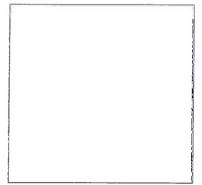


**PARADISE PARK MASONIC CLUB, INC.**

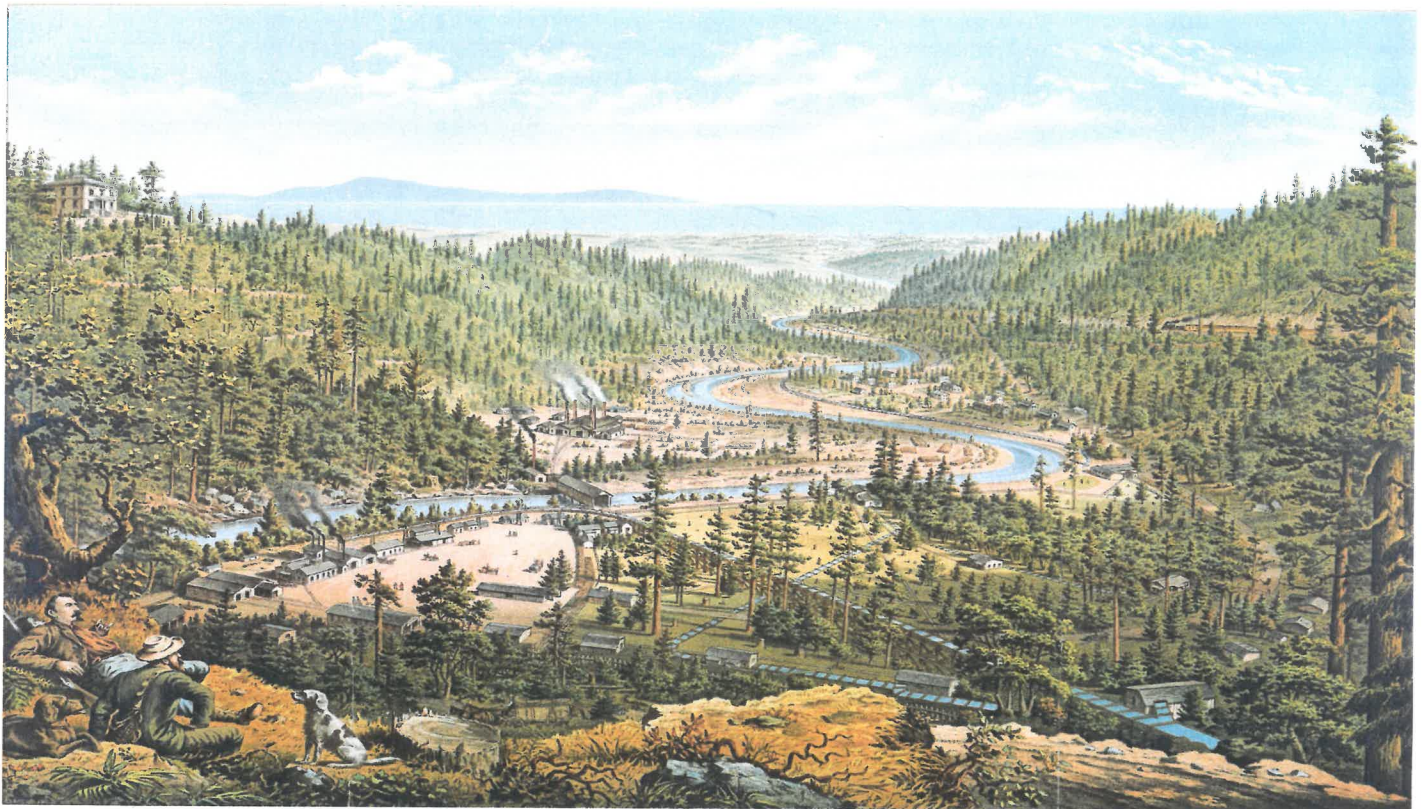
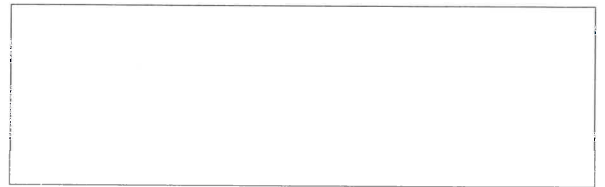
211 Paradise Park  
Santa Cruz, CA 95060-7003



FIRST CLASS MAIL



*November 2016*



## Paradise Park Masonic Club

# PPMC BULLETIN - November 2016

### ***Board of Directors***

- Bill Eckard, President  
831-458-2070 Home  
ppmc.wce@yahoo.com
- Kurt Likins, VP  
650-619-3433 Cell  
klikins@icloud.com
- Ken Cox, Treasurer/CFO  
650-325-7254 Home  
650-477-6520 Cell  
kencox99@gmail.com
- Bruce Wildenradt, Secretary  
831-466-9631 Home  
ppmc.bw@gmail.com
- Nick O'Donnell, Director at Large  
925-556-0458 Home  
nickodppmc@yahoo.com

### ***Office Staff***

- Steve Polizzi,  
Park Manager  
831-423-1530 ext. 12  
manager@ppmc-sc.org  
Emergencies only:  
831-345-0879 Cell
- Sandy Rauschhuber,  
Office Manager  
831-423-1530 ext. 10  
sandy@ppmc-sc.org
- Nancy Benoit,  
Bookkeeper  
831-423-1530 ext. 11  
bookkeeper@ppmc-sc.org

Website address:  
[www.ppmcsc.org](http://www.ppmcsc.org)

## **President's Message by Bill Eckard**

Everyday in Paradise is a day to be Thankful for.

As the Holiday's activities seem to be coming faster and the marketing sooner; we are being called to act. That is except here in the Park. We're caught in a time warp so to speak, Aunt Bee is alive and well. Things are slower, we know our neighbors, we still ask them if there's anything they need as we "go to town". It's a simpler time.

We still have obligations to maintain common areas, avoid litigation, live within our budget. Live by the Masonic oaths we took.

I'm asking each Member to reflect back during this Holiday period. Remember why you sought membership with us and what your first impression of this beautiful place was. These reasons are why we retain our membership and why the members of this Board ran and are trying to serve you as you'd wish to be served.

We, your Board of Directors, appreciate your continued support in maintaining this Park as yours.

From our families to yours, Please have a safe Holiday Season.

Bill Eckard  
President



***Harmony, Mutual Respect, Trust, Honesty and Cooperation are the backbone of  
any Masonic Society, Including Ours.***

## Park Manager Report

by Park Manager, Steve Polizzi



The holidays are officially upon us! As you do your online shopping this year, please make sure that any deliveries made to the Office are picked up as soon as possible – we have very limited space inside, and can't guarantee the security of anything left in the garage.

The big chestnut tree next to the tennis court at the Office needs to be trimmed. I had an arborist assess the tree and he said that IT DOES NOT NEED TO BE REMOVED AT THIS TIME, but it does need to be trimmed back off of the Office building and have the dead wood and fungus-affected limbs removed. This will be done in the weeks to come. There are also tree roots pushing up one end of the tennis court. The arborist couldn't determine if they were chestnut or redwood roots, but said they can be removed without killing the tree they go to.

The recreation committee has purchased a new basketball hoop for the picnic grounds and we have started to install it – this should be completed in the next week or so. The committee has also purchased 4 picnic tables and 10 benches like the new ones at the Office playground. These will replace the old benches at the Section 4 tennis court and at the various playgrounds around the Park. The plaques from the old Section 4 benches will be mounted on the new ones.



New containers have been placed at the tennis courts – please make sure that the sporting equipment is cleaned up and put away when done using it. To help extend the life of the equipment, make sure the lids are closed to keep the rain out.



I would like to thank all the Veterans for their service, the recreation committee for purchasing the new basketball hoop, benches, and picnic tables, and Andrew for his daily hard work.

I hope everyone has a safe and happy holiday season.

*Steve*

A big thank you to the members, families and staff of PPMC for your continued support of our organization!

Wishing you happy holidays and a healthy 2017!  
Rainbow Love,  
Santa Cruz Assembly #28, I.O.R.G.





## ALL ABOUT IVY IN PARADISE PARK

Ivy of any type is invasive. It is problematic for surrounding vegetation because it will cover whatever is in its way or by attaching itself to a tree and growing upward. When this happens the ivy blocks light which all plants need. Without this light, the ivy chokes plants and trees as it creeps ever outward causing even the largest trees to die as they can no longer compete for light and nutrients.

The Ivy found in Paradise Park is two varieties. The first is Cape Ivy (also known as German Ivy). An example of this type of Ivy is found along the left side of the back gate. It is bright green with smooth multi-pointed leaves. It is fast growing and covers anything in its way. It can climb to about 30 feet into a tree. Walking out beyond the back gate, you can find examples of this. It is easy to pull up, but any piece of root left behind, will immediately reform into a new plant.

The second variety of Ivy commonly found in Paradise Park is English Ivy. Its leaves are dark green and waxy, having 3 - 5 points on its leaves. It is most aggressive when climbing trees, where the stems become large and woody. Examples of this variety are found growing up in our redwoods. One such example is found at the corner of Keystone and Cavern. This type of ivy can be eliminated by cutting the ivy climber at the base of the tree and then digging up the roots. Ultimately, the ivy will die on the tree and then drop off over a period of time. For more detailed information, consult "A PLAGUE OF PLANTS, Controlling Invasive Plants in Santa Cruz County." [www.wildwork.org/webdocs/Plague\\_of\\_Plants.pdf](http://www.wildwork.org/webdocs/Plague_of_Plants.pdf)

To protect our plants and trees we should eliminate ivy that is growing near and up our redwoods and other plants. It is up to you. Check out your allotments. Do you have ivy growing there? Or up a nearby tree? Please get rid of the ivy before it spreads further!

Joanne Nelson



### CALENDAR OF EVENTS

Dec 3 - Candy Cane Hunt SH 1:00pm  
5 - Knitten Kittens SSH 11:30am  
6 - Coffee SSH 9:00am  
10 - Holiday Potluck SH 1:00pm  
13 - Coffee SSH 9:00am  
16 - Wine & Cheese SH 4:00pm  
17 - BOD Meeting SSH 9:30am  
19 - Stitch & Munch SSH 11:00am  
20 - Coffee SSH 9:00am  
26 - Christmas Observed/  
Park Office Closed  
27 - Coffee SSH 9:00am  
31 - New Year's Eve Dance SH 7:30pm

### PPMC MEMBERSHIP APPLICATIONS PENDING

<u>Applicant</u>	<u>Date Posted</u>	<u>Member/Seller</u>	<u>Allotment</u>
<b><u>MEMBERS</u></b>			
Jerrold Largin	09/29/2014	Greg Wheatley	284 Keystone Way
Susan Cummins	11/25/2016	William Denton	407 Keystone Way
<b><u>ASSOCIATE MEMBER</u></b>			
Bradley Taylor	08/25/2016	Gail Marshek	610 Keystone Way
<b><u>ALT. ASSOCIATE MEMBER</u></b>			
Ryan Duty	10/02/2015	Julie Radder-Duty	531 St. Ambrose
Devin Hanson	07/05/2016	Daniel Hanson	338 The Royal Arch
Esther Gilliland	09/12/2016	Marie Gilliland	146 St. Alban

## **PPMC SOCIAL EVENTS**

### **REGULARLY SCHEDULED EVENTS**

**KNITTIN' KITTENS** meet the **1st Monday** of the month at 10:00 a.m. in the Small Social Hall. They play Canasta. For more information, contact Pat Rundell at 831/421-9360.

**TUESDAY COFFEE** meets **every Tuesday** morning In the Small Social Hall at 9:00 a.m.

**GOLFER'S FUN PLAY** A group of PPMC folks play 9-holes at Valley Gardens in Scotts Valley **most Wednesday** mornings. If you would like to join in, contact Winston Chavoor at 831/824-8935.

**PICKLEBALL PLAY** at 3:00 p.m. every **Wednesday and Saturday** at the Section 3 courts. There will be equipment available for you to use at the courts. For more info, contact Bill Laidlaw at 831/818-9200.

**STITCH AND MUNCH** ALL interested stitchers: Crochet, Embroidery, Knitting, Needlepoint, Quilting, Sewing (Other?) Is held on the **3<sup>rd</sup> Monday** at the Social Hall from 11:00 a.m. to 3:00 p.m.; bring Brown Bag Lunch. For more information, call Sue Lovelace at 831/420-0501.

**PARADISE PARK QUILTS OF VALOR** meets **1<sup>st</sup> and 3<sup>rd</sup> Fridays**, 10:30 a.m. at the Lovelace's 501 Amaranth. All quilters are welcome. For more information, call Sue Lovelace at 831/420-0501.

**BINGO** meets on the **4th Wednesday** of the month in the Social Hall from 7:00 until 10:00 p.m.

**SOCIAL HALL POTLUCKS** are held the **THIRD SATURDAY OF THE MONTH** beginning at 5:30 with social and dinner at 6:00. Please bring your favorite dish to share, your place settings and your beverage of choice. **HOSTS NEEDED FOR FEBRUARY THROUGH JUNE.** To volunteer contact Donna Sorenson at 831/423-5763 or email her at ladygardener52@aol.com.

### **DECEMBER**

**CANDY CANE HUNT** will be held on **SATURDAY, DECEMBER 3RD**, at the Social Hall. There will be snacks, crafts and prizes. Two age groups: 4 and under and 5 and older. For more information, contact Tawni Servi at 831/535-2234 or tawniservi@gmail.com. See Flyer elsewhere in this Bulletin.

**ANNUAL HOLIDAY POTLUCK PARTY** will be held on **SATURDAY, DECEMBER 10TH**, at 1:00 and hosted by Bob & Tiny Sand and friends. See Flyer elsewhere in this Bulletin.

**WINE AND CHEESE** will meet on **FRIDAY, DECEMBER 16TH** from 4- 6 in the Social Hall. Bring your own beverage and an appetizer to share.

**NEW YEAR'S EVE D'ELAGANACE PARTY** will be held on **SATURDAY, DECEMBER 31ST** from 7:30p.m. until 11:00p.m. and hosted by Pat Herzog and Natalie Heer. Bring your own beverage and an elegant appetizer or dessert to serve 4-6. DJ Otis will be there. If you have any special requests, be sure to let Pat know so that they may be passed on to the DJ. **\$3.00** per person is requested. **RSVP REQUIRED.** Pat at 831/458-9481 or Natalie at timandnatalie@sbcglobal.net. See Flyer elsewhere in this Bulletin.

### **JANUARY 2017**

**SOCIAL HALL POTLUCK** will be **SATURDAY, JANUARY 21ST** beginning at 5:30p.m. with social and dinner at 6:00 p.m. and will be hosted by Pat Mac Donald and Shirley Radder. Please bring your favorite dish to share, your place settings and your beverage of choice. **HOSTS NEEDED FOR JANUARY THROUGH JUNE.** To volunteer contact Donna Sorenson at 831/423-5763 or email her at ladygardener52@aol.com.

### **AUGUST 2017**

**A FLEA MARKET** will be hosted by Connie Fisher. More details later.



# CANDY CANE HUNT



## AND SNACKS, CRAFTS PRIZES

SATURDAY, DECEMBER 3<sup>RD</sup>

SOCIAL HALL

1:00 PM

2 AGE GROUPS

4 AND UNDER

5 AND OVER

**For more information,  
Contact Tawni Servi  
[tawniservi@gmail.com](mailto:tawniservi@gmail.com)**

# Santa Cruz Job's Daughters presents



**When:** Sunday December 11, 2016 1pm - 5pm

Sunday December 18, 2016 1pm - 5pm

**Where:** Paradise Park Social Hall

We will be meeting all your gift wrapping needs!! Please bring us whatever you need wrapped and enjoy a bit of a break as our Bethel does the hard work for you.

**Cost:** Free! (Donations/tips are welcome.)

## We hope to see you there!



**COME CELEBRATE**

# **CHICAGO MIDNIGHT**

**NEW YEAR'S EVE  
D'ELEGANCE**



AT 10 PM PST  
AS WE WELCOME 2017  
WITH A CHAMPAGNE TOAST

SOCIAL HALL

SATURDAY, DECEMBER 31, 2016

7:30 p.m. until 11:00 p.m.

**Bring your own Beverage and  
an Elegant Apppetizer or Dessert to serve 4 to 6  
\$3.00 per person is so appreciated  
RSVP required NO LATER THAN DECEMBER 28  
TO PAT HERZOG 831-458-9481 OR NATALIE HEER [timandnatalie@sbcglobal.net](mailto:timandnatalie@sbcglobal.net)**

DRESS FOR ELEGANCE AND GREAT DANCING



We are excited to bring back the Annual Flea Market. It is a whole park event. You give things, you buy things and the Park benefits with the proceeds.

WE APPRECIATE YOUR DONATIONS FOR THE FLEA MARKET, TO BE HELD IN AUGUST 2017. If you have early donations, PLEASE CALL THE OFFICE FOR A CONTACT PERSON IN THE PARK WHO WILL MEET YOU AT THE OFFICE TO OPEN THE STORAGE AREA. THE CONTACT PEOPLE ARE TO UNLOCK THE AREA ONLY----WE DO NOT EXPECT THEM TO CARRY, LIFT, ETC. YOUR ITEMS. PLEASE BRING SOMEONE TO HELP YOU DO THIS.

WE HAVE LISTED BELOW WHAT IS NOT-ACCEPTABLE:

- . Anything that is damaged, stained, soiled or rusting.
- . Alcoholic Beverages
- . Large Appliances-Toilets-Sinks
- . Carpet or Padding
- . Firearms or Ammunition
- . Mattresses, bed pillows, box springs, hospital Beds
- . Water Beds
- . Cribs, Car Seats, Play Pens
- . Large Exercise equipment .

This is a guideline to help us have a successful Event. There is always exceptions. We can make a decision on the donation Day.



WE ARE TAKING DONATIONS NOW.

We are also asking, can you help us on the dates to price and organize items, clean up - it takes a lot of people, if you can only work a day or an hour-WE WANT YOU.

DATES: August 14-16 Move items to Social Hall from Office Storage.

August 16-17 Organize items and price

August 18 Preview Night

August 19-20 Flea Market Sales AM - PM to be determined

August 21-23 Pack, donate items left to local Churches , donate to Goodwill, or suggestions welcomed.

Thank you,

CONNIE & DICK FISHER

San Diego phone 619-482-8681

Park phone 831-458-1919 (no answering machine when we are away)

Cell phone: 619-890-8767

## **Board of Directors OPEN Session Minutes – See Below Executive October 15, 2016**

**November 19, 2016**

9:35 am – Small Social Hall

Roll Call: Silent. Present were President, Bill Eckard; Vice President, Kurt Likins; CFO/Treasurer, Ken Cox Secretary, Bruce Wildenrad; and Director-at-Large, Nick O'Donnell. There were 18 members who signed in.

### **Opening Items:**

President Bill Eckard reminded those in attendance that comments and questions are to be held until open session.

Invocation given by Nick O'Donnell.

Pledge of Allegiance led by Nick O'Donnell.

Executive Minutes read by Bruce Wildenrad. See below.

Open minutes were unanimously approved.

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### **Report from the Executive Session in October 2016 SATURDAY, October 15, 2016**

#### **REDACTED EXECUTIVE SESSION MINUTES**

#### **Saturday, October 15, 2016, 8:10 A. M. Executive Session**

The meeting was called to order by Bill Eckard, President, on September 17 at 8:10 A.M. Kurt Likins, VP, Ken Cox, CFO, Bruce Wildenrad, Secretary and Nick O'Donnell, Director at Large were present.

#### **1.0 EXECUTIVE ACTION ITEMS**

- (a) The Executive Minutes of September 2016 were approved as read.
- (b) There were no corrections to the September 17, 2016 Open Minutes
- (c) The October 15, 2016 Open Meeting agenda was reviewed.
- (d) There were no additions to the Open Meeting Agenda.

#### **1.1 DISCUSSION**

- (a) **Delinquent Member** - Posted for sale in the bulletin.
- (b) **Delinquent Member** - Awaiting appraisals.
- (c) **Delinquent Member** - Awaiting appraisals.

#### **2.0 CORRESPONDENCE**

- (a) Incoming – **A member** wrote of the issues going on between family members regarding the estate of **her father** who passed away in January. The BOD discussed the correspondence and will not get involved as this is a legal/probate matter that is being handled by attorneys.
- (b) Outgoing - Letters were written to **a member** and **another member** regarding building off their allotments. Letters were written to **a member** and **another member** regarding unauthorized building. A letter was sent to **a member** responding to his request to meet with the BOD in executive session. A letter was sent to **a member** regarding unacceptable use of the social hall. A letter was sent to **a member** regarding unauthorized use of motorcycles in the Park. A letter was sent to **a member** stating the staking done on August 17, 2016 would stand.

## Board of Directors Minutes - Continued from previous page

### 3.0 MANAGER REPORT – The complete report is attached

- Old Benches – before I get rid of the old benches at the section 4 tennis courts, what would the BOD like me to do with the dedication plaques on them? ***BOD RESPONSE – Take them off and they can be mounted on the new benches or mounted together somewhere else.***
- Shrine Way – This is in response to an email from the member: I drove Shrine way on Friday 14 Oct. with Mr. Likens, this is what we found and or should be considered,
  - The road should be graded – ***BOD wants a quote***
  - The drainage ditch should be cleaned and trimmed – I will handle this
  - The retaining wall needs to be monitored – I will keep an eye on it
- Insurance For Contractors – Questions have been raised about house cleaners, landscapers etc. working in the Park, and if they are required to carry insurance and work comp if they have workers. ***BOD RESPONSE – Effective immediately everyone that does work in the park is required to carry insurance. If they do not, the member is required to fill out the "Hold Harmless" form in the office.***
- Homeless Increase – Since the clean out of Sycamore Grove, there has been an increase of homeless activity in the Park with 2 cars broken into and a person walking into a member's home and eating out of the refrigerator while the member was home. The homeless have moved right up next to the Park now. I am working with the Sheriff Dept. to clear the new encampment out. A few members have approached me and want a gate at the front of the park. ***BOD RESPONSE – Get a couple of quotes for a front and back gate.***
- Member Building Packet – The member wants to install a drain on the side of his allotment. When he does this he wants to connect it to the neighbor's drain pipe. ***BOD RESPONSE – The member can put in his drain but he needs to connect it to the Park's drain and not the neighbor's pipe.***
- Greg Easton Report – I have contacted Mr. Easton multiple times requesting a bill for his completed work to date on the hillside behind 295 Royal Arch and Ocean Street Extension. I have not received anything from him to date.
- FEMA POC – Our FEMA POC can be reached at RFMP@water.ca.gov

### 4.0 INFORMATION

- (a) Members Pending List - Reviewed
- (b) Improvements for Sale List – Reviewed

The morning session of the Executive Session was ended at 9:30 A.M. so the Board could move up to the Small Social Hall for the Open Meeting.

### P.M. Executive Session

The afternoon session of the Executive Meeting was called to order by Bill Eckard, President, on September 17, 2016 at 1:00 P.M. Kurt Likins, VP, Ken Cox, CFO, Bruce Wildenradt, Secretary and Nick O'Donnell, Director at Large were present.



## Board of Directors Minutes - Continued from previous page

### 5.0 APPOINTMENTS

- (a) 1:00 - **A member** was a no show.
- (b) 1:15 - **Diane Seaborn Brown** met with the Board to talk about the community garden.
- (c) 1:30 - **Matthew Kannely** was unanimously approved (5 - 0) as the Member on 345 The Royal Arch.
- (d) 1:45 - **Karri Anne Ramsay-Price** was unanimously approved (5 - 0) as the Alt Associate Member on 444 York.
- (e) 2:00 - **A member** met with the BOD regarding procedures.
- (f) 2:15 - **Lynn Ann Boyle** was unanimously approved (5 - 0) as the Associate Member on 226 Acacia Lane.
- (g) 2:30 - **Greg Schack** was unanimously approved (5 - 0) as the Alt Associate Member on 161 St. Bernard.
- (h) 2:45 - **Katie Longacre** was unanimously approved (5 - 0) as the Associate Member on 489 Knight Templar.

### 6.0 DISCUSSION

- (a) A discussion was held regarding increasing security deposit to \$500.00 for social hall and picnic ground rental. Passed 5 - 0.
- (b) A discussion was held to charge \$50.00 per staking, in any circumstance. Passed 5-0.

A motion to end the Executive Session at 3:00 P.M. was made by Nick and seconded by Ken. There was no discussion. The motion passed 5 to 0.

Respectfully submitted,  
Bruce Wildenradt, Board Secretary

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## Minutes of OPEN Session of November 19, 2016

### LONG RANGE PLANNING REPORT: Dick Tippet & Jean Cook

Mr. Tippet began his presentation with a brief explanation of the purpose of long range planning, including:

Being prepared for unanticipated expenses;

Special assessments cause undue distress, a LRP helps to avoid shock and surprises in the future;

The need for a reserve fund (aka: "escrow account for major maintenance").

He continued with his report by giving a quick rundown of both his and Jean's years of experience and expertise in this field and then began his beautifully prepared Power Point presentation that was approximately 20 minutes in length (copies of this presentation are available at the Park Office to all members).

Upon completion of the Power Point presentation, many members had comments and questions:

- John Mancini asked if the covered bridge could be upgraded to support emergency vehicles, etc. Mr. Tippet responded yes, however the project would require a structural engineer and specialists in heavy timber construction.
- Ken Cox inquired what in general the reserve balance should be maintained at. Dick replied \$300,000 - \$400,000 at all times.

## Board of Directors Minutes - Continued from previous page

### LONG RANGE PLANNING REPORT: Dick Tippet & Jean Cook - *Continued*

- Winston Chavoor stated that he feels the suggested \$100 per member/per year would not grow the reserve fund fast enough and thinks the requirement should be \$100 per month to get the fund started. Mr. Tippet reiterated that the \$100 figure was just to get the discussion started.
- Ken Cox suggested new member initiation fees might be used as the reserve fund. Jean Cook replied that starting the fund with said fees might work, however we cannot count on consistent sales, and perhaps there should be a budgeted amount set. Verdie Polizzi stated she feels the current membership is responsible to help repair/maintain the park assets and perhaps TADs should be increased. She inquired how much has been spent in the past 5 years from the reserve fund, Ken responded none, that repair & maintenance have been paid from the operating fund.
- Leigh Wunce thanked Mr. Tippet and Jean for their hard work. She feels the membership fee is extremely low and should be increased immediately.
- John Mancini added that an endowment fund could be implemented, provided it be managed correctly. Both Jean and Dick responded that the Masonic Lodges and Eastern Star Chapters both currently do this.

### Park Manager Report: Steve Polizzi

- The big chestnut tree next to the tennis court at the office needs to be trimmed. I had an arborist take a look at the tree and he feels that IT DOES NOT NEED TO BE REMOVED AT THIS TIME but it does need to be trimmed back off of the Office building and have the dead wood and fungus-affected limbs removed. This will be done in the weeks to come. There are also tree roots pushing up one end of the tennis court. These roots are from the chestnut tree or the redwood trees and per the arborist can be taken out without killing the tree they go to.
- The tree root removal needs to be done so we can make repairs to the Office tennis court. We have 3 bids on repairing both tennis courts – Fred will have more on this in his recreation committee report.
- With the rainy season coming, there are pre-filled sand bags behind the fire house for anyone that needs them.
- The big trash bin in the parking lot by the social hall is being used to put all the trash that we have found around the Park in. We have found that people are just dumping furniture, benches, beds etc. in the picnic grounds and around the Park. If you have something you no longer need or want please ask me if it is something we have a use for – if we don't have a use for it, you need to dispose of it yourself. This is the third bin I have had to get this year to get rid of trash.
- The recreation committee has purchased a new basketball hoop for the picnic grounds and we have started to install it, this should be completed in the next week or so. The committee has also purchased 4 picnic tables with attached benches and 10 new benches like the new benches at the Office playground. These will replace the old benches at the Section 4 tennis court and at the parks. The tables will match the new benches. I have the plaques from the old benches and will be mounting them on the new benches.

## Board of Directors OPEN Session Minutes - Continued from previous page

### **Park Manager Report: Steve Polizzi - *Continued***

- Santa Cruz Park Rangers are responsible for the homeless encampments near the entrance to PPMC. If you see the camps going up please call the Sheriff's office and report it, then call me.
- I will be getting with the BOD to discuss locking the outside bathrooms at the Office and the bathrooms in the picnic grounds like we did last winter.
- I would like to thank all the Veterans for their service, the recreation committee for purchasing the new basketball hoop, benches, and picnic tables, and Andrew for his daily hard work.

### **President's Report: Bill Eckard**

Bill spoke in honor of Veteran's Day and told the story of Jay DeVore's nephew who has been posthumously awarded

the Congressional Medal of Honor for his service in Viet Nam. Jay stood and spoke briefly, explaining that his nephew did not die on the battlefield, he was taken by helicopter to the hospital and passed away on the flight, he did not fall to the enemy. Jay would be happy to speak to anyone with additional interest in this story.

Bill continued his report by thanking everyone for attending and volunteering. He reminded the group that the Holiday Potluck is on December 10th and that the potluck for November 17th would be hosted by John & Donna Sorenson.

### **CFO's Report: Ken Cox**

Ken reported that it is a busy time right now, TADs have been mailed and payments are coming in. He went on to explain that delinquent members are put on a payment plan, if they are not on a plan or do not comply with the plan perimeters, the suspension process is implemented. Interest is charged at 1 1/2%, unless on a payment plan, then the interest rate is 1/2%.

### **Director-at-Large Report: Nick O'Donnell**

Nick stated that he will begin notifying the membership of impending legal proceedings against the Park. He explained that the lawsuit brought by "The Hillside Five" (spearheaded by Gary Brandenburg) has been merged with the action filed by Gayle Logan-Silva into one case and that mediation for that case has been set for May 2017. If mediation is not successful, the trial is set for October 2, 2017. The Winter Moratorium is being followed.

### **REPORTS FROM COMMITTEES:**

#### ***HISTORY: Barry Brown: Verbal***

Barry asked the BOD to respond to the two proposals he has presented to them at past meetings: 1) Placement of the National Historical Landmark plaque for the covered bridge; and 2) the PPMC "historical museum." Bill Eckard responded that the board is still reviewing options for the museum. Kurt Likins moved to install the new plaque at the same location as the existing, Nick O'Donnell seconded, the motion passed unanimously 5-0.



## Board of Directors OPEN Session Minutes - Continued from previous page

### REPORTS FROM COMMITTEES - *Continued:*

#### ***INSURANCE: Bob Morgan: Verbal***

Bob reported that the committee has two items outstanding with the BOD: 1) The flood insurance company still owes an approximate \$2,000 refund to the Park; and 2) The consolidation of all policies to one company (Britt Thompson). Bill Eckard will work on the refund from the flood insurer. Ken Cox moved to approve the consolidation of policies, Nick O'Donnell seconded, the motion passed unanimously 5-0.

#### ***RECREATION: Fred Dunn-Ruiz: Written***

Present at the last meeting of the committee were Karen Eneboe, Bill Laidlaw, Tami Macdonald, Donna Sorenson, Steve Polizzi and me.

Pat Herzog gave an outline of the New Year's Eve Party plans.

We have received bids from the one vendor so far for resurfacing of the tennis courts. One is for \$12K and the other is for \$28K. The Recreation Committee had previously agreed to put \$10K towards this project. The tree by the Section 3 court is a problem and the BOD needs to determine whether it is to be trimmed or removed. We also noted that the bid did not include the painting of the basketball or pickle ball lines. Since the Section 3 court area is used almost daily for basketball and tennis, and the Section 3 courts are used infrequently for tennis, we discussed the possibility of not having pickle ball courts in Section 3 and putting 2 pickle ball courts at the Section 4 courts with portable nets. I am checking with our "tennis players" as to how this might affect them. So far, the response is that as long as the line color blends, it would be okay. Since our meeting last week, a second bid arrived in the amount of \$12,500 to \$15,000, depending upon the options we choose. We are awaiting a third bid and hope to have a final decision by your December meeting.

We agreed, per a request from Manager Steve, to purchase 10 new benches to replace the old benches at the Section 4 tennis courts and 5 new picnic tables for use at the play areas. Estimated total cost, including tax and shipping, was \$5,650.

#### UPCOMING EVENTS INCLUDE:

Tonight's potluck hosted by the Sorenson's;

- A Candy Cane Hunt for kids on Saturday, December 3rd;
- The December 10th Holiday Potluck, hosted by the Eckard's, Sand's and others;
- The New Year's Eve Party hosted by Pat Herzog and Natalie Heer on Saturday, December 31st;
- The January 21st Potluck hosted by Shirley Radder and Pat McDonald with a Quilt Show.

#### NEEDS FOR EVENTS:

- Hosts are needed for the February through June Potlucks.

The Recreation Committee will not meet in December unless we have the third bid for the tennis courts, as we want to make a decision and get a date so that they are done as soon as possible. Our next scheduled meeting is Saturday, January 14th at 10:45am in the small social hall.

## Board of Directors OPEN Session Minutes - Continued from previous page

### UNFINISHED BUSINESS:

1. Fine Structure: Carried over until December meeting.
2. Ocean Street Extension: Bill Eckard reported that the BOD received a report from Bob Morgan and Kurt Likins stated that the BOD wants to support Bob with whatever they can to assist (assemble committee, etc). Leigh Wunce voiced her frustration by the lack of action to date.

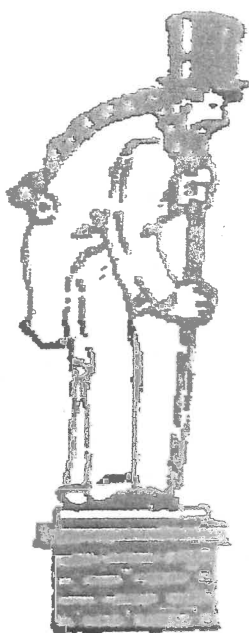
### OPEN FORUM:

1. John Mancini asked for the BOD to publish the proposed fine schedule in the bulletin for at least one month prior to final approval. He also stated he would like to see a procedure in regard to the restrictions that will be placed on the \$250,000 proposed Reserve Plan.
2. Fred Dunn-Ruiz suggested a "sales tax" or increased membership fee to support the Reserve Fund.
3. Karen Eneboe read a letter from Pat Herzog that requested the financials be published in the bulletin. Bill Eckard responded that they are available by request in the Park Office.
4. Joanne Nelson explained that she has been attending Tree Committee meetings because she has interest in invasive plants along the Riparian Corridor.
5. Bob Morgan suggested the BOD work with John Mancini and Fred Dunn-Ruiz when establishing the LRP Reserve Plan as they had previously done a great deal of work toward the required three elements.
6. Bob Morgan asked what the status was of the Board defining "Member in Good Standing." Verdie Polizzi responded that the Bylaws Committee is working on it. Bill Eckard responded that the Board has discussed the matter and it is still being debated.
7. Sharon Simas encouraged the BOD to speak with Mr. Bosso regarding "Non-Judicial Foreclosure" suspension process for delinquent members.
8. Winston Chavoor stated it has been 14 months and he has not received a response to his incident report, he would like to officially start the appeal process. Manager, Steve Polizzi, will send him a letter in response.
9. There was discussion regarding the color of tarps being used in the Park. Green and/or brown are acceptable, green and/or blue are frowned upon.

The Open Meeting was adjourned at 11:40 pm.

Respectfully submitted by Sandy Rauschhuber, Office Manager





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## Improvements for Sale by Member

All allotment use privileges and Membership are subject to the approval of the Board of Directors.

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

<b>SECTION 1</b>			
<b>407 Keystone</b>	<b>William Denton</b> Mark Zevanove, Agent 831-588-2089	<b>\$115,000</b> Sale Pending	In the heart of everything, next to the shuffleboard courts and across from the covered bridge, this 1BR, 1BA approx 1,000 sq fit house needs a little TLC. It has beams in the living room, along with a fireplace. There is a family room that can be used as an additional sleeping room off the kitchen.
<b>574 Scottishrite</b>	<b>Claudia Fickes</b> Mark Zevanove, Agent 831-588-2089	<b>\$325,000</b>	Wow, what a house! Sunshine abounds!! 2BR, 2BA upstairs with central heat. Expensive alternative septic system. Fireplace in living room and wood burning stove in dining room. Huge space downstairs with a concrete tunnel to the three car garage.
<b>SECTION 2</b>			
<b>282 Keystone</b>	<b>Sara Laskey</b> 831-331-1031	<b>\$282,000</b>	2BR, 1BA Cozy cabin on the river. Lots of sunshine. All appliances included, some furniture as well. Cabin could use some TLC. Selling "as is."
<b>293 The Royal Arch</b>	<b>Jerrold Largin</b> Contact: Greg Wheatley 209-915-3804	<b>All Serious Offers Considered</b>	Buildable allotment for sale near picnic grounds. Includes existing septic tank and plans.
<b>385 Hiram Road</b>	<b>Brantly Sandretti</b> Mark Zevanove, Agent 831-588-2089	<b>\$229,000</b>	Updated 2BR, 1BA home, with a finished room that could be used for sleeping as a 3rd bedroom. Sunny allotment, fenced backyard, wrap around deck with hot tub. Remodeled bathroom with double pane windows throughout home. New hardwood floors in kitchen and living room. Carpeted bedrooms. Detached carport. Pantry and laundry room inside home. This is a modern home that is turn-key ready.
<b>405 Consistory</b>	<b>Greg Bishop</b> 209-202-7286	<b>\$155,000</b>	Diamond in the rough!! 1 BR, 1 BA with lots of potential, well located in Section 2. Well appointed kitchen with fireplace in the living room. Needs some TLC.
<b>SECTION 4</b>			
<b>620 St. Augustine</b>	<b>Gary Hursh</b> 916-481-1944 (home) 916-481-9426 (office)	<b>\$429,000</b> Price Reduced Willing to Finance	Riverfront Property! 1st Time on the Market in 50 Years! 3BR, 2BA. Allotment 7,047 sq. ft., Improvement 1,850 sq. ft. Prime location with easy parking. Large living room, beautiful stone fireplace, large formal dining room, skylights, 8 large storage rooms and 2 garages. Beautiful deck overlooking the river.
<b>644 St. Augustine</b>	<b>Karla &amp; Mark James</b> 510-301-2824	<b>\$315,000</b>	Beautiful riverfront location. 2BR, 2BA. Sold as is.
<b>SECTION 6</b>			
<b>104 Keystone</b>	<b>Lori Scherman</b> 831-334-0017	<b>\$271,000</b>	Front of Park. Sunny location. 1BR, 1 1/2BA with propane fireplace and electric range. Covered carport with separate unit in back.
<b>177 St. Bernard</b>	<b>Garrett Lenz</b> Mark Zevanove, Agent 831-588-2089	<b>\$195,000</b>	5BR, 1 BA 1736 Sq Ft. improvement. Large home on the River. Unique floor plan Can build new 1736 sq ft. home on site. Located on two lots. Call agent Mark Zevanove for showing @ 831-588-2089.



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**407 Keystone Way** In the heart of everything, next to the shuffleboard courts and across from the covered bridge, this 1BR, 1BA approx 1,000 sq ft house needs a little TLC. It has beams in the living room, along with a fireplace. There is a family room that can be used as an additional sleeping room off the kitchen.

Listed at \$115,000 - Sale Pending

**177 St. Bernard** 5BR, 1 BA 1736 Sq Ft. improvement. Large home on the River. Unique floor plan Can build new 1736 sq ft. home on site. Located on two lots. Call agent Mark Zevanove for showing @ 831-588-2089. Listed at \$195,000



**385 Hiram Road** Updated 2BR, 1BA home, with a finished room that could be used for sleeping as a 3rd bedroom. Sunny allotment, fenced backyard, wrap around deck with hot tub. Remodeled bathroom with double pane windows throughout home. New hardwood floors in kitchen and living room. Carpeted bedrooms. Detached carport. Pantry and laundry room inside home. This is a modern home that is turn-key ready. Listed at \$229,000

**574 Scottishrite** Wow, what a house! Sunshine abounds!! 2BR, 2BA upstairs with central heat. Expensive alternative septic system. Fireplace in living room and wood burning stove in dining room. Huge space downstairs with a concrete tunnel to the three car garage. Listed at \$325,000 - Sale Pending



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Since June 2011, Mark Zevanove has sold the improvements at the following addresses:

190 St. Bernard	703 St. John	265 Keystone	182 St. Bernard
140 St. Alban	183 St. Bernard	679 St. Paul	585 Keystone Way
116 Keystone Way	252 Keystone Way	645 St. Augustine	113 Keystone Way
652 At. Augustine	284 Keystone Way	699 St. John	422 Joppa
184 St. Bernard	417 Joppa	463 York	462 Eastern Star
169 St. Bernard	383 Hiram	159 St. Victor	145 St. Alban
505 Amaranth	604 Keystone Way	512 Courtesy Lane	532 St. Ambrose
191 St. Bernard	179 St. Bernard	336 Royal Arch	210 Keystone Way
345 Royal Arch	518 Courtesy Lane		

*These sales have generated \$170,000 for the Park in initiation fees*

