - Interim Manager; Absent: Vice President, Robert Morgan (on vacation).

Old Business:

Previous BOD approved replacement costs of \$35.00 for use of BBQ grille. To cover propane costs.

New Business:

1. Selected Pat McDonald as part-time bookkeeper.
2. Grand Master's Letter – Motion by Director Turegano to read letter at open board meeting, second by Director Eckard, passed. Board will write an official reply to grand master.
3. Member doing work on road w/o approval. Handled by park manager.
4. Member settlement discussion. PPMC to fulfill settlement conditions. Handled by park manager.
5. Member concern regarding allotment. Discussion by Director Lang to have allotment Staked, possibly grant variance. Discuss under old business 8-16-2008.
6. Caltrans easement Interim Manager to present. Discuss under old business 8-16-2008.
7. Reserve Plan – Discussion to educate membership, Town Hall Meetings August 13 and 23, 2008.
8. Discussion to have volunteer obtain information. Draft letter.
9. Garbage pick up problems. Recommended Ad hoc committee of Myra Sandretti, John Mancini, assisted by Director Lang to review solutions. Discuss under old business 8-16-2008
10. Move money from savings to money market. Discussion President Pat Herzog / Director Rick Lang. Rabo Bank. Estimated 6 transactions per year, 50K balance, 2.2% earning.
11. Pat McDonald presentation to BOD, Director training sessions. Discuss under old business 8-16-2008.

Morning session ended 9:25 AM.

Afternoon Session – 12:30 PM

1. 12:30 Alternate Associate – Cathy Ann Meyer – approved.
2. 12:45 Associate to Glassey – Lori Scherman – approved.
3. 1:00 Member requested personal appearance concerning property line dispute. Member said BOD has no authority to 'over rule' county planning department.
4. 1:30 Member – Delinquent.
5. 2:12 Member – Delinquent.
6. BOD discussion to allow member to comply with a county planning department order by August 30, 2008 or county could have the structure demolished.
7. BOD discussion to publish letter concerning property lines from county planning department.
8. Employee salary request discussion. Discuss in old business 8-16-2008.
9. President Herzog asking Directors to review Facility Reservation form for more specific use information, Guest Privileges Requirements, and Tree Rules. Discuss in old business 8-16-2008.

Afternoon Session ended 2:25 PM. George Turegano, Secretary

**EXECUTIVE SPECIAL MEETING: AUGUST 2, 2008;** Call to Order 11:00 AM; **PRESENT:** Pat Herzog - President, Robert Morgan – Vice President, Bill Eckard – At Large Director, Rick Lang – Treasurer, George Turegano – Secretary.

1. Set up new committees – See attached list – all approved. Invitation letters pending.
2. Discussed manager position. Directors agreed to develop a job description with input from Interim Manager concerning general and specific duties. Recommendation for Past Presidents to perform search for new manager pending the job description, and discussions with the Interim Manager.
3. Alternate possibility – hire Interim Manager if interested. Pending further discussion.
4. Brief discussion concerning an Assistant Manager to relieve heavy workload of Interim Manager. Pending further discussion.

5. Discussed Ad Hoc Fire Commission, and Ad Hoc Water Rights committee.
6. Signed thank you card for Don Moore who made a special gavel for the board president.
7. Reviewed letter from attorney concerning member wanting to volunteer.
8. Question asked by president Herzog concerning a disgruntled member.
9. Request for staking of allotment on Temple Lane. Approved. Send to Staking Committee.
10. Discussion of alcoholic beverages at Ducky Derby. Pending further discussion.

Session ended 1:05 PM, George Turegano, Secretary

MOTION (Morgan, Lang) To approve the Executive minutes. Approved 5-0-0

## 2.0 CONSENT ITEMS

(a) Members before the Board:

1. Daniel Hansen, 338 The royal Arch @ 1:30

(b) Associate Members Before the Board:

1. Alan Schattenburg, Associate to Iola Blythe Henderson, 604 Keystone Way @ 1:00
2. Lisa Michelle Slater, Associate to Claudia Slater, 672 Augustine Ave @ 1:15

(c) Alternate Associate Members Before the Board: None

## 3.0 REPORTS

(a) Manager: Cyndy Crogan spoke on (1) the cleaning of the common area septic tanks (2) the need to learn the location of the septic tank for the Section 4 restroom near the tennis courts, (3) trying to make the Membership process, the Staking process and the Incident report process more efficient and save office staff time, (4) getting the VIP inspections done soon, (5) the existence of an Ad Hoc Committee for Garbage/Waste, (6) the dirt was removed from the garden area (7) looking for preventive measures to minimize fires and floods, (8) replacing the old 15 mph signs with new ones, (9) her interest in visiting the owner governed communities to see how they address their problems, such as speeding, pets, etc. Bob Morgan asked about the Triangle Park. Cyndy replied that there was a Member who is a landscaper and has volunteered to help the Park with choosing water conservation plants. Bob also asked that the Social Hall propane tank replaced with a larger one and the Bridge vacuumed. Bob Morgan also asked about the social hall floor furnace cover and kitchen linoleum. Mable Coleman indicated that these items were on the Social Hall Renovation Committee's list of projects, but need to be done after other construction phases. Bill Eckard reminded Cyndy to check the drain in Section 6 along Highway 9.

MOTION (Morgan, Lang) to approve Manager's report. Approved 5-0-0

(b) Financial: Pat Herzog indicated that she will be hosting the Potluck after the September meeting. She asks the entire board to assist.

(c) Treasurer: Rick Lang made a report. (RICK WILL SEND TO FRED FOR BULLETIN)

(d) Recreation: Bill Eckard reviewed the list of upcoming events.

## 4.0 COMMITTEE REPORTS

4.1 BUILDING: no report given

4.2 Staking: John Densem presented the board with a packet of 6 staking that the Board needed to study and make decisions. He reported that the Park was in non-compliance with the County because we are not recording the changes made in boundary line. There was discussion of the 285 The Royal Arch staking.

MOTION (Morgan, Turegano) to discuss staking of 285 The Royal Arch, and 239 Temple.

Approved 5-0-0 MOTION (Lang, Morgan) to accept staking reports. Approved 5-0-0

## 4.3 Other Reports:

(a) Trees: No report. MOTION (Morgan, Lang) to approve the trimming or removal of tree at 340 The Royal Arch and removal to the tree at 338 The Royal Arch. Approved 5-0-0 Bob suggested that the new Chair of the Tree Committee be invited to attend the Board meetings. Bill Berkowitz spoke on the trees on the hill behind his and the adjacent allotments, indicating that they were a potential hazard and should be removed. He requested the Board to allow the Manager to approve their removal. The Board announced the approval of the tree requests of 273 Keystone,

(b) Bylaws: Fred Dunn-Ruiz reported on the Town Hall meeting held on Aug. 13<sup>th</sup>. He felt that it went well and most in attendance had their questions answered. Another Town Hall is to schedule to be held on Sunday, Aug. 24<sup>th</sup>. Fred indicated that he was not available for that date.

(c) Dam: No Report

- (d) Historical: No report. Pat indicated that she and Barry brown will meet with John Mancini to discuss the use of Mancini's \$500 donation.
- (e) Insurance: Pat indicated that the insurance for Litigation was \$9,000 for this year, but will revert to \$4,500 next year since it had been 3 years since the last litigation.
- (f) Long Range Planning: Fred Dunn-Ruiz reported that the committee has not meet since its reformation and that 2 members have dropped from the committee, thus 2 more should be appointed.
- (g) Memorial: Bob Biendle asks the board to find someone to care for the garden island in front of the office. He also spoke for the installation of a gazebo in the area to the right of the office. He gave the Board brochures to review. MOTION: (Morgan, Lang) Approval for the Memorial committee to install a gazebo in the area to the right of the office at their expense not to exceed the current balance of their account. Further, the PPMC would incur no cos. 4-1, Eckard voted No.
- (h) Safety, Industrial: No Report
- (i) Social Hall Renovation: Fred Dunn-Ruiz asked for a budget to hire Contractors to give an estimate for the proposed plans to renovate the Social Hall. Board asked that to see the plans first.
- (j) Water/Roads: No report: The Board had received a request form a Member to install more speed bumps. Jim Cook spoke about vehicles which speed through the stop sign in front of the Powder House. Bob Morgan suggested abrupt speed bumps. Ray Hoffman said the speed bumps slow emergency vehicles response time. Ted Keller suggested a flashing red light and bott dots style speed bumps. Cyndy noted that sped bumps increase the noise level. Board suggested that Hap Halliday, Jim Cook and she get together to find a solution.
- (k) ERT: Ray Hoffman reported that the committee had met and the minutes were in the binder at the office. Fire Brigade leader, Dennis Gloeckler indicated that the fire truck's fuel pump was in need of repair. Cyndy indicate that it would be fixed ASAP.
- (l) Cleaning of the River: No Report.
- (m) Garbage/Waste: Committee has been formed, but has not yet met. Bob Morgan announced that a the Board had approved a Fire Commission to study grant, insurance and training for the Fire Brigade

#### 5.0 NEW BUSINESS:

- (a) Announcement of committee members: Pat indicated that the list was not yet complete and would be shared later.
- (b) Member fines: Pat indicated the Board would like to create a fine schedule for infractions of the Park Rules so that the Manager may assess rule violators. Rick Lang will review previous fine assessed and share it with the Manager.
- (c) Cal-Trans Easement: Cyndy indicated that Cal-Trans have requested two easements for repair work on highway 9 above our exit road. She is in negotiations and has some concerns about Park liabilities. She will keep the Board informed.
- (d) Additional Speed Bumps: See 4j.
- (e) Open Board Policy: Bob Morgan noted that the actions of the Directors in executive session verified that we are working within the spirit of the Open Meeting Policy. MOTION (Morgan, Lang) that the Board reaffirm the Open Meeting Policy. Approved 5-0-0

#### 6.0 DISCUSSION: None

#### 7.0 INFORMATION

- (a) Members Pending: See list published in the Bulletin
  - (b) Improvements For Sale: Board noted that sales are slow and felt Prices were high.
- 8.0 OPEN FORUM: Ted Keller asks about the training of the Board Members. Ted Keller mentioned an article in paper about clearing dirt from SL River per Army Corps of Engineers. Pat responded that the board intends to do it. Charolette Reynolds asked if the streets were going to be lined. Cyndy responded that it has begun. President Herzog asked the Board to host with her the September 20, 2008 Potluck to honor volunteers,

#### 9.0 ADJOURNMENT: Meeting was adjourned at 12:15