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OUR PARK BULLETIN

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This Bulletin contains a report of May Board actions and announces June member activities. Publication date: , 2009.May 26.

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FIRST CLASS MAIL

OUR PARK BULLETIN

May 2009

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Herzog's Highlites

I have one more Board meeting in June and the Annual Meeting on June 27th. The year appears to have sped by even though at times I felt it wasn't going fast enough. Then I stop and say to myself, 'Pat, you are wishing your life away and most of it has passed already'. This has been challenge. So many issues to handle and so many people to try to help with their problems in a fair manner.

Candidates night on May 16th was a huge success and very well handled. I want to thank Mark Zevanove for the excellent job he performed as Moderator. Our candidates were informed on pending issues. Our audience was polite and contentiousness was absent, making the meeting a pleasure to attend.

The trial date for the litigation is now scheduled for July 13th, at Superior Court in Santa Cruz. I do not have trial time as yet, but will put in the June bulletin. This is your lawsuit and I am encouraging members to make an attempt to attend the trial as a show of solidarity for our Park.

Memorial Day weekend will soon be upon us. The Park will be filled with members and their families whom we don't see much of in the winter months. Children will be riding bikes and skateboards and just plain having fun. Please keep your speed down as you never know when a child may appear in your path. Our children are our future and the inheritors of this wonderful place. They have the freedom of movement that is usually not available to them in the cities they live in. That's the way it should be.

Saturday, May 24th is clean up day in the Park. Please join us in this annual event and lunch is served at the picnic grounds. I see it as a big social event with some productive labor involved.

Sunday, May 25th is our Dedication Day for all the improvements made around the office area. Bring a snack and beverage to share and come visit with members. I hope to see you there.

Ta for now.
Prez Pat



Manager's Report by Cyndy Crogan

We have much work ahead of us. The garbage proposal passed which will now have to go through a transition process of switching from PPMCs responsibility to individual members.

Work continues on the covered bridge and the social hall. Landscaping of the entry and west office gardens continues. The ballot has to be constructed and mailed out in eight days. And as I write this, our editor is putting the Bulletin together in order to meet the Bylaws deadline on time. The assistance of our volunteers and board members is invaluable.

Summer is right around the corner and our home safety volunteers have done an excellent job checking on every allotment in the Park. The next step will be to send notices out to those members informing them of suggested corrections. There are many buildings with missing street numbers or numbers that are not visible. It's also time to start cleaning the redwood feathers off the roof and check smoke alarms batteries.

One of the areas that have not been utilized to it's fullest in our community, is mediation. When conflicts arise between individuals and gain momentum, I ask all of us to consider the possibility of mediation rather than seeking legal action as our first choice. It seems few understand this process but perhaps in time will realize that this as a great tool in establishing peace and harmony. Since we live on a communal land, I invite all of us to

seriously consider this process before taking what will ultimately become more costly not only to each other but to our entire community.

Conflicts will always be a part of the human experience. Mediation is a way to be heard and to resolve differences.

WATER CONSERVATION

With my approval to represent PPMC, the water company was contacted by a very concerned member. As of May 1st, we are on mandatory water conservation.

The Board of Directors is encouraging all members to abide by the rationing conditions. Our water costs are alarming high. We were told by the water department that our usage is less to date this year than last year and consumption has decreased going back to 2006. The increased costs are due to increased rates. We are currently charged \$4.86 per unit. There will be a 5% increase in July. Because of abnormally low rain years, the water company has to import water from other areas at increased costs. We have also been told the water company will begin patrols.

The Board commends membership for being conscious of their water usage for the past three years. We are asking you to go even further. Adjust your sprinkler systems to fewer times per week or hand water. Use hose attachments with shut off valves. **DO NOT WATER DRIVEWAYS OR DECKS.**

The water company will be conducting workshops on various methods of further conservation. Our representative will be attending some of these workshops and the information will be posted in each succeeding bulletin as well as the Park web site.

Again, thank you so much for your efforts and cooperation. Had members not reduced their usage, with the increased rates, our costs would be much higher.
Prez Pat

PARADISE PARK MASONIC CLUB
May 16, 2009 Closed Meeting of Board of Directors
MINUTES

A closed meeting of the Board of Directors of Paradise Park Masonic Club was called to order in PPMC office Conference Room by President Pat Herzog at 8:09 a.m. with Vice President Morgan, Secretary Turegano, Treasurer Nelson, Director at Large Eckard and Manager Cyndy Crogan present.

UNFINISHED BUSINESS

Manager's Report. Manager Crogan reported dealing with numerous situations involving conflicts and negative interactions among park residents and other people coming to Paradise Park. Manager Crogan will remain immediately involved to resolve problems, notify the Sheriff as needed, and recommend conflict resolution / mediation. It was moved seconded and passed to appoint an Ad hoc Committee concerning a request for mediation from a member involved in a neighborhood dispute.

Manager Crogan reported on allotment safety issues and the progress of maintenance performed or pending on those allotments, to correct the problems by the respective members.

In a matter concerning several complains regarding negative postings on a private website it was moved, seconded and passed to have park attorney Bosso draft a letter to the website owner concerning negative postings. The letter will be reviewed by and agreed to by the Directors prior to being sent.

In the matter concerning an ongoing law suit it was moved, seconded and passed to appoint Pat Herzog as advisor to the board, after her term of office expires, during the remaining course of that suit.

The matter of ongoing complaints from neighbors concerning clutter and (over) building was moved to the afternoon session appointment with the member.

A letter and request from the Dam Committee was moved to the afternoon session.

In the matter concerning an eviction for failure to pay TADS, the spouse of the member was invited to speak to the board. Pending reply.

Morning session ended 9:25 am.

Afternoon session convened at 1:32 pm – all directors present.

APPOINTMENTS:

1:33 pm. Carla Newton Associate Member to Gary Newton 280 Keystone was approved.

2:00 pm. A member and spouse appeared before the board concerning clutter, parking restrictions, and potential building violations. Director Morgan drafted a proposed agreement between the member and BOD to meet specific clean up measures by a designated dead line and directed Manager Crogan to oversee enforcement of agreement.

NEW BUSINESS

In the matter concerning a letter dated 4-18-2009 requiring a member to appear before the board, to show cause why the membership should not be suspended was discussed. The member did not appear as scheduled. It was moved, seconded and passed to suspend that membership for failure to pay TADS.

In the matter of "Open Committee" meetings, the board approved by consensus, as an exception to the open committee policy, to allow the "Election Committee" be closed during their 2009 proceedings to prevent potential distractions.

In the matter concerning a review by the full board, of a presentation made to three directors on 5-11-2009, by a member regarding a neighborhood dispute was tabled pending suggestion the parties seek mediation.

In the matter concerning a request from a member, asking a director to self recuse or be removed by the board, concerning any actions by that director involving the member's neighborhood dispute was unanimously rejected by the board. President Herzog will send a letter to the member concerning the request.

In the matter concerning a problematic individual involved in a neighborhood dispute the BOD recommended by consensus to recommend mediation to the involved parties. Park Manager Crogan will notify a member to require the problematic individual to not reside in Paradise Park.

The matter of a request from the Dam Committee for additional funds was discussed. The request will be sent to the Recreation Committee for review.

The board of directors appointed Tony Averill, Pam Hipsley, Milton Jones, Jackie Rundell, Tim Heer, Sr, and Wilma Vinson to serve as the 2009 Election Committee. Two members were added to accommodate the anticipated increased work load due to numerous ballot topics.

Afternoon session ended 4:25 pm.

**Paradise Park Masonic Club
Board of Directors Draft Minutes
211 Keystone Way
Santa Cruz, California 95060
05/16/09
Small Social Hall
8:00 am, Executive Session
9:30 am, Open Session**

1.0 OPENING ITEMS

(a) Roll Call: With Herzog, Morgan, Turegano, Nelson and Eckard present, a quorum was established. Invocation: P.Herzog; Flag Salute and Pledge of Allegiance by George Turegano

(b) Consideration of Late Additions to the Agenda:

Deletions:

4.1 (b) Staking - Remove discussion of letter re. 393 Hiram/ 364 Eastern Star,

Additions:

4.2 (b) Trees: Approvals Pending: 1. Buchanan, 2. Hipsley, and 3. Lind

4.2 (c) discussions on defining a major structure

6.1 Record Retention (shredding corp. records according to IRS regulations)

6.2 County Assessor Report – Perm/Temp

6.3 Water Use. Changes were moved, seconded and approved.

(c) Report from Executive Sessions: George read the actions of the Closed Session of 4/18/09.

(Attachment A.) President Herzog Moved acceptance of the Closed Session Minutes as read. Minutes were Seconded and approved.

(d) April 18th Open Board Minutes - Approval was moved, seconded and passed as corrected.

2.0 CONSENT ITEMS

(a) Members before the Board - None

(b) Associate Members before the Board

1. Carla B. Newton @ 280 Keystone Way; to Gary D. Newton

(c) Alternate Associate Members before the Board - None

3.0 REPORTS

(a) Manager – C. Crogan – Report given. Manager will look into chlordane bridge treatment.

(b) President – P. Herzog – Report given. Members are invited to attend July 13th Trial in support for Paradise Park in the property dispute of F. Freenor & E. Butler.

Manager Crogan was appointed to guide Members wishing to donate a plant to the Gazebo Garden for purchase and monetary donations will be gladly accepted.

(c) Treasurer/Financial – J. Nelson – Report given.

(d) Recreation – B. Eckard - Bike Park Discussion deferred to next board meeting

4.0 BUSINESS

(a) Building – T. Averill – Report given. The Board was asked by the committee chair to consider the possibility of having an Architectural Review Board within the park.

4.1 STAKING

(a) Current Staking Log – No report – Staking chair absent.

4.2 TREES

4.2 TREES

- (a) Current Tree Log
- (b) Pending Approval
 - 1. Buchanan – Removal - Approval by Manager Crogan; Stumping recommended.
 - 2. Hipsley – Trimming (30' or 1/3 of tree – whichever is less)
 - 3. Lind - Removal – Approval by Manager Crogan.
- (c) B. Eckard moved to approve the Tree Committee's recommendation to state "a major structure" on a case by case basis. Seconded and approved. (Attachment B.)
- (d) P. Herzog will locate Park Attorney, Bob Bosso's letter re. advise on "Hold Harmless Agreement" documents and PPMC liabilities.

4.3 OTHER REPORTS

- (a) Insurance – P. Herzog reported. Renewal will be done in October '09.
- (b) Budget – P. Herzog reported. Review to occur 6 months from April '09 approval.
- (h) Industrial Safety – C. Crogan reported.
- (i) Social Hall Renovation – Fred Dunn-Ruiz reported.
- (j) Water/Roads – B. Lind reported. Awaiting signoff of project following resolution of final objections.
- (k) ERT
 - 1. Fire - No Report – Manager awaiting parts which have been ordered for pump; will contact member D. Hanson to discuss repair options.
 - 2. Medical Response - one 911 in the park, a few outside of the park
 - 4. Allotment Inspection – All allotments have been inspected.
 - 5. CERTS Training - Volunteers solicited.
- (l) Garbage – Special Election - Official Results: YES – 131, NO – 83
P. Herzog will contact Committee Chair on status.

5.0 NEW BUSINESS

- 1. Election Committee – Election committee candidates will be carried over from the previous year's election committee less Pat Mc Donald.

6.0 DISCUSSION

- (a) Shredding was discussed.

6.1 Sarbanes Oxley Policies – J. Nelson moved adoption of the Record Retention and Document Destruction policies. Motion was seconded and passed. Manager Crogan went on record to note that "staff is waiting for the BOD's decision on the adoption of the entire Sarbanes Oxley Policy".

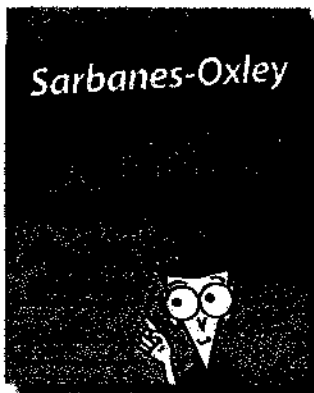
6.2 County Assessor Report – Perm/ Temp. – Discussed and tabled to future board meeting.

6.3 Water Use: Gayle Logan-Silva reported. G. Logan-Silva will work on setting up a workshop on water conservation.

9.0 OPEN FORUM

- 1. Initiation increase discussed.
- 2. Manager Crogan will make a list of Memorial Day clean-up ideas.

10.0 ADJOURNMENT 12:10 PM



The following documents, i.e. Proposed Bylaw Amendments, Reserve Plan (new Bylaw), Reserve Plan Policy, Rules and Procedures, Bylaw Language Changes are being published in the bulletin for two consecutive editions per Bylaw procedures. The ballot will be mailed to Membership in accordance with the Bylaws. Please read each document carefully to make an informed decision when casting your ballot. Thank you.

Your Board of Directors

PROPOSED BYLAW AMENDMENTS

PROPOSAL #1 -- Article IV, Section I – MEMBERSHIP FEES.

Currently reads: Every Member is required to pay Membership Fees as determined by the Board. Membership Fees consist of allotment fees; dues; assessment, regular and special; initiation fees, transfer fees; fines; and taxes. One half (1/2) of the regular annual assessment, dues and taxes are due December first (1st) and the balance is due April first (1st) each year. The Board has the authority to establish late charges and interest for any Membership Fees that are not paid when due.

Change to read: Every Member is required to pay Membership Fees as determined by the Board. Membership Fees consist of allotment fees, -dues, assessments, regular and special, initiation fees, transfer fees, fines; and taxes. One half (1/2) of the regular annual assessment, dues and taxes are due December first (1st) and the balance is due April first (1st) each year. The Board has the authority to establish late charges and interest for any Membership Fees that are not paid when due. **A ten percent (10%) late penalty will be assessed on payments not made by due date. A one and one half percent (1.5%) finance charge (18% APR) will be assessed at the end of each month on the unpaid balance.**

Rationale: Current language does not detail the amount of late penalties and monthly finance charges a Member would be assessed in the event of late payments. This amendment stipulates the exact amount of those charges. In prior Bylaws, these terms were stated but were removed by a previous Board. The Board agrees with the Membership that these amounts should be spelled out.

PROPOSAL #2 -- Article IV, Section C, #4 – Membership

Currently reads: The assessment rate shall not exceed Thirty-two Dollars (\$32.00) per one hundred (100) square feet nor shall the Assessment Rate be increased more than Two Dollars (\$2.00) per one hundred (100) square feet from the previous year.

CHANGE TO READ: The assessment rate shall not exceed Forty-two Dollars (\$42.00) per one hundred (100) square feet nor shall the Assessment Rate be increased more than Two Dollars (\$2.00) per one hundred (100) square feet from the previous year.

Rationale: The current limit of thirty-two dollars (\$32.00) has been reached in fiscal year 2009-2010 and new higher limits need to be established. Even by being very money-conscious, the current proposed budget has a deficit and operating costs are not expected to decrease. Inflation continues to affect PPMC as well as our fellow citizens in this country. An approved assessment rate increase cannot be increased by more than \$2.00 from the previous increase; the \$2.00 will not be increased unless it is absolutely necessary. During the time the \$32.00 limit was in place, there were four years during which the Board did not have to increase the rate. By way of further explanation, if this amendment is approved, the former rate

of \$32.00 would still remain for 2009-2010 and the new maximum rate of \$42.00 could not be reached until 2014-2015 or some year thereafter.

PROPOSAL # 3 -- ARTICLE VII, Section 16, COMMITTEES:

Currently reads – The Board may create such committees as may be necessary for properly conducting the affairs of PPMC. There shall be a standing committee for Staking, Bylaws, Budget, Recreation, Building, Past Presidents, Long Range Planning, and Tree. Each Committee shall be composed of no fewer than three (3) Collective Members, as the Board may deem necessary. All temporary committees, such as the Nominating Committee, will be created for a specific purpose and will automatically cease to function after the purpose for which they were created is accomplished. Any Member, Associate Member, or Alternate Associate Member may serve on any committee. With the exception of the Election Committee, each committee shall choose its own officers.

CHANGE TO READ: The Board may create such committees as may be necessary for properly conducting the affairs of PPMC. There shall be a standing committee for Staking, Bylaws, Budget, Recreation, Building, Past Presidents, Long Range Planning, and Tree. Each Committee, **with the exception of the Emergency Response Team**, shall be composed of no fewer than three (3) Collective Members **and no more than seven (7) Collective Members nominated and approved by the Board.** ~~as the Board may deem necessary.~~ **In addition to Collective Members, the Board may appoint non-Collective Members to serve on Committees if they deem them to be appropriate, qualified and with a connection to our community. When a vacancy occurs on any Committee, the vacancy shall be filled by the Board of Directors.** All temporary committees, such as the Nominating Committee, will be created for a specific purpose and will automatically cease to function after the purpose for which they were created is accomplished. ~~Any Member, Associate Member, or Alternate Associate Member may serve on any committee. With the exception of the Election Committee.~~ Each committee shall choose its own officers.

Rationale: We have added the ability of the Board of Directors to appoint Non-Collective Members to serve on committees. It has come to our attention that within our community, many Non-Collective Members (for instance, spouses or previous members) desire to serve but under the present Bylaws are not qualified.

PROPOSAL #4 – TO ADD RESERVE FUND TO THE BYLAWS AS ARTICLE XIII

RESERVE FUND

1. There is hereby established the Paradise Park Masonic Club Reserve Fund.
2. The purpose of the Reserve Fund is to pay for maintenance and replacement of PPMC facilities and physical property, as identified by the Long Range Planning Committee's maintenance and replacement schedule (the Reserve Fund Study.) The Board of Directors must approve the disbursement of funds for the maintenance and replacement scheduled.
3. The Reserve Fund shall be funded by charging each Member an annual Reserve Fund Fee. The amount of the Reserve Fund fee shall be fixed according to the following schedule:
 - a. In the year in which this Section is added (2009) to the Bylaws and the following two years (2010 and 2011) – an amount not to exceed one hundred dollars (\$100) per Member.
 - b. During the fourth and fifth years (2012 and 2013) – an amount not to exceed two hundred dollars (\$200) per Member.
 - c. During the sixth and seventh years (2014 and 2015) – an amount not to exceed three hundred dollars (\$300) per Member.

- d. During the eighth, ninth and tenth years (2016, 2017 and 2018) – an amount not to exceed four hundred dollars (\$400) per Member.
 - e. During the tenth year of the Plan, and at the end of each successive five-year period thereafter, the amount of the yearly maximum Reserve Fund Fee for the ensuing five-year period must be fixed by the Board and if more than four hundred dollars (\$400) per year, must be submitted to a vote of the Membership for approval
 - f. Fees established under this Reserve Plan are due and payable on September 15th of each year beginning September 15, 2009.
4. Any shortfall to cover expenses of the Reserve Fund as reported to the Board annually is to be made up from the PPMC General and/or Capital Improvement Funds.
 5. All monies collected by PPMC in connection with reserve funds shall be deposited in restricted accounts specifically designated as the PPMC Reserve Fund.
 6. The Reserve Fund shall be administered in accordance with the Reserve Fund Policy which cannot be modified without a vote of the PPMC Membership. All Board-approved Reserve Fund expenditures will be disbursed from these accounts.
 7. The Reserve Fund may be dissolved in one of two ways:
 - a. If Paradise Park Masonic Club, Inc. itself is dissolved according to its Bylaws.
 - b. By proposal of a petition signed by 25% of the Membership and approved by a 2/3 majority vote of the entire Membership (391.)
 8. If the Reserve Fund is dissolved, the funds shall be equally distributed to the Members of Record as of the date of dissolution.

PROPOSAL TO ADD TO RULES AND PROCEDURES THE RESERVE FUND POLICY, ITEM 22

RESERVE FUND POLICY

The Board of Directors hereby adopts this Reserve Fund Policy (“the policy”) and incorporates it in the Rules and Procedures of Paradise Park Masonic Club, Inc. (PPMC.)

The purpose of the policy is to set forth the details of how the Reserve Fund will be managed and how Reserve Fund assets are to be invested.

Emergency Situations

In the event of an emergency in which sufficient funds are unavailable from other PPMC reserves, the Board may borrow money from the Reserve Fund. If the Board borrows money from the Reserve Fund, the Board shall present a plan to the Membership for their approval by ballot whereby the funds would be repaid within two years. For purpose of this Rule, an emergency shall be conclusively deemed to exist if the Board of Directors so determines by unanimous vote.

Investment Policy

Goals and Objectives

The Reserve Fund assets shall be invested in an effort to achieve the following prioritized objectives:

1. Promote the preservation of the principal;

2. Structure maturities to ensure that money will be available for anticipated needs;
3. Achieve long-term investment performance appropriate for the asset classes selected.

Assistance with Meeting Goals and Objectives

1. The Budget Committee's responsibilities are hereby expanded. It shall consist of two separate sub-committees; one, the Operational Budget Committee, to develop the Park's operational budget; two, the Investment Budget Committee to review and recommend to the Board investments for the Reserve Fund. The Treasurer of PPMC shall be a member of both sub-committees. The Investment Budget Committee shall consist of the Treasurer plus four (4) Collective Members who will be appointed by the Board of Directors. Initially, one appointee will serve for four (4) years, another for three (3) years, another for two (2) years and the fourth for one (1) year. Thereafter, the Board shall annually appoint a successor who shall serve a four year term. Should a vacancy occur, the Board will appoint a replacement who will fill the unexpired length of the term vacated. The Investment Budget Committee will select its Chairperson. The Board of Directors will advertise the open positions and seek qualified persons, other than the Treasurer, to serve on the Investment Budget Committee. No other Board Member may serve on this committee.
2. No less than quarterly, the Investment Budget Committee shall review the investments and assets of the Reserve Fund and report to the Board of Directors and the Membership on the state of the Fund. This report shall include a review and revision of the Long Range Planning Study, if the Long Range Planning Committee (LRPC) deems this necessary.
3. The Investment Budget Committee shall produce an annual report to be included with the PPMC general annual audit.
4. As part of the normal budget process, the LRPC shall inform the Manager as to the expenditures from the Reserve Fund scheduled for the ensuing fiscal year. The Manager shall review these expenditures and inform the Operational Budget Committee of the necessary expenditures to be included in the Budget for review by the Board of Directors.
5. The LRPC shall inform the Operational Budget Committee and the Board of Directors when it appears likely there may be insufficient Reserve Fund monies to meet projected expenses, as reported by the LRPC's Reserve Fund Study. The Board will then decide whether or not to ask the Members to vote to amend the Bylaws to adjust the annual Reserve Fund assessment.
6. The Board shall endeavor to assure that sufficient monies are available from the Reserve Fund to meet expense as recommended by the LRPC.

Investment Strategy:

1. **Laddering strategy:** The Board shall select individual investments having maturities of one to five years, with advice from the Investment Budget Committee and, when the Board deems it necessary, an independent professional consultant. Maturities shall be structured so that funds become available for anticipated maintenance. The unbudgeted portions of the proceeds of matured funds shall be used to purchase investments at the long end of the maturity range. The Board may change the maturity as conditions warrant (for example, during periods of very low interest rates, the Board may wish to purchase investments with maturities shorter than five (5) years.) The expectation of this laddering strategy is that the assets shall benefit from long-term rates, which are commonly higher than short-term rates, while maintaining readily available funds and cash flow. The Reserve Fund Study should be reviewed to ensure that maturing funds are sufficient to cover anticipated expenditures each year and for subsequent years.

2. **New Funds:** As the reserve assets grow (from earnings as well as from new reserve contributions,) additional amounts will become available for investment into the non-liquid portion. These new funds shall be combined with proceeds from laddered investments as they mature, and invested so as to maintain the basic laddered structure.
3. **Investment Class Selected:** Among those classes of investments that meet the Board's Goals and Objectives as stated above:
 - a. Bank liquid accounts
 - b. Certificates of deposit in FDIC-insured financial institutions, with no more than the amount at maturity covered by deposit insurance in any institution. Such certificates shall be purchased with the intent to hold to maturity.
 - c. Treasury bills, notes or bonds purchased with the intent to hold to maturity
 - d. Individual government bonds
 - e. No investments shall be purchased on the secondary market.

Review and Control

1. All investments shall be purchased in the name of the Corporation
2. Signature requirements shall comply with Bylaws Article VIII Section 7.
3. The Investment Budget Committee shall reconcile bank statements within thirty (30) days of receipt. Discrepancies shall be promptly reported to the Board.
4. No less than quarterly, the Investment Budget Committee, and when the Board deems it necessary, the professional independent consultant, shall review financial statements to determine if investment goals and objectives are being met and will make recommendations to the Board accordingly.

Conflicts

If there is a conflict between this Rule and the Bylaws of the Paradise Park Masonic Club, Inc., the conflict must be resolved in favor of the Bylaws.

This Reserve Fund Policy, if adopted, shall become effective upon the concurrent adoption of the Reserve Fund as Article XIII of the PPMC Bylaws.

RESPONSES TO MEMBER CONCERNS

From survey of October 2008

The concerns expressed by the Membership in response to the survey fall into the categories listed below. The LRPC and the BOD have tried to address all of these categories in the latest version of the proposed bylaw and Polices.

COST: Many respondents felt that the assessments were too high for the current economic conditions. This has been addressed by lowering the annual fees for the first ten years by a total of \$900 over the first ten years (see Proposed Bylaw I, 3). One must also be aware that as projects are funded from the Reserve Fund, they will not need to be funded out of the General Fund, thus lowering TADs.

Six respondents felt that too much money was being accumulated. The computer program shows that for the first 40 years, 2009 through 2048, we have total expenses of \$10,405,840. For the first ten years, 2009 through 2018, we have income of \$839,300 and expenses of \$ \$547,489 leaving a balance of \$351, 811. This may seem high, but is necessary to accumulate reserve for those years in which we have large expenses, such as 2015 where the expenses are \$160K, 2020 with expenses of \$155K, 2025 with expenses of \$190K, 2029 with expenses of \$470K, 2032 with expenses of 880K. Think of the Reserve Fund as a nest egg put aside for a known future expense (i.e. sending a kid to college, going on a round-the-world cruise when you retire)

COMMITTEE TO OVERSEE: One respondent felt that the Budget Committee was not the appropriate committee to oversee the Reserve Funds. It was never meant to be the currently existing Budget Committee. The oversight will be done by the LRPC and the to be formed Investment Budget Committee (see Policy, Assistance with Meeting Goals and Objectives, #1)

TRUST AND SAFEGUARDS: Respondents made several comments that indicate a lack of trust in the Board to make the correct decisions and the need for safeguards, responses to these concerns follow.

We are too vulnerable in the use for emergency situations. The most recent version of the Proposed Policies requires that any money borrowed be repaid within two years. This gives the Board flexibility and time to seek a regular assessment or arrange for a loan.

The fund is not to be used as an extension of the General Fund (see Policy, Assistance with Meeting Goals and Objectives #4). The fund will be audited annually (see Assistance with Meeting Goals and Objectives #3)

Oversight of the Board of Directors to safeguard the funds has been addressed by the restriction that no monies may be disbursed unless they are for a project listed in the Reserve Study. (see Bylaw #2)

The Fund is to be audited annually. (see Policy, Review and control #4)

"The money is there, why not spend it"? The safeguard is there to prevent this. The monies may only be used for projects listed in the Reserve Study (see Bylaw #2) or for Emergency Situations and those must be repaid within two (2) years (see Policy, Emergency Situations).

WHAT'S INCLUDED IN THE STUDY

All replacement and maintenance of all capital assets, which have a value of \$500 or more are included. The complete study is available for your perusal at the Office. The LRPC members are available to assist you understand the study.

OTHER

What rate of interest is projected? At this time we are using 2%, hopefully that will increase.

What are emergencies? Items for which we can not get insurance like earthquakes, slides, etc.

PROPOSED BYLAW LANGUAGE CHANGES – APRIL 18, 2009

The following items were identified by the Bylaws Committee to correct the language that pertaining to property ownership as well as grammatical changes. These changes will be voted by the membership on the general election ballot. The Board of Directors recommends that Membership approve all of the following:

TABLE OF CONTENTS

- Item 15 Current Wording "Privilege of Allotment"
Change to "Privilege of Use of Allotment"
- Item 17 Current Wording "Transfer of Allotment"
Change to "Transfer of Use of Allotment"
- Item 18 Current Wording "Loss of Allotment"
Change to "Loss of Use of Allotment"

Bylaw Changes on all language that pertains to 'property ownership' to 'improvements'.

- Article III, Section 1 Current wording "A Member may designate one Associate Member and one Alternate Associate Member each of who must meet all the requirements delineated in these Bylaws.
Change "change 'who' to 'whom"
- Section 5, Item B Current wording "A member", etc.
Change to "Be a member"
- Section 5, Item D Current wording "Have made application to the Board for Membership for a specific allotment."
Change to "use of"
And "have entered into a written contract
To purchase an allotment"
Change to "the improvements on"
- Section 6 Current wording "the transfer of the allotment"
Change to "the use of"
- Section 7 Current wording "The ownership interest created" by this certificate is only transferable in accordance with the Bylaws of, etc."

Change to "the ownership interest in the corporation created by this Certificate cannot be sold and is transferable only in accordance, etc"
- Section 8 Current wording "The ownership interested created by this Certificate is only"
Change to "This Certificate is transferable only"
- Section 9 Current wording "The ownership interest created by this Certificate is only"
Change to "This Certificate is transferable only"
- Section 12 Current wording "Only a member can have an ownership interest in an allotment and a Member can only own one allotment, except as provided here in."

Change to "A member can have an interest in only one allotment, except as provided herein."

Current wording "With Board approval, a Member may own more than one allotment, if one of the allotments is for sale at a reasonable price, which is agreed to by the Member and the Board."

Change to "With Board approval, a Member may have an interest in two allotment improvements, if one of the allotment improvements is for sale at a reasonable price, which is agreed to by the Member and the Board."

Current wording :One allotment shall be listed for sale within thirty (30) days of the Member acquiring an ownership interest in a second allotment."

Change to "One of the allotment improvements shall be listed for sale within (30) days of the Member acquiring an interest in a second allotment."

Current wording "The Board is required to review the status of the allotment that is for sale every 6 months, including the reasonableness of the sale price and whether the price needs to be reduced."

Change to "The Board is required to review, every six months, the status of the allotment improvements that are for sale, including the reasonableness of the asking price and whether the price needs to be reduced."

Current wording "In this instance, any house or building on an allotment that is for sale may not be occupied until it is transferred to a new Member."

Change to "In this instance, any improvements on an allotment that are for sale may not be occupied."

Section 16

Current wording "The Board may, by unanimous vote, after a hearing as set forth within, terminate a Member's ownership rights in an allotment, including, but not limited to, the right to occupy and use of his or her allotment, and the Board may reclaim an allotment for the benefit of the Corporation if the Member is paid the reasonable value of his or her ownership interest less all indebtedness currently owned the Corporation by the Member."

Change to "The Board may, by unanimous vote, after a hearing as set forth herein, terminate a Member's interest in an allotment including, but not limited to, the right to occupy and use of his or her allotment improvements, and the Board may reclaim an allotment for the benefit of the Corporation if the Member is paid the reasonable value thereof less all indebtedness currently owed the Corporation by the Member."

- Section 21 Current wording "If a Member dies and there is no Associate Member or Alternate Associate Member named by the deceased Member, the Board may petition the Superior Court of California to sell the deceased Member's allotment."
- Change to "If a Member dies and no Associate Member or Alternate Associate Member has been designated by the deceased Member, the Board may petition the Superior Court of California to sell the deceased Member's allotment improvements."
- Section 22. Remove "Neither position may be filled by any persons holding another Alternate Associate Membership, Associate Membership, or Membership, even if those persons were previously grand-fathered in as holders of two memberships."
- Section 26 Current wording "Any Member may at any time resign his Membership in the Corporation, etc."
- Change to "Any member may at any time resign his or her Membership in the Corporation, etc."
- ARTICLE IV Section 1, E, ii Current wording "by any person who purchases an allotment from a Member within two years after being named as that Member's Associate Member or Alternate Associate Member."
- Change to "by any person who purchases allotment improvements from a Member within two (2) years after being named as that Member's Associate or Alternate Associate Member."
- Section 1, F Current wording "If a Member sells his or her allotment, there shall be assessed a transfer fee of \$200.00"
- Change to "If a member sells his or her allotment improvements, there shall be assessed a transfer fee of \$200.00."
- ARTICLE VI
- Section 1.. Current wording "The term of office of a Director shall the three (3) years. Beginning at the annual meeting of 2002, two Directors shall be elected for three years and one elected for two years. At the annual meeting of 2002, two Directors shall be elected for three-year terms. At the annual meeting in 2004, a single Director shall be elected for a three-year term of office. Each year thereafter, a single Director shall be elected for a three year term with two Directors elected in each of the two intervening years."
- Change to "The term of office of a Director shall be two(2) ears."
- ARTICLE VII Section 1, C Current wording "Transfer for adequate compensation any property owned by the Corporation to a Member;"
- Change to "Transfer for adequate compensation an interest in any property owned b the Corporation"

The following Rules and Procedures are to be voted upon on the annual ballot. Deletions are shown by ~~cross-outs~~. Additions are shown by underlined.

PARADISE PARK MASONIC CLUB RULES AND PROCEDURES

In this document, Paradise Park Masonic Club is also referred to as PPMC, the Park or the Club.

1. Use of Allotment

(New) Responsibility-The Member is responsible for the behavior of his or her family, visitors, guests and workers.

1.03 Visitor(s)- A Visitor is someone who stays with a Collective Member for any period of time of seven (7) days or less. A Collective Member shall be entitled to as many visitors at one time as may be conveniently accommodated on his or her allotment. ~~A visitor who uses an allotment for more than seven (7) days becomes a guest.~~

1.04 Guest(s)- A Guest is anyone occupying an allotment, other than the **Members member** of a Collective Member's immediate family, when the Collective Member is not present ~~or someone who stays longer than seven days even with a Collective Member present.~~

1.05 Guest Privileges- All guests must check in at the Park Office at their earliest convenience. A Member may extend guest privileges by making written notice to the Manager. The Manager, at his or her discretion, may issue a Guest Permit, which entitles a Guest(s) to be on PPMC property. Such Guest Permit shall set forth a period of time for which the Permit is authorized. A guest shall be given a copy of the pertinent Rules and Procedures. Guest Permits shall be limited to not more than 30 days. The Board of Directors may further extend Guest privileges. Extended Guests staying at an allotment for more than six months, without a **Collective** Member present, must be affiliated with a Masonic organization. The Board of Directors may revoke Guest Privileges for any violation of these Rules and Procedures or the Bylaws of PPMC. The Member assumes all responsibility for a Guest(s). Do not ask for extended guest privileges without adequate parking on your allotment.

2. Vehicles

(New) Permits- All vehicles parked in PPMC for more than 24 hours must display a PPMC Parking Permit. Permits may be obtained at the Office.

2.02 Parking- Park vehicles on your own allotment ~~if possible~~. Do not park on **Club's common** property for more than 24 hours without Manager's written permission to do so or on another Member's allotment without permission of that Member.

2.04 Bicycles- All requirements of the California Vehicle Code concerning bicycles will be followed in the Park. Please take notice: Bicycles are prohibited on Keystone Way beginning at the Office up to the Social Hall and down to the bottom of the hill where Washington Pathway begins. No bicycles are allowed in the shuffleboard area, on the bocce court or on either tennis court. Bicycles must operate within the speed limit of the Park, which is never over 15 miles per hour.

2.05 Storage of Vehicles- Storage of RV's/Campers/Boats/Trailers or unlicensed vehicles is not permitted unless garaged. Loading, unloading and maintenance is allowed within a 24-hour period without Office approval. Extended parking privileges for up to 72 hours is allowed in the parking area adjacent to the Firehouse. A permit must be obtained from the Office, approved by the Manager, and displayed in plain view on the vehicle. Three quarter ton or smaller trucks with campers or van conversions used for primary transportation are not considered RV's.

2.07 Golf Carts - All golf carts must be equipped with headlights that must be on at all times when in use in the Park. All golf carts must have an audible horn. All golf carts must not exceed the posted speed limits. Only licensed drivers may operate a golf cart. Only electric powered golf carts are allowed. No golf carts allowed on Washington pathway. The allotment number, at least one inch (1") in height, must be posted on the front and rear of all golf carts. All golf carts must yield the right of way to motor vehicles. All golf carts must carry their own liability insurance.

2.08 Skateboards and Scooters - Skateboards and scooters are prohibited on Keystone Way beginning from the Office, past the Social Hall and down to the bottom of the hill where Washington Pathway begins. They are also prohibited on the tennis courts, bocce ball courts, and on the shuffleboard courts and are not allowed to be operated after dark.

3. Sale of Improvements

3.03 Contracts- All ~~formally prepared~~ contracts for sale of allotment improvements must be submitted to the Board of Directors for review and approval prior to the consummation of any sale. This is to ensure that there are no inappropriate covenants or conditions in the contract that may be detrimental to the interests of the Park. All sales contracts must include a final date of transfer. The Board of Directors must verify the Masonic affiliation of the buyer and acceptance for membership in PPMC prior to the completion of all sales transactions.

4. Remodeling and New Construction

4.01 ~~Building Procedures~~- Obtain ~~procedures~~ prior to any remodel or construction at the Park Office. Before beginning any construction project, check with the Manager regarding the need for permits or approval.

5. Trees/Brush

5.01 ~~See Tree Rules Revised November 15, 2003 for complete information, available in the Park Office. No tree is to be cut or trimmed without approval. See Addendum B for complete Tree Trimming or Removal Rules.~~

7. Pets

7.01 The only pets allowed on PPMC property or an allotment are domestic pets. All pets shall be on a leash and under control when not inside on the Member's allotment. Members and guests are responsible for cleaning up after their pets. Dog owners shall take steps to ensure that their dogs are not noisy. There is a County ordinance limiting the number of domestic pets allowed. No pets are allowed on the beaches, the picnic grounds, or at Park functions where food is being served.

10. Common Areas

10.02 Social Hall and Picnic Grounds* - Paradise Park Masonic Club encourages all Collective Members and their guests to use the recreational facilities available. The Social Hall and the Picnic Grounds are is available for use by all Members for social events, as well as the Picnic Grounds. Arrangements for reserving these facilities can be made through the Park Office*. Alcohol may be served and consumed at the Social Hall and Picnic Grounds with the prior written permission of the Manager. Park potlucks, wienie roasts and section parties do not require a permit. Applications and a fee schedule are available from the Park Office. The Member is responsible for the behavior of all guests.

*Guests must be invited by name. No general invitations are permitted, except in Masonic-affiliated organizations. For complete instructions, see Addendum C.

10.03 Activity Areas*- The ~~two~~ Tennis Courts, ~~three~~ Shuffleboard Courts, ~~three~~ Horseshoe Pits, ~~one~~ Golf Driving Net and ~~two~~ Bocce Ball Courts are generally available on a first come, first served basis. Tennis shoes must be worn when using the Tennis Courts in. A tennis shoe has a non-waffle, non-marking, and rubber sole with no heel.

14. Office

14.02 Office Hours- ~~Regular office hours are 8:00AM to 4:30PM, Monday through Friday (closed noon to 1:00 PM), and 10:00AM to 2:00PM on Saturday. The Office is generally open Monday through Saturday and the hours are posted on the Office door.~~

15. Emergencies

15.01 Fire Protection - Every Member shall have at least one functioning smoke detector in every bedroom, a minimum of one fire extinguisher, and an a connected, exterior water hose(s) capable of reaching all areas of their improvement. All fireplace chimneys shall have a spark-arresting screen. No open fires are allowed.

15.02 Emergencies*- If it is believed that an emergency exists or a crime is in progress, immediately call 911, and ~~ask for assistance~~. If the occurrence is during the Park Office hours, also after calling 911, call the Park Office and tell the Office what has happened.

15.03 Emergency Response team-~~PPMC has established Emergency response teams which consist of Community Safety, Communications, Training, 911 Fire Brigade, 911 Medical~~

and 911 Traffic control. PPMC has established emergency response teams, which consist of V.I.P., Community Safety, Communications, Training, Fire Brigade, Medical and Traffic Control.

~~15.04 Crimes in progress~~—If anyone witnesses a crime in progress, they should contact the Santa Cruz County Sheriff's Office immediately by dialing 911.

16. Permits

All permits issued by the Board of Directors or the Manager ~~is effective for one year from the date of issue.~~ are effective forever unless noted on the permit.

19. Census

A census will be taken every five years to establish usage of each allotment.

20. Water Usage- Water use must be limited to household use. No washing of streets, houses, driveways or patios is allowed without prior written permission of the Manager. Garden watering is limited to hand-held hoses or sprinklers with timers. No flood irrigation is allowed. Hoses used for vehicle washing must have a 100% shut-off nozzle. All are encouraged to conserve water.

21. Alcohol- Alcohol may be served and/or consumed on a Member's Allotment per the guidelines of the Member and California State law. Alcohol may be served and/or consumed in common areas only with the prior written approval of the Manager, except for Park potlucks, wienie roasts and section parties. Functions in a Park area will not be granted an alcohol permit, if the function is primarily for non-adults. No alcohol may be sold in PPMC without the appropriate ABC license.

Addendum C - Rules for the private use of the Social Halls and/or Picnic Grounds

Addendum B - Complete Rules for Tree Trimming and Removal

Addendum D - Annual Meeting Rules

Section 1. Purpose

The purpose of these rules is to encourage Members to promote safety and minimize the potential for personal injury and property damage from trees on their allotments, and to help responsibly manage the forest. These rules set forth the permit process for the trimming and removal of trees. It also discusses trimming of trees, shrubs, brush, and other vegetation that do not need permits.

Section 2. Scope of Rules

No member or their representative shall ~~trim or~~ remove any tree on his/her allotment without prior written approval from the Club. Shrubs, brush, suckers, and other vegetation may be removed without permission. Members are required to maintain their allotments and eliminate any safety and fire hazards, and minimize threats to personal injury and property damage due to trees, shrubs, brush and other vegetation. Particular attention should be given to fire hazards such as bay trees, injury and damage hazards due to dead or decaying trees and branches, exposed tree roots, etc. as discussed in Section 7.

Trimming of trees for fire prevention may be accomplished after review of the Park Manager, or appointed representative of the Board of Directors for safety and traffic control plans. If a request is disapproved by the Park Manager, the Member may appeal to the Board of Directors via the Tree Committee.

Members are also encouraged to enhance the natural beauty of their allotments for all to enjoy in Paradise Park.

Section 3. Definitions

"Rules" mean these Paradise Park Masonic Club Tree Trimming and Removal Rules. "Club" or "Park" or "Paradise Park" means the Paradise Park Masonic Club, Inc. a California Corporation.

"Committee" means the Tree Committee, appointed by the Board of Directors of Paradise Park Masonic Club, to make recommendations to the Board of Directors concerning tree trimming and removal under these rules. "Tree" means any redwood tree with a circumference of more than eight (8) inches measured one foot above ground level, or any other tree trunk with a circumference of more than twelve (12) inches measured one foot above ground level.

Trimming of trees for fire prevention is defined as trimming of branches up to 30' or 1/3 the height of the tree, whichever is less.

"Member" means a person holding a Membership Certificate issued by Paradise Park Masonic Club. "Forester" means a registered forester.

"Stumping" means the complete removal of the stump to eighteen (18) inches below ground level. No poison, herbicide, or similar substance shall be used without Board approval.

Section 4. Ownership of Trees

The Club owns all trees growing on the real property owned by Paradise Park Masonic Club, Inc., whether such trees grow on Member's allotments or elsewhere, including common areas of the Club. Members are responsible for maintaining trees on their allotments, and the Club is responsible for maintaining trees elsewhere, including the common areas.

Section 5. Financial Responsibility

The cost of trimming or removal of trees on a Member's allotment shall be borne by the Member. The cost of trimming or removal of trees elsewhere and on the common areas of the Club, shall be borne by the Club. In the unusual case where the Club requires trimming or removal of trees on a Member's allotment, the Member may request the costs be shared.

Section 6. Member Requests

Members wishing to trim **a tree for reasons other than as defined for fire prevention**, or remove a tree on their allotment, must complete the application form and submit it to the Club for approval. Members must state, either on the form, or an attachment to the form, the reasons for the request. A separate application must be submitted for each tree. The Tree Committee shall review applications within 45 days and make recommendations to the Board. The Board will approve or disapprove the request.

The Committee may recommend to the Board that further evaluation be taken. If approved by the Board, the Manager shall arrange for a Forester, at Club expense, to examine the tree and report his/her findings and recommendations to the Committee. The Committee shall then give its recommendations to the Board, and the Board will approve or disapprove the Member's request.

Members wishing to trim a tree for fire prevention must present a request to the Park Office for review by the Manager. The Park Manager, or a representative appointed by the Park Board of Directors, will review the request and respond within 30 days of the request. Requests denied by the Manager for safety or scheduling concerns may be corrected and resubmitted. Members may appeal the decision of the Manager through the Tree Committee to the Park Board of Directors. Such appeals must be made on the proper application form and will follow the same procedures and time frame as requests for tree removal or other tree trimming.

Section 7. Guidelines for Trees

Some guidelines for tree trimming, skirting, or removal on an allotment are listed below. There may be other valid reasons that could be considered if requested by the Member.

The following will be considered valid reasons:

- Satisfy Fire Regulations that require all tree limbs be trimmed back no less than ten (10) feet from any chimney.
- Satisfy safety and insurance guidelines that suggest all dead or dying tree limbs be trimmed back no less than ten (10) feet from any structure.
- **Tree trimming for fire prevention.**

The following may be considered valid reasons: A Member believes that:

- A tree is a safety hazard.
- A tree may cause personal injury.
- A tree may cause property damage (stumping required).

The following may not automatically be considered a valid reason:

- New construction or remodeling. All newly built structures (having a different footprint) must maintain a minimum of ten (10) feet of clearance from trees unless the Board grants a variance from this setback (stumping required).

The following may not be considered justification:

- A desire to reduce tree litter
- A desire for more light

Section 8. Contractors

A licensed and insured contractor must do all tree trimming and removal. Some approved contractors are listed at the Club office. Contractors may only perform work in Paradise Park after they deposit at the Club's office, a copy of their current valid California contractor's license and certificate of insurance naming Paradise Park Masonic Club, Inc. as an additional insured under the contractor's insurance policy. The Member must ensure these requirements are met before work begins.

Instead of a licensed and insured contractor, a Member or his/her representative may perform tree trimming and removal if the Member obtains separate approval from the Manager. If given approval, the Member will sign a liability release and will defend and indemnify the Club for any claims arising from his/her tree trimming or removal.

Section 9. Safety Hazards

Members having concerns about any trees are encouraged to conduct their own inspections or inspections through an appropriately licensed professional at the Member's expense. They should submit such information to the committee for consideration.

A Member who believes that a tree is a safety hazard, that it may damage property, or that it is a personal injury threat, must immediately notify the Park in writing. In the case the Member believes there is imminent danger; the Manager and the Board will decide appropriate action.

Section 10. Expiration of Permits

~~Permits to remove or trim trees shall expire 180 calendar days from the date of issue. A Member must notify the Manager if work is not completed within 180 days and request an extension. The Manager may extend the permit for 60 days. Longer extensions need Board approval.~~

Permits issued by the Board of Directors will normally not contain expiration dates, but all permits may, at any time, be revoked by the Board of Directors for cause.

Section 11. San Lorenzo River Riparian Corridor

County of Santa Cruz approval is required for the removal of vegetation within fifty (50) feet of the average high water mark on the San Lorenzo River. Members wanting to trim or remove vegetation on their allotment in the riparian corridor must secure county approval if needed. The Member shall defend, indemnify, and hold harmless from and against any fines, penalties, violations, or claims arising out of a Member's failure to obtain the necessary governmental permit or approval.

Section 12. Violations

A Member or his representative who violates any provision of these rules is subject to sanctions described in the Bylaws of the Park.

Section 13. Inspection of Trees

At least once a year, the Park may hire a Forester to inspect redwood trees and other trees in the park, to make recommendations regarding trimming and removal.

The Forester shall be guided primarily by the need to maximize safety and minimize threats to personal injury and property damage; also to manage the redwood forest and maintain its health.

Since Foresters assume no liability for their recommendations, their recommendations will be viewed as purely advisory and are nonbinding to the Club and its Members. The Club and its Members assume no liability for the findings or omissions resulting from any Forester's inspection of trees and have no liability for failure to carry out or complete any recommended work.

Based on these recommendations, the committee shall compile two lists of trees, prioritizing trees on each list in order of importance. The (first) Common Area Tree List shall include those trees in the common areas of the Club. The (second) Member Tree List shall include those trees on Member allotments. The committee will forward these two tree lists to the Board.

Section 14. Trees on Common Area Tree List

The Board will determine whatever work will be done on the trees listed in the Common Area Tree List. This work is subject to the availability of funds appropriated for this purpose and other Board considerations. The Park shall have no liability to any Member or other person for failure to carry out or complete the forester's recommended work.

Section 15. Trees on Member Tree List

The Club will identify the allotments having trees on the Member Tree List. The Club shall provide the Members of those allotments with a copy of the Forester's recommendations. Each Member will determine whatever work will be done on these trees on his/her allotment. The Member shall have no liability to the Park, to any Member, or to any other person for failure to carry out or complete the Forester's recommended work.

End of Tree Rules

ADDENDUM C

**PARADISE PARK MASONIC CLUB RULES FOR
THE PRIVATE USE OF THE SOCIAL HALLS AND/OR PICNIC GROUNDS**

1. AS STATED IN THE RULES AND PROCEDURES, THE SOCIAL HALLS AND PICNIC GROUNDS ARE AVAILABLE TO OUR MEMBERS FOR THEIR PRIVATE USE, SUBJECT TO CERTAIN CONDITIONS AND A SIGNED AGREEMENT WITH THE PARK OFFICE.
2. FOR THE BENEFIT OF ALL MEMBERS, THE MEMBER MAKING THE RESERVATION MUST BE PRESENT DURING THE ENTIRE TIME OF THE FUNCTION AND IS RESPONSIBLE FOR THE CONDUCT OF ALL HIS/HER GUESTS AND FOR ANY DAMAGES RESULTING FROM THE USE OF THE FACILITIES.
3. PARADISE PARK MEMBERS ARE PROUD OF THEIR SOCIAL HALLS AND PICNIC GROUNDS; THEREFORE, THESE FACILITIES MUST BE LEFT NEAT, CLEAN, AND WITH THE SAME PLACEMENT OF TABLES AND CHAIRS AS WAS FOUND PRIOR TO ANY PRIVATE FUNCTION. CLEANUP MUST INCLUDE MOPPING OF FLOORS, WIPING DOWN OF COUNTERS, AND A THOROUGH CLEANING OF ALL APPLIANCES (STOVE, GRILL, REFRIGERATORS, AND OVENS). USERS SHALL OBTAIN A PAMPHLET WITH CLEANING INSTRUCTIONS AVAILABLE AT THE PARK OFFICE.
4. ABSOLUTELY NO ALCOHOLIC BEVERAGES MAY BE SERVED WITHOUT THE PRIOR PERMISSION OF THE BOARD OF DIRECTORS THROUGH THE PARK MANAGER.
5. PARTIES MUST BE CONFINED TO THE SOCIAL HALLS OR PICNIC GROUNDS WITH NO ACCESS TO OTHER AREAS WITHOUT BOARD APPROVAL THROUGH THE PARK MANAGER.
6. MINORS ATTENDING MUST BE UNDER THE SUPERVISION OF AN ADULT AT ALL TIMES.
7. ALL TRASH MUST BE PLACED IN TRASH BAGS AND LEFT IN THE SECURED CONTAINERS ADJACENT TO THE KITCHEN AREAS.

8. MEMBERS MAKING RESERVATIONS MUST ASSURE THAT ALL THEIR GUESTS PARK IN THE GUEST PARKING AREAS. PARKING IS VERY LIMITED AND STREET PARKING IS IN VIOLATION OF CALIFORNIA STATE FIRE CODES. THE NUMBER OF GUESTS AND THE LIMITED PARKING SHOULD BE CONSIDERED WHEN RESERVING EITHER FACILITY. NO PARKING ON PARK STREETS IS PERMITTED AT ANY TIME WITHOUT PRIOR BOARD APPROVAL THROUGH THE PARK MANAGER.
9. SOLICITATIONS OF FUNDS IS PERMITTED AT, OR IN CONNECTION WITH, FUNCTIONS HELD IN THESE FACILITIES WITH THE APPROVAL OF THE PARK MANAGER.
10. RESERATIONS MAY BE MADE ONLY FOR THE DATES AND TIMES THAT DO NOT CONFLICT WITH PARK ACTIVITIES.
11. CLOSING TIME FOR THE ENTIRE FACILITY IS 10:00 P.M. UNLESS WITH SPECIAL DISPENSATION OF THE BOARD. GUESTS MUST HAVE LEFT AND ALL CLEANUP BEEN COMPLETED BY THIS TIME.
12. THOSE WHO USE THE SOCIAL HALLS OR PICNIC GROUNDS AND VIOLATE THIS FACILITY WILL HAVE USED THEIR ONLY CHANCE TO ENJOY THE PRIVILEGE OF PRIVATE USE OF THE FACILITY.

ADDENDUM D
RULES FOR THE ANNUAL MEETING

1. If a member has a question or something to contribute, form a line for an opportunity to approach the microphone.
2. Each speaker will be limited to two (2) minutes per time at the microphone. The President of the Board will have a clock and will indicate when 1 minute, 50 seconds has passed by ring a bell so that you may end your question or comment. She/He will then indicate when your time is up by staying "stop".

We know that what you have to say is important, but what other have to say is also important and we want to hear from everyone. If you have a question that is unanswered, you may want to ask it at the beginning of your two minutes in order to be sure your question is completed in the allotted time. Anyone who continues after being asked to "stop" will be banned from future opportunities at the microphone this evening.
3. Prior to speaking, please identify yourself by stating your name and Park address. The clock will start after you have done this.
4. After speaking, you may get back in line to speak again.
5. After a question is asked, the President will repeat it and a response will be given.

All those in attendance shall refrain from side conversations so that others around you can hear the matters being discussed. Thank you.

Rational - If Membership does not vote on these Annual Meeting Rules and validate them, the rule becomes invalid and we will not have an adopted rule.

**PETITION FOR BYLAWS CHANGE
BYLAWS OF PPMC, ARTICLE VII, SECTION 4**

Strike through indicates deletions. Bold print indicates additions.

I, the undersigned, wish to amend the bylaws of PPMC to read as follows:

- 4. - VACANCY ON BOARD OF DIRECTORS-** If a vacancy on the Board occurs, the remaining Board members shall appoint the first immediate Past President of the Board ~~any Member in good standing that has served as a Director on a past Board of Paradise Park~~ who is willing and able to serve as director until the close of business at the next annual meeting. **This appointment shall be by majority vote of the remaining Board members.** At the first election following the existence of a vacancy, a Board Member will be elected to complete the remainder of the term vacated. In that election, the candidate who is elected to the Board, but who receives the least number of votes of those elected, shall serve out the unexpired term of the vacated director. If no ~~Past President past Board member~~ is willing or able to fill the vacancy, a new election shall be held.

On Feb. 21, 2009, Rick Lang, our Treasurer, resigned from the Board of Directors. Per the Bylaws, the vacancy is to be filled by the last Past President and this was accomplished. Because a small group of members had negative feelings about the new Director, a petition was immediately written and circulated for signatures to change the Bylaw provision to fill a BOD vacancy. The time frame was very suspect to me and others as well. It indicates that because a group of members with strong personal dislikes for the new Director, changing that particular Bylaw would insure a vacancy could be filled by a member who fit their personal preferences. In my estimation, this is an unacceptable reason to make a change in the succession method.

The current Bylaw for succession has worked very well. Amending the Bylaw per the petition opens up the possibility of a Board of Directors selecting a person they either have a personal relationship with or one who agrees with their policies. Is this how we want our Park to be run? Doesn't it serve our Park more advantageously to fill a BOD vacancy with an experienced Past President who has recently completed a term on the Board and is up to date on current issues? I encourage membership to vote "NO" on this petition and maintain the integrity of Paradise Park Masonic Club. Thank you.

Patricia Herzog, President

Fellow members of PPMC:

In accordance with Article XII, Section 3. of the Bylaws, the undersigned Directors are providing you with the reason they recommend a YES vote on the petition to amend Article VII, Section 4., entitled "Vacancy on Board of Directors."

We strongly recommend a YES vote on the Bylaws amendment proposed by the membership. If the amendment is passed it will give the remaining Directors the ability to select a temporary replacement from among all of those who have served on the Board in the past. Under the terms of the proposed amendment the one selected may perhaps be a recent past president, or may be any other past Director. The only distinction between a Director and a President-Director is that the members of the Board selected one of their own to fill that presidential seat. So, does that make the other Directors less capable?

If the Board is restricted to selecting just the most recent and willing past president, they may find themselves straddled with someone who has fallen out of favor with the membership, and perhaps even someone in whom the members had lost such confidence that they attempted to recall him/her during their term of office.

A YES vote will allow the remaining Directors to fill a vacant seat most appropriately.

Bob Morgan, Vice President

George Turegano, Secretary

A good Board of Directors is made up of diverse opinions working for a common goal, the good of Paradise Park. I am opposing this petition because it allows a current BOD to select a member to fill vacant Board position who think like they do. This loses the advantage of a diverse Board. Filling Board vacancies with a Past President, our current system, provides historical knowledge and the expertise on the issues. An immediate past President can continue the diversity and doesn't need further education on the issues of the day. This is the stated method of our bylaws and the method used by most corporations. It has worked in the past very effectively and will work in the future. There is no need to make a change in our bylaws on filling the vacancy of a Board position. **Vote no on this petition.**

Joanne Nelson, Treasurer

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AN IMPORTANT MESSAGE FROM PAT HERZOG

You have recently received a letter from the Past President's Committee regarding the above petition for a proposed Bylaw change. At this time, there are differences among some members as to the validity of the opening paragraph of the letter. Letters and angry words are being exchanged and I feel, as President, I should make a very serious attempt to diffuse the situation. I feel it is best not to mention names. Each person knows who they are and each person has a responsibility in this unfortunate contentious situation. I do understand the intense feelings of all involved.

The first paragraph of the document titled 'Past Presidents Oppose the Proposed Bylaw to Change the Way a Board Vacancy is Filled, states 'Our Board of Directors has voted to recommend you NOT vote for the bylaw amendment proposed by the petition'. This is not an accurate statement. I would like to give some detail on the actual event. The petition was reviewed at the April 18th Open Meeting. Two Board members voted to support the petition and two voted to oppose it. It was a split vote and the measure failed to obtain the approval of the Board. Some members interpret this as a vote by the Board to recommend a "no" vote to membership. I do not interpret it that way. I interpret it as a split vote with no recommendation to membership for a 'yes' or a 'no'.

The infighting needs to end. It is not my intent to injure either party or to affix blame to any individual. My intention is to put this matter away hopefully restoring peace and continuing on with the business of the Park. This is what I am asking of the members involved and membership as a whole. Thank you.

This Ends The Official PPMC Board Section.

**Note: the Editor will no longer accept late additions to the Bulletin Board.
No EXCEPTIONS!**

Board Meeting: 20 June
Submissions due to Editor: 24 June at NOON!

Board Meeting: 20 June
Submissions due to Editor: 24 June at NOON!

NAME: Karen Sue Eneboe

YEARS IN PPMC: visited my grandparents in PPMC since the early 1940's; year-round resident, part-time resident, regular visitor, year-round resident since 1946. I became an Alternate Associate and then Associate Member to my parents, and since 1998 I am the primary Member.

PARK ADDRESS: 597C Paradise Park, Santa Cruz, CA 95060

RESIDENCE: 579 Scottishrite Avenue

OES CHAPTER: Wild Lily O.E.S. #18

EDUCATION: BA in Education, Cal State University at Sacramento

HOBBY/AVOCATIONS: Volunteering, Gardening, Reading, Handicrafts

PRINCIPAL OCCUPATION: One+ Year Retired ☺

BRIEF CAREER SUMMARY: **Teacher:** 6 years Santa Cruz City; 10 years Department of Defense (Newfoundland, England, Norway); **General Ledger & Fixed Asset Accounting,** 21 years in several Santa Clara County Public Corporations; **Office Administrator,** 6 ½ years at PPMC.

FUNCTION OF THE BOARD:

- Maintain PPMC's special & unique character;
- Represent the will of the majority;
- Take courage to take steps of short-term pain for long-term gain.

REASON FOR RUNNING FOR THE BOARD:

- To accept my responsibilities to serve and give back to my community;
- To inform Park membership of all pending lawsuits; bearing in mind that our insurance lawyers see only short term 'settlement' as best for THEM, whereas full trial might be the best long term solution for PPMC; this stance could preclude a suing member claiming 'they won', when actually our insurance company settled for what is best for them; hopefully this could discourage further petty law suits;
- To support the transparency of open Board meetings, and always recognizing the issue of privacy and confidentiality on sensitive issues;
- To encourage discussion of all new business at open Board meetings, allowing for postponement of vote until both sides of the issue are fully understood and consequences evaluated. 'Err in haste; Regret at leisure.';
- To respond to all communications from members in a timely manner, recognizing that frivolous and/or repetitive answered complaints may sometimes be best ignored;
- To fully support the PPMC Emergency Response Team (ERT), recognizing its value to our community;
- To be mindful and on constant alert to avoid entanglement with the Davis/Sterling Act. PPMC has on file several legal written opinions that (1) PPMC does NOT fall under this, and (2) this law has NO application to PPMC.

I have worked 6½ years as an employee in the PPMC Office, plus numerous hours as a volunteer. I have a financial background in general accounting. I have served on numerous PPMC Committees and chaired many recreational events. I have been a member of the ERT since its inception. I am, at least, qualified to serve on the BOD as Secretary, Treasurer, or Director-at-Large responsible for community recreational activities.

With right to enjoy & responsibility to support, I remain a proud member of PPMC, Karen Eneboe

Dean R. Logan: A Master Mason in good standing or over 40 years and PPMC Member and Associate Member in good standing for 36 years. Full time resident at 174 St. Bernard (Section 6) for 23 years.

Spouse: Irene Logan, a member in good standing OES for 35 years and PPMC Member and Associate Member for over 25 years.

High School graduate.

Automobile business for 28 years. Finance manager – Sales – Sales Manager

Served in the U. S. Navy, WW II, and Korea


Served on PPMC Board of Directors for 2 years.

Hobbies: Reading, gardening and playing Bridge.

My two main reasons for running for the Board again are:

1. To offer my assistance with the ongoing job of restoring peace and harmony to the Park. The past few years in the Park has become almost like an armed camp, one faction against the other. This is unacceptable in any neighborhood, especially PPMC. The current Board has made some progress in restoring peace. My desire is to join the Board members left in office to help achieve a greater degree of peace, harmony and Masonic values... a must if we are going to continue to be a Masonic community.
2. To re-activate the PPMJC Investigation Committee to investigate prospective new members. The Board does not have the time to do a proper job with this. The investigation of prospective members is essential if we are to invite brothers and sisters with true Masonic values. This will help to maintain the harmony and safety of our community

The Board's function is to oversee the rules and procedures and make executive decisions. The day-to-day decisions should be taken care of by the Park manager. It is also the Board's job to make sure all members are given fair and equal treatment.



Gayle Logan-Silva
295 The Royal Arch
831-466-9581

Objective:

- To serve as a fair and impartial member of the board of directors of Paradise Park.

Career and Volunteer summary:

- Small business owner and operator.
- President and member, city of Patterson Chamber of Commerce.
- Founded and operated Patterson's downtown Farmer's Market.
- VP & Director of philanthropic organization called Fremont Candlelighters.
- Member of Soroptimist, a business organization for women.
- Member of Beta Sigma Phi, a social and philanthropic women's organization.

Business Experience:

- Develop and manage budgets.
- Create advertising materials.
- Manage inventories and employees.
- Prepare payrolls.
- Pay Federal, State, and local taxes.
- Acquire and maintain business licenses and permits.

Reasons for running for the Board:

- Represent the majority needs of the membership.
- Support open communications and timely responses to members concerns.
- Balance budgets and work to develop ways of becoming more efficient.
- Ensure equal enforcement of Bylaws, Rules, and Regulations.
- Expand recreational activities for all age groups.

Position on current issues:

- Long range planning reserve: In favor of restructured lower amounts.
- Proposed change to garbage policy: In agreement.
- Open board meeting and executive sessions: True "Executive" issues should remain private.
- Dam and River issues: Work with County to obtain permit to remove debris from riverbed.

Personal:

- Retired
- Age: 57
- Park member 15 years. My family have been members since 1950.
- Granddaughters are 5th generation Paradise Park.
- Member of Patterson OES.

Candidate for Director



John A. Mancini
503 Amaranth St.
22-year member

The following is my definition of the Board of Directors and its function. Paradise Park Masonic Club is a nonprofit corporation that is incorporated in the State of California and is governed by the California Nonprofit Corporations Code. Under this Code, the Board of Directors (BOD) is empowered to operate our Club. This means that they receive all Club income, authorize all payments, hire & fire all employees and enter into all necessary contracts to run the corporation. Our Bylaws dictate how our Club is to operate, within the rules of the Corporate Code, and provide the framework for the BOD to operate & govern our Club. In addition, the BOD is responsible for enforcing the Rules that control the interaction of our membership and for making changes to those Rules, as necessary. The BOD is answerable to the Members of our Club who elect the Directors and should always consider the best interest of the Members when conducting Club business.

If the BOD adheres to its responsibilities, I believe that Paradise Park will be a wonderful and unique place to live. I ask the membership to consider electing me to the BOD and I promise to never forget my responsibility to conduct the business of this Club with the membership's best interest in mind. Below I offer my qualifications for your consideration.

Past Year Service to PPMC

- Chairman of the Bylaws Committee
- Member, Garbage & Recycle Committee
- Assisted in rewriting the Rules & Procedures
- Assisted BOD President with Assessor Property Tax Problem

Relevant Business Finance Experience

- Income Tax Preparation for H&R Block – 2 years
- Investment Consulting & Financial Management – 12 years
- Trust Administration – 9 years
- Annual Income Tax Preparation for a Group of Friends & Family

Related Masonic Experience

- Diablo Valley Lodge #448 – Chairman of Investment Committee
- Concord Chapter #384 OES – Investment Advisor

Career Summary

- Control Systems Engineer – 35 years
- Owner/Founder Engineering Company in Brazil – 8 years

Education

- BS in Chemical Engineering – Stanford University
- MBA in Business Management – Golden Gate University

Professional Licenses

- Registered Professional Engineer in California
- California Certified Tax Preparer

Todd Williams
626 St. Augustine
(mail to: 488 Paradise Park)
Santa Cruz, CA 95060

Masonic History:

Youth Activities:

DeMolay: Chula Vista Chapter (Chula Vista CA) & New York [City] Chapter (NY.NY)

Recognized: Representative DeMolay & Chevalier

Advisory Council: Anaheim & Santa Cruz

Rainbow

Rainbow Dad: Anaheim & Santa Cruz

Advisory Board: Chairman of the Board, Santa Cruz Assembly..... 2002

Blue Lodge: Raised in Anaheim #207, F & AM..... 1974

Master, Santa Cruz – San Lorenzo Valley Lodge #38, F&AM..... 1996

Member of Temple Board, Santa Cruz 1998-2004 2006-present

Eastern Star: Joined Anaheim, OES..... 1977

Has served as Worthy Patron twice: Santa Cruz Redwoods & Athena

Has served in various offices and on various committees at both local and state levels.

Other Masonic Activities

Member: Scottish Rite, Shrine, & Board of Directors, PPMC

President of the Board of Directors, PPMC..... 1992

Professional Profile:

Has owned and operated Basic IT Support, providing professional computer and network technical services to small business owners throughout the central California region, since 2001. Recognizes and solves technical computer problems. Other principal skills include:

- Strong analytical & leadership skills
- Strong organizational skills
- Good communication skills
- Able to coordinate and integrate activities

Professional Recognition:

Microsoft Certified Professional, HP Certified Professional and other professional recognitions

Work Experience:

Volt/Microsoft Data Center	Technician / Lead	2 years
Tanning Technology	Project Manager / Director of Projects	1 year
F&PS (A Fluor Daniel Company)	Fixed Engineering Manager / Project Manager	1 year
EcoSYS (An ATMI Company)	Project Manager	1 year
ADP Marshal (A Fluor Daniel Company)	Operations Manager / Project Manager	3 years
ESL (a TRW Company)	Facility Project Manager	8 years
AMD	Facility Project Manager / Supervising Engineer	3 years
KSSD / As-Built Systems	Consultant	10 years

Education:

C.I.S. classes	Cabrillo College	Santa Cruz, CA
B.S. (HROB)	University of San Francisco	San Francisco, CA
3.5 years Marine Engineering	United States Merchant Marine Academy	Kings Point, NY

Philosophy:

Agenda: NONE.

Goal: *To help manage the park for the best interest of all of its members. "The three principal tenets of Masonry are Brotherly Love, Relief and Truth. By the exercise of Brotherly Love we are taught to regard the whole human species as one family, the high and the low, the rich and the poor, who, as created by one almighty parent, and inhabitants of the same planet, are to aid, support and protect each other..." I couldn't have said it better if I had written it myself. We have come together in this community as members of the Masonic Family and we need to remember that we have all taken upon our lips similar obligations to care for and protect each other as we would members of our own family. I believe that if we practiced a little more of this, we would have fewer problems here in the park.*

Phone: 831-423-8904

e-mail: todd@wfmsburg.org

Your letters from the membership and articles of interest to the membership are welcomed for publication. The deadline for submitting articles is the Monday following the Board meeting. Please submit articles to Shirley Radder at 13404 16th Avenue, Lemoore, Ca 93245 or radder@lemoorenet.com in Microsoft Word format. Letters to the Editor should 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.

Letter to the Editor:

Please join me and vote NO on the proposed bylaw change that amends the secession process to the BOD when a member resigns. The purpose of this petition was a protest against Joanne Nelson replacing Rick Lange. Joanne was the Junior Past President and 1st in line to be his replacement. If she declined, the next Past President, and so on, would replace the resigning member. The wisdom behind this process was: (1) The most current president would have greater knowledge of current issues. (2) The current BOD cannot block this process and appoint a past board member that would be consistent with their agenda.

I support Gayle & Karen for the Board of Directors. They will bring traditions back to our community. Change and progress is part of our cultural development, but along the way, I believe we have strayed from our roots. Traditions play an important role in our community.

Doug Hipsley

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Letter to the Editor:

How should a vacant seat be filled on our Board of Directors? Fill it with a Past Director, not just a Past President. Think about it - - all Past Directors were chosen by a vote of the people - - the Past Presidents were only chosen by a vote of 3 or 4 other Directors. What makes a Past President more qualified than any other Past Director? Nothing. Past Presidents need to learn when to set the gavel down, and when to descend from their ivory tower. When their term is over, it is over. They have no more rights than any other member, and when picking someone to fill a vacancy they have no more qualifications than any other Director. They don't walk on water, and they put their pants on one leg at a time. Please vote in **favor** of the Bylaws amendment.

Don Radder

Letter to the Editor:

We believe our existing capital savings fund already meets the long-range expenses forecasted in the capital expense study. We do not need to establish a Reserve Fund. We believe there are unrealistic assumptions about costs, life, that greatly inflates their projected expenses and undercuts the study.

N mn,hj.007A We also believe there are a number of practical and philosophical reasons why Reserve Funds are bad. The existing method for funding capital expenses has been used successfully for eighty years by the association and do not need changing.

Claude Lindquist & Malcolm Kirby

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Letter to the Editor:

In local, State and National elections the success of a candidate is often dependent on the sponsorship they receive from lobbyists, trade groups, and various unions. Those groups offer support because they have an agenda or feel their candidate is one whom they can control. It isn't much different in our own community.

Over the next few weeks you'll hear people speak in favor of particular candidates. Please listen carefully to what the candidates have to say for themselves, since someone advocating their election may not necessarily represent that candidate's true feelings or true position.

I also ask that you look closely at who the advocate is and how that advocate conducts himself/herself politically. Candidates may be tainted by the company they keep. Unless they distance themselves from an advocacy group they are presumed to be a part of and willingly controlled by that group.

Bob Morgan

Letter to the membership

Thank you for your overwhelming support of our effort to amend the bylaws regarding filling a vacancy on the Board. The dishonesty of the 13 past presidents in claiming the Board opposes the measure is appalling. We are thankful that this vocal minority has not fooled you.

The hypocrisy of the past presidents' letter you recently received is the fact that they are afraid the change in bylaws would lead to "cronyism and back-room politics". Of course they don't want you to recognize that they have been responsible for that type of action for years.

These past presidents have insulted previous Board members who may not have served as president, by implying they are not qualified to fill a vacant seat on the Board simply because they didn't hold the title of president.

You recognize that the system is broken. Let's fix it. VOTE YES.

Shirley Moore

* * * * *

Letter to the Editor:

I have three items of concern I want to bring to the attention of my fellow Members:

1 Rules and Procedures 2.02 The proposal is to strike as follows: "Park vehicles on your own allotment if possible."

My objection is that a few people, myself included, have nowhere on their allotment where vehicles can be parked. The "if possible" makes allowance for that with the written approval of manager. By removing it, it truly makes it against our rules.

2 Parliamentary reference – we currently have no reference in our Bylaws to any parliamentary authority and I think that is unfortunate. Whether they reference Robert's Rules of Order or some other authority, there needs to be some body of rules that prevail – otherwise each board can work however they individually prefer and individual rights can suffer. Robert's simply gives the minority the right to be heard while giving the majority the

right to prevail. It is the prevalent authority on parliamentary law.

3 Sarbanes-Oxley policies. This Board has been presented with appropriate Sarbanes-Oxley policies that Non-Profits are being advised to adopt. At one meeting, they said they would adopt them upon approval of our attorney, and Bob Bosso has approved them, but we still only have one of the 5 adopted (Document Destruction and Record Retention.) The policies that have not been adopted are Whistleblower Protection, Code of Ethics, Conflict of Interest and Joint Venture. I do not understand why the Board is hesitating on adopting these – questions in this regard will be on the 990 form, and the fact that they are not adopted could cause a red flag to be raised.

I urge the members to vote against the changes in 2.02 and I urge the Board to address both Parliamentary Authority and Sarbanes-Oxley policies. Thank you

Pat McDonald

* * * * *

From the Dumpster Diva:

The Garbage/Recycle proposal has passed.....131 yes 83 no. For those PPMC members that currently have Green Waste Service, your service will continue without interruption.

There was an optional Green Waste Service form included in the ballot package. The form could be used to change existing service or add new service. The changes and additions we received on these forms are being recorded and updated with Green Waste.

Once the transfer process is finished, in approximately 2-4 weeks, you will receive your first bill from Green Waste...ETA – mid June, beginning of July. For the members and guests choosing to use the decal program, the decals will be available at the PPMC Office at \$3.50 each.

During our transfer process, Green Waste has requested, in order to cut down on confusion, that PPMC members not call to make changes or add new service until June 15. But you may call anytime for information on service options, pricing, etc. Green Waste: 800 665-2209

Things to do in June

Knittin' Kittens Ladies Canasta

1st Monday
June 1 & July 6
Small Social Hall,
11:30 a.m. – 4:30 p.m. Sponsored by Pat

BINGO !!!

June 17
(3rd Wednesdays)

Social Hall 6:30 – 8:00 pm
Next Bingo – July 15

Fire Brigade Training

June 13 & July 11
(2nd Saturday of each month)

Firehouse – 9 a.m. – All are welcome

Men's Club

Friday, June 26

11:00 – walking tour of Powder Works
12:00 – Lunch
Guest: Grand Master's Visit

(see attached flyer for more information)

Tuesday Coffee

Every Tuesday from
9 – 11 a.m.
Small Social Hall



Quilts of Valor

June 3 & June 17
(1st & 3rd Friday)

Sue Lovelace's Home
501 Amaranth 420-0501

PPMC Book Club

June 18, 2009
(usually the 2nd Thursday)
7 pm – 9 pm
The Last Time They Met
by Anita Shreve

Hostess: Charlotte Reynolds

Members may be interested in a web-site
that examines associations and offers other
per-spectives on our June ballot proposals.

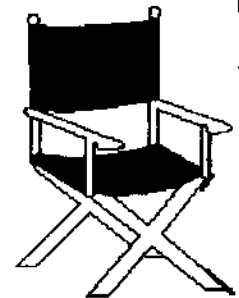
See :SaveOurMoney.x10hosting.com

Claude Lindquist

STARTS JUNE 2, 2009
2 FITNESS CLASSES
Everyone welcome!



EXERCISE TO MUSIC
Tuesdays 11:15am - Noon
Safe EZ exercises for the whole
body.



SIMPLYOGA
Thursdays 10:00am - 11:30
Breathe, Stretch, Balance & Relax.

Office Uptairs Apartment
Enter around behind office garage
through door located on 2nd story deck!

Information: Tripura 420-1008

June

1-Mon.	Knitten Kittens 11:30 AM	Small Social Hall	P. Rundell
2-Tues.	Coffee 9-11 AM	Small Social Hall	
2-Tues.	Exercise to Music 11:15 to Noon	Office Upstairs Apt.	T. Anand
4-Thurs.	SimplYoga 10 to 11:30	Office Upstairs Apt.	T. Anand
6-Sat.	Hotdog Potluck 5:30 PM	Picnic Grounds	
9-Tues.	Coffee 9-11 AM	Small Social Hall	
9-Tues.	Exercise to Music 11:15 to Noon	Office Upstairs Apt.	T. Anand
11-Thurs.	SimplYoga 10 to 11:30	Office Upstairs Apt.	T. Anand
13-Sat.	Fire Brigade Training 9 AM	Firehouse	D. Gloeckler
13-Sat.	Hotdog Potluck 5:30 PM	Picnic Grounds	
14-Sun.	Raadik Family Picnic	Picnic Grounds	L. Raadik
16-Tues.	Coffee 9-11 AM	Small Social Hall	
16-Tues.	Exercise to Music 11:15 to Noon	Office Upstairs Apt.	T. Anand
17-Weds.	Mended Hearts	Picnic Grounds	W. Vinson
17-Weds.	Bingo 6:30-8:00 PM	Large Social Hall	R. & C. Hoffman
18-Thurs.	SimplYoga 10 to 11:30	Office Upstairs Apt.	T. Anand
20-Sat.	Board Meeting 9:30 AM	Small Social Hall	President
20-Sat.	Hotdog Potluck 5:30 PM	Picnic Grounds	
23-Tues.	Coffee 9-11 AM	Small Social Hall	
23-Tues.	Exercise to Music 11:15 to Noon	Office Upstairs Apt.	T. Anand
23-Tues.	Carnel Herding 5:30 to 10 PM	Powder House	D. Hipsley
25-Thurs.	SimplYoga 10 to 11:30	Office Upstairs Apt.	T. Anand
26-Fri.	Grand Masters Picnic 9:00 AM to 3:00 PM	Picnic Grounds	R. Rodler
27-Sat.	Annual Meeting 7:30 PM	Large Social Hall	President
28-Sun.	Annual Picnic & Games Noon to 3:00 PM	Picnic Grounds	
30-Tues.	Coffee 9-11 AM	Small Social Hall	
30-Tues.	Exercise to Music 11:15 to Noon	Office Upstairs Apt.	T. Anand

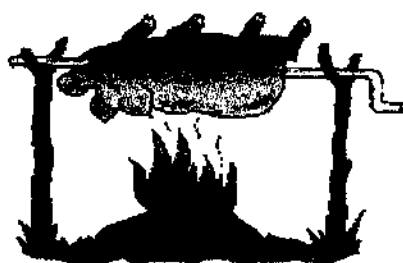
July

6-Mon.	Knitten Kittens 11:30 AM	Small Social Hall	P. Rundell
2-Thurs.	SimplYoga 10 to 11:30	Office Upstairs Apt.	T. Anand
3-Fri.	Dam Fund 5:30 PM - 10 PM	Picnic Grounds	K. Diesner
4-Sat.	All Wheels Parade 12:30 PM	Park Entrance	M. Shoquist
4-Sat.	Hotdog Potluck 5:30 PM	Picnic Grounds	
7-Tues.	Coffee 9-11 AM	Small Social Hall	
7-Tues.	Exercise to Music 11:15 to Noon	Office Upstairs Apt.	T. Anand
9-Thurs.	SimplYoga 10 to 11:30	Office Upstairs Apt.	T. Anand
11-Sat.	Fire Brigade Training 9 AM	Firehouse	D. Gloeckler
11-Sat.	Hotdog Potluck 5:30 PM	Picnic Grounds	
14-Tues.	Coffee 9-11 AM	Small Social Hall	
14-Tues.	Exercise to Music 11:15 to Noon	Office Upstairs Apt.	T. Anand
15-Weds.	Bingo 6:30-8:00 PM	Large Social Hall	R. & C. Hoffman
16-Thurs.	SimplYoga 10 to 11:30	Office Upstairs Apt.	T. Anand
18-Sat.	Board Meeting 9:30 AM	Small Social Hall	President
18-Sat.	Hotdog Potluck 5:30 PM	Picnic Grounds	
21-Tues.	Coffee 9-11 AM	Small Social Hall	
21-Tues.	Exercise to Music 11:15 to Noon	Office Upstairs Apt.	T. Anand
23-Thurs.	SimplYoga 10 to 11:30	Office Upstairs Apt.	T. Anand
25-Sat.	Family Picnic - Ziegenfuss 10 AM to 4 PM	Picnic Grounds	D. Hansen
25-Sat.	Hotdog Potluck 5:30 PM	Picnic Grounds	

28-Tues.	Coffee 9-11 AM	Small Social Hall	
31-Fri.	Wedding Reception 4:30 PM to 9:00 PM	Picnic Grounds	L. Chestnutt
30-Thurs.	SimplYoga 10 to 11:30	Office Upstairs Apt.	T. Anand
28-Tues.	Exercise to Music 11:15 to Noon	Office Upstairs Apt.	T. Anand

PPMC Dam Fund-Raiser Dinner

Where: Picnic Grounds
 When: Friday, July 3, 2009
 Time: 5:30 for cocktails



Dinner includes: BBQ Whole Pig, appetizers, beans, salad, French bread and dessert
 Your choice of wine, beer or soft drink.
 Margaritas will be available for a contribution.

Price: \$25 for adults, \$10 for children 11 and under. \$30 after June 15th.

Please sign up and pay at the office. Tickets will be distributed at the dinner. Please sign up early so that we can have a pig big enough to serve everyone. There will be a dance for all ages with a DJ following dinner.

The Dam Fund Raiser Dinner is looking for auction items. If we have enough items donated we will have an auctioneer and if not we will have a silent auction. Some ideas are dinner parties or cocktail parties, this way they can be done this summer and not wait to next year. Another idea is if you have a great recipe you can donate your services to make the item for the winning bidder for any occasion they are having, like a cake for a birthday etc. If you make jam or olives you can donate them. Any items you make would be greatly appreciated. Any services you can provide can be auctioned off. Thanks for your anticipated support. Call me with your ideas or email Kurt Diesner.

Kurt W. Diesner
 191 Corral Ave.
 Sunnyvale, CA 94086
 Bus - 408-738-3550
 C.P. - 408-598-6922
 kdies@aol.com

FINANCIAL REPORT FOR ELEVEN MONTHS ENDING April 30, 2009				
	Spent thru	Budg.thru	Under (+) Over (-)	Annual Budget
Income:				
Member Assessments	\$525,060	486,500	38,560	\$486,500
Member Dues and Transfer Fees	\$39,800	45,100	-5,300	\$45,100
Init.Fee/ Fin Chg/Pena/ Use Fee	\$8,617	7,000	1,617	\$7,000
Bank Interest	\$2,349	10,000	-7,651	\$10,000
Misc Income, Member Serv, Don	\$8,965	3,500	5,465	\$3,500
AT&T Comcast (7% Return)	\$10,024	8,000	2,024	\$8,000
TOTAL INCOME	\$594,814	560,100	34,714	\$560,100
Employee Expense:				
Employee Salaries & Bonus/Rais	\$175,113	157,000	-18,113	\$157,000
Employee Benefits	\$46,868	30,900	-15,968	\$30,900
Employer Federal/State Taxes	\$16,508	14,000	-2,508	\$14,000
Worker's Compensaton	\$6,744	10,000	3,256	\$10,000
Total Employee Expense	\$245,233	211,900	-33,333	\$211,900
Insurance:				
General Business	\$62,852	62,000	-852	\$62,000
Total Insurance Expense	\$62,852	62,000	-852	\$62,000
General Office Expense:				
Supplies/Permits/Gen. Exp.	\$8,434	5,000	-3,434	\$5,000
Postage and Communications	\$9,509	9,300	-209	\$9,300
Utilities (Electricity, propane)	\$12,707	19,500	6,793	\$19,500
Total General Office Expense	\$30,649	33,800	3,151	\$33,800
Member Service Expense:				
Water	\$93,216	82,000	-11,216	\$82,000
Security/Safety	\$855	2,500	1,645	\$2,500
Green Waste/Dump Fees	\$6,072	7,000	928	\$7,000
Bulletin Printing	\$4,735	4,500	-235	\$4,500
Trash Removal	\$38,537	36,000	-2,537	\$36,000
Recreational Activities	\$3,102	3,000	-102	\$3,000
Total Member Service Expense	\$146,518	135,000	-11,518	\$135,000
Tax Expenses:				
PPMC Co Prop Tax	\$48,195	48,000	-195	\$48,000
State and Federal Taxes/Fees		6,100	6,100	\$6,100
Total Tax Expense	\$48,195	54,100	5,905	\$54,100
Repair & Maintenance Expense				
Park R&M Exp (water, trees, roa	\$11,818	18,500	6,682	\$18,500
Vehicle Expense (gas, oil, maint)	\$10,065	8,500	-1,565	\$8,500
Building R & M Expense	\$7,100	17,500	10,400	\$17,500
Fire Equipment/General		1,500	1,500	\$1,500
Total Repair & Maint Expense	\$28,983	46,000	17,017	\$46,000
Other Operating Expenses:				
Accounting/Tax Preparation/Aud	\$5,924	6,000	76	\$6,000
Legal	\$12,882	4,000	-8,882	\$4,000
Historical Committee	\$2,219	700	-1,519	\$700
Other Miscellaneous Expense	\$14,573	2,200	-12,373	\$2,200
Total Other Operating Expense	\$35,597	12,900	-22,697	\$12,900
TOTAL EXPENSE	\$598,026	555,700	-42,326	\$555,700
Net Income=Income-Expenses	-\$3,212	4,400	-7,612	
Checking/Savings Accounts		SBA Loan 4%, 2028		\$252,459
\$854,251		Water Loan 6.65%		\$1,252,354

Paradise Park Masonic Club
MEMBERSHIP APPLICATIONS PENDING

<u>Applicant</u>	<u>Date posted</u>	<u>Member/SELLER</u>	<u>Allotment</u>
MEMBER			
Dayna Larson	03/03/08	Harry Uhlenberg	252 Keystone Way
ASSOCIATE MEMBER			
Mark E. Zevanove	5/15/09	Diane K. Zevanove	274 Keystone Way
Buck B. Ballard	4/30/09	Carol Blum	131 Keystone Way
Young Sook Lee-Sawley	4/16/09	Michael Sawley	413 Joppa Street
Carla Belle Newton	01/07/09	Newton, Gary D.	280 Keystone Way
ALT. ASSOCIATE MEMBER			
Jr., James R. Reynolds	07/08/08	Linda L. Reynolds	454 York Avenue
Jean D. Alexander	09/12/08	Miller, Marcella	354 Eastern Star Road
Penny Michele Manes	10/06/08	Wilson II, J. W.	376 Hiram Road
Jerilyn Green-Zepherin	10/07/08	Ross, Joan C.	562 King Solomon Drive

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.

SECTION 1			
468 York Avenue	Todd Hoffman 423-7432	\$300,000 No Financing	2BR, 2 1/2 BA, 2,440 sq. ft. allotment, approx. 1,500 sq. ft. improvements. Room downstairs with stove & sink. Bath with shower in garage. Upstairs kitchen & living room, 1 1/2 bath and 2 bedrooms. Screened porch upstairs. Two car garage with work bench. Propane heater 2 nd floor & electric ceiling heat. Two stoves & fridge.
464 York Avenue	Robert (Bob) Blendle 429-9420 or D. Hipsley 429-9341	\$279,000 \$239,000 No Financing	1 BA, 2 BR, 1100 sq ft improvements. Skylights, low maintenance, newer construction, full foundation, forced air heat, 8 x 10 storage shed. Ready to move in. Refrigerator, stove, 6kw generator, washer and dryer. Private 16' x 14' Deck, Room for additional bathroom.
421 Joppa Street	Chris Hawkins c/o Mark Hawkins (831) 468-2964 or Hawk870@hotmail.com	\$267,000 No Financing	2 BR, 1 1/2 BA, 1,100 sq. ft on large sunny lot, updated and remodeled, formal living room, large kitchen w/ family room, lots of parking, oversized garage w/ 2 extra rooms and work shop, insulated windows, wood burning stove, gas heaters, wonderful views, garden areas, patio, 4+ lots (5,000 sq. ft.), new appliances. Clean and ready to move in. Can be shown any time.
SECTION 2			
395 Hiram Road	Bill & Virginia Uber (831) 426-0614	\$575,000 No Financing	Spacious 3 BR, 2 BA, 2 Story home just under 2,000 sq. ft. perfect for year round living. 1,200 sq. ft. of decking. Custom built wood fired brick PIZZA OVEN. Home occupies 3 fully landscaped allotments. Granite kitchen countertops and butcher block island. Large built in hutch, beam ceiling and hardwood in formal dining room. Garage, tool room, concrete septic tank, storage, all appliances & most furniture included.
396-B Cavern	Doug Hipsley 831/429-8341 or pacifico1@juno.com	\$457,000 No Financing	One of a kind, 1,608 sq. ft. 3br and 2ba home located on a large fully landscaped allotment. There is a 1,042 sq. ft. deck that is completely landscaped including a spa, fountain and propane fire pit. Sun, seclusion, views, and a detached garage. Access is from either Cavern or Hiram. All appliances & some furniture included. Available for occupancy in late 2009. Full disclosure will be provided.
265 Keystone Way	Gretchen Logan 227-7712 or 423-5343	\$260,000 \$248,000 Will Finance	2 BR, 1BA, Vaulted ceiling in living room with large propane fireplace, separate dining room, spacious covered porch area and deck. Laundry and shower facilities below main cabin. Detached cottage for storage or ?
326 The Royal Arch	Cara Feyas To tour contact Myra Sandretti at 831/429-9492	\$335,000 Full owner financing with down pmnt.	2 Story, 2 bdrm, 2 ba approx. 1500 s.f. home. Complete designer high-end remodel in 2001-2002. Spacious upstairs master suite has jetted tub, natural stone, walk-in closet, French doors, cedar storage closet, audio system, wool carpet, and electric base-board heater. Ground level has: Kitchen, living rm, dining rm and 2 nd bath. The beautiful modern kitchen has natural stone counters, professional dual fuel gas range and grill, dish washer, herb window, skylight, lots of maple faced cabinets and counter space, full sized fridge, microwave. Casual dining area seats 8, large living room has propane fireplace with blower, ceiling fan, skylights, audio system with in-wall speakers and volume control in every room, exposed

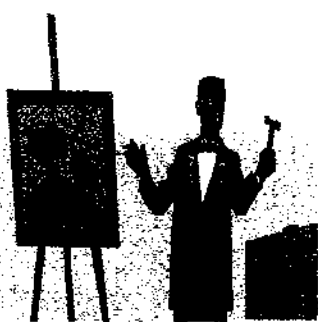
Paradise Park Masonic Club
MEMBERSHIP APPLICATIONS PENDING

			beams and decking through-out. Finished single car garage has automatic door opener, work bench with storage, storage racks, storage closet, and laundry area. Low maintenance landscape. This home is a warm, comfortable wonderful space, furnished, turn-key and ready for living.
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, 247-7792.
SECTION 3			
210 Keystone Way	Mark Akin Cell 707-321-5630 Home 925-258-9715	\$360,000	Flat lot across from the office. Modernized Systems, kitchen, and bathrooms. Grand Library like great room, Master BR with Walk-In Closet. Above high-water marks, but one can hear the San Lorenzo River from the upstairs bedroom.
SECTION 4			
696 St. Johns	Lagille Rodriguez (650) 802-8341 or cell phone (650) 504-5027 www.696saintjohns.weebly.com	\$229,000 No Financing	2BR, 1 BA + 1 detached BR, Quiet street w/ private flagstone patio, new roof, updated foundation (2002), Knotty Pine LR, New Hardwood floors & carpeting, wood burning stove + forced air heating. New stainless steel kitchen appliances, large laundry room with lots of storage. Appliances included: electric range, microwave, dishwasher, washer and dryer. Some furnishings included.
610 Keystone Way	Gail Marshek Call for appt/info (760)777-1323 <u>OR</u> to see inside call Ken Ernest (831) 713-8488	Price Reduced to \$275,000 No Financing	Best location in the park! Sunny all day; lg. deck; So. facing; overlooking the San Lorenzo River - high side of the river bank. 2 BR, 1 1/2 BA, 1,845 sq. ft. allotment, 1,063 sq. ft. Improvements. Furnished excl. personal items. Seller is California Licensed Realtor. Don't miss this opportunity; it may not come available for another 30 years. Electric stove, dishwasher, refrigerator, garbage disposal, microwave, new water heater, and fireplace. Tastefully furnished with some antiques (see inventory list).
616 St. Augustine Avenue	George M. Saam 423-1778 or to see T. Anand 420-1068 t	\$332,000 Willing to Finance	1BA, 1 BR, Allotment 6500 ± sq. ft., Improvements 800 ±. Elegant Japanese style cabin next to the bridge. Stone, bamboo and tatami floors. Soji dividers. Deck overlooks the river. hydraulic floor.
638 St. Augustine Avenue	Lula Pattison Appointment Only Showing or call Brad at 775-303-0685	\$248,500 now \$199,995 Financing considered	2 BA, 3 BR, 1600 Sq. Ft. of improvements. Great opportunity with this prime location across from tennis courts and with view of the river. Upstairs is kitchen, LR, 2 BR, and 1 BA and downstairs has additional rooms and bath. House needs TLC but with some work it will be a real gem. Appliances included: stove and dishwasher.
SECTION 6			
115 Keystone Way	Joe & Alice Del Core 831-469-3747 cell- 831-331-8494	\$365,000 No financing	2 BR, 1 1/2 BA, Appliances include gas range, microwave/ hood, washer & dryer, dw, Oak Cab, Granite countertops, Bamboo flooring, Gas fireplace insert, Ext front door leaded-fiberglass, new roof, double pane windows, 2 storage out buildings, 2+ lots.
124 Keystone Way	Kim Mathews Cell (209) 401-5675	MAKE OFFER No Financing	2BA, 3 BR, semi-furnished, washer/dryer, River view - good neighbors. Refrigerator/ washer dryer/ bedroom furniture, kitchen stuff, etc.
163 St. Bernard Street	Shirley Reddick 831-458-5051 cell 831-252-9099 shirleyrn@comcast.net	MAKE OFFER W/ll consider Financing	This is your opportunity to live in a multi-level home nestled in a gorgeous redwood forest with a wrap-around deck overlooking the San Lorenzo river. The garden area on this oversized allotment leads to a sandy beach. Quiet & serene location in the front of the Park. Includes dbl garage. Ask about FEMA assisted funding elevation in process!

IN MEMORIAM

Ruth W. Moellering

4/22/09



AUCTION

LABOR DAY WEEKEND

SATURDAY, SEPTEMBER 5, 2009

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, September 5th. 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. Make checks payable to PPMC.

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 September 2nd.

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

SATURDAY, SEPTEMBER 5, 2009 AT THE PICNIC GROUNDS

SILENT AUCTION: 5:15 p.m. – 6:45 p.m.

SOCIAL HOUR: 5:15 p.m. – 6:00 P.M.

DINNER: 6:00 p.m. – 6:45 p.m. Reservations required. More details later.

LIVE AUCTION: 6:45 p.m. – 7:15 p.m.—BRING YOUR CHECKBOOK!

DANCE: 7:30 p.m. – 10:30 p.m.

PARADISE PARK MEN'S CLUB

Grand Masters Visitation & BBQ

Honoring

Most Worshipful Grand Master Larry Adamson

Friday June 26, 2009

At the

Paradise Park Masonic Club Picnic Grounds



Tri-tip or Chicken



Beans & Potato Salad

Ice cream bars for Dessert



Beverages Included

All this for \$10



Walking Tour: California Powder Works 11:00 AM

Social: 12:00

Music by Jay Devore

BBQ: 12:30 PM

Program: 1:30 PM



For Information Contact

Doug Hipsley - 831-429-9341

Reservation Dead Line - June 22, 2009

Directions:

Take Highway 17 to Santa Cruz. When entering Santa Cruz, follow the sign to Highway 1 North. Turn right at 1st signal onto Highway 9 toward Boulder Creek. Proceed approximately 1 mile to the entrance of Paradise Park Masonic Club. Follow the signs to the Picnic Grounds.