

APRIL 2003

# PARADISE PARK MASONIC CLUB BULLETIN BOARD



from The Advocate's Website.

## FRED'S FOCUS...

**Waste Management (WM)** begins its service in Paradise Park on Monday, April 7. I would like to highlight some of the information, which you need to know. I am going to break it down into three categories: Everyone, Full-time Residents and Part-time Residents.

### Everyone:

- is allowed a 32-gallon can or the equivalent in bags each week for garbage
- may leave their can in its animal proof can enclosure
- may take their recycling to one of the central drop-off points
- should be aware that we are no longer required to sort recyclables: paper, cans, bottles and plastics (1-7) all go together in one container
- should use 831.768.9505 or the toll free number 1.800.665.2209 to communicate with WM
- call WM for special services, including services for handicapped individuals
- may place a standing order for extra cans
- will be billed for the service they use
- will receive a rebate from their TADS for the basic monthly service fee for the duration of the trial period
- should be aware that WM will mail you information regarding details of their service.

### Full-time Residents:

- will be automatically be registered to have pick-up on a regular basis
- should call WM to be put on on-hold, if you do not want service to begin right away or for when you go on vacation
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### Part-time Residents

- must call WM to be added to their service list
- may ask to be put on on-hold active service and then use the yes/no sign on your can to indicate when you want garbage picked up

My considerable thanks to the Committee of Diana Cook, Craig Little and Bill Uber for their time and Patience in putting together this trial run for Paradise Park.

## BOARD OF DIRECTORS

2002-2003

### MEETING DATES

Open Session begins at 9:00 A.M.

**Note: April meeting is 2<sup>nd</sup> Saturday**

04/12/03

05/17/03

06/28/03

Annual Meeting, 6/28/03, 7:30 P.M.

## WASTE MANAGEMENT IS COMING.....

On March 15, the Park held a General Membership meeting about the Waste Management service due to start on April 7.

Several people have asked why this meeting required a petition to bring it into being. Your Board of Directors, after many month of investigation, discussion and reporting in the newsletter, passed a resolution for a trial of Waste Management's services and were presented with the petition before they were able to schedule a meeting for questions and input. It is hoped that the majority of members who attended the meeting found it informative. The committee spent many hours preparing answers to the submitted questions and stayed after the meeting to respond to any personal questions.

The background for this trial has much to do with the Park's current financial position. We have been for the last two budget years at the limit of our assessed value. Unlike the County, we are not able to raise the Assessments each year. We are limited to what has been approved by a general vote of the Membership. Our waste collection is the single largest item to affect our budget. Without a change in how we handle our wastes, we will be forced into an unbalanced budget, with the possibility of special assessments to cover our everyday operating expenses or a raise in the assessment limits. To continue as we are now, our Budget will have a shortfall of roughly \$40,000.

Beyond the Budget, we have a future disaster waiting to happen. Our Crew is throwing trash bags 8 to 10 feet in the air. Have you tried that, lately. It is at best tough, at worst a personnel injury waiting to happen. Is it fair to ask these men to risk their health for us? Also, we have one dump truck that has failed and another that is not far behind, requiring the possible replacement of both. With Waste Management our needs, both in physical handling and equipment would be much less.

As has been stated earlier, this is one area where we can equalize the costs between permanent and part-time residents. It will pass the cost of the service on to those who use it most.

The Board of Directors, at the April 11 meeting, will be voting on the length of the trial period. If you have any input you wish to share, please contact any Board member or the Office in writing to be placed on the agenda.

During the trial period, a rebate of \$11.60 per month will be applied to each members TAD's for this next year. This was vote by the Board on the original motion for the trial.

The Park is supplying Waste Management with the billing information for all members. Only the permanent members will be enrolled automatically for service. Non-permanent residents will need to activate their service, if they so choose. A simple telephone call to Waste Management will start, stop or modify your service.

Some hints on how to use the service. For those who produce little waste, a "buddy" system with neighbors is possible. If you expect to use more than one can on occasion, you can setup a multi-can service, which is only charged when used. If you are like my family was for many years and take your trash with you when you leave, there will be no charges. You can start and stop the service with a simple telephone call to Waste Management. Vacation holds for those who are out of the Park for large blocks of time will stop charges.

Waste Management will be here on April 7. Bill Uber will be riding with the truck for about a month, while we work out problems. If something is not working to your satisfaction, give him a call at 831 426-0614. It is important that we know what isn't working. The only way we can have a good trial is to know what is good and what is bad.

Recycling will return to the central locations throughout the park. If the test works, there is a plan to place a collection site at the base of the exit road for quick drop-off on your way out of the park. Please remember, this will be "single stream" recycling. Waste Management will do the sorting for us. We just need to get into the cans. Diapers, waxed cartons and greasy cardboard are not recyclable.

As has been reported before, the service is based on one 32 gallon can or its equivalent in double wrapped plastic bags, pickup will be during daylight hours and done by a small compactor truck about the size of a propane truck on Mondays except for Christmas, Thanksgiving, and New Years days, when it will be taken on the following day.

If you would like a copy of the March 15 meeting answers, please contact the office.

The Waste Management committee would like to take this opportunity to thank all who have presented such valuable questions, support and ideas.

## COMMITTEE REPORTS...

### LONG RANGE PLANNING COMMITTEE

#### LRPC Creates "Pictures" of PPMC in 7/06

I have had several discussions about the mention in this section last issue about the question of PPMC governance. You may have also seen messages on the e-group. As the society grows around us there has been state legislation to help assure that residents and owners of groups, e.g. condominiums, are treated fairly. There have been questions about whether PPMC comes under the Davis-Stirling legislation, and a variety of opinions. There is also concern about applicability of state disclosure requirements for home sales. This may become more important as real estate agents become involved in exchange of PPMC "improvements".

Chuck Buchanan (Ed.)

Nineteen people gathered for conversations about PPMC's future. We each made mental pictures of how we saw PPMC on July 1, 2006. Then we used those pictures to list our ideas about our top 5 goals on that day.

Once we had the lists each person cast three votes in each category to create some rough ranking.

At our next meeting we will select the top three in each category as our goals for 7/1/2006. Then the work begins as we work on the wording so that each goal is clearly stated and explains how we will be able to tell each goal is accomplished. Something along the lines of, "On 7/1/2003 the PPMC water system is completed with all mains brought to current building code and a 1 inch supply line brought to each improvement". (That may not be how that goal turns out, it is offered as a sample.)

If you have suggestions for goals in any category send them to Chuck Buchanan at any of these contacts: 161 Paradise Park, Santa Cruz, CA 95060, send e-mail to [impersol@cruzio.com](mailto:impersol@cruzio.com). or call 831-471-2314.

#### LRPC Motto

If we keep doing what we are doing, we will end up where we are headed!

#### HEALTH & SAFETY

The Health and Safety group (**Bob Biendle, Gene Molfino, Malcolm Kirby, Cappy Huffman, Sarah Crampton, & Myron Coleman**) created this list: *(The votes are in parentheses)*

- (16) – Water System
- (14) – Emergency Response/Medical team Nurses/Doctors, Alarm for rising water in the river
- (11) – Walking paths/Golf carts/Road repair
- (3) – Sanction with Red Cross/Emergency shelters
- (1) – Speeding cars/Stop signs

There was discussion about what the group meant by each of their choices. For instance, one response to the idea of creating an emergency shelter in the Social Hall was that it would be a good idea if limited to PPMC residents. The Red Cross will help with training for emergency response but will not stock with supplies if the shelter is not open to the public.

There will be much more discussion as we try to refine the ideas into measurable goals

#### Environmental Stewardship

**Environmental Stewardship listed:**

- (16) – Tree management
- (11) – Road Conditions
- (9) – Drainage/Water
- (9) – River management/dam –views/growth
- (3) – Common areas

**Ted Keller, Millie Schaefer, Shirley Reddick and her grandson Russell C. Robinson, Betty Gladding, Emmalou Aikin, Fred Dunn-Ruiz, & Karen Eneboe** discussed many alternatives to come up with their list.

There are always overlaps into other issues and it may be that we can combine some items in the final list of goals.

**Community Building** offers these as their main ideas:

- (15) – Conflict resolution

- (11) – Masonic/Family timeshare
- (9) – Not what PPMC can do for you, but what can you do for PPMC?
- (9) – Look to the future, not back.
- (2) – More access to the front of the park

**Ray and Charlotte Hoffman, Judy Buchanan, and Pat Rundell** developed these items.

This category is difficult to get a handle on because it involves human interactions, yet these interactions are most important when it comes to how we function as a community. How we function may very well determine what we are able to accomplish in both of the other categories of goals.

**From the Porch...** I have had several discussions about the mention in this section last issue about the question of PPMC governance. You may have also seen messages on the e-group. As the society grows around us there has been state legislation to help assure that residents and owners of groups, e.g. condominiums, are treated fairly. There have been questions about whether PPMC comes under the Davis-Stirling legislation, and a variety of opinions. There is also concern about applicability of state disclosure requirements for home sales. This may become more important as real estate agents become involved in exchange of PPMC "improvements".

*Chuck Buchanan (Ed.)*

The next LRPC meeting is **March 29<sup>th</sup>, 9:30 a.m.** in the Small Social Hall.  
Everyone is invited to participate!

**RECREATION COMMITTEE...**

Well, this time Spring has arrived. As you know, we now offer gardening for those who think past raking "feathers". Thanks to the push by Craig Little, we have begun work on our community garden located in the Ball field near Sandy Beach. (We even have the blessing from Department of Fish and Game). Each Saturday morning there will be a work party to prepare the gardens until they are in. If you request a space we need to hear from you (Craig 423-7715) and expect to see you at the work parties Saturday. If you just want the fellowship and enjoy tilling the soil, come on down! Bring your tools, we haven't worked out a "tool shed" yet. Everything we do down there has to move if the river rises.

Other events; The Easter Egg hunt and related activities in the picnic grounds on April 19<sup>th</sup>. The flyers will be up as to the times. Cal DeVecchis heads this event. We'd like to get a photographer down there to record this event to share with the others.

Work has begun by your Recreation Committee for the Memorial Day Work Weekend. You think it's a ways off, but check your calendar; it's just around the corner. We will provide refreshments for those stopping by the picnic grounds during the Saturday workday. Even if you don't work, come by and enjoy the fellowship and refreshments. You make the Park and we enjoy the company!

Work is progressing on the Annual Park BBQ; we have games ready to plan and entertainment with your ice cream after the games have been completed. Prior to the BBQ we will have the Second Annual All-Wheels parade. This forms up in the Office Parking lot beginning at 10:30 A.M. The theme is Red, White and Blue! Decorate your Wheels and we'll see you at the parking lot. We're going to be ready to feed at 12:30 P.M. We hope this will give everyone a chance to make it. Remember, this may be your only opportunity to actually see you Board of Directors (new and old) working!!

Your Recreation Committee is still looking for ways to spend your money; let us know what you think. Call Lois Hardy - 426-3172, Cal Crawford - 425-5638, Lisa Stiefelmaier-Leong - 457-8306, Karen Eneboe - 423-9111, Craig Little - 423-7715 or myself, Bill Eckard - 458-2070.

We meet each Saturday after the Board Meeting at 3:00 P.M. in the small Social Hall. What do you want to see this summer? We're trying to locate a Popcorn machine, are looking into new chairs and tables for the Social Hall and are open for suggestions. This is your Park and the fellowship is YOU!

Your Liaison for Food, Fun, Frolic and Fellowship  
 ..... *Bill Eckard*

Spring has finally arrived, and with it our TADS were due on April 1<sup>st</sup>.

A cost savings will come to us with the new DSL line thanks to Diana Cook. Diana volunteered to install it and we appreciate her work on this.

Also volunteering their time and expertise are Bill Uber, Bill Lind, and Ray Hoffman who installed the new water saving toilets at the social hall. More water saving tips will be in future bulletins.

A balanced budget has been presented to the board for their review. A copy may be obtained from the office. It shows large monetary savings by going with Waste Management. (Remember your current board is operating with a deficit budget that was approved by the previous board) A huge thank you to the Waste Management Committee (Diana Cook, Bill Uber, and Craig Little). They have spent many long hours working on the waste management program. I believe the recent town meeting answered some additional questions. Waste Management is definitely a positive way to be able to not have to increase our TADS. We are in our second year at the \$28 maximum level allowed by the bylaws. A vote of the membership to increase that amount is necessary; going with Waste Management would delay the need for the TADS to actually be increased. With the current economy, we have more members living in the park full time. We need to be concerned how this will ultimately effect

our infrastructure. If you have further questions regarding waste management please contact Diana Cook, Bill Uber or Craig Little.

Direct communication helps to answer many questions. Along that line, I was saddened to see in a recent chat group, miscommunication being given out. Always go to the source if you have questions. The example I am referring to is when a member wrote that I had said my kindergarten class could design a website. I have never been a kindergarten teacher (nor a computer teacher). The person giving out the information was not at the board meeting when a person in the audience stated he had taught his middle school students to design a website. As was brought up at a previous board meeting, the PPMC chat group is not an official source of information for the park. It is a chat group and no one is trying to censor freedom of speech. Let's all work together harmoniously to make PPMC a better place to live in. We may have different ideas on how to accomplish this (and thats OK), but untrue gossip is not what the Masonic way of life is about.

..... *Barbara Monti*

Please note: The financials again came in a different format. In order not to have lots of additional pages (with extra postage) in the bulletin they have not been included. As always, any member may see the financials in the office. I am hoping we will be back to the other format next month.

ODDS AND ENDS

**FRED'S LIST OF CHORES  
FOR VOLUNTEERS**

Thanks to the volunteers who shortened this list considerably  
Please contact Fred for details or to add items to the list

- Repair Social Hall Tables
- Spruce up the tire play structures
- Repair firewood shed in picnic grounds
- Clear a path along Eagle Creek to the waterfalls

**PRICED TO SELL  
FIREWOOD**

FOR SALE  
UNSEASONED  
\$50/HALF CORD  
DELIVERED  
(NOT STACKED)  
IN PARADISE PARK ONLY  
CONTACT PPMC OFFICE

## MORE ODDS AND ENDS

### SPRING CLEANING

Its that time of year. Time to start cleaning your allotment to get ready for summer. Time to get the garden in shape, time to air out the bedding and rugs and time to put away the tarps covering the outdoor furniture. If you need excess trash hauled away, contact the office.

### SUMMER JOBS

Paradise Park will most likely be hiring some extra summer help. If you have a child or grandchild (16+ years) who would be interested in working on the park crew, have them write to our Manager.

### COUNCIL STREET WATER PROJECT SCHEDULED TO BEGIN

Granite construction co. informs us that the starting date of the council Street water project is April 7<sup>th</sup>. Allotments on Council Street and Cresnet Lane will be inconvenienced for about 4-5 days. Please bear with us and endure these hardships as the result is well worth he inconvenience

### SURVIVAL PREPAREDNESS

Tom Ridge recommends the following list to be prepared for an emergency. Are you prepare??

Food: things that can be eaten without heating and need no refrigeration, such as:

- Raisins
- Canned vegetables
- Canned soups
- Granola bars
- Crackers
- Peanut butter
- Honey
- 12 gallons of bottle water

Tools

- Swiss Army knife
- Manual can opener
- Scissors
- Screwdriver

General Supplies

- Duct tape
- Flashlights
- Battery operated clock-radio
- Garbage bags
- Plastic sheeting
- Paper towels
- Wet wipes
- Toilet paper
- Antibacterial soap
- Toothbrushes, toothpaste, floss
- Plastic dishes, sups and utensils
- Extra batteries

Medicine

- Prescription medications
- Excedrin
- Benadryl
- First-aid kit

Pets

- First-aid kit for pet
- Food
- Bowls
- Toys

## BYLAW CORRECTIONS

When our most recent PPMC Bylaws were passed there was a serious, if only procedural, glitch in the process. The draft mailed out with the bulletin in May was very close to being accurate. Unfortunately the draft that was mailed with the June bulletin was far from being accurate. To make matters worse, the Bylaws that are now published are not exactly the same as either of the drafts mailed out for the Members approval.

We are therefore required to ask you to vote again on the various discrepancies among the two drafts and the published version of the Bylaws. You will need the published Bylaws to read as you go through this ballot.

1. In Article Three, Section 6, **Application for Membership**, line seven, the published version states that applications for new membership will be posted for 45 days. One of the drafts says 30 days. The Board intended 45 days

I approve of the published version \_\_\_\_\_  
I would prefer 30 days \_\_\_\_\_

2. Article Three, Section 6, line ten. The published version of the Bylaws says that "All prospective members shall sign the Paradise Park Masonic Club Fraternal Pledge to work amicably towards conflict resolution". One of the drafts uses the phrase "will be asked to sign" instead of the words "shall sign"

I want "will be asked to sign" \_\_\_\_\_  
I want "shall sign" \_\_\_\_\_

3. The last sentence of Article Three, Section 6 was left off one of the drafts. It should read "Associate and Alternate Associate applications follow the same process"

I approve of the last sentence \_\_\_\_\_  
I disapprove of the last sentence \_\_\_\_\_

4. In Article Three, Section 10, **Notice**, the first line was missing in the May draft. It should have read "10. **NOTICE**- Any notice given to a Member shall be conclusively deemed to have been given when sent by prepaid first class mail to the address of the Member as shown on the books of PPMC"

I approve of the inclusion of this sentence \_\_\_\_\_  
I disapprove of the inclusion of this sentence \_\_\_\_\_

5. Please look at your published Bylaws and read Article Three, Section 11, **Verification of Masonic Membership**. This Section was omitted from one of the drafts.

I approve of the inclusion of Section 11 in the Bylaws \_\_\_\_\_  
I disapprove of the inclusion of Section 11 in the Bylaws \_\_\_\_\_

6. Article Three, Section 12, **Land Allotment** says that "The allotment affiliated with each Member, Associate Member, Alternate Associate Member shall be designated by Allotment Number on the reverse side of each Membership Certificate". One draft said that the designation would be by "lot number, block and section number".

I approve of using allotment numbers on Membership Certificates \_\_\_\_\_  
I want to use the lot, block, and section numbers on Membership Certificates \_\_\_\_\_

7 Article Three, Section 20, **Death of Member** had two sentences missing from one of the drafts. Those two sentences read "At the death of a Member, the Associate member shall become the Member. If the Associate dies at the same time or near time as the Member, the Alternate Associate shall become the Member, in accordance with Article Three, Section 6"  
• Because Article, Three Section 6 is not related to this issue, we would like to delete references to "in accordance with Article Three Section 6" but include the rest of the two sentences in the Bylaws.

I approve of the deletion of the last phrase and inclusion of the last two sentences \_\_\_\_\_  
I disapprove of the deletion of the last phrase and inclusion of the last two sentences \_\_\_\_\_

8. Article Three Section 22, "**Eligibility-Inheritance**" of the published Bylaws was identified as Section 6 in one of the drafts. The Board intended it to be in Section 22. In line two the Section states that the inheriting member must "comply with subparagraphs A, B, and C of paragraph 5 above". It was intended to read as ...subparagraphs A, B, and C of Section 5, Article Three.

I approve of published location of "**Eligibility-Inheritance**" with the language clarification \_\_\_\_\_  
I want "Eligibility-Inheritance" to be identified as Section 6 without language change \_\_\_\_\_

9. Please read Article Three, Sections 22, and 23 of the published Bylaws. Both of these sections were left out of one of the drafts.

I approve of Section 22, Article Three \_\_\_\_\_  
I do not approve of Sections 22 Article Three \_\_\_\_\_

I approve of Section 23 Article Three "**Living Trusts**" \_\_\_\_\_  
I do not approve of Section 23 Article Three \_\_\_\_\_

10. Please read Article Three Section 24 of the published Bylaws. Paragraph E was left out of one of the drafts.

I approve of the inclusion of Paragraph E \_\_\_\_\_  
I disapprove of the inclusion of Paragraph E \_\_\_\_\_

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11. Article Three, Section 27, **Right to Vote**, read, in one of the drafts, that "membership in good standing" was defined by the Board. It was the intent of the Board for "good standing" to be defined by the Masonic Lodge to which a member or perspective member belongs

I want "good standing" to be defined by the Masonic Lodge \_\_\_\_\_

I want "good standing" to be defined by the Board \_\_\_\_\_

12. Article Three, Section 29, **Attorney Fees and Collection Costs** read, in one of the drafts that "PPMC shall be entitled to recover attorney fees...". The published Bylaws say "the prevailing party shall be entitled to recover attorney fees...". We believe that the published language is required.

I approve of the published language in Section 29 \_\_\_\_\_

I disapprove of the published language in Section 29 \_\_\_\_\_

13. Article Four Section 1, **Membership Fees** says in the published Bylaws that the "Board has the authority to establish late charges and interest for any Membership Fees that are not paid on time". One of the drafts left out the word "interest"

I approve of the inclusion of the word "interest" \_\_\_\_\_

I disapprove of the inclusion of the word "interest" \_\_\_\_\_

14. Article Four, Section 1, paragraph F says in the published Bylaws "If a Member resigns there shall be a transfer fee assessed the member in the amount of \$200". An earlier draft said "the amount of \$500"

I approve of the published \$200 \_\_\_\_\_ I

approve of the previous \$500 \_\_\_\_\_

15. Article Four, Section 1, paragraph I was not included in the published Bylaws but was in the previous drafts and was intended to be included. It read, "A late charge shall be assessed for any money that is owed to PPMC, which is not paid on the due date"

I approve of the inclusion of paragraph I \_\_\_\_\_

I disapprove of the inclusion of paragraph I \_\_\_\_\_

16. Article Five, Section 1, **Annual Meeting** reads in the published Bylaws that "...Directors shall be elected or the results of an election by mail announced...". Earlier drafts left out "or the results of an election by mail"

I approve of the inclusion of "or the results of an election by mail" \_\_\_\_\_

I disapprove of the inclusion of "or the results of an election by mail" \_\_\_\_\_

17. Please read Article Five, Section 4 of the published Bylaws, **Items on the Agenda**. This section was left out

of one of the drafts.

I approve of the inclusion of Section 4 of Article 5 \_\_\_\_\_

I disapprove of the inclusion of Section \_\_\_\_\_

18. Article Five, Section 5, line nine has "including time and place" left out in one of the drafts

I approve of including "including time and place" in line nine of Section 5 of Article Five \_\_\_\_\_

I do not want to include "including time and place" in line nine of Section 5 of Article Five \_\_\_\_\_

19. In Article Five, Section 8, in the published Bylaws reads that "Notice of any meeting of Members shall be in writing and shall be given at least 35, but no more than 90, days...". In one of the drafts the language was "...at least 10, and no more than 90, days..."

I approve of the published time frame \_\_\_\_\_

I want the earlier language of at "least 10 days" \_\_\_\_\_

20. Article Seven, Section 2 **Rules and Procedures** had the last two sentences missing in the published Bylaws. They were "Changes, deletions and additions to the Rules and Procedures may be proposed to the Membership by petition submitted to the Board by not less than 10% of the Members. All Member proposed changes, deletions and or additions shall be published for two (2) consecutive months in the Corporation's monthly Bulletin before a vote by the Membership"

I approve of the additions \_\_\_\_\_

I disapprove of the additions \_\_\_\_\_

21. Article Seven, Section 3 **Procedure for Election of Directors** in the published Bylaws, says that "The Nominating Committee shall submit to the board at the April meeting, a list of nominees..." One of the drafts had the month for the Nominating Committee activities as May.

I approve of the published month for the Nominating Committee report \_\_\_\_\_

I want the Nominating Committee to report to the Board in May \_\_\_\_\_

22. Also in Article Seven, Section 3, some language was left out of one of the drafts. The missing language was just before the last sentence and reads in the published Bylaws "or by mail prior to this meeting. Depending on the number of vacancies on the Board, the candidate (s) having the most votes shall be elected as a member of the Board of Directors for the term prescribed."

I approve of the inclusion of this language \_\_\_\_\_

I disapprove of the inclusion of this language \_\_\_\_\_

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23. In one of the drafts, Article Seven, Sections 5 and 6, **RESIGNATION OF DIRECTOR** and **REMOVAL OF DIRECTOR** were omitted. They do appear in the published Bylaws

I approve of the inclusion of Sections 5 Article Seven \_\_\_\_\_

I disapprove of the inclusion of Sections 5 of Article Seven \_\_\_\_\_

I approve of the inclusion of Section 6 Article Seven \_\_\_\_\_

I disapprove of the inclusion of Section 6 Article Seven \_\_\_\_\_

March, 03...copied by Bill Hardwick, Tod Likins and John Mancini, revised from original order and including Fred Dunn-Ruiz edit

## PROPOSED BYLAW AMENDMENTS

The following are amendments recommended to the Board by the bylaws committee

Pursuant to the Bylaws Article XII, Section 2, "All amendments shall be published for two (2) consecutive months in the Corporation's monthly bulletin before a vote by mail of the Membership and must be approved by a majority of those voting", this is the first monthly airing

### Article III, Section 4:

Currently reads: "A Member, Associate Member, or Alternate Associate Member shall only be issued one (1) Membership Certificate and may only hold one (1) Certificate. A membership Certificate is required for any Member, Associate Member, or Alternate Associate Member to occupy any house or building on the Member's allotment."

**PROPOSED CHANGE:** A Member may hold only one (1) Member Membership Certificate, but may additionally hold Associate or Alternate Associate Certificates. An Associate Member may hold more than One Associate or Alternate Associate Membership Certificates. An Alternate Associate may hold more than one Alternate Associate Membership Certificate.

Reasoning for Section 4 change: There is no detriment to the Club for a Member to hold more than one certificate as long as they do not hold two Member Certificates. There may be a detriment to an individual if the Club does not allow him/her to hold more than one certificate

### Article III, Section 25, Sentence 1

Currently reads: "If grounds appear to exist for suspending or terminating a member pursuant to these bylaws, the following procedure shall be followed."

**PROPOSED CHANGED:** Change the word "member" to "membership"

Reasoning for Section 25 change: the club does not control the person, just the Membership of the person.

### Article IV, Section 1, Paragraph F:

Currently reads: If a member resigns there shall be a transfer fee assessed the Member in the amount of \$200. If a Member sells his or her allotment, there shall be assessed a transfer fee of \$200. If a Member changes his or her Associate or Alternate Associate, a transfer fee of \$100 is assessed. Except that the first time a Member names an Associate and/or and Alternate Associate, there shall be no charge. All Transfer fees are payable to PPMC.

**PROPOSED CHANGE:** Sentence 1 to read: If a member chooses to resign his or her membership and transfer the allotment to the Member's Associate or Alternate Associate, a fee of \$500 will be assessed in lieu of the current initiation fee.

### Article VII, Section 16, Sentence 2:

Currently reads: "There shall be a standing committee for Staking, Bylaws, Budget, Recreation, Building, and Past Presidents."

**PROPOSED CHANGE #1:** ADD TO LIST "Long Range Planning"

**PROPOSED CHANGE #2:** ADD TO LIST "Tree"

### Article IV, Section C, Part 4:

Currently reads: "The assessment rate shall not exceed Twenty Eight dollars (\$28.00) 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."

**PROPOSED CHANGE:** Change Twenty Eight Dollars (\$28.00) to Thirty Two Dollars (\$32.00).

Reasoning: The Board of Directors has reluctantly reached the decision that an increase in Assessments is soon going to be necessary. In 2001 we reached to top of our Bylaw controlled assessment level of \$28 per 100 square feet while the cost of operation continues to increase. If the membership votes to pay for Waste Management as individuals, the necessity of increased assessments will be able to be delayed for a year or more.

## OTHER BALLOT MEASURES

Proposal A: Should the Board of Directors determine that the PPMC crew not pick-up the garbage and recycling, but that Waste Management be asked to do so, the cost of Waste Management services will be paid individually by the member using the service.

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Reasoning: We are currently evaluating the pros and cons of Waste Management picking up the garbage and recycling for PPMC. If it is determined to go with WM on a continued basis after the trial period, there will be a considerable decrease in operating costs for PPMC, which would allow increases in other services without an increase in the Assessment Rate.

The following measure will be binding on the Board of Directors only if correction #20 (Rules & Procedures) is

passed approving the additions. If correction #20 does not pass to include the additions, the following will be advisory to the Board of directors.

**Proposal B:** The Rules and Procedures be changed to include the Golf Cart rules as published in the November 2002 and December 2002 monthly bulletins.

Reasoning: The Board voted not to accept the Golf Cart Rules because our attorney advised us that we may be open to liability if we changed a one-way street to two-way and an accident were to happen.

**MEMBERSHIP APPLICATIONS PENDING...**

<u>APPLICANT</u>	<u>DATE POSTED</u>		<u>ALLOTMENT</u>
<u>MEMBER CANDIDATE</u>		<u>SELLER</u>	
Richard K. Sibley	02/06/03	Jason Morgan	280 Keystone Way
<u>ASSOCIATE MEMBER</u>		<u>MEMBER</u>	
Steve Walters	02/13/03	Alcinda Walters	226 Acacia Lane
<u>ALT. ASSOCIATE MEMBER</u>		<u>MEMBER</u>	
Deborah J. Johnson	2/28/03	Milton L. Jones	106 Keystone Way
Gerald Vernon Golbek	1/10/03	Ruth E. Johnson	138 St. Alban Street
John L. Cannon	12/10/02	Donna Arcelus Cannon	544 Council St.
Alison Brown	9/07/02	Harold Brown	402 Consistory Lane

**MASONS PRACTICE MODERATION IN ALL THINGS**

In the First Degree Lecture, we are instructed in the Four Cardinal Virtues, the first being Temperance. "Temperance is that due restraint upon the affections and passions which renders the body tame and governable, and frees the mind from the allurements of vice." We are "taught to avoid excess or the contracting of any licentious or vicious habits". The ancient Greeks had a phrase that was basic to their concept of virtue, "Moderation in all things". This phrase

was understood by them to mean not only avoiding excess, but also being open to trying new things. To them, a closed mind was as much a sin as overindulgence in vice. On September 11 of 2001 our nation learned the consequences of closed minds. Excess in indulging vice or in avoiding new ideas both lead to evil. Hence, we are taught to practice "moderation in ALL things".

*Mark Hasey*

## FOR SALE BY MEMBER...

Member's improvements offered for sale as of March 24, 2003. All allotment use privileges and Membership are subject to the approval of the Board of Directors.

**IMPORTANT NOTICE** The sellers solely provide the descriptions of improvements for sale. Such information is not verified or checked for accuracy by Paradise Park Masonic Club, Inc. The Club does not warrant, and disclaims any responsibility for, the accuracy, truthfulness or completeness of any information provided. All questions about allotment improvements should be addressed solely to the seller.

ADDRESS	MEMBER	PRICE	DESCRIPTION
SECTION 1			
437 York Avenue	Masonic Homes Contact Agent Katherine Landry 1-800/810-7653	\$198,995	2 BR, 3 BA, 3,135 Sq Ft Allotment, 1,522 Sq Ft Improvements, AS IS.
462 York Ave.	Patricia Herzog 458-9841	\$189,500  MAKE OFFER	Lovely newer home. Sunny lot w/bright interior. Tastefully decorated, 2 BR, 2 BA, 1,100 sq. ft; fully insulated w/forced air furnace plus gas log stove, Jennair range; island in kitchen; full attic, walk-in closet in MB, 1 car garage; large deck and side brick patio. Includes all appliances and some furniture.
SECTION 2			
279 Keystone Way	Cal DeVecchis 1-831/420-0749 OPEN-MINDED TO ANY OFFER	\$219,000 Creative Financing Available at 5% Int. up to 7 yrs	1st/most sunshine; completely upgraded household; gardener's/bird watcher's delight w/privacy; 3 BR, 1 BA, delightful kitchen & living rm. New deck area, winterized 10' x 13' laundry rm. Study & computer area. One BR detached 13/8 x 9/8 cottage; room for 3 cars. All mod appl incl, & any mod furniture of your choice. New modern fireplace, roofing, sliding glass door; add'l storage area under cottage & in front of laundry area.
280 Keystone Way	Jason Morgan 831/420-1686 Pls. Call for Appt.	\$127,000 SALE PENDING	2 allotments; sunny location; 2 BR, 1 BA; 2-story w/room for expansion; lg 2 car carport; engineered foundation 8 ft. deep; plumbing /wiring approx. 6 yrs old; 2 lg decks overlooking river & covered bridge; MUST SEE!!!
364 Eastern Star	Jeanne Jelocick 831/426-7666 Call for Appt./Info.	\$195,000	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.
269 Keystone Way	Robert/Diane Cummings  Appt. for Showing Tony Averill 831/426-0203	\$367,000	2 BR, 2 BA, 1580 sq. ft. Improvement, 20x13' master BR, 21x16' living room w/hardwood floors, pellet stove mantel, wall partition aquarium, lg kitchen w/dining area, family room w/beamed ceiling & wet bar, full burglar alarm system, forced air heating, 2 lg window boxes w/seating area, 4 new skylights, 2-car attached garage, new 40-yr roof, full house generator, new electric panel box, patio deck, hot tub slab wired for 220V, some appliances & window coverings included.
SECTION 3			
SECTION 4			
678 St. Paul Street	C. Sonnichsen Deke Sonnichsen 650/326-7679	\$65,000 SALE PENDING	Cabin on Eagle Creek, 3 BR, 2 BA, large kitchen and large living room, dining area, electric floor heating. Appliances included: Refrigerator, gas range, and turkey roaster. Furnishings include Beds, chairs, and sofas.
SECTION 6			
114 Keystone Way	Myron Kegebein 831/425-5144	\$182,500 \$3,000 under appraisal	On San Lorenzo River high above flood; near park entrance; sunny allotment; new \$3000 mahogany deck on front; attractive gazebo overlooking river; 2 BR 1 BA; laundry rm; new refrige, dishwasher; stone fireplace; double windows throughout; easy maintenance.
115 Keystone Way	Lucille Avery For appt. call Cyndy Crogan 831/426-2756	\$179,000	Spacious Ranch Style Home; lg. 14' X 24' Lv. Rm. W/open beam ceiling, brick fireplace & picture windows; upgraded bathroom; carport, workshop/shed & finished room; redwood deck & surrounding concrete walkway; AS IS; refrigerator, stove, washer/dryer included.
120 Keystone Way	Gordon Crafts 423-3228	\$350,000	Large 2 BR, 1 1/2 BA, location in front of Park, unhindered view of river and forest, improvement approx. 1,600 sq. ft., central gas heating, two phone lines, new roof, storage shed in carport, in and out driveway, ample parking. Room for expansion. Furnishings include: 1 MAC computer and desk
146 St. Alban St.	Larry N. Gilliland 831/423-5634 831/234-3129	\$300,000	2 BA, 2 BR, 1400 sq ft living + 480 sq ft 2-car garage on Keystone Way; just painted; lg deck in back, deck in front; storage shed; lg kitchen & all appliances; central heat & lg propane free-standing stove in living rm; new hot water heater.
170 St. Bernard St.	Hazel Kindwall Carolyn Unger 469-9107	\$225,000	Sunny lot, 2 BR, 1 1/2 BA, 1200 Sq Ft Improvements, Sunny lot, new double pane windows, guest house, dining-living rm den, pantry, office area, porch, garage, storage-laundry-workshop level; drapes, pellet stove, gas range, refrigerator.
188 St. Bernard St.	M. Hotchkiss 831/429-8627 or D. Schmidt 831/458-0663 831/239-9974	\$215,000  SALE PENDING	2 BA, 2 BR, completely remodeled, modernized home, great sunny location & lots of deck with hot tub, new central heat, new appliances, freshly painted inside & out.
189 St. Bernard St.	Miriam Kourik 831/426-8224	\$235,000	Split level home, 2 BR, 1 1/2 BA, new septic tank, new roof; sunny with nice yard; allotment located in front of the Park.
194 St. Bernard St.	Mendell Roberts Call D. Schmidt 458-0663	\$225,000 FINANCING MAY BE AVAILABLE	2 BA, 2 BR, main living = 1,170 sq ft, lower level/storage = 1,170 sq ft, double car detached garage = 396 sq ft, wonderful sunny location, w/view of river, abounds w/wildlife, on a cul de sac, lower part of house has rooms w/great possibilities, such as workspace & storage; range, washer & dryer, some furnishings may go with sale.

# PARADISE PARK CALENDAR OF EVENTS

<u>MONTH</u>	<u>DATE</u>	<u>EVENT</u>	<u>Venue</u>	<u>MEMBER/Chair</u>
<b>April 2003</b>				
	1-Tue	Coffee 9-10:30am	Small Social Hall	J. Wahl/M. Todd
	1-Tue	Masonic Education 10:30 - 12	Small Social Hall	M. Hasey
	1-Tue	Sewing w/Shari Keller 7-10pm	Small Social Hall	Shari Keller
	2-Wed	Men's Club 11:30 Sp. Stephanie Kizziar "Masonic Home"	Small Social Hall	Chef=Hardwick
	3-Thu	Toile Painting 1-5pm	Small Social Hall	Alcinda Walters
	7-Mon	Knittin' Kittens 11:30 - 4:30	Small Social Hall	Pat Rundell
	8-Tue	Coffee 9-10:30am	Small Social Hall	J. Wahl/M. Todd
	8-Tue	Masonic Education 10:30 - 12	Small Social Hall	M. Hasey
	8-Tue	Sewing w/Shari Keller 7-10pm	Small Social Hall	Shari Keller
	10-Thu	Toile Painting 1-5pm	Small Social Hall	Alcinda Walters
	12-Sat	BOD Open Meeting 9am	Small Social Hall	F. Dunn-Ruiz
	12-Sat	<b>Saturday at the Movies 1:00</b>	Large Social Hall	C. Little
	12-Sat	Recreation/Activities Cmt. Mtg. 3:00	Small Social Hall	B. Eckard
	12-Sat	Potluck 5:30 pm	Social Hall	C. & J. Reynolds
	15-Tue	Coffee 9-10:30am	Small Social Hall	J. Wahl/M. Todd
	15-Tue	Masonic Education 10:30 - 12	Small Social Hall	M. Hasey
	15-Tue	Sewing w/Shari Keller 7-10pm	Small Social Hall	Shari Keller
	16-Wed	Bingo 6:30-8:00pm	Large Social Hall	Yvonne Jones
	17-Thu	Toile Painting 1-5pm	Small Social Hall	Alcinda Walters
	22-Tue	Coffee 9-10:30am	Small Social Hall	J. Wahl/M. Todd
	22-Tue	Masonic Education 10:30 - 12	Small Social Hall	M. Hasey
	22-Tue	Sewing w/Shari Keller 7-10pm	Small Social Hall	S. Keller
	24-Thu	Toile Painting 1-5pm	Small Social Hall	Alcinda Walters
	29-Tue	Coffee 9-10:30am	Small Social Hall	J. Wahl/M. Todd
	29-Tue	Masonic Education 10:30 - 12	Small Social Hall	M. Hasey
	29-Tue	Sewing w/Shari Keller 7-10pm	Small Social Hall	S. Keller
<b>May 2003</b>				
	1-Thu	Toile Painting 1-5pm	Small Social Hall	Alcinda Walters
	5-Mon	Knittin' Kittens 11:30 - 4:30	Small Social Hall	Pat Rundell
	6-Tue	Coffee 9-10:30am	Small Social Hall	J. Wahl/M. Todd
	6-Tue	Masonic Education 10:30 - 12	Small Social Hall	M. Hasey
	6-Tue	Sewing w/Shari Keller 7-10pm	Small Social Hall	Shari Keller
	7-Wed	Men's Club 11:30	Social Hall	J. Fisher
	8-Thu	Toile Painting 1-5pm	Small Social Hall	Alcinda Walters
	13-Tue	Coffee 9-10:30am	Small Social Hall	J. Wahl/M. Todd
	13-Tue	Masonic Education 10:30 - 12	Small Social Hall	M. Hasey
	13-Tue	Sewing w/Shari Keller 7-10pm	Small Social Hall	Shari Keller
	15-Thu	Toile Painting 1-5pm	Small Social Hall	Alcinda Walters
	17-Sat	BOD Open Meeting 9am	Small Social Hall	F. Dunn-Ruiz
	17-Sat	<b>Saturday at the Movies 1:00</b>	Large Social Hall	C. Little
	17-Sat	Recreation/Activities Cmt. Mtg. 3pm	Small Social Hall	B. Eckard
	17-Sat	PotLuck 5:30pm	Large Social Hall	<b>Hosts Needed</b>
	20-Tue	Coffee 9-10:30am	Small Social Hall	J. Wahl/M. Todd
	20-Tue	Masonic Education 10:30 - 12	Small Social Hall	M. Hasey
	20-Tue	Sewing w/Shari Keller 7-10pm	Small Social Hall	Shari Keller
	21-Wed	Bingo 6:30pm	Large Social Hall	Yvonne Jones
	22-Thu	Toile Painting 1-5pm	Small Social Hall	Alcinda Walters
	24,25-Sat Sun.	Girl Scout Camp Out	Picnic Grounds	J. Bemis
	26-Mon.	<b>Memorial Day - OFFICE CLOSED</b>		
	27-Tue	Coffee 9-10:30am	Small Social Hall	J. Wahl/M. Todd
	27-Tue	Masonic Education 10:30 - 12	Small Social Hall	M. Hasey
	27-Thu	Sewing w/Shari Keller 7-10pm	Small Social Hall	Shari Keller
	29-Thu	Toile Painting 1-5pm	Small Social Hall	Alcinda Walters

## COMING ATTRACTIONS...

### EMERGENCY SIREN TESTS

Noon, All Board Meeting Days

### MEN'S CLUB MEETING & LUNCHEON

First Wednesday of each Month

Social Hall – 11:30 A.M.

Wednesday, April 2

Wednesday, May 7

### BINGO

Sponsored by Yvonne Jones

Third Wednesday each month

Bingo begins at 6:30 pm.

Social Hall

Wednesday, April 16

Wednesday, May 21

### KNITTEN KITTENS LADIE'S CANASTA

Sponsored by Pat Rundell

11:30 AM in Social Hall

First Monday each month

Monday, April 7, 2003

Monday, May 5, 2003

### SATURDAY MOVIES

Sponsored by Craig Little

Saturdays of Board Meetings

1:00 pm in Social Hall

Saturday, April 12, 2003

Saturday, May 17, 2003

### FLEA MARKET REMINDER

Don't forget Paradise Park's Annual Flea Market in July!

Please keep your donated items coming in. Call your Flea Market Leader, **Charlotte Reynolds** with questions and requests for pick up. Charlotte can be reached at 423-9583

### EASTER EGG HUNT

There is a scheduled Easter Egg Hunt on Saturday, April 19<sup>th</sup> at the Picnic Grounds – Rain or Shine! Four distinct areas will be marked for participation:

- 1) Toddlers up to 3 years old
- 2) 4 to 6 years old
- 3) 7 to 9 years old
- 4) 10 years and older
- 5) Members and friends are all invited.

Easter Egg hunt starts at 11:00 A.M. Anyone can place Easter eggs they have prepared up to 10:30 or the night before. Volunteers (like myself, and YOU if you call me at 420-0749) will place 100 plastic eggs filled with goodies at each age group area, using sanitary cautions. After the Hunt, everyone is invited to participate in a Pot Luck – fit for the occasion; you decide what to bring. Remember your cameras to photograph a special event for the young and old of the Park. Give me a call – Cal DeVecchis at 420-0749 for any input to make this event one to be remembered!

### ANNUAL MEETING

**Saturday, June 28**

### ANNUAL PICNIC

**Sunday, June 29**

### VOLUNTEERS STILL NEEDED!

It's not too soon to think about your partner for the annual Picnic and games – To volunteer, call Karen at the office.

Memorial Day weekend clean-up coming soon. Be thinking about the spots YOU want to adopt. More details later

## SUNSHINE ON MY SHOULDER...

Read these anecdotes, then please submit your tales of good neighbors and good news:

### LUCY'S RESCUE...

Lucy-the-Calico-Cat lives with her mistress in section 6. Last weekend Lucy became annoyed when a big brute of a feral cat lurked outside her window, taunting her to come out and fight. When she could stand it no longer, Lucy slipped out the door, realizing too late that she was outweighed, out-smarted and in trouble. Big Cat chased her under the house and when she ventured out to see if the way was clear, he chased her up the apple tree in her backyard. Twelve hours later Big Cat still threatened and Lucy refused to come down.

Lucy's mistress went to her sister for help and together the sisters headed to the rescue armed with an extension ladder. They encountered Good Samaritan Mike, who asked what they were doing, then immediately offered to help. Alas, the ladder was too short, but at this point, neighbors Debbie and Steve offered their longer ladder and Mike again ascended the tree. Still too short, but Mike scrambled the final feet branch by branch, secured Lucy by the scruff of her neck and carried her to the waiting arms of her mistress and the security of her own home.

Lucy shows no interest in venturing outdoors again and her family offers sincere gratitude to these friends and neighbors who came forward to help.

### AND THE FISH PREVAIL ...

The Monterey Bay Trout and Salmon Project is an all-volunteer organization devoted to saving the Steelhead by harvesting their eggs and raising the Smolt in various locations throughout Santa Cruz County. The program addresses the decline of Steelhead in our area and their addition to the endangered species lists. Paradise Park is host to 2000-6000 of these fingerlings each year, where they reside in a large tank at the first bend of Shrine Way. Park volunteers monitor the progress of the growing fish. In the spring, depending on weather conditions and their growth progress, they are removed from the tanks and returned safely to the rivers and streams of the County.

The program threatened to close when environmentalists attempted to halt the harvest with the claim that these are "Unnatural" fish. Eventually an official ruling was made allowing that the Project might once again harvest eggs and raise the fingerlings for a safe return to their natural habitat.

### Construction permit Reminder

You should be aware that Paradise Park does not have the authority to tell you that you do not need a County Permit; only the county has that authority.

If you are undertaking a project, which requires a county Permit, you need to obtain a copy of the PPMC Summary of the Construction Approval Process: A Guide for Members from the office. In general a county Permit is required for new construction, additions to existing structures, new roofs, new electrical circuits, new plumbing, etc. Permits are not generally required for interior work, which does not include electrical or plumbing. When in doubt, check with the county regarding Permits or the Park manager for Park requirements.

### NOMINATING COMMITTEE

The Board of Directors has appointed the 2003 Nominating Committee.

Karen Eneboe 831/423-9111  
Lois Murphy 650/591-1921  
Tiny Sand 650/589-6684  
Bill Uber 831/426-0614  
Marilyn Wells 831/426-3040

If you are a member who is interested in being a candidate, or can suggest a member who would be willing to serve on the Board, please contact any member of the Nominating Committee for submission of a name.

Nominations will be presented to the Board at the April 12<sup>th</sup> meeting.

- 1.0 Roll Call: in attendance were President Fred Dunn-Ruiz, Vice President Tod Likins, Treasurer Barbara Monti, and Director At Large Bill Eckard. Due to illness Secretary Jacob Koff was absent. Also in attendance were some 30+ interested members & friends of PPMC.
- a. The Invocation was led by Bill Eckard.
  - b. A number of items were added to/changed on the agenda, as follows.
- 2.0 Consent Items
- a. The membership items were postponed until later in the meeting or to a later meeting. Accepted were the Minutes of February 22, 2003 and the Financial Report of February 2003.
- 3.0 Manager's Report
- a. Moellering Retaining Wall: Linden Swanson, the Interim Manager, reported all appropriate information/procedures fulfilled, including approval by the Building Committee, and recommended approval. Approved by the Board.
  - b. Model F650, our large dump truck, needs an additional \$5K in repair to make it usable; Linden is leaning to scrapping or getting rid of it; a member of the crew offered \$1K for it, on an AS IS basis; Linden recommends accepting this offer, which would include the purchaser hauling the truck out of the Park. We still have the smaller dump truck. Tod moved to accept the recommendation; Barbara 2<sup>nd</sup>, approved.
  - c. Smith/Cederquist plan for a permanent fenced dog run structure; the Manager had no opinion; Tod doesn't like the concept of having dog runs throughout PPMC, although he acknowledges one was allowed early in Jack McHugh's tenure; Tod moved to not approve this plan; Bill 2<sup>nd</sup>, motion passed.
  - d. Office Equipment: Linden described the insufficiency of the memory & speed of two of the three office cpu's; to replace/upgrade 2 cpu's and some office software would cost approximate \$2000 as capital expense; Tod moved to approve, not to exceed \$2500; Barb 2<sup>nd</sup>, motion approved.
  - e. Clamshell 4in1 bucket for yard waste pickup; Linden believes this addition to the tractor would decrease significantly the manpower time used to pick up yard waste. The front scoop could also be used for garbage pickup if Waste Management's trial doesn't become permanent, as expressed per Bob Biendle.
- 4.0 Unfinished Business
- a. Committee Reports:
    1. Back Gate: Bill Uber, scheduled to start installation of back gate next week.
    2. Budget: Barbara; a budget has been submitted to the BOD for their first look; it is balanced; it needs approval by May 1<sup>st</sup>, so at the next BOD meeting.
    3. Building: re: Sonnichsen/Gunn plan, Linden indicated a verbal compromise has been reached, but he has not yet received any promised updated plans; Robert Gunn is hoping to submit final plans in 2 weeks.
- Notice: Next BOD meeting is April 12<sup>th</sup>, the 2<sup>nd</sup> Saturday, due to Easter being on the 3<sup>rd</sup> weekend of April.
4. Bylaws:
    - a. Proposed Corrections: per Tod, there are some 23-25 issues that were incorrect in various draft versions of the latest adopted Bylaws, which corrections need to be voted on by the membership. These are not amendments to the Bylaws, but rather clerical errors/discrepancies. Four pages of these corrections will be in the bulletin. These corrections show the 2001 BOD's original intentions. The corrections can be voted on either as a whole, or as individual items. John Mancini, Tod, and Bill Hardwick worked hard on this. John Mancini asked if there can be pro and con statements offered. Corrections need to be published in 2 successive bulletins. Tod moved to accept the publication of these corrections, to be voted on as individual corrections, without the choice of one vote to cover all changes; Barbara 2<sup>nd</sup>, approved.
    - b. Proposed Change: delete the last sentence in Article III Section 4. Tod moved for approval for publication; Bill 2<sup>nd</sup>, approved.
  5. Castle Property: Marilyn Wells, we can charge against capital gains capital purchases for 1 year prior to the sale and 3 years after. \$23,000 has been found for capital assets for 1 year prior. We have 2 years left to spend this \$1 million to avoid capital gains tax. 4.a.13 shows a contract that Bill recommends we approve for doing a test of new water system installation costs on Council Street (Fred will sign today and mail) (to be completed within 4 working days, determined by what they find in the ground). Bill hopes to put in storm drain lines this summer, too, before other new water lines go in, with the intention to use up the whole million, plus likely going into the capital improvement fund, to complete the water project. Paving of Council Street will happen when all roads are paved at one time - in the meantime Council will be patched. Fred expressed a need for a plan on paper; Linden is to meet with the Water Committee to develop this plan.
  6. Emergency Preparedness: Greg discussed with Linden the river floating water pump. Linden talked with CDF. Greg is waiting on purchasing the water storage tanks. As soon as the weather/site dries up, a truck will be able to come in for installation of tanks. Our crew is needed to prepare the site's surface. Greg & Bill will come up with a plan to prepare the area. Bob Biendle suggested that at the same time, all water needs to be diverted & kept away from under the Social Hall, with the bottom sawtooth edges of the boards repaired, etc.

7. Long Range Planning: no report.
8. Recreation: the next potluck will be on April 12<sup>th</sup>, due to the BOD meeting being that 2<sup>nd</sup> weekend, rather than Easter 3<sup>rd</sup> weekend. Cal DeVecchis is holding an Easter Egg hunt on the 19<sup>th</sup> of April, with a participants' potluck after. Tonight is a general potluck. The Annual Picnic preparation is happening, with a parade before and games after lunch, and a band/entertainment during/throughout. A Community Garden is being planned, with those signed up to be down by Sandy beach for a work party the 23<sup>rd</sup> of March, and every weekend thereafter until the garden is fully operational. 14 people have expressed interest; this plan is cleared with Fish and Game.
9. Staking; no report.

Joanne Nelson introduced Martin Smith, as approved new Alternate Associate member to Ellen J. Smith @ 339 The Royal Arch.

10. Treasurer's Report: Barbara Monti; the DSL line is installed and running in the Office, worked on by Diana Cook. New email addresses are the following: [manager\\_ppmc@sbcglobal.net](mailto:manager_ppmc@sbcglobal.net), [secretary\\_ppmc@sbcglobal.net](mailto:secretary_ppmc@sbcglobal.net), [bookkeeper\\_ppmc@sbcglobal.net](mailto:bookkeeper_ppmc@sbcglobal.net). New addresses are to be in bulletin. It was suggested that there be a log in the Office for phone calls and faxes made. Fred and Linden will work this out.
11. Tree Committee: Tod, no current report.
12. Vehicle Committee: Greg Laskey is doing a survey on the relative values in repairing PPMC equipment vs. replacement of same. The F600 is not cost-effective to keep. We would replace it depending on what the permanent condition of waste collection is. The F150 has a blown head gasket & probably needs to be deleted/replaced. Replacement of equipment should be submitted to the BOD, depending on trial period of waste disposal. Barbara asked if we need another small truck soon. Linden answered yes, & he has made some phone calls for options. He is waiting on waste disposal condition. Fred asked about renting/leasing a vehicle. Linden answered yes, that is possible, but it is REALLY expensive. Bob Biendle suggested borrowing money from Castle proceeds to replace what we need. Barbara suggested we could use castle proceeds as capital equipment expenditure for a truck. Linden is also considering the viability of an electric vehicle that could stay in park.
13. Water Committee: the Council Street project is ready to start.

Kathy Ellsworth were introduced, Barry being approved as a new member, buying Mary Baldrige's improvement stone Way. They, along with Martin Smith, were welcomed by Fred.

Tag Follow-up: Several affected members have not responded to the two letters sent out. The next step is for the manager to call to ask why they have not responded.

- c. Hazard Communication Program: Tod Likins, Jim Langford, and Bill Hardwick; Tod said the committee had modified the language to fit PPMC. On page 2 of 5 it was questioned why there is no notation of the expiration date of toxics; Linden responded that was because there are no expiration dates on toxics. On page 4 of 5, referring to additional information and 'superiors', the recommendation is to delete the whole thing.
  - d. Injury & Illness Prevention Program: On page 3 of 9, it refers to a committee, so there exists a need to appoint members of committee. Would that fall under responsibilities of the president of the BOD? That is a common thing, but this is usually delegated to the park manager. On page 6 of 9, re: equipment/operating manuals, 3<sup>rd</sup> line, "person ... must at least read manual..." Fred thinks they should also be trained. Per Linden, "trained" is an indefinable term, so manager should take care of appropriate training. The document outlines safety meetings, committee, etc. Document approval is the first step. Tod so moved for both c, Hazard Communication Program, and d, Injury and Illness Prevention Program, with the discussed revisions; Bill 2<sup>nd</sup>, approved.
  - e. Property Risk/Safety Evaluation Survey: this survey is currently being used.
  - f. Shirley Reddick @ 166 St. Bernard: concern re: van that sits in front of her house. The Ford parts manager spoke to the issue; Alan Shattenberg spoke to the issue; Emma Lou Akin spoke to the issue; Craig Santos, Shirley's son-in-law spoke to the issue; Jim Cook spoke, Diana Cook spoke. Tod offered his opinion that the present Board should back away from this measure. Tod moved the BOD take no action on this issue, the van may stay, and the issue should not be brought up again; Bill 2<sup>nd</sup>, carried.
- 5.0 New Business
- a. Report of Actions in Executive Session; nothing to report.
  - b. Nominating Committee: Karen Eneboe; Marilyn Wells; Tiny Sand; Bill Uber; Lois Murphy. They are to submit a slate of candidates for next month. People who would like to run may submit their name to the committee. Notice of this is to be put in the bulletin to recruit candidates.
  - c. Bob Morgan: Diana Cook's 3 page financial analysis of Waste Management issue is not available in January minutes at the office, and it should be available at tonight's meeting. Fred asked Karen to include this analysis in the office copy of the minutes. Karen had already asked Diana for a copy.
- 6.0 Discussion: nothing additional

## 7.0 Information

- (a) **Associate Member to Member**
  - 1. none
- (b) **Alternate Member to Associate Member**
  - 1. none
- (c) **Members Pending** (see attached listing).
- (d) **Current Tree Log** (see attached listing).
- (e) Delinquency List.
- (f) 2/6/03 Industrial Illness/Injury Treatment Report.
- (g) 2/10/03 Industrial Illness/Injury Treatment Report.
- (h) 2/10/03 Industrial Illness/Injury Treatment Report.
- (i) 2/10/03 Steel Fence Systems bid; this was the cheapest bid submitted.
- (j) 2/15/03 Septic Repair Work Authorization.
- (k) 2/19/03 Incident Report, Drain, Section 3, taken care of, per Linden.
- (l) 2/20/03 Incident Report, Disturbance of the peace, Section 2, moved to Executive Session.
- (m) 2/22/03 Incident Report, Sentinel Photographer, Section 2.
- (n) 3/5/03, Memo to Committee Chairs.
- (o) 3/6/03 Incident Report, Branches in Eagle Creek, Section 4; regards down branches in Eagle Creek; Linden will check it out.

## 8.0 Correspondence

- (a) 12/25/02 from member re: dangerous tree condition, near corner of St. Paul and St. Johns; numerous limbs hanging broken, Linden will follow up.
- (b) 2/14/03 from Office to member re: tree request status; moved to Executive Session.
- (c) 2/21/03 from member re: loose cat predation. BOD expressed belief that steps should be taken to protect our wildlife.
- (d) 2/22/03 from member re: advertisement of house for sale.
- (e) 2/22/03 from member re: PPMC dissent and governance.
- (f) 2/26/03 from F. Dunn-Ruiz to member re: delinquency.
- (g) 2/27/03 from F. Dunn-Ruiz to member re: Guest Rights.
- (h) 2/27/03 from F. Dunn-Ruiz to member re: staking concern.
- (i) 2/27/03 from F. Dunn-Ruiz to member re: van.
- (j) 2/28/03 from Office to member re: fee waiver.
- (k) 2/28/03 from member re: water pressure/pump. Linden will connect with Bill Uber and get it done and functional.
- (l) 3/6/03 from member re: Cardiac Hill retaining wall. Linden is to look for a reported engineering plan. If not in evidence at the Office, he could call Island Engineering, who engineered the entrance road between Riffe's and Hardwick's, to see if they actually did a plan for Cardiac Hill, and if so, obtain a copy.

Adjourned to Executive Session. 11:45

**2002-2003  
PPMC  
BOARD OF DIRECTORS**

President: Fred Dunn-Ruiz  
Email: [dunnruiz@hotmail.com](mailto:dunnruiz@hotmail.com)  
Phone: 831-457-9681

Vice President: Tod Likins  
Email: [trlikins@cruzio.com](mailto:trlikins@cruzio.com)  
Phone: 831-423-9512

Secretary: Jacob Koff  
Email: [jacob@swigco.com](mailto:jacob@swigco.com)  
Phone: 415-587-7183

Treasurer: Barbara Monti  
Email: [rbmonti@hotmail.com](mailto:rbmonti@hotmail.com)  
Park Phone: 831-459-7539  
Home Phone: 530-456-3812

Recreation Director: Bill Eckard  
Phone: 831-458-2020

Interim Park Manager: Linden Swanson  
Email: [manager\\_ppmc@sbcglobal.net](mailto:manager_ppmc@sbcglobal.net)  
Office Phone: 831-423-1530  
Cell Phone: 831-344-0879

Park Secretary, Bookkeeper  
Email: [secretary\\_ppmc@gbcglobal.net](mailto:secretary_ppmc@gbcglobal.net)  
[bookkeeper\\_ppmc@gbcglobal.net](mailto:bookkeeper_ppmc@gbcglobal.net)  
Office Phone: 831-423-1530