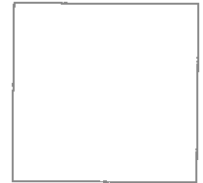


PARADISE PARK MASONIC CLUB, INC.

211 Paradise Park
Santa Cruz, CA 95060-7003



FIRST CLASS MAIL

GUN POWDER.



The California Powder Works
Manufacture All kinds of Sporting, Rifle, Muzzle, Pistol, Blasting, Mining, Seal and Fuse POWDER, of superior quality.
Eureka Grain Powder, in 6½ and 1 lb canisters.
Pacific Sporting Powder, in 25½ kegs, 6½, 1 lb and ½ lb canisters.
Pacific Rifle Powder, in 1 lb kegs, and 6½, 1 lb and ½ lb canisters.
California Sportsman Powder, in 1 lb kegs, 6½, 1 lb and ½ lb canisters.
Sea and River Powder, in 25 and 1 lb kegs, and 6½ canisters.
Valley Mill Powder, in 25 and 1 lb kegs, and 6½, 1 lb and ½ lb canisters.
Pistol Powder, in ½ lb canisters.
Cannon, Muzzle and Blasting Powder in 25 lb kegs.
Mills at Santa Cruz. Office, 319 California St.
JOHN F. LOSSE, Secretary.



January 2015

**Harmony, Mutual Respect, Trust,
Honesty and Cooperation are the
Backbone of any Masonic Society—
Including Ours!**

Paradise Park Masonic Club

PPMC BULLETIN - January 2015

JANUARY 2015

Board of Directors

- Lois Keithley, President
925-634-9932 Home
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loiskeithley@hotmail.com
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- Michelle Green, Secretary
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Facilities Manager
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Emergencies only:
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- Sandy Rauschhuber,
Office Manager
831-423-1530 ext. 10
- Sue Williams,
Bookkeeper
831-423-1530 ext. 11

Web site address:
www.paradiseparkmasonicclub.org

President's Message

by Lois Keithley

The PPMC New Year's Eve Celebration was held in the Social Hall and was well attended. The Recreation committee sponsored the event. A big thank you goes to Sharon and Bill Eckard who hosted the party. Attendees had a great time socializing and enjoyed dancing to the records spun by DJ Otis until after mid-night.

As 2015 begins, it is time to remind the membership that our Bylaws (Article III, section 11 on page 6) require that all collective members provide the office with proof of membership in good standing of a Masonic Lodge or Eastern Star Chapter "on or before April 1st of each year". When you receive your 2015 dues card, please make sure that the office has a copy of the dues card for your file.

The Nominating Committee for our June 2015 elections has been formed. According to our Bylaws, this committee must be composed of at least 5 members. This committee is charged with reaching out to our membership to find Members in good standing who would be willing to run for the board. The committee is made up of Brian Caverley, Diana Cook, David Friedman, Lynn Raadik, Sharon Simas and Mark Zevanove. If you are interested in running for the PPMC Board of Directors, please contact one of these committee members or any Board member.

The second Board of Directors Town Hall Meeting for 2014-2015 was held in the Social Hall on January 17, 2015 after the pot luck. Director Michelle Green gave an update on the tire issue along Hwy 9 and the Adams Slide area. In early summer or 2014, a large number of car tires were removed from the head of the 1983 Adams debris flow at PPMC. Michelle asked Tim Best, a Geological Engineer/Hydrologist, join her at the Town Hall Meeting to present his assessment of the problem and to document conditions, qualitatively evaluate the implications of the tire removal on hill slope erosion and slope stability and present conceptual treatment alternatives. A very informative power point, including maps of the site, was presented followed with a question and answer period. Michelle and Tim worked with a DRAFT format for the Town Hall meeting. When the report is finalized, there will be copies available in the office for the membership.

Your Board of Directors would like to wish all the members of PPMC and their families a Healthy, Happy and Prosperous New Year.

Facilities Manager Report by Terry Douglas

The open sites for green waste are open through January 31 2015. I would like to ask membership to continue to use their green waste containers before placing green waste into the open sites. We would like to ask for volunteers to drive the truck while we load green waste into it. If any members are interested in driving the truck, please come into the office and give your name, phone number and time that you're available.

We have completed cleaning all the drainage around the park. If you believe that we have missed any drains around the park. Please call the office and let us know. Also if you have a plugged drain in need of work give us a location.

Please remember to dump all standing water. This will help with keeping mosquito problem down.

Please do not hesitate to report unwanted visitors to Park office or facilities manager and do not let anyone you do not know come through the back gate as you enter the park.

If you are considering doing some work to your allotment as far as building, please come into the office and get a building package. This is to help members work through the County permit system. Remember when you receive your permit, please post the permit on the front of your house and after final inspection, please bring your permit into the office so we can close out your project.

Terry Douglas, Facility Manager

CALENDAR OF EVENTS

February

2-Knitted Kittens SH 11:30am
3-Coffee SSH 9:00am
4-Men's Club SH 11:30am
10-Coffee SSH 9:00am
11-Cribbage SSH 2:00pm
12-Wine & Cheese SH 4:00pm
17-Coffee SSH 9:00am
18-BINGO! SH 7:00pm
21-BOD Meeting SSH 10:30am
Potluck SH 5:30pm
24-Coffee SSH 9:00am
26-Wine & Cheese SH 4:00pm

March

2-Knitted Kittens SH 11:30am
3-Coffee SSH 9:00am
4-Men's Club SH 11:30am
10-Coffee SSH 9:00am
11-Cribbage SSH 2:00pm
12-Wine & Cheese SH 4:00pm
15-Rainbow Girls - St. Patrick's Dinner SH
17-Coffee SSH 9:00am
18-BINGO! SH 7:00pm
21-BOD Meeting SSH 10:30am
Potluck SH 5:30pm
24-Coffee SSH 9:00am
26-Wine & Cheese SH 4:00pm
31-Coffee SSH 9:00am

PPMC SOCIAL EVENTS

REGULARLY SCHEDULED EVENTS

KNITTIN' KITTENS meet the **first Monday** of the month at 11:30 a.m. in the Small Social Hall. They play Canasta. For more information, contact Pat Rundell at 831-421-9360.

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

STITCH AND MUNCH meets **3rd Monday at the Social Hall from 11 am to 3 pm**. ALL interested stitchers: Crochet, Embroidery, Knitting, Needlepoint, Quilting, Sewing (Other?). Time for all craft enthusiasts and beginners: No age or skill level requirement. Bring Brown Bag Lunch. Set aside some time to enjoy your craft, network with other crafters and enjoy fellowship. Sponsored by Sue Lovelace 831-420-0501 or email: slovelace@pacbell.net.

MEN'S CLUB meets on the 1st Wednesday of the month at 11:30 a.m. in the Small Social Hall.

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.

CRIBBAGE PLAYERS meet on the **2nd Wednesday** each month in the Small Social Hall from 2:00 p.m. - 4:00 p.m. All levels welcome. For more information, contact Lois Laidlaw at 831-818-8879

WINE AND CHEESE meets on the **2nd and 4th Thursday** in the Social Hall or (weather permitting) at the Picnic Grounds. No January event. February 5th will be the initial gathering for 2015 with a Valentine's Day theme.

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

FEBRUARY

POTLUCK is scheduled for **FEBRUARY 21ST**, will be hosted by the Swanson Family.

The Nominating Committee is seeking interested Members to run for Board of Directors! If interested, please contact Mark Zevanove at 831-588-2089.



2014 Common Land Tax

The common land amount for 2014 is \$128.51. Please call Sue Williams in the park office with any questions.

PPMC Emergency Response Team is looking for new volunteers. If you are interested in serving our community by being trained and participating in activities like Emergency Medical Response, Disaster Response, Traffic Control during emergencies and other incidents, please contact Dick Lovelace at 831-420-0501 or email dicknsue@pacbell.net. You will be put on a list and notified when the training op-



BRANTLEY SANDRETTI HONORED:

PPMC member Brantly Sandretti was honored Sunday, January 18th in the PPMC Social Hall. Brantly, a Capitola patrol officer in the Capitola Police Department, was awarded a California Assembly Resolution for his actions which saved two lives last fall. He performed CPR on a 60-year-old man who was found unconscious and without a pulse on Clares Street by Bed, Bath & Beyond. A week earlier, he treated a man not breathing from a possible heroin overdose. Both men were successfully resuscitated. Sam Cannon, PPMC Director and Chief of Staff for CA Assemblyman Donald P. Wagner, presented the framed Resolution. Bob Morgan was the emcee, approximately 10 family and friends spoke and 60-70 people attended. After the ceremony, refreshments were enjoyed. Brantly is the grandson of Mable and Myron Coleman, nephew of Cara Feyas, and son of our beloved late Dumpster Diva, Myra Sandretti.



Brantly with his Grandparents: Mable Coleman & Myron Coleman. Photo courtesy of Myron Coleman.

* * * * *
 * Community Garden Meeting *
 * March 7, 2015 - 10:00am *
 * Small Social Hall *
 * * * * *

What are Rainbow Girls and what do they do? Girls ages 10 to 18 years old are invited to learn about the **International Order of the Rainbow for Girls** at our **Open House on Saturday, February 21st from 4 to 8 pm** at the Santa Cruz Masonic Center: 828 North Branciforte Ave. Bring a friend...or two with you! Our leadership team (Park girls; America Ramirez and Kaitlyn Calverley) have organized a fun and informative evening with a Lodge tour, mock business meeting, dinner (Mr. Swanson's special pulled pork sandwiches and salad along with the girls requested favorite desserts made by Mrs. Williams and Mrs. Calverley), games and crafts. Parents, grandparents and guardians are encouraged to attend too. To RSVP, or for more information, please contact Elaine Calverley, Mother Advisor at 831-471-8350 by Thursday, February 19th.

FROM THE ERT COMMITTEE:
 When you see suspicious persons or suspicious activity in Paradise Park, or when you hear what you believe to be gunshots or fireworks in Paradise Park, PLEASE call the Sheriff by dialing 911 and reporting the circumstances. If you are concerned but are not sure if it is truly an emergency, call the Sheriff's Department at 471-1170 and report what you have seen or heard.
 This is very important to the safety and security of all residents and guests of Paradise Park.
 Thank you,
 Dick Lovelace
 PPMC ERT Safety/Security Chair

Tenderly
 May time heal our sorrow

Gently
 May friends ease our pain

Softly
 May peace replace heartaches
 And may warmest memories remain.

Thank you to everyone for all the prayers, cards, calls and hugs due to the death of our Daughter (Tammy). It meant so much to all of us.

Love from Charlotte, Ray, Todd, Trevor, Tim, Lynne and Katie Hoffman, Jeff, Amanda and Joshua Folsom.

Paradise Park Masonic Club
Profit & Loss Budget vs. Actual BOD
 May through December 2014

	<u>May - Dec 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
4999 · Uncategorized Income	0.00			
5401.00 · Member Assessment Fees Earned	346,071.34	520,000.00	(173,928.66)	66.55%
5402.00 · Member Annual Dues	52,336.00	78,200.00	(25,864.00)	66.93%
5403.00 · Transfer Fees - Membership	2,346.00	2,600.00	(254.00)	90.23%
5451.00 · Penalties/Fines	(7,259.20)	5,500.00	(12,759.20)	(131.99%)
5453.00 · Finance Charges-Members	(1,887.50)	5,500.00	(7,387.50)	(34.32%)
5456.00 · Comcast Income	8,000.00	8,000.00	0.00	100.0%
5457.00 · Interest Earned General Fund	15.83	1,000.00	(984.17)	1.58%
5471.00 · Bulletin Subscriptions/Ads	955.00	2,000.00	(1,045.00)	47.75%
5499.00 · Other Income - Other	32,770.21	66,543.00	(33,772.79)	49.25%
Total 5499.00 · Other Income	<u>33,051.71</u>	<u>66,543.00</u>	<u>(33,491.29)</u>	<u>49.67%</u>
Total Income	<u>472,059.40</u>	<u>689,343.00</u>	<u>(217,283.60)</u>	<u>68.48%</u>
Gross Profit	472,059.40	689,343.00	(217,283.60)	68.48%
Expense				
6000.50 · Personnel costs				
Total 6000.50 · Personnel costs	134,995.63	226,000.00	(91,004.37)	59.73%
6031.50 · Insurance Expense				
Total 6031.50 · Insurance Expense	95,299.37	81,000.00	14,299.37	117.65%
6049.00 · General & Administrative Exp				
Total 6049.00 · General & Administrative Exp	25,363.65	34,300.00	(8,936.35)	73.95%
6053.00 · Security/Safety Expense	763.48	3,000.00	(2,236.52)	25.45%
6053.50 · ERT Training	808.76	1,500.00	(891.24)	40.58%
6059.00 · Member Service Expense				
Total 6059.00 · Member Service Expense	88,640.59	141,000.00	(52,359.41)	62.87%
6060.00 · Tax Expenses				
6061.00 · PPMC County Property Taxes	76,656.08	117,284.00	(40,627.92)	65.36%
6062.00 · State/Federal Filing Fees	0.00	250.00	(250.00)	0.0%
Total 6060.00 · Tax Expenses	<u>76,656.08</u>	<u>117,534.00</u>	<u>(40,877.92)</u>	<u>65.22%</u>
6064.00 · Permits/Filing/Nonprofit Fees	0.00	250.00	(250.00)	0.0%
6072.00 · Rec. Activities Annual Bdgt	3,340.92	4,000.00	(659.08)	83.52%
6077.00 · Other Miscellaneous Expense	(347.78)	500.00	(847.78)	(69.56%)
6079.00 · Repair & Maint of vehicles				
Total 6079.00 · Repair & Maint of vehicles	4,319.75	7,250.00	(2,930.25)	59.58%
6200.00 · Repairs & Maintenance Buildings				
Total 6200.00 · Repairs & Maintenance Buildings	1,462.29	11,250.00	(9,787.71)	13.0%
6219.00 · Equipment Expenses				
Total 6219.00 · Equipment Expenses	3,087.88	2,000.00	1,087.88	154.39%
6219.50 · Repair & Maint Infrastructure				
Total 6219.50 · Repair & Maint Infrastructure	16,038.33	11,000.00	5,038.33	145.8%
6234-1 · Credit Card Fees	1,290.25			
6238.00 · Professional Services				
Total Expense	<u>526,462.30</u>	<u>681,184.00</u>	<u>(154,721.70)</u>	<u>77.29%</u>
Net Ordinary Income	<u>(54,402.90)</u>	<u>8,159.00</u>	<u>(62,561.90)</u>	<u>(666.78%)</u>
Other Income/Expense				
5404.00 · New Member Initiation Fees	50,000.00			
Total Other Income	49,207.07			
Other Expense				
Total Other Expense	<u>54,589.79</u>			
Net Other Income	<u>(5,382.72)</u>			
Net Income	<u>(59,785.62)</u>	<u>8,159.00</u>	<u>(67,944.62)</u>	<u>(732.76%)</u>

Board of Directors OPEN Session Minutes

10:30 am –Social Hall

January 17, 2015

Roll Call: Silent. Present were President, Lois Keithley; Vice President/CFO, Lee Heathorn; Director-at-Large, Sam Cannon. Secretary, Michelle Green & Director-at-Large, Gary Brandenburg were absent. There were approximately 26 members present.

Opening Items:

Invocation given by Lee

Pledge of Allegiance led by Sam

Executive Minutes were delayed due to Michelle's illness, will be provided at the February meeting.

Open minutes were approved with one item to be corrected (under Item 3. "Bruce Wildenradt - 652 St. Augustine - requested to remove a large sycamore. The committee could not reach a decision. The Board decided that this request would be tabled until an arborist's opinion about the tree is received. The motion to table the request was made by Lee Heathorn. It was seconded by Gary Brandenburg. This issue will be discussed again at the January meeting of the BOD"). Motion to approve as corrected made by Sam, seconded by Lee. Unanimously approved.

President's Report: Lois Keithley

Lois reminded members not to forget the town hall meeting tonight right after the pot luck is over in the Social Hall. The main focus of this meeting will be an update on the Adams Slide area, the tires and the Hwy 9 vehicle accident. If there is time, we will also have an open mike.

She reminded members to bring a copy of their 2015 Lodge or Chapter dues card to the office by April 1, 2015.

Lois thanked Sharon and Bill Eckard for hosting the New Year's Eve Party.

On behalf of the entire board, Lois apologized to Bruce Wildenradt for allowing the Tree Committee Chairman's December report to be published in the December Bulletin without editing out the personal comments of the chairperson. A chairperson's report is for reporting the factual business of the committee and not a vehicle for expressing personal thoughts and opinions. The publisher of the bulletin submits a final draft of the bulletin to all 5 members of the Board of Directors for final editing, Lois stated they did not do their job with due diligence.

Treasurer's Report: Lee Heathorn

Lee reported that the audit is back on track. The auditors spent approximately 8 hours on site and are getting to the end but this year will be expensive as \$8,000 has already been billed for reviewing data they couldn't understand.

She has reviewed the May - November statistics and we are at 58% of budget; hadn't seen the December report until arriving at the meeting that morning.

Thanks to Diana Cook for agreeing to help with Quickbooks.

Vice-President's Report: Lee Heathorn

The BOD will be assigning a director to work in conjunction with CalTrans on the upcoming closure of Highway 9. The closure will not affect the Park entrance or exits.

Lee wants to implement the Citizen of the Month Award for members who go above and beyond in their volunteer efforts. The 1st recipient is to be Joyce Taylor for her tireless efforts with the garden clean up.

Director-at-Large: Sam Cannon

Sam reported that the cell tower conversation with Verizon is still ongoing and that he has been speaking with the VP of Government Affairs and now will move onto conversation with the VP of Engineering. Sam said that the cities of Capitola and Santa Cruz both declined cell towers due to public outcry. The tower will provide a monthly revenue stream (from all carriers) of approximately \$5,000-\$10,000/month. There was concern voiced from the membership regarding health affects to which Sam replied there is no concrete evidence of problems and assured everyone that the placement is being evaluated to minimize any possible issues. Tim Heer stated that his brother-in-law contracted with the cell companies and has experienced success.

Sam thanked Bob Morgan and Myron Coleman for their assistance in securing the accommodation awarded to Brantly Sandretti for his acts of heroism.

Board of Directors OPEN Session Minutes - Continued from previous page
Minutes of OPEN Session of January 17, 2015

REPORTS FROM COMMITTEES:

NOMINATING: Mark Zevanove: Verbal

Mark reported that the 1st meeting was held Friday, January 16th. The committee is composed of Diana Cook, Sharon Simas, Dave Friedman, Lynn Raddik, Brian Calverly & himself. Mark was elected Chairman.

During the meeting the committee reviewed the manual and want to revise the document to state that the Chairperson only receive the list of members in good standing (as opposed to all committee members). Tim Heer suggested changing the manual to state that only the BOD get the list.

They concluded that the purpose of the committee is to "be a net, not a syphon."

Mark stated that all who are interested are welcomed to assert their names. Steve Brown is the 1st to have submitted his name to date.

The next meeting is scheduled for February 6th at 11:00am.

TREE: Joanne Nelson: Written

The tree committee meeting was held on January 12th at 10:00am. In attendance were: Joanne Nelson, Sue Lovelace, Karen Eneboe, Noni Downing & Arlene Mancini.

The Open tree requests were:

Bruce Wildenradt – 652 St. Augustine – both tree requests tabled until an arborist can advise the BOD and tree committee.

Guy Bennett – 176 St. Bernard – redwood tree removal request also tabled until an arborist can evaluate whether removal of a root growing under foundation will damage the very large redwood or if arborist would recommend the removal of the tree due to future foundation damage.

Wilmar Jensen – 589 Keystone – committee recommends removal of the fir trees as requested. Fir trees are not deep rooted and often will fall on their own due to ground saturation. In this case roots were removed to install a new septic system in which the old one had failed, hence a good chance the two fir trees will be a danger of falling on the house.

A round table discussion followed: The procedure the committee would recommend would be to place the request prior to a project, rather than after the project. Karen and Sue will work on a new and easier Tree Request Form. Joanne will place a brief memo to remind members to remove bay trees, climbing ivy on trees & shrubs, redwood suckers and all invasive plants.

Special concern of the tree committee are the trees growing under the bridge. The committee would like to recommend removal of these trees so as not to endanger the bridge in any way.

ORIENTATION: Joanne Nelson: Verbal

The orientation committee meeting was held on January 13th, at which time they reviewed procedures. A chairperson was not elected, Lee Heathorn is the BOD liaison.

A procedure that had been abandoned was put back into place that orientations be held at least 2 weeks prior to the member meeting with the BOD so that there would be more than sufficient time for the committee's recommendations to be considered.

Discussion: Sharon Simas stated that exceptions should be made for those who travel from out of the area, and the possibility that the BOD meet with these individuals via Skype. Lois agreed that the BOD will be flexible. Mark Zevanove suggested giving the Rules & Regulations and the Bylaws in advance (potentially at the time the membership application is submitted) either in hard copy form or on disc/flashdrive.

Board of Directors OPEN Session Minutes - Continued from previous page
Minutes of OPEN Session of January 17, 2015

BUILDING: Leigh Wunce: Written

There now is a Log Book in the office where you can check if a *Building Project Packet* has been submitted for approval for a county permit. The Log Book is being used to track the issuance of county permits, receipt of the Certificate of Insurance and receipt of the final sign-off for the project.

13 *BPP* have been logged in since January 1, 2015

If your project does not need a permit, the *BPP* can be completed and turned in to the office for a copy to post on your residence like a permit; thus avoiding your neighbors' concern for what you are doing. An example would be: building a storage shed that is 120 square feet or less.

Leigh suggested that the Long Range planning Committee and the Building Committee track the improvements being made in the Park as the growing number of full time residences impacts the usage of water, roads and septic leech fields.

It is everyone's constitutional right to improve their structures within the parameters of PPMC, County and State laws. Bill Atkinson, SC County prosecutor recently wrote in the SC Sentinel, that any work requiring more than \$500 in labor and materials if not done by the owner, must be done by a licensed contractor who has posted a bond. *(More info on contractors to be posted on web site in near future)*

Our Facilities Manager has a strong position that requires his awareness of work done in the Park. All *BPP* for County approval are stamped and signed by the Facilities Manager.

650 St. Augustine A *BPP* was turned in for BOD approval per our PUD for an addition of a 2nd story over 18 feet. The member will have to go through the County variance process which is costly and lengthy. Before the variance is approved, PPMC neighbors receive notification from the County and are able to respond at that time.

615 St. Augustine was approved by prior Building Chair and manager on July 14, 2015 for a 2nd story. No footprint changes for 615 or 650.

295 Royal Arch was issued a permit by the County for a kitchen remodel. The remodeling work is not affected by the current Red Tag against the Park for seasonal living on this allotment.

Discussion: John Mancini stated that Leigh has done a wonderful service by simplifying the building package process. Bob Morgan wanted to speak on two issues: a) the committee chair should not be responsible for policing work being done, that should be the job of the facilities manager, and b) preference should not be given to any member – Terry responded that “it is the responsibility of the County, not his” to which Mr. Morgan stated clearly “it should be.” Debbie Miller asked who is responsible for signing off when projects are completed. Cyndi Crogan explained that building permits are valid for 12 months only, after 1 year a notice is sent from the County to both the member and to the Park regarding inactivity. Sam Cannon mentioned, and Cara Feyas confirmed that license status is easily checked online and that the website information to do so is on the back on the building package.

BYLAWS: Dick Lovelace: Verbal

Dick stated that the committee met on January 8th at 10:00am and that the next meeting would be in early February. He reported that the BOD is still working on perimeters of the requested changes.

WEB: Tim Heer: Verbal

Tim reported that “websites are like sharks, if not moving they're dying.” He went on to report that flyers will now be posted on our PPMC site and that committee tabs will be added as well.

If members are not getting blasts it is likely because they are landing in spam/junk folders or being blocked by providers.

STAKING: Tim Heer: Verbal

Two staking requests had been requested; one is pending and the other was common area. Member requests for staking can be downloaded from the PPMC website and then turned into the office for submission to the committee.

Board of Directors OPEN Session Minutes - Continued from previous page
Minutes of OPEN Session of January 17, 2015

REPORTS FROM COMMITTEES - Continued:

ERT: Dick Lovelace: Verbal

Dick stated that the committee's next meeting is scheduled for March 14th. The committee needs to recruit new members. They are looking into getting our own CERT/AED/CPR training expert

The keypad at the back gate shutdown was delayed due to a backlog of remotes, the remotes have been delivered and Dick requested that the keypad access will be removed tonight. Lee Heathorn moved, Sam Cannon seconded, unanimously approved.

The gate check was delayed due to rain, Dick has several proposed dates (February 27-28, February 28-March 1, March 6-7, or March 7-8) of which February 28-March 1 appeared to be the best choice according to a quick raise of hands. Bob Morgan stated that he thinks the check should be unpublished so that word does not spread. Sam Cannon responded that it is a matter of disclosure and must be announced in advance.

Dick reported that letters will be sent to members who have not registered for the vehicle identification program.

The final mention for the ERT report was a strong message to the membership that they should call the Sheriff in times of emergency. Shots fired had been heard recently and only the Park was notified. The ERT team and facilities manager cannot respond - - for obvious safety concerns. The non-emergency number was provided (831-471-1100).

RECREATION COMMITTEE: Mark Zevanove for Tami MacDonald: Verbal

Mark reported that the committee meets the 2nd Wednesday of each month at 4:00pm. He stated that the Holiday and New Year's Eve parties were both big successes.

The budget has been submitted to the budget committee.

There will be the annual Valentine's Day Party. The Men's Club is again sponsoring potted flowers for the single ladies of PPMC on Valentine's Day.

MEDIATION: Mark Zevanove: Verbal

Mark reported there are two pending intakes.

WATER CONSERVATION: Sam Cannon (BOD Liaison): Verbal

John Mancini was been selected to be interim committee chairman.

INSURANCE: Bob Morgan: Verbal

Bob requested that the BOD approve the committee's request to lower coverage on older Park vehicles (as recommended by Britt Thompson). Sam Cannon made the motion, Lee Heathorn seconded. Unanimously approved.

BUDGET: Natalie Heer: Verbal

Natalie reported that the committee met on January 7th and the next meeting is scheduled for January 28th at 10:30am. The committee needs the finalized audit so that journal entries on accounts can be reviewed.

Natalie has emailed all committee chairpersons asking what is needed for their budgets.

ACCOMMODATION & ACCESSABILITY: Lee Heathorn (BOD Liaison): Verbal

Lee reported that John Mancini has been appointed committee chairperson.

John has asked for Mission Statement. Lois has this drafted and Lee will send to John.

Sharon Simas asked if we are compliant at this point. Lois responded per FEHA we are, and we are consistently working.

Board of Directors OPEN Session Minutes - Continued from previous page
Minutes of OPEN Session of January 17, 2015

COVERED BRIDGE: Cyndi Crogan: Verbal

Cyndi reported that the committee met on October 28th and that the Mission Statement has been completed. The National Historical Landmark designation is in process.

Pat McDonald has expressed interest in cleaning the inside of the bridge with a volunteer team.

Archival collection of data on bridge is being compiled.

There are environmental concerns with removing the graffiti on the concrete support tiers. The electrical is a concern and timing is being considered – efficient, effective & constructive is their goal. The committee will work with the Park to give as much lead time as possible.

Cyndi stated that she appreciates the budget committee reaching out (to all the committees).

NEW BUSINESS:

The Mission Statement for the Insurance Committee was considered for approval. Lee Heathorn made the motion to accept, Sam Cannon seconded. Unanimously approved.

UNFINISHED BUSINESS:

Staking at 584 Keystone. Lee Heathorn moved to accept, Sam Cannon seconded. Approved with 3 votes for and 2 abstentions.

Staking at 326 Royal Arch. Lee Heathorn moved to remain with the staking report from 2009, no second. Tabled until February meeting. Sharon Simas objected to the process because two Directors were absent and asked that she be provided documentation. Bob Morgan stated that parliamentary procedure states that the President can second a motion and Sam responded that it would only be fair to wait for all 5 Directors to be present. Tim Heer is a Parliamentarian elsewhere and stated that the rules do not allow for the President to second a motion. Cara Feyas asked for clarification line – no more than 6' on line of 326 Royal Arch. Lois Keithley seconds the motion to use the 2009 staking. Staking approved with 4 votes for and 1 abstention.

Facility Manager's Report: Terry Douglas

Terry reported that repairs are needed on the 1996 Ford truck as there is a hydraulic leak and wiring problems with the taillights. Estimated cost is \$800-\$3,000. He has reversed the swing of the opening to the door to the conference room; removed all storage cabinets located in the back entranceway of the office; removed doorknobs and replaced with lever-style handles to 3 of the entrance doors to the office & removed kickstand doorstops; he has lowered the mailbox in front of the office to 48". The bladder tank that is installed on the hillside of Griff Nelson's house needs to be replaced. Cost of new bladder tank is \$600. The exit road was inspected by Dave Houge (DNH Construction) for crack filler that is separating from the asphalt. He decided that it is too cold at this time to do the repairs and wants to wait for warmer weather. We will remain in contact regarding scheduling.

OPEN FORUM:

Bob Wunce has been successful in donating the rusty cans, they will be removed soon.

John Mancini asked Terry when chipping will be done. Terry replied that the green waste sites are open through the end of the month, once closed all piles will be picked up and dealt with.

Cara Feyas asked the BOD how they will deal with the defacing of her property. Lois responded that the staking will be corrected and clarified the changes with Tim Heer. Sharon Simas, for public record, requests that the bible not be changed or staking reports approved until matters are finalized.

Bob Wunce commented that while helping Terry, he was concerned about debris being dumped in the corporate yard. Terry replied that going forward waste will be transported to the dump. Sam Cannon asked Terry to address chipping as opposed to taking everything to the dump. Terry explained that the chipper would need to be modified for large limbs. Marty Miller suggested renting a heavy duty chipper for cost savings – Lois instructed Terry to investigate. Lois stated that we cannot store green waste in the corporate yard as it is breaking the law to have materials drop over into the river. Mable Coleman asked if it wouldn't be more cost effective to get dumpsters for green waste as opposed to hauling.

Sharon Simas thanked Lee Heathorn for stepping in as CFO and compliments her work.

The Open Meeting was adjourned at 12:55pm.

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.

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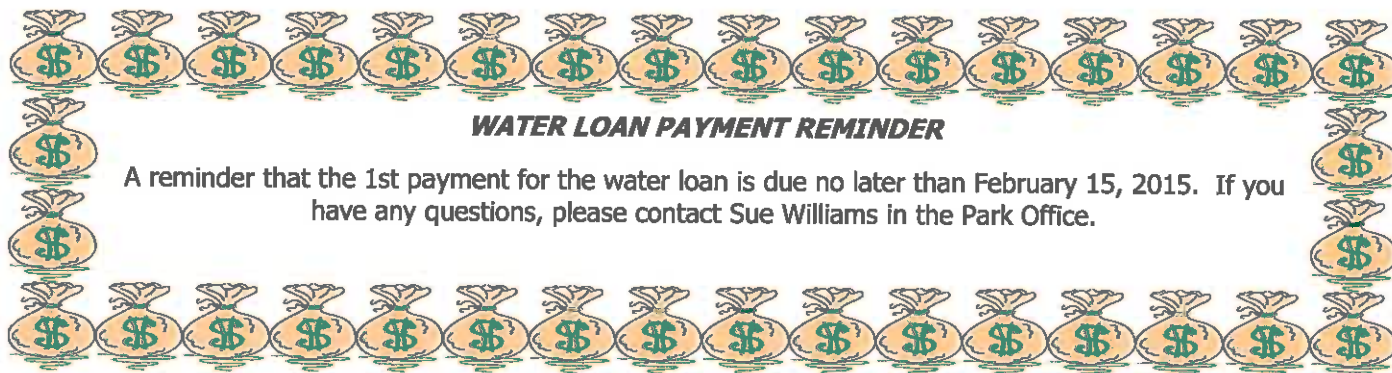
SECTION 1			
325 Royal Arch	<i>Marjorie Wurster</i> Contact John Wurster 831-479-0478 831-239-3379 (cell)	\$250,000	2BR, 2BA 1500 sq. ft.: Upstairs; 1BR, 1BA, open plan kitchen & dining room & lg. living room with skylights, gas fireplace. Downstairs; 1BR, 1BA, laundry, pantry & lg. game room w/bar, real pool table, brick log fireplace w/insert. Front & back decks, workshop, storage shed. Split level allotment with carport + one parking spot beside it. Recent new roof & septic tank. Request photos at jwurster3718@gmail.com.
468 York Avenue	<i>Todd Hoffman</i> 831-423-7432	\$300,000 No Financing	2BR, 2 ½ BA, 2,440 sq. ft. allotment, approx. 1,500 sq. ft. improvements. Rm downstairs with stove & sink. Bath with shower in garage. Upstairs kitchen & living room, 1 ½ bath & 2 bedrooms. Screened porch upstairs. 2 car garage with work bench. Propane heater 2 nd floor & electric ceiling heat. 2 stoves & fridge.
505 Amaranth Street	<i>Dale E. Hansen</i> Mark Zevanove, Agent 831-588-2089	265,000	2BR, 1BA, 5,576 sq. ft. allotment, approx. 1,530 sq. ft. improvements. Large living room. Nice kitchen, appliances included. Dual pane windows, wood floors. Furnishings negotiable. 1BR, 1BA guest house with laundry. Remodeled in 2008, new plumbing, electrical & waterlines to house. Large covered patio. 1 car garage with workshop attached. Close to river, swings & shuffle board courts. Sunny & bright. Low maintenance.
532 St. Ambrose	<i>Ted Keller</i> Mark Zevanove, Agent 831-588-2089	\$225,000 Price Reduced	2BR+, 2BA, 1100 sq. ft. Great Section One sunny location. Modern home with central air & heat, propane powered generator. Garage converted to bedroom. Family room with fireplace, nice separate den and separate laundry room. Double pane windows throughout.
SECTION 2			
293 The Royal Arch	<i>Jerrold Largin</i> Contact Greg Wheatley 209-915-3804	All Serious Offers Considered	Buildable allotment for sale near picnic grounds. Includes existing septic tank and plans.
368 Eastern Star Road	<i>Tripura Anand</i> 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>
SECTION 3			
200 Keystone	<i>Alcinda Walters</i> 831-428-2431	\$850,000	6BR, 3BA home. Very special location with a beautiful garden & expansive decking overlooking the San Lorenzo River. Large home with living room, den, bar & laundry room. 4 car garage, 2 car tandem carport & plenty of extra parking. 8 walk-in closets. Don't miss the chance to live in the most amazing home in Paradise Park!
210 Keystone	<i>Mark Akin</i> 925-258-9715 or 415-879-2398 markakin@yahoo.com	\$299,000 Financing Available	3 Bedroom, 2 Bath. 1500 sq. ft of living space. Home move in ready. Features soaring 14 ft. 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			
616 St. Augustine	<i>George M. Saam</i> 423-1778 or to see T. Anand 420-1008	\$332,000 Willing to Finance	1BA, 1 BR, Allotment 6500 ± sq. ft., Improvements 800 ±. Elegant Japanese style cabin next to the bridge. Stone, bamboo & tatami floors. Soji dividers. Deck overlooks the river. Hydraulic floor.
646 St. Augustine	<i>Greg Laskey</i> 831-458-0343	\$475,000	Stunning view of river, main beach and Washington path from a new deck! 2BR, 2BA with loft. Upgraded appliances included. 2 car garage, laundry & shop in basement. House is up to County Codes 2014. Lots of sun and best views.

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SECTION 6			
124 Keystone	Tom Fung May Chan, Agent (831) 252-8342 (408) 800-8940	\$265,000	Great river view near the entrance. Big deck 3BR, 2BA. Allotment's square footage is 4,021. 1 car garage, three outdoor parking spaces. Recent upgrades: 3 skylights, new fireplace & high flash water heater, new kitchen sink, exhaust air duct, new shed, all new windows, metal gutter guard. Two queen sized beds, appliances, new TV DCD system are also included. Perfect move in condition.
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.
186 St. Bernard	Roger Hanney Mark Zevanove, Agent 831-588-2089	\$95,000	2 BR, 1 BA cabin in sunny area of Section 6. Approximately 1,080 sq. ft. of improvement on an approximately 3,600 sq. ft. allotment. Cute layout inside with a separate one car garage.



WATER LOAN PAYMENT REMINDER

A reminder that the 1st payment for the water loan is due no later than February 15, 2015. If you have any questions, please contact Sue Williams in the Park Office.

PPMC Membership Applications Pending

<u>Applicant</u>	<u>Date Posted</u>	<u>Member/SELLER</u>	<u>Allotment</u>
MEMBERS			
Ronald Freeman	09/24/2014	William Freeman	595 Keystone Way
Jerrold Largin	09/29/2014	Greg Wheatley	284 Keystone Way
ASSOCIATE MEMBER			
James Helton	12/22/2014	Claudia Fickes	574 Scottishrite
ALT. ASSOCIATE MEMBER			
Nancy Eberhardt	08/01/2014	Douglas DuBois	189 St. Bernard
Christopher Unti	08/04/2014	Tina Unti	480 York Avenue
Gregory Schack	08/19/2014	Francis Freenor	161 St. Bernard

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



532 St. Ambrose Street

Modern Home in sunny section of the Park.

Forced air heat, garage tastefully converted to a bedroom, propane operated generator. 2 bedrooms plus den; 2 bath; dual pane windows, fireplace in living room.

\$249,000 Reduced to \$225,000

186 St. Bernard Street

2 bedroom, 1 bathroom cabin in sunny part of Section 6.

Approximately 1100 square feet of improvements on approximately 3600 square feet of allotment, separate 1 car garage.

All for only \$95,000



505 Amaranth Street



Here is your chance to own a compound in the Park with a total of 3 bedrooms and 2 baths dispersed throughout approx. 1,530 sq. ft. of improvements. Located on approx. 5,576 sq. ft. of allotment, this retreat in the woods includes a large living room, nice kitchen (incl. appliances), dual pane windows, wood floors. Guest house includes 1 BR/1BA and laundry. Remodeled in 2008, new plumbing, electrical & water lines to house. Large covered patio. 1 car garage w/workshop attached. Close to river, swings & shuffleboard. Sunny & bright. Long driveway w/lots of parking. Low maintenance grounds on a quiet street.

\$265,000

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

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

190 St. Bernard	703 St. John	265 Keystone	182 St. Bernard
140 St. Alban	183 St. Bernard	679 St. Paul	585 Keystone Way
116 Keystone Way	252 Keystone Way	645 St. Augustine	113 Keystone Way
652 At. Augustine	284 Keystone Way	699 St. John	422 Joppa
184 St. Bernard	417 Joppa	463 York	462 Eastern Star
169 St. Bernard	383 Hiram	159 St. Victor	

These sales have generated \$115,000 for the Park in initiation fees