

PARADISE PARK MASONIC CLUB, INC.

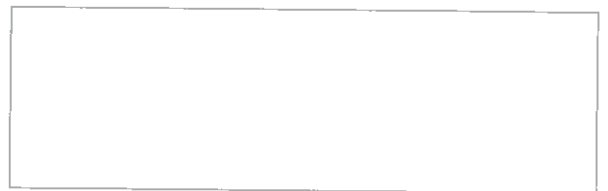
211 Paradise Park
Santa Cruz, CA 95060-7003



FIRST CLASS MAIL



July 2016



Paradise Park Masonic Club

PPMC BULLETIN - July 2016

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President's Message by Bill Eckard

It has been a busy few days since our first Board meeting. Nick, Ken and Staff have been trying to get Kurt, Bruce and myself up to date on all the pertinent subjects. They seem to keep coming.

I was surprised to see so many in attendance at our last meeting. It's was like a open house . . . Some looky-Lou's, some serious buyers. In any event please come August 20th for our next meeting. Thank you so much for your attendance.

As your Board, we have dedicated ourselves to you the member, you'll be getting an open meeting out of us. Some may not like the open discussion of topics but you're going to get it. All action will be taken in open session. Executive will be for action on financial, legal and personnel. There may be discussion from time to time but any action will be in open session or tabled to next open session.

We're working with Legal to determine how much we can disclose on any legal actions the Board is involved in. To a member, this Board has agreed to share with the membership all we can and the standing of any legal action being taken. It won't be until the next open meeting on the 20th but we'll give you all we can.

Please remember that your Park functions on volunteers. As is historically done, all committees have been dissolved. There is a sign-up sheet in the office as well as just contact any Director to be assigned to the committee of your choice. This is your Park, we need your expertise and involvement.

There's a lot of activity in the Park, please check it out. From hot-dog potlucks to ERT training. Support your section party this month, visit with old neighbors and meet the new ones.

Labor Day is coming, Labor Day is coming... Practice!,

We the Board are here to assist you in running your Park, please allow us to.

Fraternally yours,
Bill Eckard

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

Park Manager Report

by Park Manager, Steve Polizzi

Congratulations to our new Board of Directors! I look forward to working with each and every one of you in the years to come.

The green waste sites will re-open on August 1st, and will close again on September 30th. They will be marked with SIGNS, so if there is no sign, don't dump there. We've done a great job of using our green waste cans – please continue to use them first.



Since Memorial Day weekend, 3 tetherballs have been taken from the Green Swings, 2 basketball backboards in the picnic grounds have been bent, I've purchased 3 sets of bocce balls and 1 set is missing balls, many tennis balls are missing from the tennis courts and horse shoes are missing. The remaining sports equipment is frequently just thrown all over the place. People are hanging on the basketball rim in the picnic grounds causing it to bend, and trash is being left at the beaches and picnic grounds. We need to make sure everyone is cleaning up after themselves, putting the equipment away when done using it, and not destroying Park equipment.

I've noticed and have been advised of several underage golf cart drivers recently. Please refer to PPMC Rules and Procedures, Section 2.08 regarding golf carts – "only licensed drivers may operate a golf cart".

The next time you visit the Office, note the new Manager's desk and conference room chairs. Unfortunately, our Rabobank branch moved to a new location on 41st Avenue in mid-July, but fortunately I was at the right place at the right time and the branch donated this "like new" furniture to the Park for FREE.

Big thanks to Gayle Logan-Silva and Kevin who donated at new 10 x 12 shed to the Park. Thank you to Brian who has been such a huge help to the crew over the last year, and as always, thank you to Sandy, Andrew and Nancy for their dedication to our community.

Thank you

Steve Polizzi

FROM THE PPMC CFO, Ken Cox

There has been much discussion regarding Green Waste containers. The Board would like to emphasize that each member is allowed two green waste containers, with garbage service. If those containers were shared with neighbors, it would greatly decrease the use of the dump sites. The dump sites cost Paradise Park in excess of \$5,000. annually. The Board feels that the dump sites are necessary, but should be used as a last resort.

Please first fill all available green waste containers, which you have permission to use, prior to dumping at the dump sites. If all members fill Green Waste containers, prior to using the dump sites, it will save Paradise Park thousands of dollars in dump fees.

Thank you, in advance, for your cooperation in this effort.
Ken Cox



2016 Election Results

241 ballots were received - all were valid.

Board of Directors:

Bill Eckard - President (175 votes)
Kurt Likins - Vice President (181 votes)
Bruce Wildenradt - Secretary (160 votes)

Bylaw Amendments:

- #1 - Membership Fees - Passed (150 yes / 87 no)
- #2 - Budget - Passed (201 yes / 35 no)
- #3 - Annual Audit & Report - Failed (91 yes / 143 no)
- #4 - Article VII Renumbering - Failed (91 yes / 141 no)
- #5 - Create New Section 19 - Failed (85 yes / 145 no)
- #6 - Member Inspection Rights - Failed (80 yes / 152 no)

Rules & Procedures Changes:

- #1 - Vehicles - Failed (104 yes / 133 no)
- #2 - Common Areas - Failed (85 yes / 152 no)
- #3 - Census - Failed (86 yes / 151 no)
- #4 - Water Usage - Failed (95 yes / 142 no)
- #5 - Required Records - Failed 90 yes / 146 no)
- #6 - Member Inspection Rights - Failed (85 yes / 150 no)
- #7 - Tree Rules - Passed (179 yes / 57 no)



CALENDAR OF EVENTS

- July 23 - Hot Dog Potluck PG 5:30pm
- 26 - Coffee SSH 9:00am
- 28 - Wine & Cheese PG 4:00pm
- 30 - Hot Dog Potluck PG 5:30pm
- Aug 1 - Knitten Kittens SSH 11:30am
- 2 - Coffee SSH 9:00am
- 6 - Section 4 Party 4:00pm
Hot Dog Potluck PG 5:30pm
- 9 - Coffee SSH 9:00pm
- 12 - Wine & Cheese PG 4:00pm
- 13 - Section 1 Party Time TBA
Hot Dog Potluck PG 5:30pm
- 15 - Stitch & Munch SSH 11:00am
- 16 - Coffee SSH 9:00am
- 17 - BINGO! SH 7:00pm
- 20 - BOD Meeting SSH 9:30am
Hot Dog Potluck PG 5:30pm
- 23 - Coffee SSH 9:00am
- 26 - Wine & Cheese PG 4:00pm
- 27 - Section Parties Time TBA
Hot Dog Potluck PG 5:30pm
- 28 - Car Show PG 10:00am
- 30 - Coffee SSH 9:00am

Have you visited the Park's new website? I welcome any thoughts or feedback you might have and would love to hear from you! Please take a moment to check it out: www.ppmcsc.org

I have recently added a "Members Mention" sub-tab (beneath "News") that will be host information that is requested to be shared (parties, important information, etc) - - please feel free to submit anything you would like posted to that page. It WILL NOT feature editorial commentary or "points of view" - - that is not the purpose of our website.

Please send any comments, or items you'd like added to "Members Mention" to me at sandy@ppmc-sc.org

Thank you!

Sandy Rauschhuber

Office Manager



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 information, contact Bill Laidlaw at 831/818-8879.

STITCH AND MUNCH ALL interested stitchers: Crochet, Embroidery, Knitting, Needlepoint, Quilting, Sewing (Other?) Is held on the **3rd Monday at the Social Hall from 11 a.m. to 3 p.m.**; 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 **1st and 3rd 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 will meet during the summer on the **2nd and 4th Friday** at the Picnic Grounds from 4 until 6 p.m.

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

AUGUST

WINE AND CHEESE will meet on July 29th, August 12th, August 26th and September 2nd from 4:00 p.m. - 6:00 p.m. in the Picnic Grounds. Bring your own beverage and a appetizer to share.

SECTION PARTIES Each Section may determine it's own date for its Section Party. However, due to early school starting dates and the Labor Day festivities, the Recreation Committee believes that Saturday, August 6, would be best. Please inform the Office of your date and needs.

HOT DOG POTLUCKS are held in Picnic Grounds and occur each Saturday. Bring your own Dogs to BBQ and a side dish for 12 to share. **HOSTS ARE NEEDED** for the Hot Dog Potlucks. To volunteer, contact Bill Eckard at 831/426-8630 or email him at wcequinnriver@aol.com. The August 13th Potluck will be held at Middle Beach (Section 4) as another events is scheduled for the Picnic Grounds that day. There will be no Hot Dog Potluck on August 6th to allow for Section Parties.

SEPTEMBER

LABOR DAY WEEKEND IS SEPTEMBER 3-5

LABOR DAY EVENTS INCLUDE: Wine & Cheese, Adult Tennis, Kid's Tennis, Ping Pong, Shuffleboard, Horseshoes (NEED A LEADER), Cribbage, Volleyball, Kid's Crafts (NEED A LEADER), Fireman's Pancake Breakfast, Sand Castles, Tug-a-War, Gunny Sack Races, Ice Cream Eating, Mud Ball, Dinner (NEED A LEADER), Silent Auction, Live Auction and Dance.

VOLUNTEERS NEEDED FOR LABOR DAY to lead KID'S CRAFTS, HOSRESHOES and the DINNER. The Leader can decide just how fancy the dinner will be. It could be Steak and Lobster or it could be Potluck. **If you are interested in more details, contact Fred Dunn-Ruiz at dunnruiz@gmail.com or 831/426-6472.**

SECTION PARTIES

Each Section may determine its own date for its Section Party. However, due to early school beginnings and the Labor Day festivities, the Recreation Committee believes that Saturday, August 6, would be best.

Please inform the Office of your date and needs.

Section 4 is booked for August 6th
Section 1 is booked for August 13th



LABOR DAY WEEKEND
SATURDAY, SEPTEMBER 3, 2016

PLEASE DONATE

There will be an auction (both silent and live) on the Saturday of the Labor Day weekend, September 3rd. The proceeds go to the recreation Fund. **Your help is needed** in order to make this auction a success. We would like you and your family to contribute items to be auctioned. The Auction organizers want new and/or collectible items, not miscellaneous knick-knacks.

Auction items may be given to one of the co-chairs: **Eddi Brown** at 402 Consistory (831/426-2648) or email at sfoeddi@yahoo.com, **Ken Ernest** at 291 The Royal Arch (831/426-2288) or email at kenzencruz@gmail.com or **Fred Dunn-Ruiz** at 382 Hiram Rd. (831/426-6472) or email at dunnruiz@gmail.com.

WHAT TO DONATE

If you are an artisan, craftsperson, baker or canner, please donate some of your work.

If you have access to commercial products or services, please donate any of those.

If you have a condo, cabin or vacation house, please donate a week or weekend stay.

If you have friends or acquaintances with skills or products, you could ask them to donate.

If you have a special skill, please donate some hours towards a project. Sample projects include:

- Putting on a banquet for 8 persons at their home
- Giving hours of labor to repair, paint or clean a house, yard, roof, car, etc.

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

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

We can accept goods up until the last minute, but would like to have as many as possible by September 1st, so that we can catalog and price the items. We would appreciate it if you would notify one of the co-chairs as to what you will be donating as soon as possible.

If you have any questions about what to do, please call one of the Co-chairs listed above.

LET'S MAKE THIS AUCTION A SUCCESS

Board of Directors OPEN Session Minutes – See Below Executive June 18, 2016

July 16, 2016

9:30 am – Small Social Hall

Roll Call: Silent. Present were President, Bill Eckard; Vice President, Kurt Likins; CFO/Treasurer, Ken Cox; Secretary, Bruce Wildenradt; Director-at-Large, Nick O'Donnell. There were 39 members who signed in.

Opening Items:

Invocation given by Nick O'Donnell

Pledge of Allegiance led by Bruce Wildenradt.

President, Bill Eckard, opened the meeting by stating ground rules: Open forum will be held on conclusion of the open meeting, members will have a 3 minute speaking limit, please do not speak out during open session unless called upon by the board of directors.

Executive Minutes read by Bruce Wildenradt. See below.

Open minutes were unanimously approved.

**Report from the Executive Session in June 2016
SATURDAY, June 18, 2016**

REDACTED EXECUTIVE SESSION MINUTES

Saturday, June 18, 2016, 8:25 A. M. Executive Session

The meeting was called to order by Nick O'Donnell, President, on June 18 at 8:15 A.M. Lee Heathorn, VP, Lois Keithley, Secretary and CFO, Ken Cox were present. Michelle Green, Director at Large was absent.

1.0 EXECUTIVE ACTION ITEMS

- (a) The Executive Minutes of May 21, 2016 were approved as read.
- (b) There were no correction to the June 18, 2016 Open Minutes
- (c) The June 18, 2016 Open Meeting agenda was reviewed.
- (d) There were no additions to the Open Meeting Agenda.

2.0 CORRESPONDENCE

- (a) Incoming – **A Member** requested some financial records. **A Member** supplied the Board with information regarding the fast growth of bamboo. **A Member** notified the Board that she is the trustee and executor of her father's estate. She wanted to notify the Board of an action that has taken place regarding the estate. **A Member** submitted a copy of her request for a mediation with a neighboring Member for the Board's information.
- (b) Outgoing - No outgoing correspondence was sent since the last meeting in May.
- (c) Incident Reports – **A Member** reported that the back gate should be open due to a road closure by COSTCO. **A Member** reported that another Member is still parking in the handicapped spot behind the Office garage. A picture of the infraction was included.

3.0 MANAGER REPORT – The complete report is attached

- (a) A tree is down on PPMC property behind 175 St. Bernard. He would like the Board to make a recommendation as to how they want it handled.
- (b) The antique fire truck repair was very expensive.
- (c) He is concerned about any private property from a Member's Estate may still be in the home.

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.

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P.M. Executive Session

The afternoon session of the Executive Meeting was called to order by Nick O'Donnell, President, on May 18, 2016 at 1:00 P.M. Lee Heathorn, VP, Lois Keithley, Secretary and Ken Cox, CFO were present. and Michelle Green, Director at Large was absent.

5.0 APPOINTMENTS

- (a) 1:15 – **A Member** met with the Board to discuss his lack of maintenance of his allotment at 201 Keystone Way.
- (b) 1:45 – **A Member** met with the Board to discuss financial issues and to work with Ken on a financial plan. She was given an "Offer for Sale" form in case she wishes to sell her improvement/membership in the future. A motion was made by Lee and seconded by Ken to suspend her membership which will lead to a termination hearing if she does not abide by her payment plan.
- (c) 2:00 – **A Member** did not show up for his appointment.
- (d) 2:45 - **Verdie Polizzi** was unanimously approved (4 – 0) as the Associate Member on 696 St. Johns pending her attending an Orientation meeting.
- (e) 3:00 - **Karina Newton** was unanimously approved (4 – 0) as the Associate Member on 280 Keystone.
- (f) 3:15 - **Holly Swanson** was unanimously approved (4 – 0) as the Associate Member on 577 Scottishrite Ave.
- (g) 3:30 - Our **Fire Chief** met with the Board to discuss the extensive repairs he authorized be made on our antique fire truck.
- (h) 3:45 - **Susan Sharp** was unanimously approved (4 – 0) as the Alternate Associate Member on 133 St. Alban.
- (i) 4:00 – **Meredith Loughlin** was unanimously approved (4 – 0) as the Member on 191 St. Bernard pending her financial meeting with the bookkeeper.

6.0 DISCUSSION

- (a) A discussion was held concerning the number of Members on our Accounts Receivable Report and the status of any fines levied by the Board.
- (b) A discussion of censuring a **Director** for improper behavior toward a **staff member** was held. Since the Director did not attend the afternoon Executive Meeting, the rest of the Board decided not to entertain a motion to censure her as she was not there to hear the discussion or defend herself. However, the staff member had reported to Nick O'Donnell, Board President, that in their opinion, the interactions with the Director made them uncomfortable and created a hostile working environment. The Board then discussed that they do not approve of any behavior toward a staff member that would make him or her feel uncomfortable or in his or her opinion create a hostile work environment.
- (c) A Member's staking was discussed. She has objected to the staking and wants to discuss pertinent issues regarding the staking with the Board.

7.0 LEGAL

Three legal cases were discussed.

A motion to end the Executive Session at 4:50 P.M. was made by Lee and seconded by Ken. There was no discussion. The motion passed 4 to 0.

Respectfully submitted, Lois Keithley, Board Secretary

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Park Manager Report: Steve Polizzi

GREEN WASTE – The green waste sites will be opening up on 1 August 2016 and closing the end of September 2016. When the sites open they will be marked with a sign that says open. We will be moving some of the sites so if there is no sign then it is NOT a open site The Park green waste cans are constantly being used by Members that don't pay for trash service and/or their landscape people.

MOVIES ON THE BEACH – With the help of Mark and Karla James, I'd like to start doing movies on the beach nights as a summer version of "Beer & Nuts". I will let everyone know when and if we can get this started.

BEACH SIGNS – We will be consolidating all the signs at the beaches onto one sign. It will be titled **PPMC Beach Rules** with the following BOD approved items listed:

1. No life guard on duty – swim at your own risk
2. Private beach for members and guests only
3. No pets allowed
4. No glass bottles allowed
5. Pack your trash

CLEAN UP / DAMAGE – Since Memorial Day 3 tetherballs have been taken from the Green Swings, 2 basketball backboards in the picnic grounds have been bent, I've purchased 3 sets of bocce balls and 1 set is missing balls, many tennis balls are missing from the tennis courts and horse shoes are missing. The remaining sports equipment is frequently just thrown all over the place. People are hanging on the basketball rim in the picnic grounds causing it to bend, and using benches in the Office basketball court to jump to hang on the rims. Trash is being left at the beaches and picnic grounds. We need to make sure everyone is cleaning up after themselves, putting the equipment away when done using it, and not destroying Park equipment.

THANK YOU – Thank you to Brian Rams who helps out almost every day, at this time Brian is going to be limited to how much time he will be able. Gayle Logan-Silva and her husband Kevin who donated at new 10 x 12 shed to the park. And Andrew for his hard work every day.

President's Report: Bill Eckard

Bill opened stating he was going to keep things short and sweet. The new BOD is on a learning curve, things have changed since he was last on the BOD and he hopes to serve all openly with meetings. This board feels we are a social club and it depends on the help of volunteers - we count on you. We hope to get a lot of inherited problems solved. The BOD will be disclosing as much as they can on legal issues, as members you deserve to know what is going on. He knows the meeting format (holding commentary until open forum) is different, but time constraints demand expediency.

CFO/Treasurer's Report: Ken Cox

Ken reported that we are on track to complete the annual audit on time. The FY 1st quarter ends July 31st, he will have financials at the next board meeting.

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REPORTS FROM COMMITTEES:

Bill Eckard stated that the BOD would like to have committee reports in advance of the regular board meetings going forward. They will be disbanding and rebuilding the committees, as per the bylaws.

BUILDING: Leigh Wunce: Verbal

There is a lot of building going on in the Park. Thanks to Steve and Sandy for their continued efforts.

ERT: Dick Lovelace: Verbal

Dick stated that there has been a lot of activity lately, 3 calls in one day this week.

The committee will be losing a key member of managing traffic, Ray Hoffman has been leading since December 1995, Dick is hoping to convince someone to take that roll as Ray & Charlotte will be moving next month.

HISTORICAL: Bill Eckard: Verbal

Bill stated that Barry moving to the home leaves a huge hole. He asked that a member please volunteer if they can. Barry has a lot of artifacts and has been an advocate for creating some sort of Paradise Park Museum that would feature these items within the Park somewhere.

ORIENTATION: Lee Heathorn: Verbal

The committee performed 3 orientations this past month.

RECREATION: Fred Dunn-Ruiz: Written

The Committee met on July 4th at my house.

Present were Karen Eneboe, Donna Sorenson, Bill Eckard and me.

Section Parties are not in our purview. Each Section may determine its own date for its Section Party. However, due to early school beginnings and the Labor Day festivities, the Recreation Committee believes that Saturday, August 6, would be best. Please inform the Office of your date and needs.

The Hotdog Potlucks began last week and continue of each Saturday through the summer. However, on the 13th when a wedding is scheduled for the Picnic Grounds, the Potluck will be at Middle Beach.

The reports for the 4th Weekend were all good. The Wine & cheese had about 70 persons in attendance; the Board's luncheon about 175, the Dance about 90 and the Parade and Ice Cream Social had about 150.

Because it was mentioned at last month's meeting that there were risqué lyrics played, I spoke with the DJ about risqué lyrics and he explained that all his music is Parental approved. He thought that if there were risqué lyrics that they may have come from a song someone had on their cell phone. He agreed to announce that if anyone wanted a song played from their cell phone and it turned out to contain unacceptable lyric, that he would no longer do cell phone requests.

John Sorenson and Bob Wunce indicated that they could repair the play structures at the picnic grounds and by the Section 4 tennis courts for about \$200. The committee approved and accepted their offer.

Last month, I mentioned that I was researching the restrictions on the Special Recreation Fund. I found that it may be used for repair and replacement of recreation equipment as well of for the purchase on new equipment. thus the repair of the play structures.

Coming Summer Events include the regularly scheduled events, Section Parties, Labor Day. The Labor Daye events include Adult Tennis, Kid's Tennis, Ping Pong, Shuffleboard, Horseshoes, Cribbage, Volleyball, Kid's Crafts, 3-on-3 basketball, the Fireman's Pancake Breakfast, Sand Castles, Ice Cream Eating, Mud Ball, Dinner, Silent Auction, Live Auction and Dance. We are still looking for a leader for the Kids' Crafts and the Dinner. We have a cook, but need someone to oversee the entire dinner.

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REPORTS FROM COMMITTEES - Continued

RECREATION: Fred Dunn-Ruiz: Continued

Projects waiting to be done are the Green Swing repair and the iPad connection at the Social Hall.

We have located an area of the Picnic Grounds where a volleyball court could be created. I have called and gotten few estimates and estimate the cost of materials to be about \$6,000. I would like to recommend that the Board and Recreation Committee split these costs.

I would like to borrow two-way radios for use on Saturday, September 3rd, for coordinating the various events.

We set next meeting for Saturday, Aug 18th at Small Social Hall, however the 17th is a Wednesday and that Saturday is a Board meeting day. Thus I am rescheduling the meeting for either Wednesday, the 17th or Friday the 19th. Any Persons interested in serving on the Recreation Committee for this fiscal year, should inform me or a Board Member.

There will be an Auction- lead by Ken Ernest, Eddi Brown and me. We are currently soliciting donations. You may donate by contacting one of the 3 of us. The Auction wants new and/or collectible items, not miscellaneous knick-knacks. Restaurant and other merchant donations help. If you are willing to solicit, please see me.

ROSTER: Leigh Wunce: Verbal

Leigh stated that last month the BOD approved a committee to make recommendations for changes to the roster. They met and asked for access to the census forms, Nick responded no. Ultimately, they want to add a line for the occupant of each allotment. Fred set up a format and gave to Sandy.

Bill Eckard responded that all responsibility points to the Member and that he does not know how the requested change(s) would work with somewhat consistent change. Kurt Likins would like to meet with the committee and discuss feasibility.

AD HOC WATER

President Bill Eckard announced he would like to re-establish the Ad Hoc Water Committee.

NEW BUSINESS:

1. Rabobank: Ken Cox reported that the new BOD went to the banks yesterday to sign new signatory cards and during the trip they had time to discuss changes. Because Rabobank is moving to a location on 41st Avenue and because the customer service has not been good, the decision has been made to change our checking account to Wells Fargo effective immediately.

OPEN FORUM:

1. Tami MacDonald raised concern regarding the restrooms being open throughout the night. Safety to members and staff is a concern due to homeless and/or drug users. A discussion among the members ensued with the consensus being that they should be locked at 10:00pm and open again in the early morning, with no decision made on who would be responsible as it is unreasonable to expect Park Manager, Steve Polizzi, to do so.
2. Pat Herzog and Karen Eneboe are cleaning out the shed at the picnic grounds and would appreciate any volunteer assistance in doing so.
3. John Mancini stated that long ago he donated \$500 to get the model of the Powderworks repaired. He asked why that has not been completed. Steve will work on getting an experienced repairman for the job.
4. John also mentioned that he has witnessed golf carts being driven by children throughout the park. He feels they should be registered with the office, just like cars and motorcycles.

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OPEN FORUM - Continued

5. Pat Tooker stated that years ago all members had a 1 page rule sheet that was to be posted in a prominent spot in each allotment. She feels that should be revised and reissued as many members are not abiding by the rules.
6. Donna Sorenson inquired about the letters that were sent to members regarding clean-up of their allotments. Nick O'Donnell responded that the previous BOD had visited each address and gave their ok to send the letters to Steve.
7. Marie Gilliland stated that she is aware of allotments that have "extended guest privileges" and that the extended guests leave for a week or more at a time and have "visitors" stay while they are away. The BOD instructed her to give the address to Steve and he will check on the occupant(s).
8. Bob Morgan wants the definition of "Member in Good Standing" added to the agenda. If it is the intent of the BOD to suspend rights it needs to be added to the bylaws. President, Bill Eckard, agreed.
9. Dave Friedman asked if the Orientation Committee works from a "set script" as he feels a need for more consistency. Natalie Heer stated that the committee does work from a checklist.
10. John Mancini asked about the Long Range Plan from Mr. Tippet. Sharon Simas stated the plan will be finished by the August Meeting.
11. Sharon Simas stated that mandatory garbage pickup by the county was made effective 01/01/2016, she wants the BOD to enforce enrollment. She also voiced concern about SFO flight paths being changed (as reported in the SC Sentinel).
12. Dick Lovelace read the rule about alcohol on the beaches from the Rules & Procedures: **20.1 Alcohol-** Alcohol may be served and/or consumed on a Member's Allotment per the guidelines of the Member and California State law. Alcohol may be served and/or consumed in common areas only with the prior written approval of the Manager, except for Park potlucks, wienie roasts and section parties. Functions in a Park area will not be granted an alcohol permit, if the function is primarily for non-adults. No alcohol may be sold in PPMC without the appropriate ABC license. (6/09)
13. Gary Brandenburg thanked the board for sending clean up letters. In the past, violations of guests, etc have been the responsibility of the Park Manager, somehow it has fallen to the board and Gary feels it should revert back to the manager. He went onto say that he has mentioned many times that the fees to rent the social hall and picnic grounds are egregiously low, they haven't been revised in over 10 years, and feels they should be increased.
14. Winston Chavoor has an incident report that has been pending for 10 months. He is hopeful the new board will take action. He went onto say that his wife witnessed a child driving the golf cart with a member riding along as the passenger - - he feels our rules need to be enforced.
15. Michelle Green recommended the Incident Report Form be reviewed and updated. She also feels that Steve Polizzi should be the spokesman for the Ad Hoc Water Committee when dealing with the water district.
16. Dave Friedman suggested future BOD meetings be held in the large social hall for comfort.
17. Marie Gilliland feels it is a disservice to re-open the green waste sites since the Park is short on money. This re-opened the conversation on spending park funds to haul green waste when all members do not have garbage service w/green waste cans, there was also concern about the cost of hauling any wet waste once rains begin.
18. Robert Wunce voiced that he feels spending \$6,000 on sand is unreasonable with the current shortage of funds. Bill Eckard responded that the recreation committee has their own funds. Michelle Green added that old shredded tires are a safer and more cost effective option to sand for the volleyball court.
19. Leigh Wunce spoke about an article in the Sentinel regarding water rates being raised significantly. There is a hearing scheduled August 23rd.
20. Linda Reynolds spoke about quorum rules and the recent annual meeting.

The Open Meeting was adjourned at 11:05pm.

Respectfully submitted by Sandy Rauschhuber, Office Manager

Improvements for Sale by Member

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SECTION 1			
325 Royal Arch	Marjorie Wurster Contact John Wurster 831-479-0478 831-239-3379 (cell)	\$250,000	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 .
345 Royal Arch	Ray Hoffman Mark Zevanove, Agent 831-588-2089	\$260,000	3BR, 1 1/2BA 1,260 sq ft improvement, lot 2,744. Great home in a wonderful location. Beautiful beam ceilings in living room with a fireplace. New septic in 2006. Two car garage with workshop. 2 year old central heater.
407 Keystone	William Denton Mark Zevanove, Agent 831-588-2089	\$115,000	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.
SECTION 2			
293 The Royal Arch	Jerrold Largin Contact: Greg Wheatley 209-915-3804	All Serious Offers Considered	Buildable allotment for sale near picnic grounds. Includes existing septic tank and plans.
336 The Royal Arch	John Kregel Mark Zevanove, Agent 831-588-2089	\$249,500 Sale Pending	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	Tripura Anand 831-420-1008	All Serious Offers Considered	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	Brantly Sandretti Mark Zevanove, Agent 831-588-2089	\$229,000	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.
387 Hiram Road	Robert Wunce 831-425-1616 Robert 831-425-7760 Robertsilversmith@sbcglobal.net	\$649,999	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: http://sfbay.craigslist.org/scz/reo/5549667017.htm
405 Consistory	Greg Bishop 209-202-7286	\$155,000	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.
SECTION 3			
210 Keystone	Mark Akin Mark Zevanove, Agent 831-588-2089	\$279,000	3BR, 2BA, 1500 sq ft of living space. Home move in ready. Features soaring 14ft open beam living room. Large master bedroom. New septic tank system just added. Attached two car garage on large flat allotment. Newly remodeled tile bathroom, updated kitchen, wiring and plumbing. Maintenance free redwood bark siding gives home a log cabin look. Lots of charm!
SECTION 4			
620 St. Augustine	Gary Hursh 916-481-1944 (home) 916-481-9426 (office)	\$429,000 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.

Improvements for Sale by Member

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SECTION 4 Continued			
646 St. Augustine	Greg Laskey 831-419-4631	\$475,000	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.
SECTION 6			
177 St. Bernard	Garrett Lenz Mark Zevanove, Agent 831-588-2089	\$195,000	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.
179 St. Bernard	Marshall Petty Mark Zevanove, Agent 831-588-2089	\$215,000 Sale Pending	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.



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
William Pardue	06/06/2016	Marshall Petty	179 St. Bernard
Cori Ahlvin	07/15/2016	John Kregel	336 The Royal Arch

ASSOCIATE MEMBER

Suzanne Fleming	02/29/2016	Pat McDonald	632 St. Augustine
Kevin Willson	05/31/2016	Ken Willson	263 Keystone Way
Rebecca Longacre	06/20/2016	Nancy Longacre	489 Knight Templar

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
Chandra Thompson	10/15/2015	William Thompson	147 St. Alban
Kerri Anne Ramsay Price	05/13/2016	Anne Ramsay Estes	444 York Avenue
Devin Hanson	07/05/2016	Daniel Hanson	338 The Royal Arch

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



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 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.

Listed at \$115,000

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336 The Royal Arch 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. Listed at \$249,500 - **SALE PENDING**

345 The Royal Arch 3BR, 1 1/2BA 1,260 sq ft improvement, lot 2,744. Great home in a wonderful location. Beautiful beam ceilings in living room with a fireplace. New septic in 2006. Two car garage with workshop. 2 year old central heater. Listed at \$260,000.



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Licensed since 1978 with over \$250,000,000 in sales - Servicing PPMC 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
191 St. Bernard			

These sales have generated \$145,000 for the Park in initiation fees