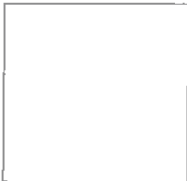


PARADISE PARK MASONIC CLUB, INC.

211 Paradise Park
Santa Cruz, CA 95060-7003



FIRST CLASS MAIL



February 2016



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Paradise Park Masonic Club

PPMC BULLETIN - February 2016

President's Message by Nick O'Donnell

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Dear members of Paradise Park Masonic Club,

It is hard to believe that it is almost March. Maybe it is because we are so busy that time is flying so fast. The Board members will be recruiting members to serve on the Nominating Committee for members who will be willing to serve as Board members in this June's election. There is potentially a need for up to three Board members depending on the decisions of the three Board members whose terms will be expiring this June. While on the subject of the Board election I would like to emphasize to all members that I would like this to be a "CLEAN" campaign totally free of unsigned letters or literature of any kind, all information should be factual, true and verifiable. We are a very special community and need to act according to our Masonic and/or Eastern Star values and obligations to our Brother or Sister members.

The Ad – Hoc Water Committee will have a report further on in this bulletin. Several important items that I would like to reemphasize are: our conservation efforts have been successful and need to be continued indefinitely because the price of water is increasing every year, so even if we use less than our allocation we will still be paying a higher price for our water. The recent middle of the night water consumption test, where members were requested not to use any water for a one hour period, in the middle of the night showed the lowest one hour water consumption was 428 gallons. One possible explanation is that one or more members might have left automatic sprinkler systems still working? In my opinion there should not be any automatic sprinkler systems left on timers, especially at this time of year. If you have a sprinkler system please make sure that it is not running and wasting water. The other possible unexpected water use could be from leaks. The manager is constantly looking for and repairing any leaks that are found in our system. If you see an unusual "WET SPOT" please let the manager know so that he can check it out.

In an effort to be consistent and fair in the treatment of all members of the Park, the Board has decided not to forgive any of the fines for not turning in the required Census Form. The Board did agree to allow any member requesting a payment plan for this fine to do so without any additional penalty or fee.

Message continues on the next page...

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

PRESIDENT'S MESSAGE - *Continued from previous page*

I would also like to remind everyone that we will be going to an Electronic Bulletin starting with the April 2016 bulletin. If any member is not able to use or receive Email, the member may request a printed copy from Sandy the office manager and copies of the Bulletin will be available in the office each month. I want to stress how important it is to receive and read your Park Bulletin each month this is the official publication of Paradise Park Masonic Club and includes all of the important news, emergency notices and any new Board requests or notices.

I recently found out that the Riparian Corridor is defined as a strip of land that contains the river and the land extending 50 feet from the high watermark on each side of the San Lorenzo River. County ordinances do not permit the introduction of non-native plants in this zone. One of the worst possible plants is bamboo because of its invasive nature. Once planted it is almost impossible to control so please do not plant any bamboo plants in the Park especially in the Riparian Corridor. Your help and cooperation is appreciated..

Fraternally,
Nicholas O'Donnell

President PPMC Board of Directors.

PRINTED BULLETIN NOTIFICATION

Beginning with the April 2016 PPMC Bulletin, we will be issuing printed copies only to Members who request a hard copy.

If you wish to continue to receive a "paper" bulletin, please notify the Park Office and we will add you to the distribution list.

Thank you,

Sandy Rauschhuber
PPMC Office Manager



Park Manager Report by Park Manager, Steve Polizzi

Be aware, be vigilant, and stay safe! Within a two-week period in February, two stolen vehicles were found on Park property. There's been an influx of homeless and/or people that don't belong in the Park recently – possibly fallout from the Sheriff clearing out homeless encampments in Pogonip and along Highway 9. We have found beer bottles and trash around the Office building, and I've seen less-than-desirables behind the Office while working on the apartment late at night. With this being said, additional safety and security lighting has been installed around the Office along with a light over the front stairs and entrance. I know there has been some talk about the lights recently, and I understand that this is a forest, but I also hope everyone will understand that I'm looking out for the safety of the membership and the preservation of the Park's largest asset as best I can. **If you see anything or anyone suspicious, please call the Sheriff's Office at 471-1121 and request a check of the area, then call me/the Office.**

Rumor alert!! Yes, it's true that after over a month of hard work my family and I have moved into the apartment above the Office, but **NO**, it is **NOT** true that I moved in because my wife (Verdie) kicked me out and we're divorcing – a story I've heard from three members, each of whom have told me where they heard this despicable, harmful story. As a Brother Mason, I respectfully ask that the person who started this gossip, and those continuing to spread it, please stop this hateful, untrue and unmasonic behavior.

Gossip-Free Zone



SPRING
is coming



Let's all get a jump on our Spring cleaning – we've been fortunate to have beautiful weather this month, and even though we're expecting some rain, this is a good time to start planning. Once we have set dates for the opening of the green waste dump sites, I'll make sure it's published everywhere possible.

As a community, and as brothers and sisters in Masonry, if you have questions about anything going on in the Park, please ASK me and/or Sandy – if it's something we can discuss, we're happy to explain the situation with you so we can keep the gossip and rumors to a minimum.

I'd like to thank Sandy, Nancy, Andrew, and all the volunteers that help keep the Park functioning and clean – especially Tony, Joey and Brian.

Steve

CFO Commentary by Ken Cox

The Board voted to continue the Ad-Hoc Oversight Committee with the charge to review the financial statements (income statement and balance sheet) on a quarterly basis, as well as review the monthly Park credit card and bank statements, along with associated reconciliations. The committee will report any findings or questions back to the Park CFO. I believe that this additional review is another step towards making sure that the Park's financial records are methodically and regularly monitored for discrepancies. I will continue an effort to make this a permanent committee.

There is significant ongoing effort to collect on member past due receivable balances Progress is being made towards the goal of reducing the outstanding member receivable balance.

Respectfully, Ken Cox

Are Your Vehicles Properly Registered with The Park?

The PPMC Vehicle Identification System was revamped last year. Now we issue "parking statics" for each car, truck, motorcycle, etc. that you own and will be parking here.

Even if you do not keep a vehicle at the Park, we would like to have a form completed that states "no vehicle" or "use rental cars when in town," etc. for each allotment so that the database will be complete and accurate.

If you haven't done so, please complete a vehicle registration form, providing all information requested and return to Sandy in the office. She will issue a "covered bridge" for the windshield and update the database so that we are able to identify vehicles by providing make, model, license number, etc.

ALL VEHICLES MUST BE REGISTERED WITH THE PARK OFFICE.



CALENDAR OF EVENTS

March

- 1 - Coffee SSH 9:00am
- 2 - Men's Club SH 11:30am
- 5 - AED Training SH 8:00am
- 6 - AED Training SH 8:00am
- 7 - Knitten Kittens SSH 11:30am
- 8 - Coffee SSH 9:00am
- 13 - Community Garden Meeting SSH 4:00pm
- 15 - Coffee SSH 9:00am
- 16 - BINGO! SH 7:00pm
- 17 - Wine & Cheese SH 4:00pm - 6:00pm
- 19 - BOD Meeting SSH 9:30am
Potluck SH 5:30pm
- 21 - Stitch & Munch SSH 11:00am
- 22 - Coffee SSH 9:00am
- 26 - Easter Egg Hunt PG 10:00am
- 29 - Coffee SSH 9:00am

April

- 4 - Knitten Kittens SSH 11:30am
- 5 - Coffee SSH 9:00am
- 6 - Men's Club SH 11:30am
- 12 - Coffee SSH 9:00am
- 14 - Wine & Cheese SH 4:00pm - 6:00pm
- 16 - BOD Meeting SSH 9:30am
Potluck SH 5:30pm



Back to Rainbow Night

Rainbow Majority Members of all ages and Past Mother Advisors! Santa Cruz Assembly#28 invites you to our **Back to Rainbow Night on Thursday, April 7th at 7:00 pm** at the Santa Cruz Masonic Center (828 N. Branciforte Ave). Notice the changes in our memory work and learn about Rainbow and Grand Assembly in 2016. Some things haven't changed—please wear a dress; long or short.

PPMC SOCIAL EVENTS
REGULARLY SCHEDULED EVENTS

KNITTIN' KITTENS meet the **1st Monday** of the month at 10:00 a.m. in the Small Social Hall. They play Canasta. For more information, contact Pat Rundell at 831/421-9360.

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

STITCH AND MUNCH: ALL interested stitchers: Crochet, Embroidery, Knitting, Needlepoint, Quilting, Sewing (Other?) Is held on the **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.

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 usually meets on the **2nd and 4th Thursday** in the Social Hall from 4 until 6 p.m. - Check calendar for specific dates.

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

WINTER POTLUCKS are held the **3rd Saturday** of each month at the Social Hall beginning at 5:30 with social and dinner at 6. To volunteer to host a future Potluck, contact Donna Sorenson at 831/423-5763 or email her at ladygardener52@aol.com **A host is needed for March.**

MARCH

AED/1ST TRAINING will be held on **Saturday, March 5, 2016 and Sunday, March 6, 2016**, at the PPMC Social Hall. If you wish to be trained or get more details contact Dick Lovelace at dicknsue@pacbell.net or 831/420-0501 or Fred Dunn-Ruiz at dunnruiz@gmail.com or 831/426-6472.

POTLUCK is **Saturday, March 19**, at the Social Hall beginning at 5:30 with social and dinner at 6. **A HOST IS NEEDED** or event will be cancelled. To volunteer to host this or a future Potluck, contact Donna Sorenson at 831/423-5763 or email her at ladygardener52@aol.com

EASTER EGG HUNT is scheduled for **Saturday, March 26**. It is being sponsored by Sharon Eckard, Lee Heathorn, Elaine Calverly and the Rainbow Girls. There is more information elsewhere in this Bulletin.

APRIL

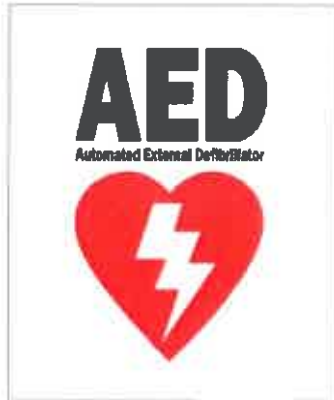
POTLUCK is **Saturday, April 16**, at the Social Hall beginning at 5:30 30 with social and dinner at 6. This potluck is hosted Bob Charves and Don Hansen. Bring your own table service and a dish to share.

MAY

AN INTRODUCTION TO PICKLEBALL will be offered on Sunday of Memorial Day weekend. More information next month.

SUMMER VOLUNTEERS NEEDED

TO LEAD FLEA MARKET, LABOR DAY DINNER and LABOR DAY AUCTION, and TO BUILD NEW HORSESHOE PITS and TO MAKE TROPHIES: Now is the time to get started organizing these events, if they are to be successful. If you are interested in more details about either one or to volunteer to chair one of these events, contact Fred Dunn-Ruiz at dunnruiz@gmail.com or 831/426-6472.



AED Training

(Automatic External Defibrillation)

Sponsored by

Confidence Lodge 110 and Paradise Park Masonic Club



**Training will be held at the Social Hall
in Paradise Park**

Saturday March 5th 2016

Cost \$25.00 per person

8:00 A.M.

For Further information or to
register please contact:

Fred Dunn-Ruiz
(831) 426-6472

E mail dunnruiz@gmail.com

*Priority registration for PPMC and Confidence Lodge members
other admitted if space available.*

Did you know that cardiac arrest causes 1,000 deaths a day?

Below find more facts about cardiac arrest and AEDs you may be unfamiliar with:

- Every year, cardiac arrest kills twice as many people as colon cancer, breast cancer, and prostate cancer combined.
- Cardiac arrest is NOT the same as a heart attack and can be caused by a number of factors including arrhythmias, electrocution, choking, drowning, and trauma.
- This means everyone, including children, can suffer cardiac arrest regardless of overall health. AEDs can be safely used on children with the help of pediatric pads.
- Cardiac arrest causes the heart to abruptly stop. The shocks administered by an AED restart the heart on a normal rhythm.

AEDs are able to read the heart rhythm of the patient. They will NOT shock someone who is not in cardiac arrest

EASTER EGG HUNT

SATURDAY, MARCH 26TH

The 2016 Easter Egg Hunt will be held on **Saturday, March 26th promptly at 11:00 am** at the Picnic Grounds; weather permitting. If pouring rain the event will be moved to the Social Hall. There will be four distinct areas for the Easter Egg Hunt: toddlers up to 3 years-old will begin the hunt, followed by the 4 to 6 year-olds, then 7 to 9 year-olds and those 10 years and older will end the hunt. While one group is participating in the Easter Egg Hunt there will be various age appropriate activities to engage kids of all ages—including those adults who are kids at heart. Remember to bring Easter Baskets—there is a limited supply of baskets that can be temporarily supplied to those who forget. Following the Easter Egg Hunt there will be snacks. Please bring kid friendly finger foods to share.

This event is hosted by Sharon Eckard and Lee Heathorn along with the Santa Cruz Rainbow Girls. Please contact Elaine Calverley at 831-471-8350 if you have questions, wish to help, or to donate or turn in plastic eggs from last year's event. Volunteer Bunny Helpers are most welcome on the day of the hunt; meet at the Picnic Grounds or Social Hall (if raining) at 8:30 am to fill and hide eggs. Remember to bring your camera as there will be plenty of photo opportunities. Any parent who does *not* want their child photographed or potentially placed on social media, including the official PPMC website should contact one of the above event coordinators at least 24 hours in advance of the Easter Egg Hunt.



**Board of Directors OPEN Session Minutes – See Below Executive January 16, 2016
February 20, 2016**

10:30 am – Small Social Hall

Roll Call: Silent. Present were President, Nick O'Donnell; Vice President, Lee Heathorn; CFO/Treasurer, Ken Cox; Director-at-Large, Michelle Green. Secretary, Lois Keithley was absent. There were 17 members who signed in.

Opening Items:

Invocation given by Nick O'Donnell

Pledge of Allegiance led by Michelle Green

Executive Minutes read by Michelle Green for Lois Keithley. See below.

Open minutes were unanimously approved.

Report from the Executive Sessions in January 16, 2016

Saturday, January 16, 2016, A. M. Executive Session

The meeting was called to order by Nick O'Donnell, President, on January 16, 2016 at 8:15 a.m. Lee Heathorn, VP, Lois Keithley, Secretary, Ken Cox, CFO, and Michelle Green, Director at Large, were present.

1.0 EXECUTIVE ACTION ITEMS

- (a) The Executive Minutes of December 19, 2015 were approved as read.
- (b) There were no corrections to December 19, 2015 Open Minutes.
- (c) The January 2016 Open Meeting agenda was reviewed.
- (d) There were 4 late additions to the January 2016 Open Meeting Agenda.
Under New Business the following topics were added: 2015 Census, Water Issues, Social Hall Emergency Availability and Orientation Procedures.

2.0 CORRESPONDENCE

- (a) Incoming –
 - 1) **A Member's** OES Letter of Good Standing.
 - 2) **13 Members** wrote objections to an application for membership,
- (b) Outgoing -
 - 1) Nick sent a letter to **a Member** listing conditions for her Suspension.
 - 2) The manager sent a letter to **a Member** about a temporary car tent.
 - 3) He also sent a letter to **a Member** concerning an unauthorized fence/barrier/privacy screen.
- (c) Incident Reports -
 - 1) A Member reported a problem with the latest neighbor project draining onto his property.
 - 2) A Member reported a Member for having a white tent used as a car cover.

3.0 MANAGER REPORT – A complete report is attached.

- (a) Reported on cost estimates to repair upstairs apartment and office furnace.
- (b) Reported on a Member for a white tent cover, a Member for putting up a fence without Park permission and a Member for a possible renter.
- (c) Talked to a Member and updated the incident report. The Member is to work through his lawyer from now on.
- (d) We have two deceased Members whose death certificates are not in. A Member's children have moved into the improvement illegally. They will be sent letters to move in 60 days. **A Member's** Associate needs to get a copy of his death certificate into the office.

4.0 INFORMATION

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

The Board adjourned at 10:25 a.m. to meet with the membership at the open meeting in the small Social Hall.

Board of Directors Minutes - Continued from previous page

P.M. Executive Session

The afternoon Executive Session was called to order by President Nick O'Donnell at 1:00 pm. Lee, Lois, Ken and Michelle were present.

5.0 APPOINTMENTS

- (a) 1:00 - A Member came in to discuss past due account.
- (b) 1:30 - A Member did not appear to discuss past due account
- (c) 1:45 - Kristen Kettleson - to discuss river cleanup

6.0 DISCUSSION

(a) **Accessibility & Accommodation** - There were no requests this month.

(b) **River Clean Up** - Kristen Kettleson from County Fishery Resource Department discussed the need for proper fish habitat which includes the wood and greenery that is in our river. In order to clean out the river five (5) permits must be obtained and a present danger must be described. These permits are issued by the following agencies: 1) California Department of Fish and Wildlife with the cost as per cent of the project cost, 2) Santa Cruz County Riparian Corridor with a cost of about \$5,000, 3) California Environmental Quality Agency with a cost of over \$2,000, 4) Army Corps of Engineers at no cost and 5) Regional Water Quality Control Board with a cost of around \$5,600. The cost of the permits does not include the cost of writing up the permit, disposing of the material or the cost of actually hiring people to do the work. The permits would be good for only one year, and the river could clog up with debris during the next flood. She mentioned that we might consider a Bank Protection Permit for along Washington Pathway.

(c) **Trial of New Saturday Executive and Open Hourly Schedule** - The Board voted to try a new Saturday schedule for the Executive and Open Meetings. The morning Executive Meeting will start at 8:15 a.m. ending at 9:25 a.m. The Open Meeting will start at 9:30 a.m. and end at 12:00 noon. The afternoon Executive Meeting will begin at 1:00 and end upon completion of the Board business. Nick will work with Sandy to publish the new schedule for February.

(d) **Hoverboards** - Lee mentioned that we now have hover boards in the park. Michelle made a motion to add "Hoverboards" to the title of rule 2.10 Skateboards Scooters in Rules and Procedures. The motion was seconded by Ken. It passed unanimously 5 to 0. This change will be sent to the Bylaw committee and will be on the next annual meeting ballot in June.

(e) **Census Fines** - Lee reminded the Board that we need to add in rule 18.01 in Rules and Procedures that fines may be assessed for those Members who do not turn in the required 5 year census form. Michelle made a motion to add this to 18.01. The motion was seconded by Ken. The vote was unanimous.

(f) **Water Conservation Rules** - Lee discussed the fact that there is no mention that during water restrictions, the park will put park rules and Santa Cruz County rules that apply to the Park in place for the duration of the emergency. A motion was made by Michelle and seconded by Ken to add this notification to rule 19.1 in Rules and Procedures. The motion passed unanimously 5 to 0.

(h) A deceased Member's allotment is being lived in by her son illegally. Lois and Ken will work this problem.

(i) A Member is contesting paying 3 years of the water loan on her allotment as she was not aware of the debt when she purchased the place. Ken will research the issue.

(j) A Member owes \$7,800. Considering the recent death in the family, the Board decided to table having him come before the Board in February. We will see him in March.

(k) A Member will receive the standard letter reminding them they owe the Park \$11,000. This will be added to our legal case.

(l) **A prospective Member** wrote to the Board requesting that she be excused from paying the \$5,000 membership fee as she had been a long time member of the Park. The Board had a discussion, and Lee made a motion to require to include a cashier check for \$5,000 with her membership application. Michelle seconded the motion. The motion passed unanimously 5 to 0.

Board of Directors Minutes - Continued from previous page

7.0 LEGAL

Five legal cases were discussed.

The Executive Meeting was adjourned at 5:45 pm.

Respectfully submitted, Lois Keithley - BOD Secretary

Minutes of OPEN Session of February 20, 2016

Park Manager Report: Steve Polizzi

1. We should be starting on the water main break repair in the next couple of weeks.
2. Over the past few weeks we have found 2 stolen cars in the park, people stepping in their vehicles and more homeless randomly walking through the park.
3. New security lights have been installed around the office due to the previously mentioned issues.
4. If anybody sees anything that doesn't look right or someone that just doesn't look like they belong in the park please call 911 and then the manager.
5. My family and I will be moving into the apartment above the office this week.
6. There is a rumor out there that I am moving into the apartment because me and Verdie are getting a divorce and she is kicking me out. This is false and whoever is spreading this is wrong. The comment is mean and hateful. So shame on you.
7. Thank you to Tony, Joey and Brian for all their volunteer time helping out around the park. And thank you to Andrew for his continued hard work every day.

CFO/Treasurer's Report: Ken Cox

Ken reported that in response to the matter discussed at last month's meeting pertaining to "the non-conformity statement" in the financial audit by Walters & Kondrasheff, he has researched the issue and that the statement is consistent for at least 16 years of previous audits. This is due to PPMC's land and buildings being recorded at appraisal value from 1958. It serves no adverse affect on the audit.

Ken also reported that the \$200,000 reserve discrepancy has been resolved as of the FY 2015 audit.

Director-at-Large Report: Michelle Green

Michelle asked to state for the record that as a board member, she tries to be fair to all. There has been correspondence that has been sent to the other four board directors and any such communication is not official and should be null and void, as the entire board was not included. All directors deserve the membership's respect.

REPORTS FROM COMMITTEES:

BUILDING: Leigh Wunce: Written

The Committee manual for the Bldg committees states; Regularity of meetings, is upon a call of the Board or a request from the Park manager or the chairman. So I want to report that the committee of three has not held a meeting since we were notified by this board of our appointment in August. The reason for this is that the new building project packet has worked so well for those members willing to follow the rules that there has been no agenda for a meeting. And with the filing system and log book now in the office, Sandy and Steve have been very proficient in managing the needs of the membership with any building project. I am always available to facilitate answering any questions when a member is exploring their needs for a project.

Unfortunately there are still some members not willing to follow the rules and the board of directors has the responsibility of handling the sanctions in those circumstances. I am not privy to those actions.

Board of Directors OPEN Session Minutes - Continued from previous page
Minutes of OPEN Session of February 20, 2016

REPORTS FROM COMMITTEES (continued)

MEDIATION: Allan Melikian: Verbal

The committee has had no meetings as there have been no requests. Allan stated that they are available to the membership at any time.

MEN'S CLUB: Fred Dunn-Ruiz: Verbal

The committee is not active and will not be hosting Candidate's Night.

ORIENTATION: Lee Heathorn: Verbal

The committee is working on establishing a new procedure. Two orientations were completed this month.

RECREATION COMMITTEE: Fred Dunn-Ruiz: Verbal

The committee's meetings have been changed to the 2nd Friday of each month.

1. Volunteers to host the February Potluck and the Easter Egg Hunt have been secured.
2. The committee is considering having a Car Club Event (of vintage British cars) at the Park at the Picnic Grounds. This would likely happen in August.
3. They decided moving the tennis backboard from Section 3 to Section 4 is not a good move.
4. The flea market appears to be more work than it is worth and will not be held.
5. Pat Herzog has volunteered to host the 2016 New Year's Eve party. She will be using Chicago's "midnight" (aka: 10:00 Pacific).
6. Reserve funds will be used for horse shoe courts; and replacement of the playground equipment in Section 4 and by the Bocce ball courts. The committee is researching a Par Course.
7. The green swings will be repaired.
8. A volunteer is needed to host the March potluck.

STAKING: John Sorenson: Verbal

John Mancini statement that stakings have been completed but not approved by the board was answered initially by the committee's Liaison, Michelle Green. Michelle explained that there have been changes in the process and that none of the reports that have been completed have been contested. John Sorenson stated that old stakings are wrong and inconsistent and that the committee is dealing with new sale requests first; then construction requests. The committee will then start on old reports and will ensure that the BOD sees all packages going forward.

Allan Melikian and Lee Heathorn both voiced compliments to committee.

TREE: Joanne Nelson: Verbal

No new requests have been received. The committee is working on revising the tree rules.

WATER: Bill Beighe: Written

Middle of night readings showed that the lowest 1 hour water consumption was 428 gallons. The committee interpreted this to mean that leaks or waste are present in the system and feels the best approach at this time is to frequently communicate water conservation and leak detection measures to members. The committee is planning monthly and annual communications as well as considering other recommendations.

Rainwater Harvesting - to address concerns voiced by the BOD in January the committee will clean the existing 1,500 gallon tank, outfit it with filters to block debris from entering the tank, verify mosquito screen and will work with the garden to come up with a plan to make rainwater collected to be available to the garden.

City of Santa Cruz Rain Barrel Discount Program <http://rainbarrelprogram.org/santa-cruz> . Orders taken after February 1 will be available for pickup in March.

Board of Directors OPEN Session Minutes - Continued from previous page
Minutes of OPEN Session of February 20, 2016

UNFINISHED BUSINESS:

Ken Cox proposed that the Ad Hoc Oversight Committee review our records quarterly. A discussion ensued regarding using an internal committee or an outside agency (for confidentiality purposes). A motion was made by Ken that PPMC continue the Ad Hoc Oversight Committee comprised of a few Park Members (selected by the BOD) and one Board Member. That motion was seconded by Lee Heathorn and was passed 3/1.

NEW BUSINESS:

The "tree form changes" submitted by the Tree Committee had not been fully reviewed by the BOD at the time of this meeting and will be studied and voted on at the March meeting.

The "financial obligation form changes" had not been fully reviewed by the BOD at the time of this meeting and will be studied and voted on at the March meeting.

OPEN FORUM:

1. Leigh Wunce was discussing the "Real Estate Brochure" (created by the PPMC BOD 07/2014) and requesting that it be available on the new park website. It was during that discussion that the BOD approved unanimously giving the office manager permission to secure a new domain name for the website.
2. Sharon Simas noted that on the new tree form that "tree" should refer to "redwood trees" and that should be clarified on the form. Lee Heathorn added that the form should include notation for trees within the Riparian Corridor.
3. Fred Dunn-Ruiz inquired if the BOD had yet sent a letter to the PG&E arborist regarding the Park's desire to use tree wires as opposed to tree wraps. The letter had not yet been drafted, but was promised to be sent within a week.
4. Gary Brandenburg expressed that the Park would be well served to increase the rental fees for the Social Hall and Picnic Grounds as they have not been raised since before 2005. He feels that the BOD should explore increasing the rental fees to bring them more in-line with other venues and that the additional income would help the Park's finances. Steve Brown stated that he agrees that the rental charges are too low. Leigh Wunce added that the \$5,000 membership fee seems to be too low. Fred Dunn-Ruiz voiced that a Capital Gain Fee might be a good source of income. John Sorenson mentioned that he feels Reserve Funds that are currently held in CD's should be moved to more financially beneficial funds (stocks, bonds, etc). John Mancini responded that the Reserve Funds should have projections for use prior to moving to more risky accounts/investments.

The Open Meeting was adjourned at 11:50pm.

Respectfully submitted by Sandy Rauschhuber, Office Manager

3:30 BYLAWS REWRITE PROGRAM MEETING

John Mancini, Sharon Simas and Erik Heer met with the BOD to continue the proposed new bylaws. Some changes were suggested by the BOD and John will rewrite them again and have them ready for the March meeting.



Community Garden Meeting

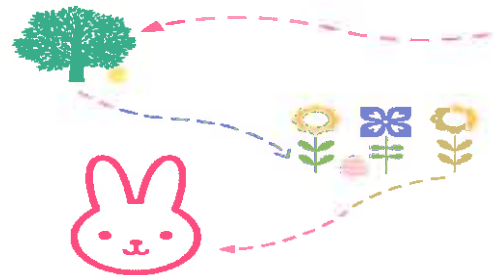
Sunday, March 13, 2016

4:00pm - Small Social Hall

Common Property Tax

for 2015

\$132.21



PPMC MEMBERSHIP APPLICATIONS PENDING

<u>Applicant</u>	<u>Date Posted</u>	<u>Member/Seller</u>	<u>Allotment</u>
<u>MEMBERS</u>			
Rebecca Laskey	11/10/2015	Greg Laskey/Seller	646 St. Augustine
Charles Chestnutt III	01/12/2016	Ted Keller	532 St. Ambrose
Clora Johnston	01/25/2016	Kevan King	168 St. Bernard
Ted Langford	01/25/2016	Jim Utter	594 Keystone Way
<u>ASSOCIATE MEMBER</u>			
Jerrold Largin	09/29/2014	Greg Wheatley	284 Keystone Way
Karina Newton	12/28/2015	Gary Newton	280 Keystone Way
Diane Dillard	01/04/2016	Donald Ziegenfuss	340 The Royal Arch
<u>ALT. ASSOCIATE MEMBER</u>			
Carol Karmakar	08/14/2015	Dana Hope	178 St. Bernard
Sarah Dell'Aquila	09/22/2015	Karen Friedman	126 Keystone Way
Ryan Duty	10/02/2015	Julie Radder-Duty	531 St. Ambrose
Chandra Thompson	10/15/2015	William Thompson	147 St. Alban
Deborah Johnson	02/09/2016	Julie Kelty	140 St. Alban
John Kempf	02/20/2016	Heather Mumy	198 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			
325 Royal Arch	Marjorie Wurster Contact John Wurster 831-479-0478 831-239-3379 (cell)	\$250,000	2BR, 2BA 1500 sq. ft.: Upstairs; 1BR, 1BA, open plan kitchen & dining room & lg. living room with skylights, gas fireplace. Downstairs; 1BR, 1BA, laundry, pantry & lg. game room w/bar, real pool table, brick log fireplace w/insert. Front & back decks, workshop, storage shed. Split level allotment with carport + one parking spot beside it. Recent new roof & septic tank. Request photos at jwurster3718@gmail.com.
SECTION 2			
289 The Royal Arch	Andrea Ames Allan Melikian, Agent 831-588-4901	\$234,500 Sale Pending	2BR+Office, 1 ½ BA, Very Large, usable lot. Lots of storage, garage, newer roof, septic. Financing possible. Inspection reports available. Call Allan to see.
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.
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 831-713-5829 (home) 831-331-5217 (cell)	\$239,000	Updated 2BR, 1BA home, sunny allotment, fenced backyard, wrap around deck with hot tub. Remodeled bathroom with double pane windows throughout home. New hardwood floors in kitchen and living room. Carpeted bedrooms. Detached carport. Detached 112 sq. ft. storage room. Pantry and laundry room inside home. This is a modern home that is turn-key ready.
387 Hiram Road	Robert Wunce 831-425-1616 Robert 831-425-7760 Robertsilversmith@sbcglobal.net	\$649,999	Beautifully designed, contemporary owner-built turn-key home with abundant sun & private landscaped gardens. 2 story, 3 bedrooms, 2+ baths, 10 ft. ceiling living room, laundry room, open study area upstairs. 2,239 sq. ft. detached 2 car garage. 5,890 sq. ft. allotment.
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			
200 Keystone	Alcinda Walters 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!
SECTION 4			
616 St. Augustine	George M. Saam 423-1778 or to see T. Anand 420-1008	\$332,000 Sale Pending	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.
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.
646 St. Augustine	Greg Laskey 831-419-4631	\$475,000	Stunning view of river, main beach and Washington path from a new deck! 2BR, 2BA with loft. Upgraded appliances included. 2 car garage, laundry & shop in basement. House is up to County Codes 2014. Lots of sun and best views.
SECTION 6			
177 St. Bernard	Garrett Lenz Mark Zevanove, Agent 831-588-2089	\$195,000	5BR, 1 BA 1736 Sq Ft. improvement. Large home on the River. Unique floor plan Can build new 1736 sq ft. home on site. Located on two lots. Call agent Mark Zevanove for showing @ 831-588-2089.
186 St. Bernard	Roger Hanney Contact: Dee Hanney 916-955-7293	\$95,000 Sale Pending	2BR, 1BA, cabin in sunny area of Section 6. Approximately 1,080 sq fit of improvement on an approx 3,600 sq ft allotment. Cute layout inside with a separate one car garage.

**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.

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

SALE PENDING

BUYER NEEDS: Can put 10% down and make monthly payments of \$2,200

Price Range is up to \$250,000



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	145 St. Alban
505 Amaranth	604 Keystone Way	512 Courtesy Lane	

These sales have generated \$135,000 for the Park in initiation fees