

**PARADISE PARK MASONIC CLUB, INC.**

211 Paradise Park  
Santa Cruz, CA 95060-7003



FIRST CLASS MAIL



*May 2016*



## Paradise Park Masonic Club

# PPMC BULLETIN - May 2016

## President's Message by Nick O'Donnell

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- Sandy Rauschhuber,  
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Web site address:  
[www.paradiseparkmasonicclub.org](http://www.paradiseparkmasonicclub.org)

Dear Fellow Members,

For your information, Michelle Green has withdrawn from the upcoming BOD election so that she can focus on family and fun - *please do not cast your vote* for her as it will affect the ballot counting. Below you will find a budget increase appeal from the entire board. This increase is vital if we are to continue maintaining the Park and the services we deserve.

A few reminders:

1. The tennis courts are not playpens for dogs. Please keep dogs off and out of the tennis courts.
2. Dogs are not allowed on our beaches and in the picnic grounds.
3. Please do not bring any glass containers or bottles to any beach.
4. It would be very helpful if everyone who uses Middle Beach would pull a few weeds at each visit. With everyone's help the beach would be much nicer. A green waste can is there for the weeds. It would also be helpful if each person moved a rock or two from the beach area to the rocky area toward the covered bridge.
5. Thanks to everyone who helped with the Memorial Day Cleanup!

Have a wonderful summer.

Faternally,

Nicholas O'Donnell

### FROM THE PPMC BOARDROOM

#### BUDGET INCREASE APPEAL

#### 1. Why a \$100 dues increase and not another amount?

It is the minimum amount needed to cover the deficit in the original 2016-2017 Budget.

#### 2. Why now?

Funding the basic operation of the Park with our savings must stop if the Park is to survive. We can't balance our budget on the back of our savings.

#### 3. Why a dues increase and not an assessment increase?

A dues increase affects each member equally, whereas an assessment increase would affect each Member according to allotment size. Since this increase is to cover basic park operations, the Board felt a dues increase was more appropriate.

A dues increase will be ongoing to cover ongoing operational budgets. A special assessment is usually requested for a specific one time finding, e.g. the water project.

*Message continues on next page.....*

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

## President's Message - Continued from previous page...

### 4. What has been done in the past?

Increases and/or assessments have been approved by the members.

### 5. What would be lost if the dues increase does not pass?

We would lose all the requests for committee budgets, ERT training funds and money for equipment, green waste sites, funding of events like the annual picnic or Labor Day trophies and extra help hours for maintenance staff.

### 6. Why did the Board select these cuts?

The Board selected these cuts because these items and services are not vital to the day to day operating expenses of the Park.

### 7. If the general fund does not support our recreational committee, will it affect our 501.c7 status?

This question is being researched. We might give the recreation committee \$100 until an answer is available.

### 8. If garbage is mandatory for households in Santa Cruz County, why is there a charge for green waste in the new budget?

To pay the cost of cleaning the common areas when there is excess waste that does not fit into the cans, i.e. large branches

### 9. Is there an increase in personnel to have three outside workers like we used to have?

No, only some extra hours for extra help.



Feeding deer is a bad idea. It's also criminal.

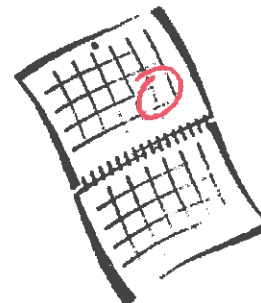
Despite the fact that some local feed stores sell commercially produced "deer chow," it is actually illegal in California to feed big game mammals (Title 14, section 251.3). Breaking the law could result in a citation and hefty fines.

For more information visit: [www.keepmewild.org](http://www.keepmewild.org)

### CALENDAR OF EVENTS

June

- 6 - Knitten Kittens SSH 11:30am
- 7 - Coffee SSH 9:00am
- 9 - Wine & Cheese PG 4:00pm
- 14 - Coffee SSH 9:00am
- 15 - BINGO! SH 7:00pm
- 18 - BOD Meeting SSH 9:30am  
Potluck SH 5:30pm
- 20 - Stitch & Munch SSH 11:00am
- 21 - Coffee SSH 9:00am
- 23 - Wine & Cheese PG 4:00pm
- 26 - Annual Picnic PG 1:00pm
- 28 - Coffee SSH 9:00am



## Park Manager Report

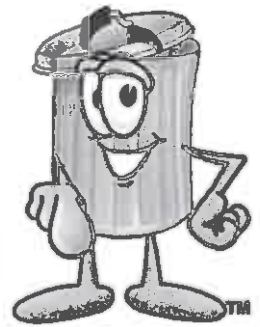
by Park Manager, Steve Polizzi

### SUMMER'S COMING...

The crew went through the Park and relocated all of the Parks' green waste cans. It was hard to know which cans belong to the Park, so the fronts of the cans have been marked with a painted 6-inch pink stripe and returned to their designated areas: 2 at the Section 6 park, 2 at the garden, 2 in the Picnic Grounds, 2 at the Section 4 tennis courts and 2 at the Office. If you take one to use, please return it after it has been emptied.

President Nick asked me to follow up with the county regarding mandatory trash service, and this is what I was able to find out:

- YES, every allotment in the County is required to have trash service, not just recycle and/or green waste, and sharing with your neighbor is NOT ok.
- You CANNOT take your trash out of the county to dump it.
- The county **does** have a form for exemptions but to date they have only given out 5 exemptions county-wide – if you'd like to send in an exemption request, the forms are available in the Office.
- The City of Santa Cruz does NO exemptions and the county anticipates going to the city policy very soon.
- The point of contact at the county is Beau Hawksford, Analyst for Waste Services, 831-454-2160.



Please take a look around your allotments and trim back and remove any red-wood suckers you may have, and if you have any street or member name signs on your allotments please cut and trim around them so they are visible. The crew can do this for you, but I know some of us have attachments to certain plants in our yards, and I don't want to unintentionally cut anything that has meaning to you.

Parking around the Office has apparently been a topic of conversation lately, so I'm working with all of our delivery drivers and reminding them that the handicap parking area, including the hash lined area, is NOT to be used for deliveries. Deliveries are to be made in front of the small garage door. That being said, for the month of June, please do not park in the area between the Office and the firehouse – I'd like to see how restricting parking in the area for staff and deliveries only will impact traffic in/around that area.

I've been escorting more and more homeless people out of the Park recently, only to see the same people days later working for members of the Park as day labor. If you need day laborers, there's a non-profit company called Day Worker Center of Santa Cruz County (831-475-9675) who have registered day laborers that can come help with your project, rather than picking up strangers off the street.

As always, please call the Office if you have any questions or suggestions.

*Steve*

## FROM THE PPMC CFO, Ken Cox

### Dues Increase Considerations:

I have heard plenty about the dues increase not being necessary. From my perspective, PPMC has been operating in a negative cash flow situation for, at least, the past few years. We have consistently been dipping into our savings accounts, in order to cover this shortfall. Since we continue to spend more money than we bring in, I believe that it is hard to argue that a dues increase is not necessary. As for specifics, if the dues increase is not passed, the Board and Park management will be required to adhere to a "bare bones" budget. The budget for the upcoming year reflects a \$47,000 drop in expenses from the past fiscal year's actual expenses. Also, the adopted budget reflects no funding for specific PPMC Committees, such as the Recreation, Security/Safety, ERT and Historical Committees. Should the dues increase be passed, the increase in funding will be immediate and all of these Committees will receive their requested and necessary funding. Also, the dues increase would allow for the implementation of an electronic document management system and some additional part time summer maintenance help around the park.

None of the above items are extravagances, but we will not have enough money to fund them, should the requested dues increase not pass.

I, for one, feel that the requested dues increase is a necessity for PPMC to continue ongoing operations, as we have come to expect. I hope that you will join me and vote for the upcoming \$100 increase to PPMC's annual dues.

Ken Cox



### Santa Cruz Rainbow Girls

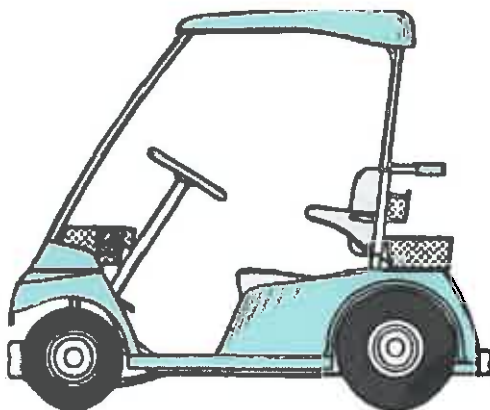
Santa Cruz Assembly is hosting the following fundraisers and service events. To schedule or for more details, contact Elaine Calverley, Mother Advisor at 831-471-8350.

- **1<sup>st</sup> Friday Babysitting from 5:30 to 10:00 pm at the Social Hall on Friday, June 3<sup>rd</sup> and August 5<sup>th</sup>.** Call to arrange childcare by June 2<sup>nd</sup> and August 4<sup>th</sup>.
- **Rummage Sale, Saturday, June 18<sup>th</sup> from 8:00 am to noon at the Santa Cruz Masonic Center.** We will gladly take your gently used "junk" or lovingly preserved "treasures" including clothing and books. Please, nothing that Goodwill or Salvation Army would reject! Call to arrange for pickup or drop off.
- **Patriotic Pancake Breakfast on Sunday, July 3<sup>rd</sup> from 8:00 to 11:00 am at the Social Hall.** Tickets available at the door.
- **Service and Fun: Girls ages 10 and up may join us on Wednesday, July 27<sup>th</sup> and/or Wednesday, August 10<sup>th</sup> from 11:00 to 4:00 at the Social Hall** to sew quilt squares for Quilts of Valor and pillow cases for the kids at Shriners Hospital. Easy straight stitching, no experience needed! Adults with sewing machines and/or sewing experience welcome. Material provided. Bring a sack lunch, we'll provide snack and water. Please call so we know who to expect.



## **GOLF CART RULES**

1. All Golf Carts must be equipped with headlights that must be on when driving (a) through the covered bridge, (b) on the one-way portion of the Entrance Road and/or (c) at night as defined by California Vehicle Code. (Revised 23 AUG. 2003)
2. All Golf Carts must have an audible horn.
3. All Golf Carts must not exceed the posted speed limits.
4. Only licensed drivers may operate Golf Carts.
5. Only electric powered Golf Carts are allowed.
6. No Golf Carts allowed on Washington Pathway.
7. The allotment number must be posted on the front and rear of all Golf Carts in reflective letters no smaller than three inches (3"). (Revised in Bulletin dated March 1, 2010)
8. All Golf Carts must yield the right of way to motor vehicles.
9. All Golf Carts must carry their own liability insurance.
10. All passengers on the Golf Cart must be seated. Standing on the back is not allowed.
11. Golf Carts are not allowed to tow skateboards or bicycles with ropes or by holding onto vehicle.



## **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.

**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 am to 3:00 pm**; bring Brown Bag Lunch. For more information, call Sue Lovelace at 831/420-0501.

**MEN'S CLUB** is on temporary hold. It will only be meeting when there is a program to present. If you have a suggestion for a program, contact Fred Dunn-Ruiz at dunnruiz@gmail.com or 831/426-6472.

**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.

**WINE AND CHEESE** usually meets on the **2nd and 4th Thursday** in the Social Hall from 4:00 until 6:00 p.m.

**BINGO** meets on the **3rd Wednesday** of the month in the Social Hall from 7:00 until 10:00 p.m.

**WINTER POTLUCKS** are held the **3rd Saturday** of each month at the Social Hall beginning at 5:30 with social and dinner at 6:00.

**HOT DOG POTLUCKS** will begin on July 9th at 4:00 and be held every Saturday for which a host has volunteered. Bring your main dish, a beverage and a side to share.

### **JUNE**

**POTLUCK** is **Saturday, June 18th** at the Social Hall. This potluck is hosted by Elaine and Brian Calverley. This is the last of the Social Hall Potlucks until September.

**WINE AND CHEESE** meets on **Thursday, June 9th** in the Social Hall from 4:00 until 6:00 p.m. and **Friday, July 1st** in the Picnic Grounds from 4:00 until 6:00 p.m.

**BALLOT DUE BY JUNE 30TH BEFORE 4:00 PM.** The Recreation Committee urges you to vote YES on the DUES INCREASE. We currently have a \$0.00 budget for recreation events.



## JULY

### 4TH OF JULY WEEKEND EVENTS

**FRIDAY, JULY 1ST:** **WINE & CHEESE** on **Friday July 1st** from 4:00 - 6:00 pm in the Picnic Grounds hosted by Pat Herzog and Gayle Logan-Silva. BYO Beverage and a snack to share.

**SATURDAY, JULY 2ND** will include **The ANNUAL PICNIC**, **The ANNUAL MEETING** and a **DANCE**.

The **ANNUAL PICNIC** will be in the Picnic Grounds from 12:00 - 2:00 pm,

The **ANNUAL MEETING** will be in the Picnic Grounds beginning at 2:00 pm.

The **DANCE** sponsored by the Weavers will be held on in the Social Hall from 7:00 - 10:00 pm.

**SUNDAY, JULY 3RD:** Includes the **PARADE** and the **ICE CREAM SOCIAL**.

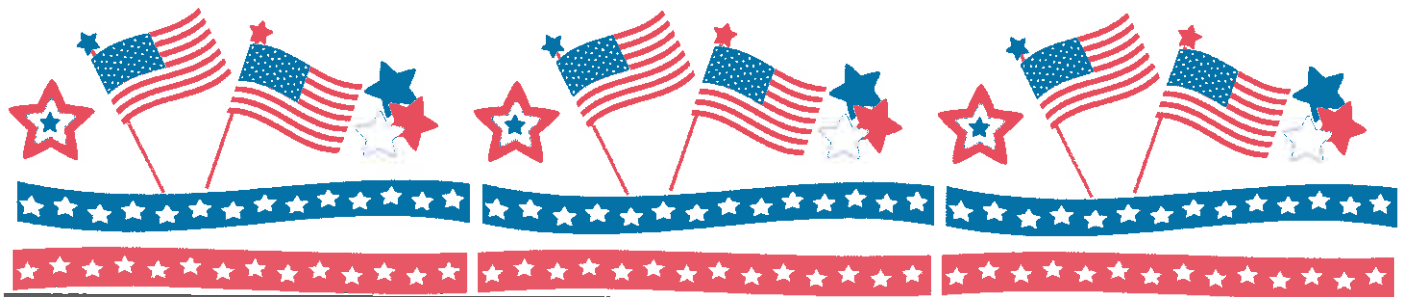
The **PARADE**, hosted by the Weavers, starts at the Front Gate beginning at 11:30 am. Decorate your set of wheels and join in the fun.

The **ICE CREAM SOCIAL** will be held in the Picnic Grounds following the Parade.

## **REMEMBER: NO FIREWORKS OF ANY KIND ALLOWED IN THE PARK**

**HOT DOG POTLUCKS** begin on; July 9th in the Picnic Grounds and occur each Saturday. **HOSTS ARE NEEDED** for the Hot Dog Potlucks, contact Donna Sorenson at 831/423-5763 or email her at ladygardener52@aol.com

**VOLUNTEERS NEEDED TO LEAD** THE LABOR DAY DINNER, LABOR DAY AUCTION, THE MAKING OF TROPHIES FOR THE LABOR DAY TOURNAMENTS AND THE BUILDING OF NEW HORSESHOE PITS: **Now is the time to get started organizing these events if they are to be successful. If you are interested in more details about either one or to volunteer to chair one of these events, contact Fred Dunn-Ruiz at dunnruiz@gmail.com or 831/426-6472.** Help will be provided by previous hosts, don't be bashful about volunteering, YOU can do it.





# 4TH OF JULY WEEKEND EVENTS

## Friday, July 1:

WINE & CHEESE from 4 - 6pm in the Picnic Grounds  
BYO beverage and a snack to share.

## Saturday, July 2nd:

**ANNUAL PICNIC** from 12 - 2pm  
in the Picnic Grounds  
Bring your own place settings

**ANNUAL MEETING** at 2pm  
in the Picnic Grounds

**DANCE** from 7 - 10pm in the Social Hall

## Sunday, July 3rd:

**ALL WHEELS PARADE** starts at the front gate  
at 11:30am . Decorate you set of wheels, followed by  
an ICE CREAM SOCIAL at the Picnic Grounds

# NO FIREWORKS ALLOWED

## **Bylaws Change #1 – Membership Fees**

### **Current Bylaw ARTICLE IV MEMBERSHIP FEES**

#### **1. MEMBERSHIP FEES**

- B. The annual dues for Members shall be Two Hundred Dollars (\$200.00) per year per Member (11/10)

#### **Proposed Change**

- B. The annual dues for Members shall be ~~Two Hundred Dollars (\$200)~~ **Three Hundred Dollars-(\$300.00)** per year per member **7/16**

## **Bylaws Change #2 – Budget**

### **Current Bylaw ARTICLE VII BOARD OF DIRECTORS**

15. **BUDGET** - It shall be the duty of the Board prior to the first day of May of each year to prepare and adopt a budget for the following fiscal year. It shall be the duty of the Board and manager to operate within the budget as adopted.

#### **Proposed Change**

### **ARTICLE VII BOARD OF DIRECTORS**

- 15. REQUIRED ANNUAL BUDGET** – It shall be the responsibility of the Board prior to the first day of **February** of each year **to instruct the Budget Committee to prepare a draft annual operational budget and present that draft budget to the Board by the March Executive Meeting. It shall be the responsibility of the Board by the first day of May of each year to adopt an annual operational budget. The adopted budget shall be printed in the May bulletin.** It shall be the responsibility of the Board and manager to operate within the budget as adopted.

## **Bylaws Change #3 – Annual Audit and Report**

### **Current Bylaw ARTICLE VII BOARD OF DIRECTORS**

**18. ANNUAL AUDIT AND REPORT** - The Board shall appoint a Certified Public Accountant to audit the Corporation's financial books at the end of each fiscal year. The Board shall cause an annual report to be prepared within 120 days after the end of the corporation's fiscal year. That report shall contain the following information in appropriate detail:

- A. A balance sheet as of the end of the fiscal year; an operating income statement for the fiscal year; and a statement of changes in financial position for the fiscal year, accompanied by an independent accountants' report or, if none, by the certificate of an authorized officer of the corporation that they were prepared without audit from the corporation's books and records;
- B. A statement advising Members of the place where the names and addresses of current Members are located.
- C. The Corporation shall annually notify each Member of the Member's right to receive a copy of the financial report under these Bylaws. On written request by a Member, the Board shall promptly cause the most recent annual report to be sent to the requesting Member.

## **Proposed Change**

### **ARTICLE VII BOARD OF DIRECTORS**

**18. ANNUAL AUDIT AND REPORT** – The Board shall appoint a Certified Public Accountant to audit the Corporation's financial books at the end of each fiscal year. The Board shall cause an annual report to be prepared within 120 days after the end of the corporation's fiscal year. That report shall contain **a balance sheet as of the end of the fiscal year; an operating income statement for the fiscal year; and a statement of changes in financial position for the fiscal year, accompanied by an independent accountants' report.**

- ~~B. A statement advising Members of the place where the names and addresses of current Members are located.~~
- ~~C. The Corporation shall annually notify each Member of the Member's right to receive a copy of the financial report under these Bylaws. On written request by a Member, the Board shall promptly cause the most recent annual report to be sent to the requesting Member.~~

**Statements B and C are moved to proposed Addendum F to Rules & Procedures.**

**Bylaws Change #4 –**

**Current Bylaw  
ARTICLE VII  
BOARD OF DIRECTORS**

**19. REPORTABLE TRANSACTIONS** - The corporation shall annually prepare and mail or deliver to its Members and furnish to its Directors a statement of any transaction or indemnification of the following kinds within 120 days after the end of the corporation's fiscal year:

- A. Unless approved by Members under Corporations Code section 7233(a), any transaction (1) to which PPMC was a party, (2) which involved more than \$50,000 or was one of a number of such transactions with the same person involving, in the aggregate, more than \$50,000, and (3) in which either of the following interested persons had a direct or indirect material financial interest (a mere common Directorship is not a material financial interest):
  - (i) Any director or officer of the corporation, its parent, or its subsidiary;
  - (ii) Any holder of more than 10 percent of the voting power of the corporation, its parent, or its subsidiary.

The statement shall include a brief description of the transaction, the names of interested persons involved, their relationship to the corporation, the nature of their interest in the transaction, and, when practicable, the amount of that interest, except that, in a partnership in which such person is a partner, only the partnership interest need be stated.

## **Proposed Change**

**This entire section is renumbered to be item 20.**

### **ARTICLE VII BOARD OF DIRECTORS**

**20.**                **REPORTABLE TRANSACTIONS** - The corporation shall annually prepare and mail or deliver to its Members and furnish to its Directors a statement of any transaction or indemnification of the following kinds within 120 days after the end of the corporation's fiscal year:

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(i) Any director or officer of the corporation, its parent, or its subsidiary;

(ii) Any holder of more than 10 percent of the voting power of the corporation, its parent, or its subsidiary.

The statement shall include a brief description of the transaction, the names of interested persons involved, their relationship to the corporation, the nature of their interest in the transaction, and, when practicable, the amount of that interest, except that, in a partnership in which such person is a partner, only the partnership interest need be stated.

## **Bylaws Change #5 –**

**Proposed Change is to create a new Section 19 as REQUIRED FINANCIAL RECORDS AND OTHER DOCUMENTS**

### **ARTICLE VII BOARD OF DIRECTORS**

**19. REQUIRED FINANCIAL RECORDS AND OTHER DOCUMENTS – The Club is required to maintain certain financial records for future use and examination. A list of those records and the requirements**



**relating to them along with other required documents are specified in the proposed Rules & Procedures Addendum F.**

**Bylaws Change #6 – Member Inspection Rights**

**Current Bylaw  
ARTICLE XI**

**RECORDS OF THE CORPORATION**

**2. MEMBER INSPECTION RIGHTS** - The accounting books and records and minutes of proceedings of the Members and the Board and committees of the Board shall be open to inspection upon the written demand on PPMC of any Member or his or her duly appointed representative at any reasonable time, for a purpose reasonably related to such person's interests as a Member. The inspection shall be available within ten business days of the request.

- A. Member may obtain from the secretary of PPMC, upon written demand and tender of a reasonable charge, a list of the names, addresses and voting rights of those members entitled to vote for the election of Directors. The demand shall state the purpose for which the list is requested. The membership list shall be made available on or before 10 business days after the demand is received.

These rights of inspection may be exercised by Members for a purpose reasonably related to that person's interest as a Member. Where the Corporation reasonably believes that the information will be used for another purpose, or where the Corporation is able to provide a reasonable alternative that will achieve the Member's stated purpose, PPMC may deny the member access to membership information.

**Proposed Change**

**ARTICLE XI**

**RECORDS OF THE CORPORATION**

**2. MEMBER INSPECTION RIGHTS** - ~~The accounting books and records and minutes of proceedings of the Members and the Board and committees of the Board shall be open to inspection upon the written demand on PPMC of any Member or his or her duly appointed representative at any reasonable time, for a purpose reasonably related to such person's interests as a Member. The inspection shall be available within ten business days of the request.~~

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~~These rights of inspection may be exercised by Members for a purpose reasonably related to that person's interest as a Member. Where the Corporation reasonably believes that the information will be used for another purpose, or where the Corporation is able to provide a reasonable alternative that will achieve the Member's stated purpose, PPMC may deny the member access to membership information.~~

**On written request, any Member of PPMC has the right to inspect and copy Club records. Rules & Procedures addendum G will specify the procedure for this inspection, the limitations to these inspection rights and any restrictions for use of the records.**

## **Rules & Procedures Change #1 – Vehicles**

### **Current Rules & Procedures**

#### **2. Vehicles**

**2.10 Skateboards and Scooters** - Skateboards and scooters are prohibited on Keystone Way beginning from the Office, past the Social Hall and down to the bottom of the hill where Washington Pathway begins. They are also prohibited on the tennis courts, bocce ball courts, and on the shuffleboard courts and are not allowed to be operated after dark. (6/09)

### **Proposed Change**

**2.10 Skateboards, Scooters and Hover-boards- Skateboards, Scooters and Hover-boards** are prohibited on Keystone Way beginning from the Office, past the Social Hall and down to the bottom of the hill where Washington Pathway begins. They are also prohibited on the tennis courts, bocce courts, and on the shuffleboard courts and are not allowed to be operated after dark. **Appropriate safety equipment must be worn.** **(7/16)**

## **Rules & Procedures Change #2 – Common Areas**

### **Current Rules & Procedures**

#### **9. Common Areas**

**9.01 Keys & Gate Code-** Rear Gate code, Gate remote control and Keys to the recreational areas (King Solomon Path, Sec. 4 Tennis Court) are available at the park office. Keys and Gate remote controls can be purchased at the Park Office. The rear Gate code is changed periodically. Notification of the intended change will be in the Park Bulletin. The new Code can be obtained at the office.

#### **Proposed Change**

**9.01 Keys & Gate to Ocean Extension- Keys to the recreation areas (Office outdoor restroom, Social Hall, Picnic grounds facilities, Sect 4 tennis courts and restroom, shuffleboard and horseshoe equipment) are available at the Park office. Keys can be signed out and returned to the office; Gate remote controls can be purchased at the Park office. (7/16)**

## **Rules & Procedures Change #3 – Census**

### **Current Rules & Procedures**

#### **18. Census.**

**18.01-** A census will be taken every five years to establish usage of each allotment. (6/09)

#### **Proposed Change**

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

**18.02 A completed census form must be returned promptly to the PPMC office.**

**The Member might be subject to a fine if the form is not returned or returned after the due date. Both the due date and the amount of the fine, if any, will be announced in the bulletin at least 30 days prior to the due date. (7/16)**

## **Rules & Procedures Change #4 – Water Usage**

### **Current Rules & Procedures**

#### **19. Water Usage**

**19.1 Water Usage-** Water use must be limited to household use. No washing of streets, houses, driveways or patios is allowed without prior written permission of the Manager. Garden watering is limited to hand-held hoses or sprinklers with timers. No flood irrigation is allowed. Hoses used for vehicle washing must have a 100% shut-off nozzle. All are encouraged to conserve water. (6/09)

### **Proposed Change**

#### **19. Water Usage**

19.1 Water usage must be limited to household, **home gardening, or Community Garden use**. No washing of streets, houses, driveways, or patios is allowed without prior written permission of the Manager. **All G**-garden watering is limited to hand-held hoses, watering cans/buckets, or sprinklers with timers. No flood irrigation is allowed. **Vehicle washing is allowed but commercial recycled washing is encouraged. All H**-hoses used for vehicle washing must have a 100% shut-off nozzle. All **Members** are encouraged to conserve water (6/09)-(7/16)

**19.2 More restrictive rules (based on City and Park requirements) might be imposed by the Board if severe drought conditions exist. Fines may be imposed (after at least a 30 day notice in the bulletin.) (7/16)**

### **Rules & Procedures Change #5- Required Records**

Create a new Rules & Procedures, Addendum F as follows:

#### **ADDENDUM F – REQUIRED RECORDS**

**The PPMC Board of Directors shall maintain the following Club records using accepted accounting practices:**

- A. REQUIRED ANNUAL BUDGET REPORTING – The board shall pass by the first day of May of each year an annual operating budget, showing the estimated revenue and expenses. This report is to be made available to any Member wishing a copy.**
- B. The Board shall prepare a summary of the Club’s reserves. This report is to be made available to any Member wishing a copy.**
- C. The Board shall prepare a statement as to whether the Club has any outstanding loans with an original term of more than one year, including the payee, interest rate, amount outstanding, annual**

- payment and when the loan is scheduled to be retired. This report is to be made available to any Member wishing a copy.
- D. The Board shall prepare an insurance summary of the Club's property, general liability, earthquake, flood, fidelity insurance and Directors and Officers policy. The policy limit and the amount of the deductible, if any, shall be shown. This report is to be made available to any Member wishing a copy.**
  - E. The Board shall prepare a statement advising the Members of the place where the names and addresses of current Members are located.**
  - F. The Corporation shall annually notify each Member of the Member's right to receive a copy of the financial report under these bylaws. On written request by a Member, the Board shall promptly cause the most recent annual report to be sent to the requesting Member.**
  - G. EXECUTED CONTRACTS**
  - H. STATE AND FEDERAL TAX RETURNS**
  - I. CHECK REGISTERS**
  - J. Invoices, statements, receipts, reimbursement receipts and cancelled checks for payments made by the Club.**
  - K. Credit card statements for credit cards issued in the name of PPMC.**

## **Rules & Procedures Change #6 – Member Inspection Rights**

Create a new Rules & Procedures, Addendum G as follows:

### **ADDENDUM G – MEMBER INSPECTION RIGHTS**

#### **Purpose**

**This rule is to provide Members with rights to inspect PPMC records and will only curtail inspection upon limited grounds. PPMC records include, but are not limited to, the following:**

- A. Interim monthly financial statements**
- B. Executed contracts not otherwise privileged under law**
- C. State and federal tax returns**
- D. Reserve account balances and records of payments made from reserve accounts**
- E. Agendas and minutes of open meetings of the Members, the Board, or any open committees appointed by the Board**
- F. Member lists that do not include personal, financial, disciplinary, legal, or medical information of Members**
- G. Check registers**
- H. The governing documents**



- I. Enhanced Club records which means invoices, receipts and cancelled checks for payment made by the Club, approved purchase orders, credit card statements for credit cards issued in the name of the Club, statements for services rendered and reimbursement requests submitted to the Club.

### Inspection Procedure

- A. Any Member of PPMC shall have the right to inspect any Club records with the exception of the inspection limitations specified below.
- B. A written request for PPMC document inspection is to be submitted to the Club Office Manager. The inspection request may be done by the Member or his or her duly appointed representative at any reasonable time, for a purpose reasonably related to such person's interest as a Member. The inspection appointment shall be available within ten business days of the request and during the regular hours of the PPMC office.
- C. PPMC may bill the requesting Member for the direct and actual cost of copying and mailing requested documents. The Club shall inform the Member of the amount of the copying and mailing costs, and the Member shall agree to pay those costs, before copying and sending the requested documents. In addition to the direct and actual costs of copying and mailing, the Club may bill the requesting Member an amount for the time actually and reasonably involved in redacting an enhanced Club record.

### Inspection Limitations

- A. PPMC may withhold or redact information from the Club records if any of the following are true:
1. The information is privileged under law.
  2. The release of the information is reasonably likely to compromise the privacy of an individual Member of the Club.
  3. The release of the information is reasonably likely to lead to identity theft.
- B. Additionally the Club may withhold or redact information if the records contain any of the following:
1. Records of goods or services provided a la carte to individual Members of the Club for which the Club received monetary consideration other than assessments.
  2. Records of disciplinary actions, collection activities, or payment plans of Members other than the Member requesting his/her own records.
  3. Any person's personal identification information including, but not limited to social security number, tax identification number, driver's license number, bank account number(s) and bank routing number(s), credit card number(s) and birthdate.
  4. Minutes and other information from executive sessions of the Board except for the portion of minutes relating to the requesting Member or executed contracts not otherwise privileged. Privileged contracts

**shall not include contracts of maintenance, management or legal services (unless disclosure would violate the attorney-client privilege).**

**5. Personnel records**

**6. If requested by the Member and when the Club denies or redacts records, PPMC shall provide a written explanation specifying the legal basis for withholding or redacting the requested records.**

### **Record Information Restrictions**

**The Club records and any information from them may not be sold, used for a commercial purpose or used for any other purpose not reasonably related to a Member's interest as a member.**

## **Rules & Procedures Change #7- Tree Rules, Addendum B**

### **Current Rules & Procedures**

#### **Section 3. Definitions**

"Rules" means these Paradise Park Masonic Club Tree Trimming and Removal Rules. "Club" or "Park" or "Paradise Park" means the Paradise Park Masonic Club, Inc. a California Corporation. "Committee" means the tree Committee, appointed by the Board of Directors of Paradise Park Masonic Club, to make recommendations to the Board of Directors concerning tree trimming and removal under these rules. "Tree" means any redwood tree with a circumference of more than eight (8) inches measured one foot above ground level, or any other tree trunk with a circumference of more than twelve (12) inches measured one foot above ground level. Trimming of trees for fire prevention is defined as trimming of branches up to 30' or 1/3 the height of the tree, whichever is less. "Member" means a person holding a Membership Certificate issued by Paradise Park Masonic Club, "Forester" means a registered forester. "Stumping" means the complete removal of the stump to eighteen (18) inches below ground. No poison, herbicide, or similar substance shall be used without Board approval. (6/09)

#### **Proposed Change**

"Rules" means these Paradise Park Masonic Club Tree Trimming and Removal Rules. "Club" or "Park" or "Paradise Park" means the Paradise Park Masonic Club, Inc. a California Corporation. "Committee" means the tree Committee, appointed by the Board of Directors of Paradise Park Masonic Club, to make recommendations to the Board of Directors concerning tree trimming and removal under these rules. "Tree" means any redwood tree with a circumference of more than **twenty-five (25) inches (diameter of eight ((8)) inches)** measured one foot above ground level, or any other tree trunk with a circumference of more

than **thirty-seven (37) inches (diameter of twelve ((12)) inches)** measured one foot above ground level. Trimming of trees for fire prevention is defined as trimming of branches up to 30' or 1/3 the height of the tree, whichever is less. "Member" means a person holding a Membership Certificate issued by Paradise Park Masonic Club, "Forester" means a registered forester. "Stumping" means the complete removal of the stump to eighteen (18) inches below ground. No poison, herbicide, or similar substance shall be used without Board approval. **(07/16)**

## **Current Rules & Procedures**

### **Section 7. Guidelines for Trees**

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

The following will be considered valid reasons:

Satisfy Fire Regulations that require all tree limbs be trimmed back to no less than ten (10) feet from any chimney.

Satisfy safety and insurance guidelines that suggest all dead or dying tree limbs be trimmed back no less than ten (10) feet from any structure.

Tree trimming for fire prevention. (6/09)

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

A tree is a safety hazard

A tree may cause personal injury

A tree may cause property damage (stumping required)

The following may not automatically be considered a valid reason:

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

The following may not be considered justification:

A desire to reduce tree litter

A desire for more light

## **Proposed change**

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

The following will be considered valid reasons:

Satisfy Fire Regulations that require all tree limbs be trimmed back to no less than ten (10) feet from any chimney.

Satisfy safety and insurance guidelines that suggest all dead or dying tree limbs be trimmed back no less than ten (10) feet from any structure.

Tree trimming for fire prevention. ~~(6/09)~~

**Sucker removal shall not include the use of chemical treatments (7/16)**

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

A tree is a safety hazard

A tree **limb** may cause personal injury **or property damage**

A tree may cause property damage (stumping required)

The following may not automatically be considered a valid reason:

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

The following may not be considered justification:

A desire to reduce tree litter

A desire for more light

**A desire for an unobstructed view (7/16)**

## **Board of Directors OPEN Session Minutes – See Below Executive April 16, 2016**

**May 21, 2016**

9:30 am – Small Social Hall

Roll Call: Silent. Present were President, Nick O'Donnell; Vice President, Lee Heathorn; CFO/Treasurer, Ken Cox; Secretary, Lois Keithley; Director-at-Large, Michelle Green. There were 20 members who signed in.

### **Opening Items:**

Invocation given by Nick O'Donnell

Pledge of Allegiance led by Lee Heathorn - Lee also gave acknowledgement of Armed Forces Day.

Executive Minutes read by Lois Keithley. See below.

Open minutes were unanimously approved.

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### **Report from the Executive Sessions in April/May, 2016 SATURDAY, April 16, 2016**

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

#### **Saturday, April 16, 2016, 8:35 A. M. Executive Session**

The meeting was called to order by Nick O'Donnell, President, on April, 2016 at 8:35 A.M. Lee Heathorn, VP, Lois Keithley, Secretary, CFO, Ken Cox and Michelle Green, Director at Large were present.

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

- (a) The Executive Minutes of March 19, 2016 were approved as read.
- (b) There were no correction to March 19, 2016 Open Minutes
- (c) The April 16, 2016 Open Meeting agenda was reviewed.
- (d) There were no late additions to the April Open Meeting Agenda.

#### **2.0 CORRESPONDENCE**

- (a) Incoming – **Joanne Nelson** sent the Board a booklet titled A Plague of Plants. It contained drawings of many types of Broom which we can remove from the river.  
**A Member** sent the Board an e-mail discussing her payment plan.
- (b) Outgoing - **Three Members** were all sent request letters to meet with the Board.  
**A Member** was sent a letter reinstating her to Associate Membership.  
**A Member** was sent a letter concerning his building fines.  
**A Member** was sent two letters. One was concerning dog fines as her dogs were found off leash running around the neighborhood. The second letter was about her building fines.  
**A person** was sent two letters. One was about her building fines. The second letter was about her and her guests disturbing neighbors.
- (c) Incident Reports – **Three Members** sent incident reports concerning a person and her guests. The Board has taken court action to have the person removed from the Park.



## **Board of Directors Minutes - Continued from previous page**

**A Member** reported that **person** came on her allotment uninvited with a plumber who was going to dig in her flower beds. The person was verbally abusive. Nick will write a letter to **the Member** who is the spouse of the person.

### **3.0 MANAGER REPORT – Steve Polizzi Complete report is attached**

- (a) There is no money in the 2016-2017 budget to open our green waste sites.
- (b) A person was removed from the improvement. Locks are changed.
- (c) The improvement at 241 Washington has a new permanent water supply.
- (d) Lisa Leong is asking for a light shroud.
- (e) Sign-up sheets for Memorial Day clean up will be available.
- (f) An arborist came out to look at a few of our trees.
- (g) Brian and Joey are not being paid. They are volunteers.

### **4.0 INFORMATION**

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

The morning session of the Executive Session was ended at 9:25 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 Nick O'Donnell, President, on April 16, 2016 at 1:00 P.M. Lee Heathorn, VP, Lois Keithley, Secretary, Ken Cox, CFO and Michelle Green, Director at Large were present.

### **5.0 APPOINTMENTS**

- (a) 1:00 - The **Comcast** representative gave a presentation to the Board. Nick will sign the new contract this coming week.
- (b) 1:15 – **A Member** met with the Board to discuss her payment plan. Ken will have Nancy will draw up a revised plan which the Member said that she will sign.
- (c) 1:30 - **A Member** cancelled her appointment.
- (d) 2:00 – **A Member** cancelled her appointment.
- (e) 2:30 – **A Member's** letter contained the wrong date so he did not show up.
- (f) 2:45 – **Elwood Schut** was approved as a new Member at 168 St. Bernard.
- (g) 3:00 - **A prospective Alternate Associate Member** did not show up.
- (h) 3:15 - **John "Jack" Kempf** was approved as a the Alternate Associate Member for Heather Mumy at 198 Keystone Way.
- (i) 3:30 - **Deborah Johnson** was approved as the Alternate Associate Member for Julie Kelty at 140 St. Alban Street.

### **6.0 DISCUSSION**

- (a) A motion was made by Ken and seconded by Michelle to put the revised **Chart of Accounts** into effect as of May 1, 2016 unless the auditors do not approve of the proposed Chart of Accounts or unless the Quick Books specialist deems the merger of the old history and the new document is problematic. The motion passed unanimously.
- (b) **A Member** is behind again on his TADS. Ken will start an accounts receivable letter and begin the payment plan procedures.
- (c) The Board will ask **a Member** to meet with the Board to discuss her financial debt to the Park.

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Minutes of OPEN Session of May 21, 2016**

- (d) The Board unanimously approved the documents submitted by the **Ballot Preparation Committee** containing the proposed Bylaw and Rules and Procedure changes be placed on the Annual Ballot as written. Lee will work up the changes in Addendum B – Tree Rules this week. She will submit them to the Ballot Preparation Committee and then get them to Sandy for the April bulletin.

## **7.0 LEGAL**

Two court cases were discussed as well as the possible suspension of two Members.

A motion to end the Executive Session at 5:15 P.M. was made by Lee and seconded by Ken. There was no discussion. The motion passed 5 to 0.

Respectfully submitted, Lois Keithley, Board Secretary

**SATURDAY, May 7, 2016  
REDACTED EXECUTIVE SESSION MINUTES**

The meeting was called to order by Nick O'Donnell, President, on May 7, 2016 at 1:55 p.m. Lee Heathorn, VP, Lois Keithley, Secretary and Ken Cox, CFO were present. Michelle Green, Director at Large, was absent.

## **6.0 DISCUSSION**

- (a) **Legal Cases:** Three legal cases were discussed.
- (b) **Member Discipline:** **One Member** will be meeting with the Board concerning the condition of the allotment and the improvement.  
**Two Members** will meet with the Board concerning their financial issues.  
**One Member** paid all of the money owed to PPMC.
- (c) **Sara Laskey:** **Sara Laskey** is the new Member on 282 Keystone Way in Section 2.
- (d) **Garbage Service:** Lee reported that she read the law and there are "opt out" options. Steve will be asked to find out exactly what they are and who has to give the approval. Our membership needs all the information.
- (e) **Trailer Issue:** The problem is solved. The Member will store it up in the fire station lot until the rental space is available which should be very soon.
- (f) **Loan of PPMC Tables and Chairs:** PPMC tables and chairs that are stored in the Corporate Yard are for PPMC and Member use, but they should not leave the park.
- (g) **Escape Tax Issue:** The Board agreed to send the bill out first without penalties listed. If not paid, the second letter will mention the 10% fine. Nancy feels that the county is catching up and may send the last three missing years of escape taxes within the next few months.
- (h) **Employee Evaluations:** The evaluations of two of the PPMC employees are due very soon.
- (i) **Staking:** We need a staking follow up as two Members are not in agreement.
- (j) **A Member:** A Member is not well. The Board decided to hold off sending the Member a suspension/termination letter until the Member is doing better,
- (k) **Bishop Estate:** The current Board feels that the next Board will have to decide how to proceed with the attempt to sell the Bishop improvement.

A motion to adjourn was made by Lee and seconded by Ken. Motion passed 4 to 0. The meeting ended at 4:15 p.m.

Respectfully submitted, Lois Keithley, Board Secretary

## Board of Directors OPEN Session Minutes - Continued from previous page Minutes of OPEN Session of May 21, 2016

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### Minutes of OPEN Session of May 21, 2016

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

- **GOLF CARTS** With summer coming and more people in the Park I have noticed more golf carts out. I have also observed underage kids driving the carts. This has been addressed by me with their parents. Please remember that only licensed drivers may operate a golf cart in the Park. This and all of the golf cart rules can be found in the Rules and Procedures under section 2.08 Golf Carts.
- **TRASH CANS** We have gone thru the Park and relocated all of the Parks' green waste cans. It was hard to know what cans belong to the Park, so the fronts the cans have been marked with a 6-inch pink stripe and returned to their designated areas: 2 at the section 6 park, 2 at the garden, 2 in the picnic grounds, 2 at the section 4 tennis courts and 2 at the Office. Please remember if you take one to use please return it when it has been emptied.
- **SUCKERS, STREET SIGNS, BLIND SPOTS CLEAN AROUND** I would like everyone to take a look around their allotments and if you have any redwood trees please get the redwood suckers cut and cleaned up. In looking around your allotments if you have any street signs or member name signs on your allotments please cut and trim around them so they are visible. We can do this for you if you would like but I don't want to unintentionally cut something too much, especially if it is a special plant or bush.
- **LUNCH AT THE OFFICE FOR MEMORIAL DAY** There is a big BBQ scheduled in the picnic grounds on Sunday, so we will be doing lunch on both days Saturday and Sunday in the parking lot of the Office. I will have the grill going and tables and chairs set up so everyone can relax after a long day of beautifying the Park. Lunch will be provided by myself and the BOD at our own expense.
- **TRASH BAGS FOR MEMORIAL DAY CLEAN UP** With the green waste sites closed and limited green waste cans to go around, if you are helping out and cleaning one of the Park common areas you can come to the office Sat. and Sun. morning and pick up large trash bags to put the green waste in. Once you are finished cleaning up that area just put all the bags in one spot and I will pick them up. Once I have them all picked up I will pay to have them disposed of. The sign up list is in the Office, and as of today we have one person signed up to clean up the heritage brick area. I know that a lot of people clean certain areas and don't sign up. Sign up is not necessary just come out and help. We will have pastries and coffee available in the morning and lunch in the afternoon.
- **COUNTY TRASH POLICY** Nick asked me to follow up with the county on mandatory trash service, and this is what I was able to find out.
  - YES everyone is required to have trash service and not just recycle and or green waste, sharing with your neighbor is NOT ok
  - You CANNOT take your trash out of the county to dump it
  - The county does have a form for exemptions but to date county-wide they have only given out 5 exemptions
  - The city does NO exemptions and the county anticipates going to the city policy very soon
  - Point of contact at the county is Beau Hawksford 831-454-2160, he is the Analyst for Waste Services
- **PARKING STRIPES AND GARAGE PARKING AREA** I'm working with all of our delivery drivers and reminding them that the handicap parking area, including the hash lined area, is NOT to be used for deliveries. Deliveries are to be made from in front of the small garage door. That being said, I'd like to keep the parking in the area between the Office and the firehouse for staff and deliveries only so the large delivery trucks have the space needed to maneuver around that area.

**Board of Directors OPEN Session Minutes - Continued from previous page  
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**Park Manager Report: Steve Polizzi (continued)**

- **PARKING STRIPES AND GARAGE PARKING AREA** I'm working with all of our delivery drivers and reminding them that the handicap parking area, including the hash lined area, is NOT to be used for deliveries. Deliveries are to be made from in front of the small garage door. That being said, I'd like to keep the parking in the area between the Office and the firehouse for staff and deliveries only so the large delivery trucks have the space needed to maneuver around that area.
- **HOMELESS WORKING IN THE PARK** I've been getting escorting more and more homeless people out of the Park recently, only to see the same people days later working for members of the Park as day labor. If you employ day laborers, please make sure they get back out of the Park. Please try to use the one stop labor center. I will have the contact info. on this in the bulletin in my report.
- **3 ON 3 BASKETBALL TOURNAMENT** I will be hosting a 3 on 3 basketball tournament Saturday during the Labor Day Games. More information to come.

**Vice President's Report: Lee Heathorn**

Lee reported that the water bills received show we are collectively doing well and noted that water restrictions will not be required this summer.

**CFO/Treasurer's Report: Ken Cox**

Ken reported that April 30th was the PPMC Fiscal Year End. Financial reports were available as handouts.

**REPORTS FROM COMMITTEES:**

***BUILDING: Leigh Wunce: Verbal***

1. Please be patient when there is construction happening on a member's allotment. It won't last forever and in the end it benefits our whole community when there is a neighborhood improvement.
2. At the board meeting I made mention to the several "old" small cabins that have been purchased and improved over the last several years that have been made into "little jewels". It is not an easy process to get legal permitting from the county for major work. And the majority of the members have followed the rules!

***ERT: Dick Lovelace: Verbal***

Dick stated that the committee continues to get calls and reported that newly trained members are beginning to participate.

The Section 6 siren is not working and there are 2 AED's out of order.

***NOMINATING: Dick Lovelace: Verbal***

The committee wants clarification of "member in good standing." Lois Keithley read the drafted description; Lee Heathorn made a motion to add "not on a payment plan," Michelle Green seconded the motion. The change was approved unanimously 5-0.

A lively discussion ensued regarding what constitutes "member in good standing" with Bob Morgan stating that the BOD was going against the bylaws saying that a member must be suspended to be considered not in good standing and the "on a payment plan" does not meet that definition. Lois Keithley read from the bylaws Article 3, Section 1. Both John Mancini and Bob Morgan stated that they feel the BOD is exceeding its authority and the bylaw should be rewritten for clarification.

Lois Keithley made a motion to rescind the earlier vote and to send the issue to legal for interpretation and advise. Lee Heathorn moved to keep the vote in tact but to delay implementing until after the upcoming election. Ken Cox seconded the motion; the vote was unanimous 5-0.

***ORIENTATION: Lee Heathorn: Verbal***

The committee performed 3 orientations this past month.

## Board of Directors OPEN Session Minutes - Continued from previous page Minutes of OPEN Session of May 21, 2016

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

The Committee met on Saturday, May 14th. Present were Chairperson, Fred Dunn-Ruiz, Secretary, Karen Eneboe, Tami Macdonald, Bob Sand and Donna Sorenson. Also attending was Diane Brown.

Since we are making little progress towards decisions about the appropriate equipment for the proposed Par Course and/or the Play Structures, we are looking for persons willing to make suggestions as to what would be best for the Park. Interested person should contact Fred at 831/426-6472.

Diane Brown proposed that we create a softball field near the Garden. Due to possible Riparian Corridor problems, we suggest that she go to the county and see what obstacles may be involved. She will go this next week unless you tell her not to go.

Recreation is part of the heart of Paradise Park and the Board needs to support it. I question that some of the items in your approved budget are more important than recreation, which you cut entirely.

The committee is really concerned that we have no budget with which to plan events. First we NEED clarification as to when funds will be allotted for Recreation events. We need to plan ahead for 4th of July, Labor Day, the Holiday party and New Years Eve. Even if the Dues Increase passes, rumor has it that no funds will be allotted until after December when the collection is made. This is ludicrous! I hope it is a false rumor. If it passes, you can count on that money in the budget and begin to draw on it immediately. However, if you won't, we will need to ask Members to donate to support the Recreation events.

Upcoming events include:

1. The Potluck tonight hosted by Margo Naraghi, Bill and Sharon Eckard and another in June hosted by the Calverley's. The Hot dog Potlucks begin in July.
2. Memorial Day has **Clean Up Days**. The Recreation Committee is pleased to see sprucing up of all the recreation areas on the chore list. I was told that the Social Hall chairs have already been inspected. If so, thanks, but let me know how many need replacing? If not, the Recreation Committee would like to be sure that they be inspected 1 by 1 to determine if they need replacing.
3. **Candidates' Night** - I was told that the time was changed after I had the signs made. What is the starting time??
4. **The Pickleball Intro**, where you can find out about the game and have a chance to try it yourself.
5. A **Dance**, which was funded out of last year's budget, on Sunday evening from 7-10.

Plans are in the works for the 4th of July events. With the 4th on Monday, the Annual Meeting will be on Saturday the 2nd. Will this a day meeting in the Picnic Grounds or an evening meeting in the Social Hall. Your decision will affect the timing of the other events in planning such as the Parade and a dance, which are being sponsored by Ron and Linda Weaver

Projects yet to be completed:

1. iPad connection to overhead projection unit in the Social Hall
2. Green Swing repairs
3. Volunteers to be in charge of the Labor Day Dinner, the Labor Day Auction, the making of trophies for the Labor Day Tournaments and to host the Saturday night Hot Dog Potlucks. To volunteer, contact Fred Dunn-Ruiz or Donna Sorenson



**Board of Directors OPEN Session Minutes - Continued from previous page  
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***TREE: Joanne Nelson: Verbal***

1. Joanne requested that the BOD vote on a tree request for 287 The Royal Arch. Lois Keithley made the motion to approve; seconded by Michelle Green. Request approved unanimously.

**NEW BUSINESS:**

1. Garbage Cans:
2. Timeframe to remove from curbside was discussed. Recommendations will be put in the bulletin.
3. Volunteers are not covered on our workers compensation insurance. The BOD and Insurance Committee, specifically Mr. Morgan, will investigate further.

**UNFINISHED BUSINESS:**

Staking Reports were approved for the following allotments:

1. 385 Hiram
2. 604 Keystone
3. 227 Acacia
4. 393 Hiram
5. 289 Royal Arch
6. 512 Courtesy
7. 440 York
8. 532 St. Ambrose

**OPEN FORUM:**

1. Garbage Service is required for all allotments. More information will be published in the bulletin.
2. Allotment maintenance was discussed. The BOD will be writing letters to those whose improvements appear to be in disrepair.
3. Linda Reynolds presented a flyer that discusses not feeding wild animals. The information will be included in the bulletin.
4. Bob Morgan wants assurance that Ocean Street Extension continues to be a priority for the BOD.
5. John Mancini requested an update on the Long Range Planning Committee. Mr. Tippet was scheduled to be at the meeting to provide a report but did not show up. Michelle Green (committee liaison) stated she could not answer.
6. Winston Chavoor asked for an update on the incident report he filed. Nick O'Donnell promised a reply by next month's meeting.
7. The Annual Picnic will be held on July 2nd at 12:00pm in the Picnic Grounds (Lois Keithley will provide hot dogs, Michelle Green will provide ice cream, all else will be potluck). The Annual Meeting will follow directly thereafter, beginning at 2:00pm.
8. Joanne Nelson reminded all that non-invasive plants can be removed from the river.
9. Sharon Naraghi-Eckard stated that a softball field at or near the garden will not be allowed because of the grating of dirt that would be required. This would be a violation of the regulations pertaining to the Riparian Corridor. Sharon continued that the fencing (away from garden, closer to the river) is a violation. Michelle Green said that she walked that area with someone from the county and they saw no violations.
10. Eddi Brown asked the status of the Bishop allotment. Nick O'Donnell responded that the BOD will have Mr. Bosso write a letter.
11. Leigh Wunce announced that a Memoir of the Stones "Living Among The Animals" is available at the Office.

The Open Meeting was adjourned at 11:50pm.

Respectfully submitted by Sandy Rauschhuber, Office Manager

# 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>			
325 Royal Arch	<b>Marjorie Wurster</b> Contact John Wurster 831-479-0478 831-239-3379 (cell)	<b>\$250,000</b>	2BR, 2BA 1500 sq. ft.: Upstairs; 1BR, 1BA, open plan kitchen & dining room & lg. living room with skylights, gas fireplace. Downstairs; 1BR, 1BA, laundry, pantry & lg. game room w/bar, real pool table, brick log fireplace w/insert. Front & back decks, workshop, storage shed. Split level allotment with carport + one parking spot beside it. Recent new roof & septic tank. Request photos at jwurster3718@gmail.com.
407 Keystone	<b>William Denton</b> Mark Zevanove, Agent 831-588-2089	<b>\$115,000</b>	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>SECTION 2</b>			
293 The Royal Arch	<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.
336 The Royal Arch	<b>John Kregel</b> Mark Zevanove, Agent 831-588-2089	<b>\$249,500</b>	2+ BR, 1+ BA, 4,915 sq ft allotment/4, 250 sq ft improvement. Great wheelchair access and garage downstairs. Section 2 location gets good sun, with great deckings.
368 Eastern Star Road	<b>Tripura Anand</b> 831-420-1008	<b>All Serious Offers Considered</b>	1 BR, 1 BA, 4825 sq. ft. allotment. Warm and cozy cabin facing Picnic Grounds. Recently remodeled. Thermal windows and wooden floors throughout. Lots of skylights. Original cathedral ceiling. New roof & foundation. Well maintained septic. Ample parking. Also detached studio with loft. <tsanand1008@yahoo.com>
385 Hiram Road	<b>Brantly Sandretti</b> 831-713-5829 (home) 831-331-5217 (cell)	<b>\$239,000</b>	Updated 2BR, 1BA home, 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. Detached 112 sq. ft. storage room. Pantry and laundry room inside home. This is a modern home that is turn-key ready.
387 Hiram Road	<b>Robert Wunce</b> 831-425-1616 Robert 831-425-7760 Robertsilversmith@sbcglobal.net	<b>\$649,999</b>	Beautifully designed, contemporary custom owner-built turn-key home with abundant sun, with one of the most private landscaped gardens in the Park. 2 story, 3 bedrooms, 2+ baths, 10ft ceiling living room, spacious kitchen with European style cabinets. Cathedral ceiling in dining room & 2 of 3 bedrooms. Large laundry room, & open study/library area upstairs. 2239 sq ft home on 5,890 sq ft allotment. Abundant storage in house and detached 2 car garage. New 30 year roof, double pane windows & skylights, forced air furnace, wood burning heater & in wall vacuum system. To see pictures go to Craig's List: <a href="http://sfbay.craigslist.org/scz/reo/5549667017.htm">http://sfbay.craigslist.org/scz/reo/5549667017.htm</a>
405 Consistory	<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 3</b>			
200 Keystone	<b>Alcinda Walters</b> 831-428-2431	<b>\$850,000</b>	6BR, 3BA home. Very special location with a beautiful garden & expansive decking overlooking the San Lorenzo River. Large home with living room, den, bar & laundry room. 4 car garage, 2 car tandem carport & plenty of extra parking. 8 walk-in closets. Don't miss the chance to live in the most amazing home in Paradise Park!
<b>SECTION 4</b>			
620 St. Augustine	<b>Gary Hursh</b> 916-481-1944 (home) 916-481-9426 (office)	<b>\$429,000</b> Price <u>Reduced</u> 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.
646 St. Augustine	<b>Greg Laskey</b> 831-419-4631	<b>\$475,000</b>	Stunning view of river, main beach and Washington path from a new deck! 2BR, 2BA with loft. Upgraded appliances included. 2 car garage, laundry & shop in basement. House is up to County Codes 2014. Lots of sun and best views.
<b>SECTION 6</b>			
177 St. Bernard	<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.

## 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 6</b>			
<b>179 St. Bernard</b>	<b>Marshall Petty</b> Mark Zevanove, Agent 831-588-2089	<b>\$215,000</b>	2BR, 1BA, 2,788 sq ft allotment/1,224 sq foot improvement. Located in the "Riviera of the Park" where you can get great sun, one must see this beautifully redone interior. From dual panel windows to beautiful new cabinets, the owners attention to detail stands out. Combined with central heat and modern kitchen, along with covered parking and lots of storage, this house is a bargain at \$215,000.
<b>191 St. Bernard</b>	<b>Kirby Estate</b> Mark Zevanove, Agent 831-588-2089	<b>\$250,000</b> Sale Pending	3 BR, 2+BA, built in 1982. Improvement of 1,500 sq ft plus a downstairs area (recently flooded) with a BR, BA and kitchenette. Home includes modern kitchen, vaulted ceilings with skylights, forced air/heat. If you can deal with the river, this is a steal!



### PPMC MEMBERSHIP APPLICATIONS PENDING

#### **Applicant**

#### **Date Posted**

#### **Member/Seller**

#### **Allotment**

#### **MEMBERS**

Jerrold Largin	09/29/2014	Greg Wheatley	284 Keystone Way
Rebecca Laskey	11/10/2015	Greg Laskey/Seller	646 St. Augustine
Meredith Loughlin	04/25/2016	Kirby Estate	191 St. Bernard

#### **ASSOCIATE MEMBER**

Karina Newton	12/28/2015	Gary Newton	280 Keystone Way
Suzanne Fleming	02/29/2016	Pat McDonald	632 St. Augustine
Donna Sorenson	03/23/2016	Cherise Sorenson	604 Keystone Way
Cyndy Crogan	04/13/2016	Laurie Crogan	227 Acacia
Holly Swanson	04/15/2016	Linden Swanson	577 Scottishrite
Verdie Polizzi	04/18/2016	James Cook	696 St. Johns
Collin Schut	04/26/2016	Elwood Schut	168 St. Bernard
Kevin Willson	05/31/2016	Ken Willson	263 Keystone Way

#### **ALT. ASSOCIATE MEMBER**

Carol Karmakar	08/14/2015	Dana Hope	178 St. Bernard
Sarah Dell'Aquila	09/22/2015	Karen Friedman	126 Keystone Way
Ryan Duty	10/02/2015	Julie Radder-Duty	531 St. Ambrose



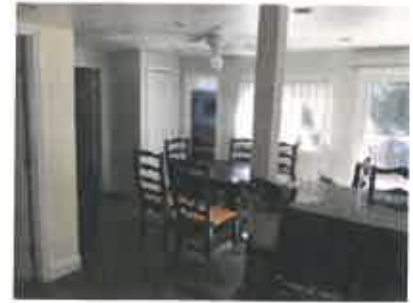
**Mark Zevanove Presents:  
4 Beautiful Paradise Park Properties  
(831) 588-2089  
BRE #00662936**



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Listed at \$115,000

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Listed at \$250,000. - **SALE PENDING**



**Licensed since 1978 with over \$250,000,000 in sales - Servicing Paradise Park Masonic Club and all of Northern California**

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

*These sales have generated \$140,000 for the Park in initiation fees*