

PARADISE PARK MASONIC CLUB, INC.

211 Paradise Park
Santa Cruz, CA 95060-7003



FIRST CLASS MAIL



May 2018





Board of Directors

- Kurt Likins, President
650-619-3433 Cell
klikins@icloud.com
- Frank Haswell, VP
925-890-4974 Cell
tennistime542@gmail.com
- Verdie Polizzi, CFO/Treasurer
831-515-2165 Cell
ppmc.verdie@gmail.com
- Bill Eckard, Secretary
831-426-8630 Home
ppmc.wce@yahoo.com
- Bruce Wildenrad, Director at Large
831-466-9631 Home
ppmc.bw@gmail.com

Park Staff

- Steve Polizzi,
Park Manager
831-423-1530 ext. 12
manager@ppmc-sc.org
Emergencies only:
831-345-0879 Cell
- Bookkeeper
831-423-1530 ext. 11
bookkeeper@ppmc-sc.org
- Annie Levy
Park Secretary
831-423-1530
secretary@ppmc-sc.org

Website address:
www.ppmcsc.org

President's Message

I would like to start off by letting everyone know that Sallie and Steve Scott are suing the Park, again, for alleged American Disabilities Act violations. This means that the Park may very well have to spend thirty-five-thousand dollars (the deductible on our current insurance policy) to resolve this issue.

I also would like to let everyone know that I will not be running for the board again this year. Although I initially planned to run, some people felt it was necessary to spread a rumor around about infidelity, which they claimed involved myself and another member of the Park, who happens to be one of my very best friends. Not only is this rumor absolutely false, it is shameful and terribly un-Masonic. Many people advised me to stay strong and continue to run for the Board, however, at this time I am unwilling to subject my family or the family of my friends to this type of behavior.

As most of you know, I initially ran for the Board out of my love for Paradise Park, and to follow in the footsteps of my father and father-in-law. Since being elected, this Board put in countless hours handling emails and phone calls, attending meetings with attorneys and accountants, visiting multiple banks, and preparing for and holding board meetings – just to name a few. I am not certain that everyone understands the amount of time and work it takes to be a Board Member. Although this Board has resolved many issues, there is still much more work that needs to be done.

I truly hope that this community can figure out how to reunite, learn how to embrace the Masonic values upon which this Park was founded, and prohibit this type of behavior from ever happening again. Please support your Board and attend Board meetings when you can.

Fraternally,
Kurt Likins
President PPMC 2018

The PPMC Board of Directors recommends
a no-vote on the two petitions listed
on the upcoming ballot.

TREASURER'S REPORT

The Social Hall flooring has been sanded, filled, and resurfaced—and it looks amazing! The repairs cost \$13,200 of our Reserve Funds, and this is the very first major asset maintenance project done in several years. The Board has also approved the sealing of Keystone Way, so once we have bids and timeframes, those will be announced in Open Session and the bulletin.

Our A/R balance has increased slightly to approximately \$78,900 due to the inclusion of those Members who didn't pay their TADS and/or escape taxes. Administrative suspension letters have been sent to these Members, and termination proceedings will begin as allowed by our Bylaws. If you have a past due account, contact the Board to set up a payment plan!

If you haven't heard already, Nancy is no longer the Park bookkeeper. Please bear with us while we sort the status of our accounting system out and get a replacement hired and trained.



Summer is upon us once again, and with that comes more traffic, golf carts, people walking, kids riding bikes, and **WATER USAGE!** Please be advised the Park is on Stage I water restrictions—no watering from 10am to 5pm, no washing cars, etc. Our water bill has already increased by 25% over the Spring, so it's imperative that we all conserve.

Verdie



MANAGER'S REPORT

Just a reminder that the green waste sites will be closing on Sunday June 3rd. Please have all your yard waste in the sites by then.

With summer upon us please let this be a reminder to the Membership and their guests of the rules regarding golf carts. One of the rules that I have noticed being broken lately is that undamaged and or unlicensed drivers are driving around on golf carts. Remember you must have a valid driver's license to drive a golf cart in PPMC. Also, please remember and remind visitors/guests that quiet time is from 10 pm to 8 am.

Let's have a great summer—I look forward to seeing everyone out around the Park.

Steve

PROPOSED CHANGES TO PPMC RULES AND PROCEDURES

BALLOT ITEM #1 – USE OF ALLOTMENT

CURRENT

1.05 Guest Privileges - All guests must check in at the Park Office at their earliest convenience. A Member may extend guest privileges by making written notice to the Manager. The Manager, at his or her discretion, may issue a Guest Permit, which entitles a Guest(s) to be on PPMC property. Such Guest Permit shall set forth a period of time for which the Permit is authorized. A guest shall be given a copy of the pertinent Rules and Procedures. Guest Permits shall be limited to not more than 30 days. The Board of Directors may further extend Guest privileges. Extended Guests staying at an allotment for more than six months, without a Collective Member present, must be affiliated with a Masonic organization. The Board of Directors may revoke Guest Privileges for any violation of these Rules and Procedures or the Bylaws of PPMC. The Member assumes all responsibility for a Guest(s). Do not ask for extended guest privileges without adequate parking on your allotment. (6/09)

PROPOSED CHANGE

1.05 Guest Privileges - Prior to the arrival of any guests, the Member is responsible to report the arrival of their guests to the Park Office, indicating the duration of stay, names of guests, and contact information. The Member shall provide the guests with a copy of the PPMC RULES AND PROCEDURES – QUICK REFERENCE PAGE. Guests must display a parking permit, provided by the Member, while in the Park. Guest Privileges shall be limited to no more than 30 days, without Board approval.

BALLOT ITEM #2 – VIDEO CAMERAS

CURRENT

There are no existing PPMC RULES AND PROCEDURES concerning this topic.

PROPOSED CHANGE

1.08 Video Cameras - The use of video cameras on any improvement should be used for safety and security purposes, only. Cameras should record the Members' allotment only and must not intentionally video record adjoining allotments or common areas. Audio recording is prohibited.

BALLOT ITEM #3 – PERMITS/BUILDING PACKETS

CURRENT

15. Permits

15.01 Permits - All permits issued by the Board of Directors or the Manager are effective forever unless noted on the permit. (6/09)

PROPOSED CHANGE

15. Building Packets

15.01. Building Packets - All PPMC Building Packets approved by the Board of Directors or Manager are effective for twelve (12) months.

PROPOSED CHANGES TO PPMC RULES AND PROCEDURES CON'T

BALLOT ITEM #4 – ALCOHOL

CURRENT

20. Alcohol

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)

PROPOSED CHANGE

20. Alcohol

20.01 Alcohol - Alcohol may be served and/or consumed on a Member's Allotment per the guidelines of the Member and California State Law. **Alcohol is prohibited in all areas, including beaches unless approved by Management.** Functions in a Park **common** area will not be granted **permission to serve** alcohol, if the function is primarily for non-adults. No alcohol may be sold in PPMC without the appropriate ABC License.

BALLOT ITEM #5 - SMOKING

CURRENT

There are no existing PPMC RULES AND PROCEDURES concerning this topic.

PROPOSED CHANGE

21. Smoking

21.01 - Smoking is NOT allowed, including but not limited to marijuana use and or consumption, tobacco smoking, or vaping, in any common area, including the beaches.



PROPOSED CHANGES TO PPMC BYLAWS

BALLOT ITEM #6 – RESERVE FUND – Petition #1

CURRENT

There are no existing PPMC BYLAWS concerning this topic.

ARTICLE XIII RESERVE FUND

RESERVE FUND DEFINITION

The Reserve Fund has monetary assets that are exclusively used to maintain a group of Corporation Assets as defined by an ongoing study called the Reserve Study. The Study will forecast funding goals from the Reserve Fund for the maintenance, repair and replacement of these assets and will be updated annually. Funding for the Reserve Fund shall be supported by the new Member Initiation Fee. Reserve funds shall be restricted and exclusively dedicated for asset items identified in the Reserve Study. Expenditures from this Fund will adhere to the Reserve Fund Policy.

RESERVE FUND POLICY

The purpose of the Reserve Fund is to pay for the maintenance, repair and replacement of PPMC asset facilities and physical property as identified in the Reserve Study. The Reserve Study will be updated annually by Ertech, Inc. or other qualified vendor as directed by the Board. The Reserve Fund shall be initially funded by allocating \$519,000.00 in accounts separated from the Operations accounts. These accounts will be identified specifically as Capital Asset Reserve Fund and will not be used for operating expenses.

PPMC shall divide their budgets into two categories -- an operating budget and a capital budget. The Budget Committee will oversee the operating budget that covers the costs of running the Park, including salaries, equipment, services, interest payments, rent, utilities, loans, advertising, travel and training expenses. Funds for these items shall NOT come from Capital Asset Reserve Funds. The Capital budget is for the maintenance, repair and replacement of the assets identified in the Reserve Study. Expenditures from the Capital Asset Fund will be determined by a budget proposal to the Board from the Long Range Planning Committee and the Manager. Priorities will be established by reviewing the Reserve Study in conjunction with a review of current infrastructure necessities.

All amounts received as Membership fees from New Members will be deposited directly into the Capital Asset Reserve Fund.

RESERVE FUND SPENDING PROCEDURES

Once the Capital Budget is approved, it will be the Manager's responsibility to clearly differentiate and mark any item to be paid from the Capital Asset Reserve Account. The bookkeeper will assure that any invoice so stamped is paid from that Reserve Account only.

The Board Treasurer will review and report no less than quarterly to the Board and the Membership the progress made and monies spent. He/she in conjunction with the Manager will verify that the Capital Asset budget is being closely followed.

BOARD OF DIRECTORS BORROWING PROCEDURES

In the event of a cash flow emergency in which sufficient funds are not available from the operating bank accounts to meet current financial obligations, the Board may borrow from the Reserve Fund accounts by using the following procedures:

Notify the Membership at least 10 days in advance of the meeting where the shortage will be discussed and voted upon. The Board shall describe the need, the amount to be borrowed and the repayment plan which will not exceed six months. The Board's decision to borrow and the repayment plan will be clearly stated in the next monthly Bulletin.

PROPOSED CHANGES TO PPMC BYLAWS CON'T

BALLOT ITEM #7– RESERVE FUND - Petition #2

CURRENT

There are no existing PPMC BYLAWS concerning this topic.

PROPOSED CHANGE

PPMC BYLAWS ARTICLE XIII - CAPITAL ASSET RESERVE FUND (CARF) PLAN

RESERVE PLAN STUDY

The Reserve Plan Study is a comprehensive listing of PPMC asset facilities and physical property. The Plan shall include the proposed Maintenance and Replacement Schedule, and associated costs. It will be updated no less than annually as directed by the Board. The Long Range Planning Committee and Manager will assist in this process as requested by the PPMC Board of Directors. The updated documentation will be reviewed and adopted by the Board prior to the end of the calendar year to allow for the upcoming budget process.

CAPITAL ASSET RESERVE FUND DEFINITION

The Capital Asset Reserve Fund (hereafter known as “CARF”) has monetary assets that are restricted and exclusively dedicated to maintain a group of Corporation assets as defined by an ongoing study called the Reserve Plan Study. The CARF shall be funded by all new Member Initiation Fees, and by other funds as determined by the Board. Expenditures from this Fund will adhere to the CARF Policy.

CAPITAL ASSET RESERVE FUND POLICY

The purpose of the CARF is to pay for the maintenance, repair and replacement of PPMC asset facilities and physical property as identified in the Reserve Plan Study. The Reserve Plan Study will be updated annually by a qualified vendor as directed by the Board. The CARF shall be established and funded by allocating \$532,640.80 from the existing Initiation Fee fund as of September 24, 2017 and will be held separate from any other funds. All accounts shall be in FDIC-insured institutions up to currently covered limits; any other investments must be approved by the Membership. The CARF will not be used for operating expenses or purchases of additional assets not listed in the Reserve Plan Study.

PPMC shall divide their budget into two categories -- an Operating Budget and a CARF Budget. The Budget Committee oversees an operating budget that covers the costs of running the Park, including salaries, equipment, services, interest payments, rent, utilities, loans, advertising, travel and training expenses. Funds for these items shall NOT come from the CARF. The CARF budget is for the maintenance, repair and replacement of the assets identified in the Reserve Plan Study. Expenditures from the CARF will be determined by the Budget Proposal to the Board from the Long Range Planning Committee and the Manager. Priorities will be established by reviewing the Reserve Study in conjunction with a review of current infrastructure necessities.

The CARF will be self-sustaining. All amounts received as Membership fees from New Members will be deposited directly into the CARF, and the cost to administer the Reserve Plan Study will be paid for by the CARF.

CAPITAL ASSET RESERVE FUND SPENDING PROCEDURES

Once the CARF Budget is approved, it will be the Manager’s responsibility to clearly differentiate and stamp any item to be paid from the CARF. The bookkeeper will assure that any invoice, so stamped, is paid from the CARF only.

The Board Treasurer will review and report no less than quarterly to the Board and the Membership the progress made and monies spent. He/she in conjunction with the Manager will verify that the CARF Budget is being followed. An annual summary of CARF activity and anticipated cash outlays for no less than two years shall be presented to the Board and Membership by the end of each calendar year.

BOARD OF DIRECTORS BORROWING PROCEDURES

In the event of a cash flow emergency in which sufficient funds are not available from the operating bank accounts to meet current financial obligations, the Board may borrow from the CARF accounts by using the following procedures:

The Board shall notify the Membership at least 10 days in advance of the meeting where the shortage will be discussed and voted upon. The Board shall describe the need, the amount to be borrowed and the repayment plan which is not to exceed six months. The Board decision to borrow and the repayment plan will be clearly stated in the next monthly Bulletin and in the Annual Audit of Funds.

MEMBER SURVEY

SURVEY ITEM #1 - FRONT GATE

The PPMC Board would like to know if you are interested in exploring the option of installing automated gates at the main entrance of the Park.

CANDIDATES FOR BOARD of DIRECTORS

(listed by random drawing)

Tamara Rabb-Daggs

Bruce Wildenradt

Elizabeth Arzouni

Clora Johnston

Mark Gienger

Kurt Likins*

***Note: Kurt Likins has removed his name from consideration for Board candidacy**



Please see the following pages for the Candidates' bios.

CANDIDATE FOR THE PPMC BOARD OF DIRECTORS

NAME: **TAMMY RABB-DAGGS**

PARK ADDRESS: **688 St. Paul**

RESIDENCE ADDRESS: **10594 Riverside Road Caldwell, ID 93291**

FAMILY: **Rabb**

PARK MEMBER SINCE: **2011**

MASONIC AFFILIATIONS: **Madera Chowchilla**

EDUCATION: **Trade School for Travel**

CAREER SUMMARY: **Worked as a travel agent for over 25 years. Worked at Central Valley Christian High School and worked seasonally at the Tulare Fair.**

REASON FOR RUNNING: **To listen to Members and help the Park run.**

WHAT DO YOU BELIEVE TO BE THE FUNCTION OF THE BOARD? **To Help the Park to stay safe and affordable for all Members.**

CANDIDATE FOR PPMC BOARD OF DIRECTORS

Bruce Wildenradt

Address: 652 St. Augustine Mailing Address: 744 Paradise Park

Telephone: 831-466-9631

Relevant Experience:

- City of Sacramento Department of Utilities, Water Distribution and Production Supervisor- Retired.
- City of Sacramento Department of Utilities, Chief Inspector of Operations for an \$80MM Water Plant upgrade.
- Internal Billing Corporation, Warehouse Manager \$ 4.2 MM Inventory.
- JCPenney, Teamster Local #70 Supervisor- Safety and Grievance Processes.
- United States Army Reserve
- Currently serving on PPMC Board of Directors

Why and I running for the PPMC BOD: I am a retired, full-time resident who has taken the time to learn and understand the issues that must be dealt with. I am ready to roll up my sleeves and get to work. Paradise Park is facing major challenges: rising costs, staking issues, eroding public trust and need for more transparency, just to mention a few. While this is a challenging time, it has never been a more exciting time to live in Paradise Park. We have unprecedented opportunities to improve our quality of life. It would be my honor to help guide the course; to help advance improvements indeliberate, fair and thoughtful ways.

Vote for me- if you believe in the Masonic Core Principles and ideals: Brotherly Love Relief and Truth:

These three main principles are meant for everyone- not just a few people. Too often I see these principles of Freemasonry laid down by our forefathers. I am very proud to be a Mason. I believe deeply, strongly that I am obligated to strive for truth, high moral standards and to care not only for my own, but also for our community and **everyone** who lives here. This is a promise.

Vote for me- I know what is necessary to create and maintain a good community: A good community is at peace with itself. We need to hve a board that is confident and able to work together. A good community will have the interest of everyone at heart; where neighbors respect and support one another. I will work hard to achieve this level of community. My years of experience in working with human resources and management has prepared me to deal with diverse individuals, tough hard-hitting problems and unusual situations. Because boards deal with extremely difficult and vexing issues—from budgets to grievances and everything in between—It's common for emotions to sometimes run high. I am in this for the long haul, and the best way to succeed is to be part of a strong team.

Vote for m e- If you are ready for someone to really work on the tough problems: As a board member, I understand the most important duty is fiduciary responsibility to all members. Good business judgement and making sound decisions is the most critical part of the job. When difficult problems arise, it is all too easy to jump to a hasty conclusion. I understand the need to take the time to understand the problem and establish the facts. I believe in asking questions, listening carefully, acting professionally, negotiating and aiming or a win-win solution.

Thank you for considering me for the opportunity to serve you and Paradise Park. Leadership, experience and values mean something. I am focused on what counts, the people. It would be an honor to serve you again.

Sincerely,

Bruce Wildenradt, Director at Large

CANDIDATE FOR THE PPMC BOARD OF DIRECTORS

NAME: Elizabeth Arzouni

PARK ADDRESS: 582 Paradise Park Santa Cruz, CA 95060

RESIDENCE ADDRESS: 370 Eastern Star Road Santa Cruz, CA 95060

PARK MEMBER SINCE: Member Since: 2016, Previous Associate Member Since: 2012

MASONIC AFFILIATIONS: Santa Cruz Redwoods Chapter #273, O.E.S, Affiliated Since 2009

EDUCATION: University of California, Santa Cruz, June 2016

Bachelor of Arts in Sociology

Concentration in Global Information and Social Enterprise Studies

Honors in the Major cum Laude

CAREER SUMMARY: Administrative Assistant, February 2017-Current

PARK FAMILY AFFILIATIONS: Former members William and Beatrice Crogan (grandparents) current Deborah Crogan (mother) and, of course my beloved son, Jackson

Paradise Park Family Affiliations date back about 70 years, my son is 4th generation .

OTHER RELEVANT EXPERIENCE: Currently serving as Tree Committee Chairperson, on the Staking Committee, Budget Committee, and Recreation Committee.

REASON FOR RUNNING: Having grown up in Paradise Park and living here full-time, I have been deeply inspired to serve our community. The backbone of Paradise Park is our relationships to each other, not only as neighbors but as Masons and Eastern Stars, our recreational functions that bring us together, and the opportunities that we are blessed to have to work together by volunteering for the betterment of our Park. I believe that we need to preserve the core values of Paradise Park Masonic Club and honor what brought us all together to be in one place as a part of a collective community. As an Eastern Star, I truly believe that our core values of Friendship, Community Service, Diversity, Charity, and Patriotism will have an enduring influence on keeping our community intact. One aspect of Park life that I appreciate in particular are the generations of families who have grown up together and who continue to welcome Brothers and Sisters in Masonry as new members into our community. I have grown up with the children of many of these generation as well.

I believe that through community involvement, with respect and openness, we can preserve the beauty and core values of what makes up all of PPMC while still continuing to be a dynamic supporter of positive change on behalf of the PPMC membership.

WHAT DO YOU BELIEVE TO BE THE FUNCTION OF THE BOARD?: I believe that the function of the Board is to uphold our Articles of Incorporation, our Bylaws, and our Rules and Regulations with dignity, respect, and consistency, to work on behalf of all members with truth, honesty, and transparency: to work closely with the Manager, Committees and Members to engage and encourage involvement of the membership back into our community. It is also the duty of the Board of Directors to ensure proper management of our fiduciary duties on behalf of the membership who have placed their trust them.

CANDIDATE FOR THE PPMC BOARD OF DIRECTORS

NAME: CLORA JOHNSTON

PARK ADDRESS: 186 SAINT BERNARD

RESIDENCE ADDRESS: 2832 CONWAY COURT SACRAMENTO, CA 95826

FAMILY: I have three children, one daughter and two sons. I have seven Grandchildren. Four boys and three girls, ranging from 16 to 28. Three are graduating from College this year, and one from High School. A busy time of year for me. I am fortunate they are graduating on different days. Two are graduating from schools in the State of Washington. As a family we all enjoy the opportunity to have this beautiful place here in Paradise Park. It is a great place to relax, visit the beach and play games together. My son Craig lived in Santa Cruz and taught school in Hollister for seven years. Their first child was born in Santa Cruz. He and his wife Jennifer look forward to retiring here.

PARK MEMBER SINCE: 2016

ASSOCIATE MEMBER: CRAIG BOWMAN

ALTERNATE ASSOCIATE MEMBER: CARRA BOWMAN CARDENAS

MASONIC AFFILIATIONS: ORDER OF THE EASTERN STAR

EDUCATION:

Modesto Community College

American River Community College - AA Plant Biology

Sacramento State University - BS Multiple Subjects Teaching Degree

MS Curriculum Instruction and Design degree

Saint Mary's College in Moraga CA - MS Administration and Management Degree ' California State Leadership and Academy (CSI-A) Leadership and Coaching Degree

CAREER SUMMARY:

*Teacher: Sacramento City Unified School District (SCSUD)

*Curriculum Coordinator-SCUSD

*Vice Principal

*Principal

*California State Leadership Academy. Taught Leadership and Coached for the County Office of Education

*Consultant for School Improvement — for the Nevada State Department of Education

OTHER RELEVANT EXPERIENCES:

Developed programs for schools to implement Character Education

Presented and Trained at Character Education Conferences in Los Angeles, Saint Louis, Missouri and New York

Coached and Trained Principals and Team Members to Implement Character Education

Trained in Site Based Management and Site Based Budgeting

Served on District Committees to develop change and improvement in relationships Trained in designs for

Coaching others in Leadership and Management

REASON FOR RUNNING:

I love Paradise Park. I am interested in helping to develop and maintain the best environment and spirit possible for all who live here.

As a team member I look forward to using my experience and background to continue the success of the Community and to work on any necessary improvements. I feel it is important to hear from all constituents when making decisions.

WHAT DO YOU BELIEVE TO BE THE FUNCTION OF THE BOARD?

*The Board should function as the Director of the affairs of the organization

*Create and establish committees determined by the PPMC By-Laws

*Meet with committees, monitor progress of their goals and objectives by using timelines

*Represent the Community as a whole

*Listen to the needs of the Membership and move toward serving those needs

*Make sure funds are watched over and used appropriately

*Attend and participate in established meetings for the betterment of the organization

CANDIDATE FOR THE PPMC BOARD OF DIRECTORS

Name:

Mark Gienger

Park Address:

352 Crypt Lane

Residence Address:

230 120th Ave. NE.
Kirkland, Washington 98033

Family:

Daughter Bailey Gienger
Son Flynn Gienger

Park Member Since:

2016

Associate Member :

2015

Masonic Affiliations:

Kirkland Lodge #150
Paradise Park Masonic Club

Education:

Bachelor of Science Degree – 1985

Career Summary:

Worked in Technology for over 25 years. Retired in 2014

- Adobe Systems
- Google
- Microsoft

Other Relevant Experiences:

Board Member Pebble Beach Condominium Association 2009-2012
President Pebble Beach Condominium Association 2015-Present

Reason for Running:

I have been a guest of Paradise Park since 1961 spending summers in the Park with my grandparents and my parents, and now share that experience with my children.

What do you believe to be the function of the Board?

I believe the Boards function is to serve in the best interests of making of Paradise Park a safe and well governed masonic Club where all members of our association feel they have a voice and that the best interests of every member is respected.

APPROVED Board of Directors OPEN Session Minutes

April 21, 2018

9:35 a.m.– Small Social Hall

Opening Items:

Roll Call: All 5 Board Members present. 23 Members signed in.

The Invocation was given by Bill Eckard.

The Pledge of Allegiance by Bill Eckard and all in Attendance.

Consideration of Late Additions to the Agenda– Addition of Water Restriction Discussion, Addition of Bylaw proposal for increasing funds.

Approval of March 17, 2018 Executive and Open Board Minutes– Motion to accept made by Frank Haswell, Second by Bruce Wildenradt. Passed 4-0 with Secretary Bill Eckard abstaining due to his absence at last month's meeting.

Manager's Report: Steve Polizzi

Manager Steve Polizzi reporting that the Washington Pathway repair is becoming more and more expensive. Being told by multiple agencies that there will be costly reports needed by engineers, hydrologist, and more, not including the cost of city permits. Possibility of amount needed to be more than 47 thousand before any work is actually done. Again, this amount does not include the actual work/repair, so amount could be near 75 thousand before even starting. Steve to keep all informed. Also reporting that tree cutting will be done this week starting on the 24th. Keystone will be closed at some point due to tree cutting on Keystone way. Members will need to use the back gate for entrance and exits. Steve reporting that the new office Staking Log is working very well! As a result, the Board will have 5 new stakings to approve today.

President's Report-Kurt Likins

President Kurt Likins reporting on water usage in the Park. The PPMC water bill is approximately 13K a month. The city of Santa Cruz is beginning water restrictions beginning May 1, 2018 and Kurt wants PPMC to do this as well. Stage 1 restrictions include not watering yards between the hours of 10:00 am and 5:00 pm as well as no car washing with water able to run down the street. Kurt asking all Members to be aware of water usage and turn off automatic sprinkler systems. All Members need to do their part to conserve. This helps with our Park operating costs.

Treasurer's Report– Verdie Polizzi

Treasurer Verdie Polizzi reporting that the Accounts Receivables (AR's) will be in this month's bulletin, please watch for. Next month the Profits and Loss report for the year will be done as well. Verdie has already scheduled the audit for this year to start the first week in June. The audit for last year (2017) has still not been received from the accountants due to information that was not received on time. Question from the Membership on the AR numbers. Verdie insuring that the Board will remedy with the Bookkeeper. Changes to take place in the office regarding payroll. The Board deciding to remove payroll from the Bookkeepers responsibilities and use instead a Payroll Service known as Paychex. This is to reduce the Bookkeeper's work load. Paychex fee will run \$100.00 per month but will take care of all payroll taxes and workers comp. issues as well. Verdie also reporting that the Budget is \$31,800 upside down. Board has done a lot of cuts but still a need. There was then extensive Budget discussion amongst the Membership again reminding all the need to conserve water to lower costs. Costs continue to rise.

Bruce Wildenradt– Director at Large-No report

Secretary Bill Eckard-

Reminding the Membership that all Dues Receipt are now DUE as of April 1st. All are now considered late. At last count there were 89 Members that still had to turn them in. Suspension letters to go out this week.

Committee Reports:

Accommodation & Accessibility – No Report

Building – No Report

Bylaws – Sharon Simas reporting that they have gotten no word for the Board regarding the petitions and inclusion in the bulletins and ballots. Kurt responding that the Board will be in contact.

Covered Bridge –No Report

Historic – No Report

Insurance -No Report

ERT – Chairperson Dick Lovelace reporting that there is still a need for new ERT Members. Dick emphasizing that Members are still having emergencies, they never go away! Please consider becoming a member. Dick Also reminding all Members that if they see someone in the Park that is acting in a bizarre manner to please call 911. Do not engage the person. Safety first.

Long Range Planning – No Report

Ocean Street Extension — Chairperson Bob Morgan absent but gave information to President Kurt to report. Bob has become aware of a County list of roads that are to be repaired. Bob reporting that Ocean Street Extension was not on it. Bob immediately contacting the County to make sure to keep pressure on for Ocean Street Extension repairs!

Orientation - No Report

Recreation – Written report submitted to the Board and read by President Kurt. Committee requesting the purchase of a “Tuff Shed” for storage of recreation items. Board to discuss. To be purchased using the Recreation Restricted fund. Will be 10x12 ft. shed to hold all recreation supplies. Currently supplies are in the picnic grounds where it is very damp. Shed to be located behind the Firehouse. Board Member Frank Haswell motioned for approval of the Recreation Committee tough shed, second by Bruce- approved 5-0

Staking - Chairperson John Sorenson reporting that the pending sales stakings have all been completed. Staking committee is getting all caught up, however, there are still 20—30 stakings that, over the years, have not gotten Board approval. Committee now working on those as well. New procedures helping.

Tree – Chairperson Elizabeth Arzouni reporting that she received a new request for tree work. Will review the request and take to the committee.

Unfinished Business

Tabled from last month discussion of Front Gate. Kurt reporting that there was a bid received for 30K but was not pursued. Kurt discussing the fact that the Park has a lot of upcoming expenses and the rising costs of operating. In over 25 years the assessments for the Park Members have not been raised, yet water costs, gas prices, propane prices, repairs, have all risen. Kurt also reporting that \$1000.00 of all Membership fees (\$10,000.00) goes to the Capital improvement funds. Kurt asking for input for the Board on Front Gate question. Frank Haswell- Not willing to pay for the 30K front gate at this time. Bruce Wildenrad- Not in favor of the front gate at this time. Bill Eckard not willing as we need to be fiscally responsible. Verdie Polizzi- In favor of the front gate for safety concerns. It is a deterrent. Funds would not be coming out of the operating budget but rather out of the Capital improvement funds. It would be an asset to improve our park, so repairs and maintenance would be paid for with Reserve funds. Verdie believes it won't completely stop people but will deter. Kurt ending discussion by stating that the Membership needs to decide. Extensive discussion within the members present voicing both in favor and opposition. Motion made by Frank Haswell to put front gate issue on the upcoming ballot for membership input and interest. Second by Bill Eckard. Passed 5-0

Unfinished Business Con't:

Marijuana Fine discussion also tabled from last month. Board clarification of fines for both alcohol and marijuana. Alcohol off allotment must be approved by manager. Marijuana smoking not allowed in common areas ever due to second hand smoke. Bill Eckard motioning to be added to Fine Policy under Citizenship with 1st offense at \$25.00, 2nd Offense at \$50.00 and 3rd Offense at \$100.00. Frank Haswell motioned for a vote of the Fine Structure with Second made by Bruce Wildenradt. Passed 3-2.

Fence Discussion- Verdie Polizzi making a motion to accept the 2016/2017 Bylaw Committee's recommendations on fences. Verdie read the wording from the recommended R&P change and stated it made options clear so future Boards could make unbiased decisions regarding fences. No Board Member provided a Second. Bill Eckard instead motioning to change Rules and Procedures section 6.01 to read that fences would only be allowed if required by the County. Second by Frank. Vote: 2-3 Did Not pass.

Lengthy discussion about the pros and cons of fences. Sometimes they do "make the best neighbors" Board needs to study and come up with a clear solution. Tabled once again for further research and discussion.

696 St. John—building request for a 4' high fence. This request was read by Verdie as it was reported that it was indeed her improvement and she was making the request. Board voted, and it passed 4-0 with Verdie abstaining.

228, 229 Acacia—building requested for lattice. Verdie noted the lattice was initially removed at the request of the previous Board due to a legal matter. Member, Bill Eckard, requesting to put back up. They are non-permanent fences that can easily be taken down as they are in the Riparian corridor. Frank Haswell motioning to accept, 2nd by Bruce Wildenradt. Approved 4-0 with Bill abstaining. Board apologizes for not taking care of this earlier.

New Business:

Staking of 325 The Royal Arch- APPROVED 5-0

Staking of 701 St. John- APPROVED 5-0

Staking of 446 York- Verification, no changes-APPROVED 5-0

Staking of 111 Keystone Way- Verification, no changes- APPROVED 5-0

2018-2019 PPMC Budget

Board reporting that the Budget Committee was unable to create a zero budget due to rising operating costs and lack of income increases for many years. Board made a lot of cuts there is still a need. Verdie reporting there will be a surplus from this year, but she is not sure what it will be. Reporting that the current assessment is \$32.00 per 100 sq. ft. Verdie voicing the idea of an increase on this amount. Assessments have not been increased in over 25 years. All Assessments go to operating costs. The Park operating costs have risen a lot in 25+ years yet the assessments have not. Verdie and the Board would like to see a small increase to help operating costs. CFO Verdie bringing it up for discussion purposes only. If adopted this would require a Bylaw change.

Additional discussion by Kurt regarding second option for increasing funds by charging dues to both Associate Members and Alternate Associate Members in the amount of \$200.00 per year. Members asking for more clarifications before any sort of decision is actually made.

CFO Verdie making the motion to approve the 2018-2019 budget as written. Frank Haswell provided the 2nd, Passed 5-0.

Water restriction discussion. Stage 1 per city of Santa Cruz effective May 1st. Bill Eckard making the motion to adapt water restrictions per city guidelines. No watering between 10:00 am and 5:00 pm, no water allowed to run down the street, no car washing without water nozzle on end of hose to prevent waste. Franks Haswell provided the 2nd, Passed 5-0

Open Forum

Member Dick Lovelace informing Membership about the AARP safe senior driving course. Dick requesting to be given permission to hold it again here in the Park. It was a success last year with 25 people taking advantage of the course. Dick reporting that it is \$15.00 for AARP Members and \$20.00 for non-Members. Board giving permission for Dick to pursue pending approval of dates.

Discussion by Member Mark Zevanove regarding fire insurance and Park Members. Mark asking if it is required. Sharon Simas of the Insurance Committee pointing out that Insurance Companies will often not insure due to fire risks. We need to locate the certificate stating PPMC is insurable. Was provided years back and needs to be located and available to membership to help with insurance needs. Office staff to look for it.

Member Sharon Simas providing the Board with a document from the California Secretary of State clarifying and proving her point from the last Board meeting that PPMC is a nonprofit corporation, as opposed to a not for profit corporation.

Member Donna Sorenson reminding all members to lock their cars. Her car was broken into (car was left unlocked). Steve also reporting on 4 other known similar thefts from unlocked vehicles - please be aware.

Bill Eckard reminding all Members about the Candidates night that will be held on May 26th. Annual Meeting will be June 30th and the Annual Picnic will be held July 1st which will also coincide with the All Wheels Parade. Steve reporting that the Park Crew will be in charge of the All Wheels Parade this year. Will start at the front of the Park.

Pot luck tonight! Hosts are needed for the Potlucks for May and June. Please contact Elizabeth Arzouni if you can take on.

Annual Meeting to be held at the Picnic Grounds at 1:00 pm June 30th.

Annual Picnic also at the Picnic Grounds at 1:00pm July 1st.

End of Open Forum.

Motion to adjourn made by Bruce Wildenradt, 2nd by Frank Haswell

Closing prayer by Bill Eckard

Passed 5-0

Bill Eckard, Secretary

Kurt Likins, President



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

Rainbow Girls Summer Happenings

June Service Project: Working **Relay for Life, Saturday, June 2nd** at Skypark in Scotts Valley.

Open Installation of Officers; **Sunday, June 3rd at 2pm** at the Santa Cruz Masonic Center, we'd love to see you!

Fundraiser: Patriotic Breakfast, Sunday, July 1st from 8 – 11am at the PPMC Social Hall: The girls will sell tickets at our local OES and Masonic meetings in June as well as a few weekends in the park. If we miss you, contact Elaine Calverley for tickets. Tickets are \$10.00 per person, \$5.00 for kids under 12.

July Service Project: **Wednesday, July 4th from 7 to 9am and 3 to 5pm at Oakwood Memorial Cemetery:** Put up and take down **Veterans Flags**. Please join us if you want to help.

Thursday, July 19th at 7pm at the SCMC: Masonic Shadow Night. If you haven't attended a Rainbow meeting this is a fun one to come to! Join us at **6:15** for our delicious **Dollar-A-Dip Fundraiser Dinner** with proceeds going towards our Service Projects.

Serving Dinner at SC-SLV Lodge Stated Meeting Dinner, **Tuesday, August 7th at 6:30pm at the SCMC.**

Fundraiser: Working shifts at the **Greek Festival, September 7th through 9th.** If you go, stop by to say "hi".

August Service Project: **Donating Backpacks and school supplies to the Western Workers organization.** We'll be happy to pick up any supplies you want to donate.

Rainbow Meetings: 1st and 3rd Thursday of each Month at 7pm at the SCMC.

Pledge Club Meetings: 3rd Thursday of Each Month from 5:30 to 7pm at the SCMC.

Rainbow Blessings,

Elaine Calverley, Mother Advisor

Contact Info: 471-8350 PPMC #624 santacruz28rainbow@gmail.com



MEMBERSHIP APPLICATIONS PENDING

<u>Applicant</u>	<u>Date Posted</u>	<u>Member/Seller</u>	<u>Allotment</u>
<u>MEMBERS</u>			
Adam Korbas	05/08/2018	Jason Morgan	188 St. Bernard
Kristy Peterson	05/10/2018	Julie O'Connor	425 Joppa
Krystal Wheatley	05/16/2018	Greg Wheatley	406 Cavern
<u>ASSOCIATE MEMBER</u>			
Jesslin Crouch	03/21/2017	Shari Crouch	410 Keystone Way
George Kane	07/11/2017	Harry Kane	277 Keystone Way
Shelly Gillan	08/29/2017	Melissa Brown	196 St. Bernard
Susan Greer	02/21/2018	David Greer	159 St. Victor Street
Susan MacMahon	03/27/2018	Carol Morgan	704 St. John
Karen Gutt	04/11/2018	Cyndy Crogan	287 The Royal Arch
Rebecca Cranert	04/11/2018	Waldo Rodler	407B Cavern
Tim Bezzerides	05/01/2018	Judy Bezzerides	142 St. Alban
<u>ALT. ASSOCIATE MEMBER</u>			
Joy Kane	07/11/2017	Harry Kane	277 Keystone Way

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.

SECTION 1			
489 Knight Templar	Rebecca Longacre Contact: Alcinda Walters 831-428-2431	\$185,000 Reduced! No Financing Offered	2BR, 2 1/2 BA Cottage in the woods. Improvement is 1,085 sq. ft. on allotment that is 5,034 sq. ft. Lovely patio on quiet street. Home has new carpeting and paint. Large kitchen which looks into living and dining room showcasing a fireplace with charming stone hearth and mantle. Extra large garage built into historic bunker with workshop area and loft for storage. Selling "as is."
SECTION 2			
282 Keystone	Sara Laskey 831-331-1031	\$282,000	2BR, 1BA Cozy cabin on the river. Lots of sunshine. All appliances included, some furniture as well. Cabin could use some TLC. Selling "as is."
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.
SECTION 3			
SECTION 4			
645 St. Augustine Ave.	Joanna Hostetler 831-454-6754 Joannah.lila@gmail.com	\$380,000	This house has never been flooded! 1,570 sq. ft. improvement, 3650 sq. ft. allotment. Turn key! Real house, not a cabin. Built in 1965, good bones, floor plan, perimeter foundation, 2 bedrooms, 1 1/2 Bath with bonus room for guest/office. Beautifully remodeled kitchen (+all s.s. appliances!) new flooring, paint, electrical plugs, switches and light fixtures. Covered breezeway connects house to large garage (w/ storage cabs, sink, w/d, car vacuum). 2013: new roof, ext. paint and double vinyl windows/doors. Pellet stove. Patio, yard and 4' x10' garden box. Programmable watering system. Near main beach/tennis/playground. Call to appoint, email for photos!
SECTION 6			
135 St. Alban	Mark Zevanove, Agent 831-588-2089 BRE# 00662936 Selling Member Propp-Stern	Reduced! \$285,000	Cute 2 Bedroom, 2 Bath home in Section 6. Come see this great little charmer. Some of the features include central heat, single floor living, newer appliance in a great location!!
188 St. Bernard	Jason Morgan 831-359-6323 J49morgan@sbcglobal.net	297,000	Completely remodeled 3 Bedroom, 2 Full bath, separate laundry room, 1 car garage, plus bonus room! Prime sunny, quiet location in a cul-de-sac. House is located in Section 6 at the front of the Park. Large front deck, hot tub with large surrounding deck. New paint inside and out. Custom built shed. New propane system. Large fireplace, Pergo flooring and central forced air heating throughout the entire house. Double pane windows also throughout entire house. Large carport, new "Membrane" roofing. All appliances included! Must see!



dreamstime.com



dreamstime.com



dreamstime.com



dreamstime.com

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



135 St. Alban

Cute 2 Bed/2Bath home in Section 6. Come and see this great little charmer. Includes central heat, single level and new appliances.

\$270,000– REDUCED

Licensed since 1978 with over \$250,000,000 in sales– Servicing PPMC and all 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	179 St. Bernard	336 Royal Arch	210 Keystone Way
345 Royal Arch	518 Courtesy Lane	407 Keystone Way	574 Scottishrite
457 York	385 Hiram Road	148 St. Alban	405 Consistory
177 St. Bernard	601 Keystone Way	252 Keystone Way	585 Keystone Way

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 and 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.

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

PICKLEBALL PLAYERS play on **Thursdays** at 10 a.m. and on **Sundays** at 1p.m. at the Section 4 courts. For more info, call Bill Laidlaw at 831/0818-9200

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 meets on the **3rd Friday** in the Social Hall from 4 until 6 p.m. For June, July and August, it will meet second and fourth Friday of each month in the Picnic Grounds. BYO Beverage and a snack to share

BINGO meets on the **4th Wednesday** of the month in the Social Hall . Door open at 6:30 with Bingo starting at 7:00pm.

SOCIAL HALL POTLUCKS will be held the 3rd Saturday of the month beginning with a **social at 5:30 PM following with a dinner at 6:00 PM**. Please bring a dish to share, place settings and beverage of choice. Remember, our community is the heart and soul of Paradise Park; that means each and every one of you! **Hosts needed for Potlucks for May and June 2018**. To volunteer please contact Elizabeth Arzouni at [831/427-0475](tel:8314270475) or email her at e.arzouni@gmail.com.

JUNE

WINE AND CHEESE meets on Fridays, **JUNE 15TH AND JUNE 29th** from 4-6 p.m. in the Picnic Grounds. BYO Beverage and a snack to share

SOCIAL HALL POTLUCK will be **JUNE 16TH**. **Host is needed**. To volunteer please contact Elizabeth Arzouni at [831/427-0475](tel:8314270475) or email her at e.arzouni@gmail.com.

MUSICIANS GATHERING— Sunday June 24th 2:00-4:00 in the small social hall Bring your voice, instrument and a snack to share! All Members welcome.

ANNUAL MEETING is scheduled for Saturday, **JUNE 30th** at 1:00 p.m. in the Picnic Grounds.

JULY

ALL WHEELS PARADE: **SUNDAY, JULY 1st**. Details later. **Hosted by Steve Polizzi and the Park Crew**.

ANNUAL PICNIC: **SUNDAY, JULY 1st**. At 1:00 p.m. in the Picnic Grounds and is hosted by the outgoing Board Members and the incoming Board Members

DANCE:RESCHEDULED TO SATURDAY JULY 7TH (Previously scheduled for Sunday July 1st) at the Picnic grounds, 7:00 - 10:00 p.m. **Host needed**.

BE AN EVENT VOLUNTEER

All of the events in Paradise Park need to have someone as the leader. Remember, our VOLUNTEERS are the heart and soul of Paradise Park; that means each and every one of you need to help out where you can.

EVENTS WITHOUT HOSTS MAY BE CANCELLED; VOLUNTEER TODAY!

HOST A DANCE

MEMORIAL DAY WEEKEND
ANNUAL MEETING WEEKEND
LABOR DAY WEEKEND

Contact Tami

ORGANIZE

THE ALL
WHEELS PARADE

Contact Tami

HELP AT

THE LABOR DAY DINNER

Contact Linden

MAKE TROPHIES

FOR THE VARIOUS
TOURNAMENTS

Contact Fred

HELP WITH AUCTION

SOLICIT DONATIONS
FROM MERCHANTS

Contact Fred

OVERSEE

THE LABOR DAY
TOURNAMENTS

Contact Fred

For more information or to volunteer, contact:

Tami Mcdonald at 831/425-5201 or tamimacdonald41@gmail.com
Fred Dunn-Ruiz at 831/426-6472 or dunnruiz@gmail.com
Linden Swanson at 831/423-9486 or lindenswanson@outlook.com

ALL WHEELS PARADE *SUNDAY, JULY 1ST*



**10:45: LINE UP AT
PARK ENTRANCE**



11:00: PARADE BEGINS

**AFTER THE PARADE:
ANNUAL PICNIC
IN THE PICNIC GROUNDS**

Santa Cruz DeMolay Father's Day BBQ & Silent Auction

Sunday, June 17th at the Paradise Park picnic grounds

COME ENJOY BABY BACK RIBS, TRITIP, AND CHICKEN. HAVE ONE, TWO, OR ALL THREE \$17 ADULTS, \$10 KIDS-10 AND UNDER

Served with potato salad, chili, green salad, french bread with butter, and root beer floats

Items for the auction include:

Marianne's

ICE CREAM

Santa Cruz

Gift Certificates



BYINGTON
VINEYARD & WINERY

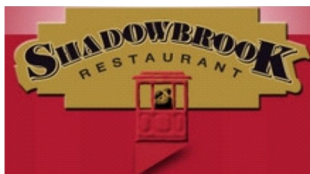
Winery Tour and Tasting for 10 People



Fun Packet includes Blue and Gold, Carousel, and, Rocket boat Tickets



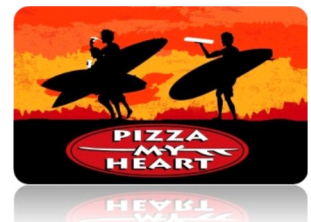
Gift Certificate



Gift Certificate



Gift Certificate



Gift Certificate for a Pizza and 2 free slice coupons



Gift Certificate for 2 Tickets



A Certificate For The Creation of a Family Trust



10-Guest Meal Cards