

PARADISE PARK MASONIC CLUB, INC.

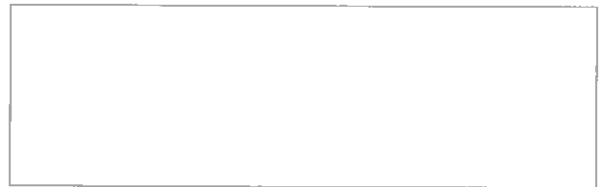
211 Paradise Park
Santa Cruz, CA 95060-7003



FIRST CLASS MAIL



September 2016



Paradise Park Masonic Club

PPMC BULLETIN - September 2016

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President's Message by Bill Eckard

Are we having fun yet?. If you are receiving this, then you're a Member of this unique Park. You'd better be having fun, or better yet, enjoying this piece of Paradise. There is no other like it. It's yours to use as you wish. This Board to a member, is dedicated to keeping it to its founding charter.

Please continue to attend your Board's meeting on the third Saturday of each month in the Social Hall at 9:30. We have your best interest in preserving what brought you to Paradise. Remember, ALL Members are equal, it's up to you as to the frequency of use. We're here to represent everyone. It's your park, please maintain it like you found it.

Yours in food, fun, frolic and fellowship

Bill Eckard
President of your Board

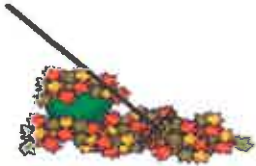


***Harmony, Mutual Respect, Trust, Honesty and Cooperation are the backbone of
any Masonic Society, Including Ours.***

Park Manager Report

by Park Manager, Steve Polizzi

The Labor Day weekend activities were a huge success. Thanks to the handful of volunteers that helped clear out the volleyball court and horseshoe pits in preparation for the festivities. The first annual 3-on-3 basketball tournament was a hit – we had 8 teams compete in a double-elimination tournament, and five kids compete in a shooting skills challenge. Trophies were awarded to the 1st, 2nd and 3rd place teams and the kids received gold, silver, bronze and participation medals.



Fall is approaching quickly! The green waste sites will be closing on October 1st, and unfortunately we've had to lock up the green waste bins because they were being used for trash – if you need one (or more) for your yard clean up, let the Office know and we'll deliver them to you.

After a couple hiccups in the process, the exit road got a new slurry seal this month. This should extend the life of the road by 5 or more years. Now we can focus on the retaining wall repairs.

Thank you to Andrew, Sandy and Nancy for all your hard work!!



Las Palmas-Ponderosa Lodge No. 366
Free and Accepted Masons
2992 East Clinton Avenue, Fresno, CA 93703-2320
Master, Andrew A. Miller Secretary James C. Clark
(559) 723-3347 (559) 268-2303

September 9, 2016

Letter to the Editor;

Wow, what a special weekend in Paradise Park, all the events round the park Saturday and Sunday were made special and successful by all the hard work of the volunteers in the park!

The Saturday night dinner has been taken to a new level with the Swanson family leading the way with all the many volunteers. You cannot imagine the work just in handling the ticket sales until you have experienced chairing this event.

The appetizers were fantastic, the BBQed steak and chicken cooked to perfection with all the trimmings, the dessert was special with all the fresh berries! The lobsters were steamed by the Wilsons as always.

The Silent and Live Auction along with the dinner replenishes the Recreation Fund to enable the members to enjoy all the special event throughout the year sponsored by the Recreation Committee and their volunteers.

To end this special night in Paradise you were treated to a live Band.

Again my thanks to all the volunteers and Park Board of Directors who made this another wonderful day in Paradise!

Thanks
Jim Clark

Fraternally;

James C. Clark
Secretary
Las Palmas-Ponderosa Lodge No. 366 F. & A.M

Steve



CALENDAR OF EVENTS

- Sept 27 - Coffee SSH 9:00am
- Oct 3 - Knitten Kittens SSH 11:30am
- 4 - Coffee SSH 9:00am
- 8 - OES Membership SH 10:00am
- 11 - Coffee SSH 9:00am
- 14 - Wine & Cheese SH 4:00pm
- 15 - BOD Meeting SSH 9:30am
Potluck SH 5:30pm
- 17 - Stitch & Munch SSH 11:00am
- 18 - Coffee SSH 9:00am
- 25 - Coffee SSH 9:00am
- 26 - BINGO! SH 7:00pm

2016-17 Committee Assignments - BOD Approved as of 09/17/2016

ACCOMMODATION/ACCESSIBILITY

Liaison: Bill Eckard

BUDGET

Liaison: Ken Cox

Pat McDonald

Diana Cook

Pat Herzog

Natalie Heer

Tim Heer, Sr.

BUILDING

Liaison: Bruce Wildenradt

Leigh Wunce

Alcinda Walters

Sharon Naraghi

Casey Pfaff

Ed Simas

BYLAWS

Liaison: Kurt Likins

Verdie Polizzi

Sharon Simas

Mark Zevanove

Diana Cook

Pat Herzog

Dick Lovelace

Helen Kuckens

COVERED BRIDGE

Liaison: Nick O'Donnell

Shari Crouch

ERT/SAFETY

Liaison: Kurt Likins

Dick Lovelace

Bob Morgan

Carol Morgan

Donna Sorenson

John Sorenson

Marty Miller

Debbie Miller

HISTORICAL

Liaison: Nick O'Donnell

Lisa Leong

Mike Leong

Julie Willson

Barry Brown

INSURANCE

Liaison: Ken Cox

Bob Morgan

Sharon Simas

LONG RANGE PLANNING

Liaison: Ken Cox

Sharon Simas

Pat McDonald

ORIENTATION

Liaison: Bill Eckard

Suzi Zevanove

Verdie Polizzi

Pat McDonald

Jackie Rundell

Joanne Nelson

Karen Eneboe

Pat Herzog

Natalie Heer

RECREATION

Liaison: Bill Eckard

Donna Sorenson

Lois Keithley

Karen Eneboe

Gretchen Logan

Bill Laidlaw

Fred Dunn-Ruiz

Betsy Stiefelmaier

Sharon Naraghi

Bob Sand

MEDIATION

Liaison: Kurt Likins

Sue Lovelace

Allan Melikian

Mark Zevanove

Lee Heathorn

STAKING

Liaison: Bruce Wildenradt

Michelle Green

John Sorenson

Carol Taylor

Chuck Backman

Verdie Polizzi

Alcinda Walters

TREE

Liaison: Bruce Wildenradt

Noni Downing

Diane Backman

Alcinda Walters

Michelle Green

Sharon Naraghi

Sue Lovelace

Eddi Brown

AD HOC WATER

Liaison: Bruce Wildenradt

Bill Beighe



At the recent Open Board Meeting I spoke about clearing the Invasive and Non-native Plants in the Riparian Corridor to improve the health of our river ecosystem. Clearing invasive vegetation under and around the Bridge would also help to maintain it. I explained that the County had earlier this year given us permission to remove such aggressive shrubs, plants and grasses. I related that the County recommended that Paradise Park should have a River Maintenance Plan. After the meeting it was suggested that I place something in the Bulletin.

If you are not familiar with what plants are in this category, there are several resources that have been published specific to Santa Cruz County, and are available on-line. The first one is the Santa Cruz County Stream Care Guide , www.scceh.com/eh/wr/streamcareguide.pdf , which explains what a Riparian Corridor is, how to best maintain it, regulations and plants to use and plants to avoid within the Corridor. The most prevalent and aggressive invasive plants are Pampas Grass, all varieties of Ivy and Broom, and Acacia. A second resource is A PLAGUE OF PLANTS, Controlling Invasive Plants in Santa Cruz County, available at www.wildwork.org , which has great illustrations to help identify invasive plants in this area, as well as how to control, dispose, and follow-up procedures regarding these aggressive plants.

To help you even further, several workshops are being offered by the Coastal Watershed Council. See below. Each day will have an expert on the river ecosystem and how to remove invasive species. Anyone living along the San Lorenzo River and any others living here that love our Paradise Park should want to attend.

River Health Day



Fri., Sept. 30th and Sat., Oct. 8th, 10:00 a.m. to 1:00 p.m., San Lorenzo Park

Get your hands dirty and show the San Lorenzo River some love at River Health Days! During these Friday and Saturday events, you will learn to identify and remove invasive species that choke the native plants in the San Lorenzo River ecosystem. You'll have the chance to spend time along the river and see your direct impact in improving habitat. Space is limited for this fun and rewarding service learning project so sign up and reserve your spot

today! Please email CWC River Scientist Alev Bilginsoy abilginsoy@coastal-watershed.org or call [\(831\) 464-9200](tel:8314649200).

Joanne Nelson

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

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

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

PARADISE PARK QUILTS OF VALOR meets **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 in the Social Hall on Friday's in October, November and December from 4:00 until 6:00 p.m. See dates for each month below.

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

HOT DOG POTLUCKS are over until next summer.

OCTOBER

SOCIAL HALL POTLUCKS are resuming in October on the **3RD SATURDAY** of each month at the **Social Hall** and begin at 5:30 with social and dinner at 6:00.

WINE AND CHEESE will meet on **Friday, October 14th**, from 4:00 - 6:00 in the **Social Hall**. Bring your own beverage and an appetizer to share.

SOCIAL HALL POTLUCKS are held at the **Social Hall** and begin at 5:30 with social and dinner at 6:00. The **OCTOBER** Potluck is **Saturday, the 15th** and will be hosted by Bill & Sharon Eckard for an Oktoberfest. Please bring your favorite dish to share, your place settings and your beverage of choice.

The **16TH ANNUAL PUMPKIN CARVING** will be held on Saturday, October 29, at 1:00 in the Picnic Grounds and hosted by Karen Eneboe. Sign up at the Office so that Karen can get enough pumpkins for all. If you have carving tools, bring them with you; however, Karen does have some for your use.

HALLOWEEN PARTY NEEDS A HOST. It is scheduled for **SATURDAY, OCTOBER 29TH**.

NOVEMBER

WINE AND CHEESE will meet on **FRIDAY, NOVEMBER 18TH**, from 4:00 - 6:00 in the **Social Hall**. Bring your own beverage and an appetizer to share.

POTLUCK will be **SATURDAY, NOVEMBER 19TH** AND will be hosted by Pat Mac Donald and Shirley Radder.

DECEMBER

ANNUAL HOLIDAY PARTY will be held on **SATURDAY, DECEMBER 10TH**, and hosted by Bob & Tiny Sand and friends. Our Santa is booked for this time slot, so we **NEED A VOLUNTEER!** If you are willing, please contact Fred Dunn-Ruiz (831/426-6472); we have an outfit.

WINE AND CHEESE will meet on **FRIDAY, DECEMBER 16TH** from 4:00 - 6:00 in the **Social Hall**. Bring your own beverage and an appetizer to share.

NEW YEAR'S EVE PARTY will be held on **SATURDAY, DECEMBER 31ST** and will be hosted by Pat Herzog.

AUGUST 2017

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

RESULTS OF LABOR DAY ACTIVITES

SHARON'S SNACK SHACK Sharon Naraghi and Bill Eckard are completely responsible for the Food Concession happening. Their prices are utterly ridiculous and appreciated by most people. Several people paid off their tab with healthily increased check for the good of the Recreation Fund. This year's proceeds will go to the enhancement of the A/V equipment in the Social Hall. 57 families ran tabs and several more paid upfront. The following worked during the 2 day event: **Bill & Sharon Eckard, Karen Eneboe, Sarvenaz & Cash Naraghi, Travis & Shari Eckard, Connie & Dick Fisher, Mark Zevanoe, Bill Uber, Michael & Jill Bates, and Lee Heathorn.** Bill reported that they raised \$2,362 and that the proceeds will be used for the upgrade of A/V in the social hall and for AED's.

ADULT TENNIS Frank Haswell hosted 16 doubles teams but had 4 women who played multiple times as "Lucky Losers". The age range of players was 22-83. Number of Spectators: Ranged from 20 to nearly 100 when the food was being served! The winners were: 1st - **Jason Evans & Lou Zevanoe**, 2nd - **Kent Naraghi & Lois Keithley Conrado**, 3rd - **Bryan Dunn-Ruiz & Wendy Ashton** and 4th - **Frank Haswell & Marty Wiseman.** **Special notes:** Jason Evans and his father finished 5th in the national Father/Son tennis tournament. Jason was a double winner as he was also successful in the Ping Pong Tournament. **Lou Zevenove** recently turned 83 years young and says he cannot defend his title because he will be on a cruise next year. Kent Naraghi is a USPTA teaching professional and Lois is just Lois as usual. **Kristi Van Loben Sels and Marty Wiseman** were voted "Most Improved" by the Tournament Director.



From Left to Right: Frank Haswell, Marty Wiseman, Wendy Ashton, Jason Evans, Kent naraghi, Lois Keithley Conrado. Missing: Bryan Dunn-Ruiz

SHUFFLEBOARD Linda Dobson and Candis Almanza hosted this event, which has 52 teams of 2, aged from 5 to 80 years. It was a fun filled Saturday and Sunday morning with much salt-water taffy consumed. The winning teams were: 1st - **Gabriel & Catie Martinez**, 2nd - **Mike & Jill Weyers**, 3rd - **Ellen & Perry Olsen**, and 4th - **Ray Gazzetta & Steve Taylor.**

PING PONG Mike & Laurie Shively hosted 40 players ranging from age 7 to 65 and 30 spectators. The winners were: 1st - **Jason Evans**, 2nd - **Leonard D'elia**, 3rd - **Doug Naraghi** and 4th - **Gabriel Martinez**

PEE-WEE AND JUNIOR TENNIS TOURNAMENTS, hosted by **Ryan St. Laurent**, was another awesome event with the next generation of tennis greats in Paradise Park. We started the event. It was a clinic for all 9 participants. After the clinic, the Pee-Wees did a nice hit and the Juniors played a few games. A great time had by all! The Junior Participants ages 7 - 9 were **Ava St. Laurent, Gabe Dobson** and **Aiden Michales** and the Pee-Wees ages 4 - 6 were **Emma St. Laurent, Malia Dobson**, and **Lily Andrews**

HORSESHOES Mike Weyer hosted 19 teams of 2 ranging in age from 11-68 and about 25 spectators. Fun was had by all with very little Smack talk. With the short poles, there were a surprising number of ringers. The winners were 1st - **Rick Weyers & Mike Weyers**, 2nd - **Jack Drew & Daren Casagrande**, 3rd - **Bert Haro & Ben Paruso** and 4th - **Steve Schultz & Jim Schultz**

The **LABOR DAY DINNER** served approximately 290 people. The net profit from this event was \$3408.07 and goes to the recreation fund. The volunteers were: **Dick & Connie Fisher, Tiny & Bob Sands, Donna Crawford, Ellen Olson, Donna & John Sorenson, Brian Calverley, Martha & Clay Wiseman, Julie Kelty, Jackie Rundell, Cory Ahlvin, Linda Fitzgerald, Jim & Pam Wilson, Sharon Naraghi, Lee Heathorn** and **Tony & Janice Fleming.** There were so many volunteers that Linden hopes he didn't forget anyone.

The **AUCTION** this year brought in \$8,315.25. Thank to all who donated and bid. Special thanks to the Auctioneer, **Marc Zevanoe**, the Co-chairs **Eddi Brown, Ken Ernest** and **Fred Dunn-Ruiz**, who organized

the event, and to **Donna Strubhar, Darlene Stumph, Natalie Clark** and her sister, **Cathy Farinelli**, who helped set up and close down the tables.

THE FOLLOWING MERCHANTS SUPPORTED THE PPMC LABOR DAY AUCTION. If you happen to be in one of these businesses, please say, "Thanks for supporting the Paradise Park Auction."

Adventure Sports	Hunter Hill Vineyard	Santa Cruz Warriors
Cowboy Bar & Grill	John Cannon	SC Symphony
CVS	Penny Ice Creamery	Segway
Dash Hemp	Riverside Lighting	So Fresh
Dave & Karen Friedman	Roaring Camp	Soquel Vineyards
Del Williams	Safeway	Storrs
Gallagher, Reedy & Jones	San Lorenzo Garden Center	The Hat Company
Good News Restaurant Supply	Santa Cruz Ale Works	Trader Joe's
Hammond Glass	Santa Cruz Floral	Valley Gardens

DANCE was hosted by Mark Zevanove and was attended by about 150 dancers and spectators all of whom seemed to have a great time. DJ Otis had some of his buddies who played live music for part of the evening.

FIREMEN'S BREAKFAST hosted by the PPMC Fire Department led by **Butch Downing**. They served 125 breakfasts with a net of \$915 .00, which included \$328 in donations. The helpers were, **Shari Crouch, Andrew Almanza ,Dave & Karen Friedman, Dennis & Jim Gloeckler, Loren & Pam Maxwell, Brian Ramos, Clay Wiseman** and **Butch & Noni Downing**; thank you for all your hard work. Also, thank you to all who attended.

CRIBBAGE TOURNAMENT was run by **Gil Gardner**. There were 19 players ranging in age from 12 to 80 and 12 spectators. The winners were 1st - **Ben Kuckens**, 2nd - **Stan Names**, 3rd - **Marianna Cole** and 4th - **Steven Dexter**.

BEACH ACTIVITIES was hosted by **Melanie & Kurt Likins**. The activities went well. They started with the Sand Castle competition and there were some great castles. Next was the Mud Ball competition, which always has a large group of people making and throwing mud balls. The Gunny Sack Races were next, a picture of kids in the river, the annual Tug of War, which is always the kids against the adults, in the river and then the Ice Cream Eating contest. Fun was had by all. We appreciate all the volunteers who helped with this event.

3-ON-3 BASKETBALL hosted by **Steve Polizzi**. Information provided in the Manager's Report.

VOLLEYBALL Tom, Sara and Mike Dobson hosted 12 teams of 4. The winners were: 1st - **Mike s & Grant Weyers, Gabriella Little and Paul Olsen**, 2nd - **Nick Kollerer, Paul Crawford, Akira White and Mike Dobson**, 3rd - **Isaac Martinez, Becca Bring, Daniel Weyers and Gabriel Martinez**, 4th - **Carrie Jacobs, Sophia Jacobs, Stephen Schulte and Leonard D'elia**.

BINGO hosted by **Steve Polizzi**. No report submitted.

As the coordinator for the Labor Day Weekend events, I would like to thank all of you who participated and made the weekend a success. Looking forward to next year, if you have any suggestions that would improve on what happened this year, please let me know. Fred Dunn-Ruiz

PPMC November POTLUCK FUN !! It's a QUILT

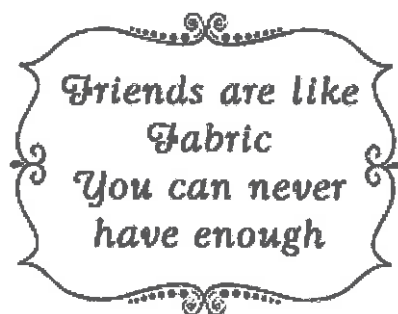


SHOW!!!

Bring **YOUR** quilt and show it off - does it have a story? Get inspired to start **Stiching and Munching?**

Saturday November 19th - set up at 4:00 - pot luck 5:30

Questions? Call Shirley (427-2165) or Pat (423-2811)



© Can Stock Photo

Board of Directors OPEN Session Minutes – See Below Executive August 20, 2016

September 17, 2016

9:38 am – Small Social Hall

Roll Call: Silent. Present were President, Bill Eckard; Vice President, Kurt Likins; CFO/Treasurer, Ken Cox Secretary, Bruce Wildenradt; and Director-at-Large, Nick O'Donnell. There were 29 members who signed in.

Opening Items:

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

Invocation given by Nick O'Donnell.

Pledge of Allegiance led by Nick O'Donnell.

Executive Minutes read by Bruce Wildenradt. See below.

Open minutes were unanimously approved.

Report from the Executive Session in August 2016 SATURDAY, August 20, 2016

REDACTED EXECUTIVE SESSION MINUTES

Saturday, August 20, 2016, 8:10 A. M. Executive Session

The meeting was called to order by Bill Eckard, President, on July 16 at 8:10 A.M. Bruce Wildenradt, Secretary and Nick O'Donnell, Director at Large were present. Kurt Likins, VP and CFO, Ken Cox were absent.

1.0 EXECUTIVE ACTION ITEMS

- (a) The Executive Minutes of July, 2016 were approved as read.
- (b) There were no corrections to the July 16, 2016 Open Minutes
- (c) The August 20, 2016 Open Meeting agenda was reviewed.
- (d) There were no additions to the Open Meeting Agenda.

2.0 CORRESPONDENCE

Incoming – **A member** wrote of her objections to the staking report on her allotment; the decision was made to reduce TADs to 3600 square feet and send refund for 6 months back to the member. **A member** sent a letter regarding possible litigation against the Park and requesting a meeting during executive session; the Member will be invited to meet during executive with the BOD at their September afternoon session. A letter was received from **a member's** attorney to **another member** stating the neighbor's will take care of the water running off their property and expect him to do the same. **A member** wrote regarding the National Historical Landmark plaque for the covered bridge and included photographs of potential monuments for the plaque. **A member** wrote regarding the PPMC items that had been displayed at SCMAH (Santa Cruz Museum of Art & History) and his suggestion for the Park to get the items returned "on loan" from them for a display here in the Park. **A member** wrote to request the BOD consider opening the dog park on a trial basis; the BOD voted to table the matter until their September meeting.

Board of Directors Minutes - Continued from previous page

(b) Incident Reports – **A member** wrote about an incident with an unprovoked dog attack at XXX Keystone Way; the Park Manager discussed the matter with all parties and no additional action is required. **A member** requested copies of an incident report regarding her that was submitted in September 2015 and submitted a rebuttal via email to the BOD; no additional action was taken. **A member** submitted a report regarding an excessively loud motorcycle in the Park; no additional action was able to be taken as the member was unable to identify the rider. **A member** submitted a report regarding **another member** speeding through the Park; the Park Manager spoke with the member who apologized and assured him it would not happen again. **A member** submitted a report regarding aggressive dog behavior from the husky's owned by **another member**; the Park Manager spoke with both parties, who have discussed the matter and resolved their differences, no additional action is required. The BOD revisited an previous incident report submitted by **a member** regarding a dispute with her neighbor, as well as a counter-report submitted from **a member** regarding his neighbor. The board also revisited a report from **a member** that discussed concerns regarding her neighbor.

3.0 MANAGER REPORT – The complete report is attached

GREEN WASTE SITES

Thank you to everyone that is still continuing to use their green waste cans rather than the open sites.

I have noticed that some of the landscapers/gardeners that were using members cans when the sites were closed are now using the sites rather than the cans.

If it is not marked with a orange bucket with a open sign on it then it is not a open site. We moved and closed some of the sites because we are trying not to use the parking lots, labor day events are coming up, sites on top of members leach lines and consolidating some based on use.

When the sites are closed and all the green waste is moved to one location then we can get bids to haul it away.

EXIT ROAD

Received a bid to patch and slurry seal the exit road. The potholes will be repaired within the week then mid September the road will be sealed. This will extend the life of the road at least 5 plus years. This will give us time to work on the retaining walls. As this happens I will keep everyone informed as to the dates the exit road will be closed. Mr. Tippett has evaluated all the roads in the park and says that the exit road and Keystone are built to last and that the patch and slurry seal is the best direction for the life of the exit road. The one retaining wall on the right side of the exit road will need to be replaced but in not a emergency at this point.

The cost of the patch and seal is \$11,800.

RANDOM NOTES

- A. Random unsigned negative notes are being left on members houses, vehicles and in the office concerning things that members don't like with other members or their allotments. If there is a concern with something please fill out a incident report or come talk to me and I will address the situation. I will always keep the reporting party confidential.

Board of Directors Minutes - Continued from previous page

LABOR DAY ACTIVITIES

We will be doing BINGO on Sunday night 4 Sep. during Labor Day weekend. The doors will open at 6:30 p.m. and we will start at 7:00 p.m.

I would like some help from the membership to get the volleyball court ready for Labor Day. Anyone that can help we will be working on it Wednesday 24 Aug. at 9:00 a.m.

I would also like some help from the membership to get the horseshoe pits at the green swings ready for Labor Day. Anyone that can help we will be working on it Wednesday 31 Aug. at 9:00 a.m.

ACTIVITIES

- A. Beer and Nuts - As of now this has been canceled due to lack of interest and my schedule
- B. Movies on the beach - Will try and get this up and running by the spring/summer of 2017

4.0 INFORMATION

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

The morning session of the Executive Session was ended at 9:25 A.M. so the Board could move up to the Small Social Hall for the Open Meeting.

P.M. Executive Session

The afternoon session of the Executive Meeting was called to order by Bill Eckard, President, on June 16, 2016 at 1:00 P.M. Bruce Wildenradt, Secretary and Nick O'Donnell, Director at Large were present. Kurt Likens, VP and Ken Cox, CFO were absent.

5.0 APPOINTMENTS

- (a) 1:00 – **A member** met with the Board to discuss the red tag/hillside threat of litigation. The BOD will meet with the County and revisit the issue.
- (b) 1:30 – **Another member** met with the Board to discuss the red tag/hillside threat of litigation. The BOD will meet with the County and revisit the issue.
- (c) 1:45 – **Kevin Willson** was unanimously approved (3 – 0) as the Associate Member on 263 Keystone Way.
- (d) 2:00 - **Chandra Thompson** was unanimously approved (3 - 0) as the Alternate Associate Member on 147 St. Alban.
- (e) 2:15 - **Carol Karmakar** was unanimously approved (3 - 0) as the Alternate Associate Member on 178 St. Bernard.
- (f) 2:30 - **Sarah Dell'Aquila** was unanimously approved (3 - 0) as the Alternate Associate Member on 126 Keystone Way.
- (g) 2:45 - **Cori Ahlvin** was unanimously approved (3 - 0) as the new Member at 336 The Royal Arch (pending completion of Orientation and the Financial Obligation Meeting).

Board of Directors Minutes - Continued from previous page

6.0 DISCUSSION

A discussion was held concerning the outstanding staking reports.
A discussion committee assignments.

7.0 LEGAL

The details of the red tag/hill slide area was discussed. The BOD will meet with Mr. Bosso and with geologist, Greg Easton for their expert advice.

A motion to end the Executive Session at 3:10 P.M. was made by Nick and seconded by Bruce. There was no discussion. The motion passed 3 to 0.

Respectfully submitted,
Bruce Wildenradt, Board Secretary

Minutes of OPEN Session of September 17, 2016

Park Manager Report: Steve Polizzi

The exit road slurry seal has been completed. It was supposed to be applied yesterday morning but due to some mechanical issues with the trucks they were not able to get it done till last night, so the road will need to be closed longer. Hopefully it will be open this afternoon. We need to make sure that it is dry. We also had a last minute breakdown with the traffic lights yesterday morning – they were down for about an hour yesterday morning. I thank everyone for their patience and cooperation while they were down and with the one-way way traffic.

The park green waste cans are being locked up due to members using them for regular trash. If this continues the trash company will be charging us extra for using them for trash. If you need the green waste bins, come to the office and I will get one for you – you will need to return it to the office when you are done with it.

The green waste sites will be closing on October 1st so you have another 2 weeks to use them before they're closed.

Thank you to everyone who helped out with getting the park ready for the Labor Day weekend/ activities.

President's Report: Bill Eckard

Bill thanked all for attending. He expressed thanks to Steve and Andrew for all their hard work behind the scenes on the Labor Day Weekend festivities.

Bill stated that the committees will be formulated now that all five board directors were present. He asked Bob Morgan to provide a brief history regarding the Committee Manual (created in 2010) and said that the current BOD would be using the manual and thanked Bob for his contributions. President Eckard continued, saying that the reason the board was still discussing the committees is due to differing opinions on how many members should be appointed. The manual provides for set numbers and Bill said that the directors will discuss during executive session and will have a finalized list by publication of the bulletin this month. Vice President, Kurt Likins, stated that if the number(s) will be limited, they will make a decision as to how members will be chosen fairly.

**Board of Directors OPEN Session Minutes - Continued from previous page
Minutes of OPEN Session of September 17, 2016**

CFO's Report: Ken Cox

Ken reported that the audit was completed in time and under budget. The cost of the audit was down to \$13,000 this year. Ken stated that Nancy is doing a great job and received kudos from the auditors for her assistance.

REPORTS FROM COMMITTEES:

ERT: Dick Lovelace: Verbal

1. Dick stated that two AED's were sent to the manufacturer for repair and we have been provided 2 "loaners." The cost to repair both (with 90 day warranty) would be \$1,883.98; the cost of a new AED (with 7 year warranty) is \$1,485.00; the cost of purchasing refurbished (with 2 year warranty) is \$995.00 each. Dick recommends purchasing the refurbished; Ken Cox made the motion, Nick O'Donnell seconded; the BOD unanimously voted 5 - 0 to purchase 2 refurbished AED's.
2. Dick reported that Laverna Wells raised \$200.00 for the ERT Committee selling tacos and that the committee also received a donation of \$250.00 from another member.

HISTORICAL: Barry Brown: Verbal

Barry Brown requested that the BOD read the written request he had sent to them and respond.

RECREATION: Fred Dunn-Ruiz: Written

The Committee met on September 17th.

Present were Karen Eneboe, Bob Sand, Tami Macdonald and me.

The Hotdog Potlucks are over. There is no potluck tonight. The first Social Hall Potluck will be on Sat., October 15th.

We discussed the Mobile BBQ: Bob Sand has cleaned and painted the damaged places. We suggest that the Board raise the deposit to \$100 and the Manager inspect the condition to assure that it is properly cleaned before the deposit is refunded. It needs to be stored in a dry place. Bill Laidlaw will be making a heavy vinyl cover to help protect it during storage.

The Labor Day events all went smoothly; we even had a volunteer to do the horseshoe tournament at the last minute. The Auction netted \$8,315.25 and the Dinner netted \$3,408.07, both to be added to the Reserve Recreation Fund and the Breakfast netted \$915 to be added to the Fireman's Fund. I don't know what Sharon's Snack Shack netted or where that will go. Manager Steve requested that we have volunteers help the crew on the Thursday and Friday before to set up for and the Tuesday after to clean up the weekend; The Recreation Committee agreed to add this to our list of things to do.

We discussed the need for a cover for the Picnic Ground BBQ. Some were not sure that any cover is needed. It was suggested that a roof be built over the area. We table this for future discussion.

We agreed to ask families to limit the number of presents given by Santa at the Holiday Party to NO MORE THAN ONE.

We reviewed the Recreation Budget and agreed to allot an additional \$75 for the New Year's Eve party. Please remind the Bookkeeper that no funds are to be charged to the Recreation budget without the Recreation Chairperson's okay. It is my understanding that this is true for all committee budgets.

We suggest that there be a master Plan committees to study the multitude of changes being talked about and recommend and prioritize the changes to be done. At the PG, there is talk about a Handicap

Board of Directors OPEN Session Minutes - Continued from previous page Minutes of OPEN Session of September 17, 2016

Restroom, a Volleyball Court, new Horseshoe Pits and Park Course Equipment. At the Social Hall, there is talk about modernizing the Audio/Visual Equipment and adding a deck off the backside. There may be yet further suggestions.

Projects yet to be completed:

1. iPad connection to overhead projection unit in the Social Hall - Steve Brown/Manager
2. Play Structure is section 4 - Bob Wunce and John Sorenson
3. Par Course - Donna Sorenson
4. Repainting of Pickleball lines on the Section 3 Tennis Court - Bill Laidlaw
5. Re-instate the locking of the Tennis court - Board of Directors
6. Increase deposit on Mobile BBQ to \$100 - Board of Directors

We set next meeting for Saturday, October 8th at 10:45 in the Fred's house.

OLD BUSINESS:

1. Ocean Street Extension: The BOD has asked Greg Easton to review and provide a cover letter for the County. Bill stated that the board does not want Bob Morgan or the Committee to think they've been forgotten and will provide a copy of the Easton letter to Bob.
2. Fine Structure: Carried over until October meeting.
3. Dog Park Update: Cheryl Dangreau reported that nothing has happened yet, they are "taking baby steps." A discussion ensued with many differing opinions and perspectives. Ultimately it was decided (Ken Cox made the motion; Kurt Likens seconded; passed unanimously 5 - 0) that the matter will be voted on at the 2017 Annual Meeting and until that time, the area will be marked with signs and stakes so that members can get a feel for the proposed Dog Park.
4. Rules Card for posting in allotments: No update.
5. Definition of Good Standing: Bob Morgan reiterated his concerns about the ability of the BOD to deny rights of members, stating that the Bylaws and Rules & Procedures provide definition but needs to be clarified. He continued on to state the board should not be able to deny rights if the member has not received a hearing.

OPEN FORUM:

1. Tim Heer voiced his concern regarding financial statements appearing in the bulletin that is posted to the park official website. Ken Cox reiterated that financial reports will be distributed separate from the bulletin, as stated last year. There was also some discussion regarding the list of committees that was presented in the August bulletin. Although the list was approved by 3 directors, it will be revisited at the executive session and republished in the September bulletin, once the list has been finalized and approved by the entire BOD.
2. John Mancini voiced concern about "deplorable behavior" of some members and/or their guests during the Labor Day Weekend (excessive drinking, cursing, vomiting, golf cart shenanigans, etc) and wants the board to be more vigilant in imposing fines. This request brought on a discussion directed toward golf carts.
3. Winston Chavoor stated it has now been a year since he filed an incident report and has not received a response from the BOD. Bill Eckard replied that he will receive a letter within the next week.
4. Olivia Levy voiced her opinion that court hearings concerning the Park should be published so that the members can attend hearings, if they choose.
5. Bob Morgan explained that Ray Hoffman had previously been the "go to" person for Masonic items and that since Ray & Charlotte have now moved to the Masonic Home, he will now be the keeper of those items.
6. Joanne Nelson proposed a River Maintenance Committee to develop a river maintenance plan.
7. Sharon Simas has concerns about paying Greg Easton to write the report/cover letter for Ocean Street Extension. Bill Eckard responded that the board is doing so to prove the Park is taking initiative to show good will to the County. Michelle Green added that she feels using Mr. Easton would be a conflict of interest. President Eckard responded that Mr. Bosso says it is not.

The Open Meeting was adjourned at 11:50pm.

Respectfully submitted by Sandy Rauschhuber, Office Manager

Improvements for Sale by Member

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

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

SECTION 1			
345 Royal Arch	Ray Hoffman Mark Zevanove, Agent 831-588-2089	\$260,000 Sale Pending	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 ft house needs a little TLC. It has beams in the living room, along with a fireplace. There is a family room that can be used as an additional sleeping room off the kitchen.
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.
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 Sale Pending	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.
644 St. Augustine	Karla & Mark James 510-301-2824	\$315,000	Beautiful riverfront location. 2BR, 2BA. Sold as is.

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SECTION 6			
104 Keystone	Lori Scherman 831-334-0017	\$400,000	Front of Park. Sunny location. 1BR, 1 1/2BA with propane fireplace and electric range. Covered carport with separate unit in back.
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.



PPMC MEMBERSHIP APPLICATIONS PENDING

<u>Applicant</u>	<u>Date Posted</u>	<u>Member/Seller</u>	<u>Allotment</u>
<u>MEMBERS</u>			
Jerrold Largin	09/29/2014	Greg Wheatley	284 Keystone Way
Matthew Kannely	08/11/2016	Ray Hoffman	345 The Royal Arch
Loren Chestnutt	09/13/2016	Wes Mindermann	518 Courtesy Lane
<u>ASSOCIATE MEMBER</u>			
Rebecca Longacre	06/20/2016	Nancy Longacre	489 Knight Templar
Lynn Boyle	08/25/2016	Sally Boyle	226 Acacia Lane
Bradley Taylor	08/25/2016	Gail Marshek	610 Keystone Way
Mary Gavin	09/06/2016	Meredith Loughlin	191 St. Bernard
<u>ALT. ASSOCIATE MEMBER</u>			
Ryan Duty	10/02/2015	Julie Radder-Duty	531 St. Ambrose
Devin Hanson	07/05/2016	Daniel Hanson	338 The Royal Arch
Gregory Schack	08/12/2016	Francis Freenor	161 St. Bernard
Esther Gilliland	09/12/2016	Marie Gilliland	146 St. Alban

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

Paid advertisement



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

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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	179 St. Bernard	336 Royal Arch	210 Keystone Way

These sales have generated \$160,000 for the Park in initiation fees