PARADISE PARK MASONIC CLUB, INC.

211 Paradise Park Santa Cruz, CA 95060-7003



April 2015



FIRST CLASS MAIL

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

Paradise Park Masonic Club

PPMC BULLETIN - April 2015

Board of Directors

- Lois Keithley, President
 925-634-9932 Home
 831-423-2897 Park
 loiskeithley@hotmail.com
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- Sam Cannon, Director at Large
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Office Staff

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 Acting Facilities Manager
 831-423-1530 ext. 12
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 Emergencies only:
 831-345-0879 Cell
- Sandy Rauschhuber,
 Office Manager
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 Bookkeeper
 831-423-1530 ext. 11
 sue@ppmc-sc.org

Web site address: www.paradiseparkmasonicclub.org

President's Message by Lois Keithley

There has been a change in the date for our next Town Hall meeting. It will be held on Saturday, May 16, 2015 at 7 PM (after the pot luck is over). The focus will be the proposed Bylaws and Rules and Procedure changes that will appear on your June 2015 Annual Ballot. Time will be allotted for members to voice their "pros" and "cons" for each item. Please bring this bulletin with you to the meeting.

Earlier this month, Governor Brown imposed a 25% reduction in water usage throughout the state. Our water rates will likely go up due to the growing scarcity of water. Please check for leaky faucets, valves, supply lines, drains, toilets, shower heads etc. If you have not done so already, please consider installing water-saving devices. As I have written in the past, every drop of water is precious!

I want to again thank the Ballot Preparation Committee for their hard work in making sure that the ballot items were properly written in ballot form. Dick Lovelace chaired the committee which included members Diana Cook and Michael Sawley.

This month I would like to focus on two of the proposed Bylaw changes.

The first is the proposed bylaw change to Article VII Section 10 concerning Board Meetings. The Board of Directors believes this proposed change is needed to insure that all Collective Members have the opportunity to attend a monthly open Board meeting and have the right to address the Board during the Open Forum section of that meeting on any topic they feel is pertinent to PPMC and its membership. During the meeting, the Board may also invite comments on business items if they wish.

The second proposed bylaw change concerns Mandatory Mediation. This proposed bylaw change which mandates a mediation between PPMC and a Collective Member prior to the filing a lawsuit will be added to Article III as Section 30 if it is passed. The procedures for the mandatory mediation if passed will add to our Rules and Procedures as Appendix E. It is the hope of the Board that these two proposed changes if passed will help resolve conflicts and avoid costly law suits.

I would like to remind the membership about Rule 7, Pets. "... All pets shall be on a leash and under control when not on the Member's allotment. Members and guests are responsible for cleaning up after their pets. Dog owners shall take steps to ensure that their dogs are not noisy. ...No pets are allowed on the beaches, the picnic grounds or at Park functions where food is being served. (6.09)"

All people deserve to live and work in a place free of any form of harassment, abuse or bullying. This Board will not condone behavior of this kind whether it is in person or on the web.



Facilities Manager Report by Acting Facilities Manager, Steve Polizzi

We have started spring cleaning of the grounds. There is a lot to be done so please be patient as we try to get to everything. If anyone has some free time and would like to volunteer their handy skills, we can always use an extra set of helping hands!

The green waste sites will be open again from May 23rd to June 7th. We all need to take a look around our allotments make sure any trees, branches, or bushes that are hanging into the street are trimmed back. This will help to widen our already-small streets and open up intersections. Also take a look around your allotments and do any general clean up needed.

Memorial Day clean up will be on Saturday, May 23 and Sunday, May 24 from 9 am to 1pm. There is a sign up list in the office for those that would like to sign up to help. Signing up is not required it just helps me compile a list of where extra help is needed. We will be cleaning up the picnic grounds, shuffleboard courts, Section 6 playground, Section 4 tennis court and playground, the green swings, all three of our beaches, and the Office playground, tennis court and garden area. We'll have donuts and coffee in the mornings, and lunch, snacks, and drinks after both work days.

Septic maintenance is very important to making sure that our septic systems run smoothly and helps prevents failure. Some simple things you can do are to treat your tank with enzymes, root killers, and have them pumped and inspected.

Reminder: ALWAYS call 911 first for fire, medical emergencies, noise complaints, parties, suspicious activity, etc. While our ERT, Security team, and I are always available to respond, it's important to get the professionals involved as soon as possible.





IMPORTANT INFORMATION FOR MEMBERS REGARDING LYME DISEASE



Recently we've heard reports of loved ones who have been diagnosed with Lyme Disease. Below are web addresses with pertinent information, please take the time to visit these sites.



Please share the following information from Calif. Dept. of Public Health with the community. Thanks, Cyndy Crogan





http://www.cdph.ca.gov/HealthInfo/discond/Pages/TickBorneDiseases.aspx
http://www.cdph.ca.gov/HealthInfo/discond/Pages/LymeDisease.aspx







SUMMER WOMEN'S BIBLE STUDY

Come one, come all, join us for a short, 6 week study of JAMES. No need to be a Bible expert, we use an interdenominational study guide and enjoy learning from each other.

We have a prayer, discuss the weekly questions, have brunch and enjoy each other's company. We will meet on Thursday's from 11:00am until 1:00pm, starting May 14th. The first meeting will be at 593 Keystone Way, Diane's Treehouse.

CALIFORNIA POWDER WORKS BRIDGE News

By Cyndy Crogan

Nothing strikes a sentimental chord more than a covered bridge. They span rivers as well as our nation's cultural and historical heritage. Legend has it that Abraham Lincoln, trying to end the Civil War, held a secret meeting at the Philippi Covered Bridge in West Virginia with Jefferson Davies. Of the 800 Covered Bridges left in the United States only four have been designated as National Historic Landmarks, the highest honor bestowed on an historical building. On April 18th, 2015 'The California Powder Works Bridge' became the fifth. The Powder Works Bridge is an excellent example of the Type 4 Smith Bridge, and the only surviving example of a Smith truss in the western United States. Of the 21 extant Smith truss covered bridges in the U.S. it is the second oldest Smith Bridge in the Country. The Powder Works Bridge is the early work of the Pacific Bridge Company, a nationally significant bridge engineering firm founded in 1871, which in later years worked on the piers of the Golden Gate and Oakland Bay Bridges. I want to take this opportunity to thank our Board of Directors for supporting the designation and Barry Brown who devoted untold hours clarifying and explaining the designation process to the Membership. The Bridge Committee is in the process of evaluating maintenance and preservation issues to protect our bridge. If you'd like to volunteer to assist in the cleaning of the bridge during Memorial weekend please sign up on the volunteer sheet or contact Sandy at the office.

STAGE 3 WATER SHORTAGE EMERGENCY

Effective May 1, 2015, all SCMU customers will be subject again to the regulations and restrictions on water that were in effect in 2014. All customers are urgently asked to make every effort to conserve water and abide by the following regulations and restrictions. Monthly Water Allotments will be the same as in 2014.

Outdoor Water Restrictions:

- 1. **No Excessive Irrigation:** Irrigating in a manner that causes or allows potable water to run off property onto sidewalks, gutters, streets, ditches, or storm drains is prohibited.
- 2. **No Landscape Watering between 10am and 5pm:** Exceptions = drip irrigation systems, soaker hoses and watering cans may be used any time of day. Professional gardeners may hand water where no other feasible alternative is available.
- 3. No Irrigation After Rainfall: Landscape irrigation is prohibited during and 48 hours after measurable rainfall.
- 4. No Washing Down Hard or Paved Surfaces: Customers may not wash down sidewalks, walkways, driveways, parking lots, patios, or other paved surfaces, except to alleviate immediate safety or sanitation hazards or to prepare paved surfaces for sealing.
- 5. **Hose Nozzles Required:** All hoses must be equipped with a shut-off nozzle.
- 6. **Limited Washing of Exteriors:** Washing the exterior of dwellings, buildings or structures is prohibited, except to prepare a structure for painting or for sale. Washing windows is permitted.
- 7. **Swimming Pools:** Residential swimming pools may not be initially filled, or drained and refilled. Water level in existing pools may be maintained to ensure continued operation of recirculation equipment
- 8. **Uncorrected Plumbing Leaks:** A reasonable effort must be made to repair, or make arrangements for fixing, a plumbing leak, whether indoors or outdoors, within 24 hours of finding it or being notified of a leak.
- 9. Other: The indiscriminant running of water that is wasteful and without reasonable purpose is strictly prohibited.

Penalties for Violating Outdoor Water Restrictions: 1st offense - written notice and opportunity to correct the violation; 2nd offense - \$100 penalty; 3rd offense - \$250 penalty; 4th offense - \$500 penalty and installation of a flow restrictor at customer's expense.

For more information, visit www.cityofsantacruz.com/drought or call (831) 420-5220

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.

WINE AND CHEESE meets on the 2nd Thursday in the Social Hall or (weather permitting) at the Picnic Grounds.

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

POTLUCK is scheduled for MAY 16TH, will be hosted by Nick O'Donnell & Vadette Goulet.

NOTES OF INTEREST FROM THE RECREATION COMMITTEE

- ♦ Volunteers are needed to Chair the Labor Day Dinner; Chair the Flea Market; and to cook hotdogs for Memorial Day Worker's Lunch (1:00 - Picnic Grounds). Please call Tami MacDonald at 425-5201 if available for any of these jobs.
- ♦ The Memorial Day Dance will be held Sunday, May 24th DJ, Otis Coen will be DJ at the event.

CALENDAR OF EVENTS

May

- 4 Knitten Kittens SSH 11:30am
- 5 Coffee SSH 9:00am
- 6 Men's Club SH 11:30am 2:00pm
- 12 Coffee SSH 9:00am
- 14 Wine & Cheese SH 4:00pm 6:00pm
- 16 BOD Meeting SSH 10:30am Potluck SH 5:30pm Town Hall Meeting SH 7:00pm
- 18 Stitch & Munch SSH 10:00am
- 19 Coffee SSH 9:00am
- 20 BINGO! SH 7:00pm 10:00pm
- 23 Candidates Night SH 7:00pm
- 24 Memorial Day Dance SH
- 26 Coffee SSH 9:00am

Dear Brothers and Sisters.

The orange & white feral cat has become a regular at our cabin (244 Washington), Gus has named him "Hobbes." It is our intention to tame him, have him neutered and turn him into our lap cat. If you won't feed him, he'll come around the cabin that more often.

Thank you, Tom & Gus

HERITAGE BRICKS

Are still available for purchase at the Park Office. The price for a 4' x 8' brick is \$55.00 and can display up to 3 rows of print, with 23 characters per row.



GOLF CART RULES

- 1. All Golf Carts must be equipped with headlights that must be on when driving (a) through the covered bridge, (b) on the one-way portion of the Entrance Road and/or (c) at night as defined by California Vehicle Code. (Revised 23 AUG. 2003)
- 2. All Golf Carts must have an audible horn.
- 3. All Golf Carts must not exceed the posted speed limits.
- 4. Only licensed drivers may operate Golf Carts.
- 5. Only electric powered Golf Carts are allowed.
- 6. No Golf Carts allowed on Washington Pathway.
- 7. The allotment number must be posted on the front and rear of all Golf Carts in reflective letters no smaller than three inches (3"). (Revised in Bulletin dated March 1, 2010)
- 8. All Golf Carts must yield the right of way to motor vehicles.
- 9. All Golf Carts must carry their own liability insurance.
- 10. All passengers on the Golf Cart must be seated. Standing on the back is not allowed.
- Golf Carts are not allowed to tow skateboards or bicycles with ropes or by holding onto vehicle.

Do You Have Your Bridge Static YET??

The PPMC Vehicle Identification System has been completely revamped and we are issuing "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.

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.





Paradise Park Masonic Club Profit & Loss Budget vs. Actual BOD May 2014 through March 2015

| | May '14 - Mar 15 | Budget | \$ Over Budget | % of Budget |
|---|------------------|------------|----------------|-------------|
| Ordinary Income/Expense | | | | |
| Income | | | | |
| 4999 · Uncategorized Income | 0.00 | | | |
| 5401.00 · Member Assessment Fees Earned | 476,801.35 | 476,666.63 | 134.72 | 100.03% |
| 5402.00 · Member Annual Dues | 71,887.00 | 71,683.37 | 203.63 | 100.28% |
| 5403.00 · Transfer Fees - Membership | 2,385.00 | 2,383.37 | 1.63 | 100.07% |
| 5405.00 · Donations General Fund | 70.00 | | | |
| 5407.60 · Donations clothing sales | 50.00 | 0.00 | 50.00 | 100.0% |
| 5409.00 · SBA Special Assess Princ Earned | 18,050.00 | 0.00 | 18,050.00 | 100.0% |
| 5430.00 · Discounts taken | 47.84 | | | |
| 5440.00 · Members Charges & Donations | 2,707.80 | 0.00 | 2,707.80 | 100.0% |
| 5451.00 · Penalties/Fines | (7,198.44) | 5,041.63 | (12,240.07) | (142.78%) |
| 5453.00 · Finance Charges-Members | (1,887.50) | 5,041.63 | (6,929.13) | (37.44%) |
| 5454.00 · Member Ser.Chgs./Staking | 250.00 | 0.00 | 250.00 | 100.0% |
| 5455.00 · Facility & Equipment Use Fees | 2,685.00 | | | |
| 5456.00 · Comcast Income | 8,000.00 | 7,333.37 | 666.63 | 109.09% |
| 5457.00 · Interest Earned General Fund | 31.48 | 916.63 | (885.15) | 3.43% |
| 5462.00 - Water Loan Pymt Interest income | 31,018.46 | 0.00 | 31,018,46 | 100.0% |
| 5471.00 · Bulletin Subscriptions/Ads | 1,255.00 | 1,833.37 | (578.37) | 68.45% |
| 5491.00 Insurance Reimbursement | 55.00 | | (272.2.7) | |
| Total 5499.00 · Other Income | 23,698.04 | 60,997.75 | (37,299.71) | 38.85% |
| 6065 - Returned Check Charges | 10.00 | • | , , , , | |
| Total Income | 629,916.03 | 631,897.75 | (1,981.72) | 99.69% |
| Gross Profit | 629,916.03 | 631,897.75 | (1,981.72) | 99.69% |
| Expense | | • | (-,, | |
| Total 6000.50 · Personnel costs | 203,239.81 | 207,166.63 | (3,926.82) | 98.11% |
| Total 6031.50 · Insurance Expense | 64,983.92 | 74,250.00 | (9,266.08) | 87.52% |
| Total 6049.00 · General & Administrative Exp | 36,579.03 | 31,441.63 | 5,137.40 | 116.34% |
| Total 6059.00 · Member Service Expense | 122,460.85 | 129,249.89 | (6,789.04) | 94.75% |
| Total 6060.00 · Tax Expenses | 105,412.11 | 10,002.80 | 95,409.31 | 1,053.83% |
| Total 6079.00 · Repair & Maint of vehicles | 7,503.70 | 6,645.87 | 857.83 | 112.91% |
| Total 6200.00 · Repairs & Maintenance Buildings | 1,755.01 | 10,312.50 | (8,557.49) | 17.02% |
| Total 6219.00 · Equipment Expenses | 4,094.38 | 1,833.37 | 2,261.01 | 223.33% |
| Total 6219.50 · Repair & Maint Infrastructure | 28,749.55 | 10,083.37 | 18,666.18 | 285.12% |
| Total 6238.00 - Professional Services | 82,146.12 | 36,666.74 | 45,479.38 | 224.03% |
| Total Expense | 688,247.29 | 526,681.93 | 161,565.36 | 130.68% |
| tet Ordinary Income | (58,331.26) | 105,215.82 | (163,547.08) | (55.44%) |
| ther Income/Expense | (00)00 1120) | .00,210.02 | (100,077.00) | (00.4470) |
| Total Other Income | 60,929.15 | 0.00 | 60.929.15 | 100.0% |
| Other Expense | 00,020.10 | 0.00 | VU,020. IV | 100.078 |
| Total Other Expense | 24,589.79 | 0.00 | 24,589.79 | 100.0% |
| | 24,005.15 | 0.00 | 47,000.18 | 100.0% |
| et Other Income | 36,339.36 | 0.00 | 36,339.36 | 100.0% |

A more complete copy is available at the open BOD meetings or in the office

RULES & PROCEDURE and BYLAWS CHANGES

(If proposals pass any words shown in strike-through text would be omitted, and any words shown in underline bold text would be added.)

Ballot Proposal Number 1

PROPOSED BYLAW CHANGE - MANDATORY MEDIATION

Add the following to Bylaws Article III as Section 30 (NEW In its Entirety) to read as follows:

In the event of a dispute between PPMC and a Collective Member, mediation is mandatory, prior to filing a lawsuit. Mediation is to begin within 45 days of request of either party. Member to Member mediation will continue to be voluntary. See Rules & Procedures, Addendum E for additional information.

Ballot Proposal Number 2

PROPOSED BYLAW CHANGE - OPEN MEETING POLICY

Add to Article VII Section 10 OPEN MEETING POLICY (to read as follows)

10. Regular Board Meetings – The Board shall hold regular Board meetings once a month at such time and place as the Board determines

A. MEMBER RIGHTS TO ATTEND AND PARTICIPATE IN OPEN BOARD MEETINGS

- (1) Any Collective Member has the right to attend any Open Board Meeting. The Board of Directors may limit the attendance of Nonmembers.
- (2) During each board meeting, the Board shall hold an Open Forum in which the Members can address the board on any topic pertinent to PPMC and its membership. During Open Forum, the board may impose reasonable time limits on Member comments but cannot restrict the range of topics that Members can raise so long as the topics are pertinent to PPMC and its membership. Members do not have a right to participate in board discussions and votes. Even so, boards can invite comments from the audience on particular items of business if they so choose.

B. PURPOSES FOR WHICH EXECUTIVE SESSION MEETINGS ARE PROPER

The Board may call an executive session for any regular or special board meeting. Members do not have the right to attend executive session unless specifically invited by the Board. The only topics that can be discussed at executive session are as follows:

- (1) To discuss or act on legal issues or to receive legal advice from counsel
- (2) To discuss or act on matters related to the formation of contracts
- (3) To discuss or to act on personnel issues
- (4) Member disciplinary hearings
- (5) To meet with a Member to discuss financial matters
- (6) To consider personal issues of members

All other matters are to be conducted in Open Board Meetings.

The board shall report all actions taken in Executive Session at the next open Board Meeting. Such report shall preserve the privacy rights of members.

C. THE BOARD SHALL NOT TAKE ACTION ON ANY ITEM OF BUSINESS OUTSIDE OF A REGULAR OR SPECIAL BOARD MEETING.

Ballot Proposal Number 3

PROPOSED BYLAW CHANGE

Change to Article IV Section 1B - MEMBERSHIP FEES

ARTICLE IV MEMBERSHIP FEES

- 1. **MEMBERSHIP FEES** Every Member is required to pay Membership Fees as determined by the Board. Membership Fees consist of allotment fees; dues, assessments, regular and special, initiation fees, transfer fees, fines and taxes. One half (1/2) of the regular annual assessment, dues and taxes are due December first (1st) and the balance is due April first (1st) each year. The Board has the authority to establish late charges and interest for any Membership Fees that are not paid when due. A ten percent (10%) late penalty will be assessed on payments not made by due date. A one and one half percent (1.5%) finance charge (18% APR) will be assessed at the end of each month on the unpaid balance. (6/09)
 - A. An allotment fee is a Membership Fee assessed for each allotment.

B. The annual dues for Members shall be Two Hundred Dollars (\$200.00) Four Hundred Dollars (\$400.00) per year per Member.

Ballot Proposal Number 4

PROPOSED ADDITION TO RULES & PROCEDURES - MANDATORY MEDIATION

Add: <u>Addendum E - Mandatory Mediation Prior to a lawsuit</u> (NEW In Its Entirety)

To read as follows:

Section 1: Purpose

The purpose of Mandatory Mediation is to establish a process that attempts to solve disputes, prior to a lawsuit being filed. This process is intended for disputes between PPMC and a Collective Member.

Member to Member mediation will continue to be voluntary.

Section 2: Meet and Confer

The first step in the effort to resolve a dispute is a face-to-face meeting called the meet and confer. Either the Board or a Member may request a meet and confer; the request must be in writing. Neither side may have an attorney present during the meet and confer. In order to allow each party to feel comfortable in speaking candidly, any statements made by either side are confidential and cannot be admitted in a court of law should the matter not be resolved and litigation follows. The meet and confer shall be at a mutually convenient time and place, within 45 days of the initial request. This deadline may be extended by mutual consent.

The Board will designate no more than two (2) Directors who are empowered to speak for the Board and will have parameters set by the whole board in advance. If the negotiation needs to recess for further concurrence by the entire Board, that recess must not be more than four days. This will allow sufficient time to call a Special Board Meeting to get full Board concurrence. Should any agreement be reached, the participating Directors will have twenty-four (24) hours to present the agreement to the full Board of Directors for its ratification. The

agreement must be memorialized in writing and signed by both parties. Everyone in the process must keep the agreement confidential unless mutual agreement otherwise.

Section 3 Formal Mandatory Mediation

In the event that the meet and confer does not resolve the dispute, the two parties will enter into a formal mediation. By mutual agreement, that mediation could utilize the PPMC Mediation service or an outside mediation service. Any cost of the mediation will be shared equally by PPMC and the Member. Either side may have an attorney present during the mediation but only after ten (10) day notice to the other party. Each party will pay for his/her own attorney. The rules of the mediation service will prevail. As in the meet and confer, those Directors empowered to speak for the Board will have parameters set by the whole Board in advance. If the negotiation needs to recess for further concurrence by the entire Board, that recess must not be more than four days. This will allow sufficient time to call a Special Board Meeting to get full Board concurrence. Should any agreement be reached, the participating Directors will have twenty-four (24) hours to present the agreement to the full Board of Directors for its ratification. The agreement must be memorialized in writing and signed by both parties. Everyone in the process must keep the agreement confidential unless mutual agreement otherwise.

STEVE BROWN

652 PARADISE PARK · SANTA CRUZ · CA · 95060 · 831-427-7626 · STEVE@STERLINGCOMM.COM

EDUCATION

Lincoln College

BA in Communication

Graduated 2004

Activities: Dormitory residential Advisor; Girls' Softball Team, Assistant Manager.

EXPERIENCE

STERLING COMMUNICATIONS

Co-Owner and Mange of Business Finances

2005 - present

Evaluate customer telecommunications needs including: voice, data, and fiber optic cabling; CCTV and security systems; audio/visual systems. Negotiate contracts with nation-wide vendors and customers. Oversee 5-10 employees. Make hiring, firing, and pay-rate decisions. Manage payroll and billing.

MEMBERSHIPS AND VOLUNTEER WORK

Masonic Lodge 38

Member/Brother

2013 - present

Boy Scout Troop 27

Assistant Scout Master

2013 - present

WHY I WANT TO BE A BOARD MEMBER

Paradise Park has been an important part of my life since I was born. Being raised in the park, summer after summer, I grew to call this community home. I have many great memories of and emotional ties to Paradise Park and I want to see Paradise Park run at its fullest potential. I want to help Paradise Park once again be a place that is respected within the Masonic community and a community that fosters families, both young and old. I am grateful to be able to now raise my own family in such a unique and caring community and I am committed to helping my fellow Masons create their own family memories of Paradise Park.

WHY I AM A GOOD CANDIDATE FOR THE BOARD

I am honest, fair, and hard working. I work well with others and will be happy to contribute to the board in every way I can. I will strive to be approachable and will listen to everyone. I am a full-time resident and I will be easily accessible and available to attend all board meetings. I understand the many challenging issues Paradise Park faces and I will take my responsibility as a board member seriously – I will be committed to evaluating all sides of each issue and forming logical, long-term solutions. I understand that times are changing and, as a community, we need to grow and adapt, while maintaining and honoring our strong Masonic beliefs and traditions.

Fraternally Yours,

Steve Brown

BOD Resume

Ken Cox

e-mail address: kencox99@gmail.com Park Address: 445 York Avenue

Permanent Residence: Menlo Park, CA

Family: Lynn (wife); Erin, Devon, Lauren & Ryan (lovely children (I may be biased), ages 19-12)

Masonic Affiliation: Palo Alto Lodge #346 Paradise Park Membership: Since 2005

Education: BS-U.C. Davis-Major: Environmental/City Planning MBA-San Diego State University-Emphasis: Finance & Accounting

Licensed California Real Estate Broker

Career: Accounting and management positions within the real estate industry for over twenty-five years. Employed by Shapell Homes for 15 years, through 2009, where I held various executive level accounting and financial positions. Since 2009, I have worked as a sole proprietor purchasing, renovating and reselling single family residential properties, in addition to performing some multi-family residential property management.

Additional Property Management Experience: I was employed as a Resident Adviser while an undergraduate student at UC Davis and have lived and worked as an on-site property manager for a residential apartment complex in Palo Alto.

Spare Time Endeavors: Spending time with my family. I love to travel and participate in various sporting and outdoor activities with them. Oh yeah...playing bocce ball at the beautiful picnic ground courts, and elsewhere.

My View of PPMC Board Responsibilities: To equitably, and in transparent fashion, maintain, update and enforce the rules, policies and bylaws of PPMC. To make sure that the park is properly managed and maintained, and that committees have the proper guidance and oversight.

Reasons for Running for PPMC Board: I love Paradise Park. I enjoy the beauty and idyllic setting of the park, and the camaraderie, friendliness and respect displayed among the majority of its members. It is a wonderful place to spend time with family and friends, and I feel truly blessed to be a member. Shortly after joining the park, I was discussing my appreciation for PPMC with a long-time member. The response was something to the effect of, "yes, it is a great place, but just stay out of the politics". I have done quite a good job of avoiding the park politics, thus far. Although, now, I feel that it is time for me to give back to the park. I am running for the board at this time with no specific agenda, besides trying to maintain the park as we know it.

Thank you for your consideration.

Ken Cox

Pat McDonald , CCA, CfT, CBT 566 Paradise Park 632 St. Augustine

Santa Cruz, CA 95060

nawicpat@gmail.com 831-423-2811

Associate Conductress, Wild Lily #18, Soquel

Family history in PPMC since 1955

I am a candidate for the PPMC Board of Directors to bring my strong financial background and leadership skills to the table. I have served on non-profit boards for the last 20 years, in many positions from Treasurer to President, from local to national. I have done the financial books, have overseen the doing of financial books and have done consulting to correct and improve financial procedures and processes. Paradise Park is an intentional community wherein we state that we will live our common philosophical and Masonic tenets, but that continues to not happen. I believe in treating everyone with respect and insisting on ethical behavior and that all decisions have to be fact-based, not based on WHO it affects.

A vote for Pat McDonald is a vote for fiduciary responsibility, financial direction and ethical behavior.

Education

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Job and Volunteer History

| GOD and Folditeer instory | | |
|--|-----------------------------|-----------------|
| STI Trucking | Owner/manager | 1994-present |
| Wild Lily OES #18 | Associate Conductress | 2015 |
| Paradise Park | Bookkeeper | 2008-2012 |
| National Association of Women in Construct | ion - National President | 2008-09 |
| NAWIC | President-Elect, Vice Pres. | 2006-2008 |
| NAWIC | Treasurer | 2005-2006 |
| NAWIC | Director | 2000-2002 |
| NAWIC Education Foundation | Trustee | 2007-2011 |
| NAWIC Education Foundation | Treasurer | 2011-2013 |
| Newark, CA Board of Education | Trustee | 1980-82 |
| PPMC Budget | Secretary | 2015 |
| PPMC Building | Member | 2014-15 |
| PPMC Board of Directors | Secretary | 2010-2012 |
| PPMC Bylaws | Member | 2008 |
| PPMC Elections | Member | 2008 |
| PPMC Long Range Planning | Chairman (then member) | 2005-2008, 2015 |
| Calif Dump Truck Owners Assoc | Sec/Treasurer | 2005-2010 |
| | | |

For fun

Dancing - round, square and ballroom; Railroading in a SPEEDER; gardening; reading

Candidate synopsis:

Having been in a leadership position on several non-profit associations (501c3, 501c6, 501c7, 509a3,) I know how a Board needs to properly function. I understand how to deal with conflict and can actively work to bring consensus. I have given Leadership presentations all over the United States to women in the construction industry and am now bringing those skills to Eastern Star as a line officer.

Additionally, as a business owner in a non-traditional industry for women, I can manage finances of a multi-million dollar business from estimating a job to preparing for annual taxes as well as the day-to-day operations. Working for years in the Paradise Park office makes me extremely knowledgeable in what our books should look like and allows me to be a strong, knowledgeable, supporter of fiscal responsibility.

I stand for open and honest communication – for fiscal transparency and responsibility – for fair and equitable treatment of <u>every</u> member. There is a huge need in our community to be kind and loving while running an efficient business. I will not tolerate improper behavior – bullying, vandalism, disrespect – all violate our Masonic principals. My passion for this amazing bit of Paradise in which we live and visit pushes me to volunteer to be on the Board and work for our future success.

Please consider Pat McDonald your first choice for the 2015-17 Board of Directors.

Nicholas A. O'Donnell

474 York Avenue, PPMC

10002 Foxboro Circle, San Ramon, Ca 94583

Park: 423-0428 Home: 925-556-0458

Cell: 510-504-8440,

E-Mail: <u>nickodppmc@yahoo.com</u>

Masonic Affiliations: Bay Cities Lodge No. 337 Richmond, California

CANDIDATE FOR BOARD OF DIRECTORS JUNE, 2015

PROFESSIONAL QUALIFICATIONS:

- Middle School Teacher, Middle School Principal, and then Director of Purchasing for the Alameda Unified School District.
- As a school principal I was the administrator of 60 to 70 employees and was in charge of their evaluations.
- As Director of Purchasing I was in charge of monitoring and approving all purchases, all contracts and helping other administrators work within their budgets.
- Construction Contracts were for many millions of dollars and required my close supervision to protect my school district.
- More recently I have been the President of my Homeowners Association.
- As President I have helped to reduce our monthly dues twice and increased our Long Term Reserve Fund from \$32,000 to over \$81,000. (I realize that we are not a Homeowners Association and should never be one. We are a Private Recreation Club formed exclusively for Masonic and Eastern Star members.)

Education:

- BS: Elementary Education and lifetime Credentials, California State University Hayward
- MA: Administration, San Francisco State University
- MS: Math Education, Holy Names University, Oakland California

Professional Experience:

- Currently: I am enjoying retirement and would like to become a member of the PPMC Board of Directors.
- Previously: Director of Purchasing with Alameda Unified School District (15 years)
- Previously: Middle School Principal with Alameda Unified School District (20 years)
- Previously: Middle School Teacher with Alameda Unified School District (4 years)

Organizations:

- Member: Paradise Park Masonic Club, Inc.
- Member: Foo & Socopled Masons of California, Bay Cities Lodge No. 337
- Member: PPMC Long Range Planning Committee
- President: Daybreak Home Owners Association
- Member: San Ramon Senior Center Tutors
- Member: San Ramon Senior Center Pinochle Club

Reasons for running for Paradise Park Board of Directors:

I was a frequent guest to Paradise Park Masonic Club since 1960. I became an Associate Member in 1976 and a full member in 1990. I was very pleased to be able to serve a two-year term recently on the PPMC Board of Directors. Having been a teacher and a school principal for many years, I was able to bring my children to Paradise Park for their summer vacations. Now I have the pleasure of bringing my grandchildren to Paradise Park so they can also enjoy the beauty and the recreation available. My main reason for running for the Board of Directors is to refocus the vast energy and the many strengths found in the members of this Park toward building a more harmonious organization truly built on the values we hold as Master Masons and members of Eastern Star. Somehow over the last eight years or so, our community has lost its focus and is being troubled by dissension, disharmony and a lack of trust of each other. I and a number of other members find this situation very hard to understand since we are all, "Brothers and Sisters in the Masonic Family". We all know that a "family divided" will not succeed. We as members of Paradise Park Masonic Club approaching our Parks 100th birthday do not want to be a "dysfunctional family". I hope you will support my candidacy, and that of Ken Cox who is also running for the Board. I also hope all Members will join with me and Ken to work together for the good of our Park in the coming years.

Bruce Wildenradt Address: 652 St. Augustine

Mailing Address: 744 Paradise Park Telephone: 831-466-9631

Relevant Experience

- City of Sacramento Department of Utilities, Water Distribution and Production Supervisor
- City of Sacramento Department of Utilities, Chief Inspector of Operations for an \$80MM water plant upgrade
- International Billing Corporation, Warehouse Manager \$4.2MM inventory
- JCPenney, Teamster Local #70, Supervisor Safety and Grievance Processes
- United States Army Reserve
- Active Member of the PPMC Men's Club
- Presently serving on the Paradise Park Staking Committee

Why I am running for the PPMC:

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

<u>Vote for me - if you believe in the Masonic Core Principles and Ideals:</u>

Brotherly Love, Relief and Truth - these three main principles are meant for everyone - not just a few people. Too often I see these principles ignored. PPMC needs board members who are going to actively work the ideals and principles of Freemasonry laid down by our forefathers. I am very proud to be a Mason. I believe deeply, strongly, that I am obligated to strive for truth, high moral standards and to care, not only for my own, but also for our community and **everyone** who lives here. This is a promise.

Vote for me - I know what is necessary to create and maintain a good community.

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

Vote for me - if you are ready for someone to really work on the tough problems.

As a board member, I understand the most important duty is a fiduciary responsibility to the members. Good business judgment and making sound decisions is the most critical part of the job. When difficult problems arise, it is all too easy to jump to a hasty conclusion. I understand the need to take the time to understand the problem and establish the facts. I believe in asking questions, listening carefully, acting professionally, negotiating and aiming for a win-win solution.

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

A Fresh Face, A Fresh Start BRUCE WILDENRADT

A MESSAGE FROM THE BOARD OF DIRECTORS

We need an increase in dues for the next year for the following reasons:

- 1- Our PG&E, water and insurance rates all went up.
- 2- The Park has been in a deficit for the past several years and **our total financial assets are declining**.
- 3- We had a "barebones" budget this year but managed the money better than in previous years and expect to be closer to budget at the end of the year.
- 4- Unexpected expenses were \$9000 for cleaning out the corporate yard and Riverbank; \$3000 to fix the dump truck; \$35,000 for accounting problems; and \$48,000 in legal expenses. The total for just those four expenses was \$95,000 which is far above our deficit. Unexpected expenses are **NOT** included the "barebones" budget. When they occur, money to pay for them must come out of our general savings. The amount of our general savings has been decreasing each year for the past several years. The depletion of these funds cannot continue if PPMC is to remain financially sound. We cannot continue to dip into our general savings to cover unexpected or emergency expenses. We need to increase our income to cover all operating expenses.
- 5- Our buildings are old and need increasing maintenance e.g. a new roof for the Office building. Our vehicles are old and need increasing maintenance or replacement parts. Our infrastructure needs work e.g. repairing the drain damaged by the uninsured driver, shoring up the exit road, and repair the eroded area of Washington pathway. Out of our R & M operating budgets, only \$2,000 was for gas and oil. The rest approx. \$25,400, was for small repairs which could have come from our reserve account. We did borrow operating cash from our reserve funds last September or October which had to be paid back. We will have to decide next month how to allocate expenses from operating to reserve when we decide on our LRP proposal.

Our \$200 per YEAR increase brings our annual dues to only \$400 per YEAR which is only a \$16 per month increase. Using the 3.500 square feet minimum allotment size, means that most Members will pay a total of \$1,520 in dues and assessments. Compare that figure to an HOA with common recreation areas equal to PPMC which charge \$600-\$1,300 per MONTH!

The Board of Directors hopes that you will very carefully consider these facts and vote for the dues increase.







Board of Directors OPEN Session Minutes – See Below Executive March 21, 2015 April 18, 2015

10:30 am -Social Hall

Roll Call: Silent. Present were President, Lois Keithley; Vice President/CFO, Lee Heathorn; Director-at-Large, Sam Cannon; Secretary, Michelle Green; and Director-at-Large/CFO, Gary Brandenburg. There were approximately 24 members present. Opening Items:

Invocation given by Lee Heathorn

Pledge of Allegiance given by Michelle Green

Executive Minutes read by Michelle Green. See below.

Open minutes were approved with corrections- "Full names should be used in the Board Minutes and Stakings should provide detail (lot, block, etc.) as these are official records of the corporation". Motion to approve as corrected made by Sam Cannon, seconded by Lee Heathorn. Unanimously approved.

Report from the Executive Session of March 21, 2015

1.0 EXECUTIVE ACTION ITEMS

- (a) Approval of February 2015 Executive Minutes (for open reading & bulletin) APPROVED
- (b) Corrections to February 2015 Open Minutes CORRECTED
- (c) Review of Open Meeting Agenda REVIEWED
- (d) Any late additions to Open Meeting Agenda Under Unfinished business 584 Keystone decision and four tree issues were added to Open meeting.

2.0 CORRESPONDENCE

(a) Incoming, Outgoing and Incident Reports were reviewed.

3.0 MANAGER REPORTS

- (a) Acting Facilities Manager Steve Polizzi REPORTED
- (b) Office Manager Sandy Rauschhuber NO REPORT

4.0 INFORMATION - ALL REVIEWED

(a) Members Pending List; (b) Improvements for Sale List; (c) Incident Reports

5.0 APPOINTMENTS

(a) 1:00 - Member - NO SHOW; (b) 1:30 - Member - NEW FINANCIAL AGREEMENT WAS MADE; (c) 2:00 - Member requested to meet with the BOD (Small Social Hall) - WAS CONDUCTED; (d) 3:00 - Dick Lovelace (re: Bylaw Committee) - WAS CONDUCTED; (e) 3:30 - Member - MEMBERS ISSUE WITH STAKING PROCESS WAS DISCUSSED

6.0 DISCUSSION

(a) Golden Trowel – NAMES WERE PRESENTED; (b) Noise Issue – NEED TO ASK FAMILY TO MEET WITH THE BOD; (c) Emergency Card – DRAFT WAS REVIEWED; (d) Member's allotment – WILL MAKE A FIELD TRIP TO ALLOTMENT NEXT MONTH; (e) Legal issue with member – TABLED; (f) Member – MR. BOSSO WILL WRITE LETTER

7.0 LEGAL UPDATES

(a) INSURANCE COVERAGE WAS DISCUSSED. WILL WAIT FOR INSURANCE COMMITTEE'S REPORT

Minutes of OPEN Session of April 18, 2015

President's Report: Lois Keithley

Sal Talamo's trial date is set to begin May 18, 2015.

Our covered bridge was declared a National Historical Landmark. The designation was awarded this past Wednesday (April 15, 2015).

I want to encourage our membership to vote in favor of a dues increase from \$200 to \$400. The park has not had an operating income increase since 2010. Insurance costs, water costs, maintenance costs and staff salaries have all gone up over the past 5 years. I am pretty sure you have all experienced increases in your household bills and expenses.

Town Hall meeting to review the proposed ballot issues will be held Saturday, May 16th at 7:00pm in the Social Hall. There will be time for "Pros and Cons" for each item.

PPMC BULLETIN - APRIL 2015

Board of Directors OPEN Session Minutes - Continued from previous pageMinutes of OPEN Session of April 18, 2015

Acting Facilities Manager Report: Steve Polizzi

Memorial Day Clean Up: Clean up will be on Saturday May 23 and Sunday, May 24 from 9:00am to 1:00pm. I will have signup sheets in the office this week. We will have doughnuts, lunch, snacks and water. A full detail will be in the Facilities Manager Report in the April bulletin.

Bridge Mirror/Post: The mirror/post was broken last week - there is a temporary mirror in place now. I'm doing research on getting a new mirror (size and shape). The Board and I are working with the Member for the replacement.

Starting Our Spring Clean-up: We have started spring cleaning of the grounds. There is a lot to be done so please be patient as we try to get to everything. If anyone has some free time and would like to volunteer their skills, we can always use an extra set of helping hands!

911: ALWAYS call 911 for any suspicious activity, noise, parties, etc., THEN call me.

Thank You: Thanks to Ken Ernest and Joey for helping on a Saturday evening with cutting and removing a large tree limb that fell across Keystone and St. Alban. Thank you to Karla & Mark James, who paid their landscaper to clean up a lot of the weekends on middle beach. Thank you to Andrew Almanza for all his hard work. Thank you to Brian Ramos for volunteering around the Park.

Vice President's / Treasurer's Report: Lee Heathorn

Lee Heathorn presented the financial trend information, documenting the Park assets and income are lower than they have been. She continued to explain that this year we have experienced unforeseen costs (truck repairs, clean-up of corporate yard, etc.), also the Park has not had as many fundraising events, there are several members in arrears, all of this has affected the bottom line and she advocates the dues increase.

FINANCIAL TRENDS

| | 2009-10 | 2010-11 | 2011-12 | 2012-13 | 2013-14 | 2014 - March 31, 2015 |
|-----------------------|-------------|-------------|-------------|-------------|-------------|--------------------------|
| Ordinary Income | \$652,840 | \$632,521 | \$689,986 | \$756,846 | \$810,565 | \$629,916 |
| Ordinary Expenses | \$794,604 | \$740,161 | \$712,370 | \$876,414 | \$1,040,788 | \$688,247 |
| Net Ordinary Funds | (\$141,764) | (\$107,640) | (\$22,384) | (\$119,638) | (\$230,223) | (\$58,331) |
| Reserve Income | \$20,000 | \$134,679 | \$20,000 | \$78,867 | \$60,000 | \$60,929 |
| Reserve Expenses | 0 | \$62,645 | 0 | 0 | 0 | \$24,590 |
| Net Reserves | \$20,000 | \$72,034 | \$20,000 | \$78,867 | \$60,000 | \$36,339 |
| Net All Funds | (\$121,764) | (\$97,949) | (\$2,384) | (\$40,771) | (\$170,223) | (\$21,992) |
| Total Assets | \$6,114,129 | \$5,333,601 | \$5,292,697 | \$5,282,565 | \$5,107,137 | \$4,857,070 |

Secretary Report: Michelle Green

Michelle addressed an issue between herself and one of the other Directors. She felt it resulted in cyber-bullying and she will not tolerate such behavior. A heated discussion ensued. Other Directors discussed whether such conflicts or behavior should be discussed in the open meeting or during the executive session. Michelle wanted an open session official reprimand. President, Lois Keithley, stated that because there was a request for censure of said Director, this matter would be moved to executive session. Shirley Radder spoke to a similar occurrence during her childhood and was outraged that "this matter is being swept under the rug."

Director-at-Large: Sam Cannon

Sam reported that he is working on getting a grant for free water meters. More information will follow in the May BOD meeting.

Board of Directors OPEN Session Minutes - Continued from previous pageMinutes of OPEN Session of April 18, 2015

REPORTS FROM COMMITTEES:

INSURANCE: Bob Morgan: Verbal

Bob presented the BOD with a written report regarding staffing. A discussion regarding outsourcing of the bookkeeping duties for the Park took place. Lee Heathorn took exception to the suggestion of replacing our current employee, stating that she feels they are making progress at getting up-to-speed. Gary Brandenburg commented that the Park cannot pay large salaries and that recruiting and selection is difficult due to the labor pool in this area. Michelle Green commented that she also takes exception to Gary's statement.

TREE: Joanne Nelson: No Report

BUILDING: Leigh Wunce: Verbal

Leigh reported that all requests have been flowing smoothly and she stated that the committee would like to endorse Steve Polizzi as the permanent Facilities Manager.

BYLAWS: Dick Lovelace: Written

At the last meeting of the Bylaws Committee on April 7, 2015 the committee reviewed the latest versions of proposed changes to Bylaws and Rules and Procedures sent to us by the Board. The committee drafted some revisions based on direction from the Board to consider changes that might make the proposals clearer or more likely to garner acceptance from the membership.

These revisions made the Bylaws change concerning Mandatory Mediation more complete, dropped the Rules and Procedures changes concerning Mandatory Mediation, and placed the Bylaws change concerning Open Board meetings under an existing section of the Bylaws rather than creating a new section.

A copy of the revised proposed changes were sent to each Board Member via email on Wednesday, April 8, 2015.

The Board of Directors should decide which version of the changes to Bylaws and Rules and Procedures should be placed on the ballot, either those sent from the Board to the Bylaws Committee or those revised by the Bylaws Committee. The final selection can be written in Ballot format and included in the April and May 2015 PPMC Bulletin.

ERT: Dick Lovelace: Written

Gate Watch was held on Friday, March 27 6:00pm through Saturday, March 28 6:00pm. This gate watch was extremely successful. 35 volunteers worked 118 person hours during the 24 hour period.

The new policy of requiring clickers to enter via the back gate appears to be very effective. There were a total of 60 vehicles entering via the back gate during the gate watch.

At the front gate there were 406 vehicle entries.

Residents who were not displaying the new PPMC Bridge static were advised of the requirement and provided with the necessary form for registering their vehicles at the office. Although most Members have now registered their vehicles, the ones who haven't seem to have the most cars and come in and out of the park the most. A good portion of those not registered are residents of the park, living in allotments where the Member is not present.

I am recommending a follow-up gate check in the near future, where cars displaying the static will be waved on through whereas those not displaying will be stopped and recorded.

Several problems were brought to light by the gate check, and incident reports were written and submitted on the most serious of those, with follow-up being handled by the Board.

Records of the logs of the past three gate checks were submitted to the office in electronic form (Excel spreadsheets) for permanent evidence of PPMC demonstrating private ownership of our roads and streets.

PPMC BULLETIN - APRIL 2015

Board of Directors OPEN Session Minutes - Continued from previous page

Minutes of OPEN Session of April 18, 2015

WEB: Tim Heer: No Report

RECREATION COMMITTEE: Mark Zevanove: Verbal

The committee is looking for a host for the Labor Day Barbeque.

A chairperson for the Flea Market is needed. Please contact Tami MacDonald if interested.

Candidates Night will be Saturday, May 23, 2015 - 7:00pm in the Social Hall.

The Memorial Day Dance is scheduled for Sunday, May 24, 2015. Otis Coen will again DJ the event and has agreed to lower his rate to \$300.00 for this event as he is so fond of our membership.

MEDIATION: Mark Zevanove: Verbal

Mark reported there have been no requests for mediation.

NOMINATION: Mark Zevanove: Verbal

Mark presented the petition from Pat McDonald to run for the BOD to the Board.

MEN'S CLUB: Mark Zevanove: No Report

BUDGET: Natalie Heer: No Report

Lois Keithley thanked the committee for their efforts.

ACCOMMODATION & ACCESSIBILITY: Michelle Green: Verbal

Michelle reported that the accessible bathroom project for the Picnic Grounds is coming together well. She has been successful in getting all ADA/FEHA restrictions removed and is progressing with getting FEMA plans solidified with the County. Bob Morgan made mention that he had provided Terry Douglas with a proposal for a portable option. Michelle said all plans would receive fair consideration.

COVERED BRIDGE: Cyndy Crogan: Verbal

Cyndy reported that the committee is very excited about the designation as an historical landmark.

The committee will meet on Monday, April 27, 2015 - 5:00pm in the Small Social Hall.

The committee would like to request a scissor-lift be rented for the cleaning project (approximate cost \$600.00). They would also like to outsource a roofer to come blow off the roof.

HISTORICAL: Barry Brown: Verbal

Barry consented to remain as Chairman for the committee.

In the Spring of 2015, after reviewing all petitions regarding our bridge, both pro and con, and going to the additional step of having those comments reviewed by the National Park Service's legal counsel, the nomination of our covered bridge as a National Historic Landmark was approved and passed on the Secretary of the Interior for signature. Members of our Board of Directors were notified of the Secretary's signing on Thursday morning, April 18, 2015.

Recognition of our bridge as a National Treasure gives it enhanced status as far as government agencies are concerned. The National Park Service has offered to give us help when dealing with government agencies such as the Department of Fish & Wildlife when it comes to preserving, repairing or painting the bridge. In addition, the NPS has a grant program, in which we are now eligible to participate, which will enable us to help pay for the preservation and maintenance of the bridge.

For those who opposed this designation, I just want to say that your concerns will not be ignored. We will make every effort to keep our Park as it is, quiet and private. Lastly, I just wanted to say that we, everyone in this room, both for or against this designation, are just passing through. We owe it to our children, our grandchildren, and those who will come after them, to make sure that our Bridge and Park survive and thrive well into the future.

LONG RANGE PLANNING: Gary Brandenburg (BOD Liaison): Verbal

Gary reported that the committee would be meeting on Sunday, April 19th in the Park Office conference room.

ORIENTATION:

3 Orientations were completed.

STAKING: Tim Heer: No Report

UNFINISHED BUSINESS

An email request was received by the BOD to rescind the vote to approve the staking at 584 Keystone Way. Lee Heathorn is concerned that the steps to Flagstaff Hill would be considered member property and not common ground. Michelle Green stated the land is in between lots (was considered "greenbelt" now called "common ground") and cannot be changed without agreement of a majority of the members. She presented a parcel map from 1969 that shows no APN which indicates the property was Park owned, not Member owned. A motion to rescind the staking was made by Lee Heathorn and seconded by Michelle Green. The vote was 3 no vs. 2 yes, the staking stands.

NEW BUSINESS:

An adjustment to the 2015-16 budget was necessary to correct the Insurance Expense to \$85,000 and increased the staff salaries by \$15,000. Sam Cannon made the motion, Lee Heathorn seconded. 3 yes and 2 "provisional" yes votes. The motion was passed.

The apartment above the Park Office will be used for meeting/conference space, provided it is not needed as housing should a new Park/Facilities Manager be hired. There was discussion about the possibility of furnishing and using the apartment as a weekend rental to those that might be interested in membership at the Park. BOD attendance was brought up in the March meeting. Michelle Green wanted to clarify that the statement was not an attack on existing board members, simply a concern by the membership that a policy should be put in place so that going forward new BOD Members would understand the demands of the role. Sam Cannon stated that it is insulting that would be a consideration as the current directors work and travel countless hours for the good of the Park and Membership. Cyndy Crogan voiced that the request was not directed at anyone in particular, she works from a place of kindness and is sorry that the topic has become so heated and confrontational. Cyndy went on to say that this community needs to heal and that there is far too much discourse.

The Open Meeting was adjourned at 1:05pm.
Respectfully submitted by Sandy Rauschhuber, Office Manager

MAY 2015 EMERGENCY CARD / CENSUS UPDATE

Rules & Procedures 19.01 states "A Census will be taken every five years to establish usage of each allotment."

The reasons for the Census are many:

- The ERT/Safety group relies on this information in order to appropriately handle any emergency calls. If there were a fire in a home, they need to know how many individuals could be inside.
- The Park must keep the County informed on full-time and part-time residents.
- The long-range planning of our community should keep track of the changing demographics
 of our Membership. Roads and infrastructure updates, water use and other vital decisions are
 made based upon this data.

Each membership will need to complete the form (the last page of this bulletin). Take time to complete all the questions, as this information is vital to the current operation and future planning of our Park. Should the form not be received by the end of June, there will be a personal follow-up to obtain the Census.

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. |
| 407 Keystone | William Denton Mark Zevanove, Agent 831-588-2089 | \$100,000 | 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. |
| 468 York Avenue | Todd Hoffman 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. |
| 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 | Jerrol 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></tsanand1008@yahoo.com> |
| 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! |
| 210 Keystone | Mark Akin 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 Tanksystem 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 | | | |
| 604 Keystone | Alan Schattenberg Mark Zevanove, Agent 831-588-2089 | \$249,000 | Anyone say Gingerbread House?? This 2 BR + Den, 2 BA, approx 1,300 sq. foo charmer is dripping with character. From the fireplace in the living room to the built-in seating in the kitchen, this is a must see? |
| 616 St. Augustine | George M. Saam 423-1778 or to see T. Anand 420-1008 | \$332,000 Willing to Finance | 1BA, 1 BR, Aliotment 6500 <u>+</u> sq. ft., Improvements 800 <u>+</u> . 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) | \$489,000 Willing to Finance | Riverfront Property! 1st Time on the Market in 50 Years! 3BR, 2BA. Allotmen 7,047 sq. ft., Improvement 5,300 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 831-458-0343 | \$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 8 shop in basement. House is up to County Codes 2014. Lots of sun and besviews. |

Improvements for Sale by Member

| SECTION 6 | | | |
|-----------------|---|--------------|---|
| 148 St. Alban | Carol Houser Mark Zevanove, Agent 831-588-2089 | Sale Pending | 2 Bedrooms plus a den, 1 bath. Great Section 6 location. Baseboard heat w/fireplace in the living room. Cozy kitchen. Local sellers, infrequent use make for motivation to sell. |
| 177 St. Bernard | Garrett Lenz Mark Zevanove, Agent 831-588-2089 | \$195,000 | 5BR, 1 BA 1736 Sq Ft. improvement. Large home on the River. Unique floor plan Can build new 1736 sq ft. home on site. Located on two lots. Call agent Mark Zevanove for showing @ 831-588-2089. |
| 179 St. Bernard | <i>Marshall Petty</i> Mark Zevanove, Agent 831-588-2089 | \$225,000 | 2BR, 1BA, 2,788 Sq Ft allotment/1,224 Sq Ft Improvement. Located in the Riviera of the Park" where you get great sun, one must see this beautifully redone interior. From dual panel windows to beautiful new cabinets, the owners attention to detail stands out. Combined with central heat and modern kitchen, along with covered parking and lots of storage, this house is a bargain at \$225,000. |
| 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. |

| NEIGHBORHOOD SAFETY | | | |
|--|----------------|--|--|
| Santa Cruz County Sheriff Non-Emergency | (831) 471-1121 | | |
| Santa Cruz County Sheriff Emergency | 911 | | |
| Steve Polizzi (Cell Phone) | (831) 345-0879 | | |
| In an emergency ALWAYS call 911 - Do NOT call the Manager, Office or your neighbors/friends, it will delay response to your emergency. | | | |
| WHEN IN DOUBT, CALL 9-1-1 | | | |

| PPMC MEMBERSHIP APPLICATIONS PENDING | | | | |
|--------------------------------------|--------------------|-----------------|--------------------|--|
| <u>Applicant</u> | <u>Date Posted</u> | Member/Seller | Allotment | |
| MEMBERS | | | | |
| Christine Woodworth | 04/01/2015 | Dale Hansen | 505 Amaranth | |
| ASSOCIATE MEMBER | | | | |
| Jerrol Largin | 09/29/2014 | Greg Wheatley | 284 Keystone Way | |
| James Helton | 12/22/2014 | Claudia Fickes | 574 Scottishrite | |
| Melissa Brown | 04/01/2015 | Stephen Brown | 196 St. Bernard | |
| 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 | |
| Melissa Brown | 04/01/2015 | Eddi Brown | 269 Keystone Way | |
| Angela Rodriguez | 04/09/2015 | JoAnn Houk | 536 Council Street | |
| | | | | |

Mark Zevanove Presents: 7 Beautiful Paradise Park Properties (831) 588-2089 BRE #00662936

Paid advertisement



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.







604 Keystone Way

Anyone say Gingerbread House?? This 2 Bedroom plus den, 2 bath, approx. 1,300 sq. ft. charmer is dripping with character. Covered carport parking with storage. From the fireplace in the living room to the built-in seating in the kitchen, this is a must see at \$249,000!!



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.

\$100,000



2 Bedrooms plus a den, 1 bath. Great Section 6 location. Baseboard heat with fireplace in living room. Cozy kitchen. Local sellers. Infrequent use makes for motivation to self. Termite Report available. Good septic report in hand.

Sale Pending / \$119,000





2BR, 1BA, 2,788 sq ft allotment/1,224 sq ft improvement. Located in the "Riviera of the Park" where you can get great sun, one must see this beautifully redone interior. From dual panel windows to beautiful new cabinets, the owners attention to detail stands out. Combined with central heat and modern kitchen, along with covered parking and lots of storage, this house is a bargain at \$225,000.

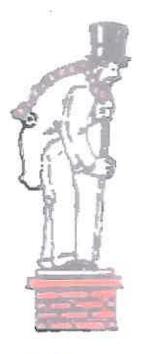




505 Amaranth Street

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 - Sale pending to contingent buyer who needs to sell home in San Jose. Seller looking for back ups.





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Owners: James and Dawn Keeton

Members of Paradise Park Masonic Club

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| Emergency Card Information for PP | MC Park Address: | | | |
|--|--|--|--|--|
| Member | Email Address | | | |
| Spouse/Partner | | | | |
| Associate Member | | | | |
| Alter. Assoc. Member | | | | |
| Park Mailing address | Park Phone | | | |
| | | | | |
| | Other Phone | | | |
| Assoc Member Address | Phone | | | |
| Alter. Assoc. Member Address | Phone | | | |
| Other Emergency Contact Name Phone | | | | |
| Other Emergency Contact Name Phone | | | | |
| Physician/Clinic Name | Phone | | | |
| | itions, etc): | | | |
| Signature: | Date: | | | |
| 2015 Census for Paradise Masonic Clu | ub | | | |
| Member's NamePark Address: | | | | |
| Is Park home occupied full time? Yes N If not the Member, who is the occupant? | | | | |
| | Park address with age and relationship to you. | | | |
| | | | | |
| If Part-time resident, do you visit regularly | seldom visit | | | |
| # of Dogs in residence# of Cats in re | esidence Do you own a golf cart? | | | |
| If <u>full time</u> resident, # of cars in family: | # of Parking spaces on your allotment: | | | |
| Do you receive the bulletin electronically? | Would you like to? | | | |
| Date: Signature _ | | | | |