

**PARADISE PARK
MASONIC CLUB
211 Paradise Park
Santa Cruz, CA 95060-7007**

FIRST CLASS MAIL

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**BULLETIN BOARD
FEBRUARY 2004**

This bulletin is the official report of PPMC Board of Directors' governance of Paradise Park. It is published monthly and mailed on the second Wednesday following the monthly Board meeting.

PARADISE PARK MASONIC CLUB

BULLETIN BOARD



FRED'S FOCUS

This month Paradise Park received a check from the estate of Vance Haswell for \$19,268. Vance remembered to include his Masonic family of Paradise Park in his will. The Board of Directors (on behalf of all of the members of Paradise Park) would like to thank Vance and his family for this generous gift.

I would like to encourage each of you to remember Paradise Park in your will. Such monies may be earmarked in the will for use for a particular project or it may be left open to the discretion of the sitting Board of Directors. I will be proposing to the Board that undesignated donations be put into a special fund and the interest only be used for capital improvements. If you have expertise in establishing such funds so that future Boards are bound by the wishes of the donating estates, please volunteer to assist the Board write this up.

Why will I remember Paradise Park in my estate? I believe that Paradise Park has been more than a summer resort and home to my family for four generations. The members of the Park have been like family to my family and me. At this time, I give to charities as I can afford to give, but when I pass, there will be an estate which will be shared by my family and I intend to include Paradise Park as part of that family. Sure, my wife or children could use it all, but they will still inherit the bulk of my estate and will not be put in financial straits by the share given to the Park and other charities.

I have heard the argument that the monies donated

to PPMC are not tax deductible. To the best of my knowledge, that is true, but I cannot see that should stop anyone from donating to PPMC. If the estate is under \$1.5 million, it is not taxed, so tax deductions are not an issue. If the estate is over \$1.5 million, there are sufficient funds, so the tax deduction lost by donating to a non-tax-deductible entity should not cause a financial burden.

If you need help changing your will, please contact the Park Office for a set of guidelines.

Again, thanks to Vance Haswell for setting this precedent.

NEW MANAGER'S SCHEDULE

Our new manager, Bob Koger, will be working on Saturdays, so that he will be more available to the members who do not live in the Santa Cruz area. He will be off on Sunday and Wednesday of each week.

FRED'S LIST OF CHORES FOR VOLUNTEERS

Thanks to the volunteers who have helped with various chores previously listed here. Please contact Fred to volunteer, for details or to add items to the list

- Replace toilets/sinks in Picnic Grounds
- Paint flagpole by office
- Up-grade the Corp Yard fence slats.
- Up-grade shuffleboard storage unit
- Remove moss from Social Hall roof

WASTE MANAGEMENT IS HERE...

A HUGE THANKS to the Members of Paradise Park from the WM Committee! For the majority of members who are being served, the transition to Waste Management has happened with little or no problems. For those of you who have experienced less than the rest, thank you for your patience and good humor as we have been working out the kinks in the system. We still have a bit to go before our waste services will be as preferred, but each week we get closer.

Did you know that even when our own crew was picking up the trash, we had homes that were missed on occasion? If this should happen to you, please call the Office and let Karen know. We have an ongoing dialogue with the management at WM and they are working with us to cure the problems that arise.

Some questions that have arisen over the last few weeks have been very interesting. Answers follow:

We are not limited to one bag per household. If you are putting out bags, please be sure to double bag your trash as in the past. All efforts to "pest proof" your trash will be greatly appreciated. Lids that lock on cans are helpful. Anything over the equivalent of a 35-gallon can is billed as an extra pick-up to the Park. The driver keeps notes as he goes. Please refrain from placing your garbage in your neighbor's cans without their knowledge.

All cans or bags need to be placed at the roadside by 6:00 AM. Our driver, Alex, has been trying to get here between 6:30 and 7:00 to give those who are light sleepers a little more time to snooze.

"Yes - No" signs, clearly visible from the street (in both directions) are necessary on containers to insure pick-up. Please mark your cans with your house number.

Waste Management observes Thanksgiving Day, Christmas Day, and New Years Day as holidays and will not pick-up on those days, but will be here the following day if the holiday falls on a Monday.

For those of you in some of our areas not accessible by the WM truck, the Park Crew is continuing service. If you are a part-time resident, please either bring your trash to the dumpsters in front of the firehouse or if you are in one of the less accessible areas, place your cans near a neighbor who has regular service. Neither WM, nor our Crew knows when you are or aren't here, please help them both.

Recycling is being picked-up on Tuesdays. You DO NOT need to sort your recyclables. It is asked that if you have cardboard, please take it to the dumpsters behind the firehouse and either break it down or ask the Crew for assistance if you are unable to do so. Please, DO NOT leave materials outside the recycling bins in Sections 4 and 6. Not only is it an eyesore for all, it is a lure for our resident critters. In Section 6, if you can't fit your material through the openings, feel free to open the front of the enclosure and pull out one of the blue bins for your material and then return the bin and enclosure door to its original position. If the bins in these areas are full, please take your things to the firehouse bins and dumpsters.

Hopefully, this will answer the majority of questions currently being asked. If you have some other concern, feel free to contact the WM Committee members or the Office. We will get answers to you as soon as possible.

The committee is working towards a reduced rate for the Park's service and coverage for the whole park, more on this later.

Thank you, again

Waste Management Committee
Bill Uber
Craig Little
Diana Cook

FEMA FLOOD INFORMATION

The County of Santa Cruz, Office of Emergency Services sent the following letter to Paradise Park:

Dear Homeowner,

The Flood Mitigation Assistance program, funded by FEMA, has funding to assist homeowners retrofit their homes against danger of flooding. In order for the funding to become available for a particular home, it is necessary to be on the repetitive damage list produced by FEMA. This means that for any flood event that causes property or structure damage, you should file a claim. Then, in the event of a more significant flood event, the property would be eligible for FEMA funding.

Currently, many homes in Paradise Park flood regularly. However, there are only two houses on the repetitive damage list, and only those homes are eligible for federal assistance. Please file a claim any time your home floods to ensure your future eligibility in this program.

If you have additional questions regarding the FEMA program, please contact me.

Sincerely,

Luc de Faymoreau

FEMA Project Coordinator

Office of Emergency Services

County of Santa Cruz

(831) 461-7456

luc.defaymoreau@co.santacruz.ca.us

MASONIC OUTREACH PROGRAM

A representative is here in PPMC every Third Friday of the month at 10 am. at the small Social Hall. Stop in and find out what it can offer you or your family

WATER QUALITY REPORT

The County of Santa Cruz Environmental Health Services sends a report to the PPMC Office each week reporting the quality of the County waterways, including the San Lorenzo River. If you would be interested in reviewing such a report, contact the Park Office.

DE MOLAY INFORMATIONAL MEETING

There is an effort to re-activate the De Molay Chapter in the Santa Cruz area. Young men and parents of young men interested in finding out more about the Order of De Molay are invited to attend a meeting at the PPMC Social Hall on Wednesday, February 4, 2004 at 5:00 PM. Refreshments will be served.

Young men, ages 12-21, are eligible. Younger boys and their parents may also attend to get information for the future. If you are interested, but unable to attend, call Denise Bernard at 423-4168. Men interested in helping the Chapter may also contact Denise.

CALLIOPE

The Santa Cruz-San Lorenzo Valley Masonic Lodge #38 has a calliope and would like to have volunteers to help refurbish it. They are especially in need of persons with skills in pin striping and lettering. If you are willing and able, please contact Dave Studer at 458-0663.

PROPERTY TAX DEDUCTIONS

Each member's share of the Property Tax of our Common property is \$113.68, which is deductible on individual Income Tax.

PPMC TADs

DEADLINE

APRIL 1st

In order to avoid late penalty, second installment must be hand-delivered before 4:30, Thursday, April 1

OR

postmarked before midnight April 1, 2004.

\$\$\$ TREASURY NOTES \$\$\$

It doesn't seem possible that February is upon us. As reported at January's meeting, our financial situation is looking very positive. You can see the shortened financials elsewhere in this Bulletin. As usual you see the full financials at the office.

Happy Valentine's Day to all,.....*Barbara*

2003 – 2004 PPMC BOARD OF DIRECTORS

President: Fred Dunn-Ruiz
 Email: dunnruiz@hotmail.com
 Phone: 831-457-9681

Vice President: Jack Fisher
 Email: fishjack@sbcglobal.net
 Phone: 831-429-9397

Secretary: Jacob Koff
 Email: Jacob@swigco.com
 Phone: 415-587-7183

Treasurer: Barbara Monti
 Email: rbMonti8@hotmail.com
 Home Phone: 530-456-3812
 Park Phone: 831-459-7539

Recreation Director: Bill Eckard
 Phone: 831-458-2020

Park Manager: Bob Koger
 Email: manager_ppmc@sbcglobal.net
 Office Phone: 831-423-1530
 Cell Phone: 831-345-0879

Park Secretary, Bookkeeper
 Email: secretary_ppmc@sbcglobal.net
 bookkeeper_ppmc@sbcglobal.net
 Office Phone: 831-423-1530

Paradise Park Masonic Club BOARD OF DIRECTORS 2003 – 2004 MEETING DATES Executive Session 7:30 am Open Meeting 9:00 am

02/21/04
 03/20/04
 04/17/04
 05/15/04
 06/19/04

03/20/04 Town Hall Meeting 7:00 P.M.
 07/03/04 Annual Meeting 7:00 P.M.

ACTIVE COMMITTEES

If you wish to be on any of these committees please contact the chairperson or Fred Dunn-Ruiz:

COMMITTEE	CHAIRPERSON
Assesment Study	Malcolm Kirby
Budget	Barbara Monti
Building	Bill Hardwick
By Laws	Bill Hardwick
Emergency Improvement	TBA
Fire & Rescue	Greg Laskey
Flea Market 04	Charlotte
Reynolds	& Carol Blum
Fleet	Greg Laskey
Historical	Barry Brown
Industrial Safety	TBA
Long Range Planning	Chuck
Buchanan	
Orientation	Anna & Bill
Lind	
Past Presidents	Bob Biendle
Recreation	Bill Eckard
Staking	Jackie Rundell

RECREATION REPORT

It's official. Spring has arrived--I received a copy of Jackson & Perkins new roses 2004 edition. It's time to give some thought to your garden. If you wish to partake in the Community Garden project, let Karen know in the office because once the threat of the river is down, the project will commence.

We used the round tables at the PotLuck and they seem to work. The noise level was up because everyone was able to talk across the table to everyone seated, not just a couple of people. The event was to "thank" Alan for coming out of retirement and also to "welcome" Bob into our Paradise family.

Time is approaching to present our budget to the budget committee. We have activities continually going for you; check the Bulletin for their announcements and plan to attend any you wish. They are ongoing for you to choose from. If there is an activity that you wish for us to sponsor and see if we can incorporate it into our calendar, let the Recreation Committee know. We can only provide the funding. We run on volunteers so let us know how we can help you make Paradise Park more enjoyable.

Start collecting your treasures for the Flea Market.

Let the Manager know if there is any project you wish the volunteers to tackle on the Memorial Day Clean up so he can arrange for necessary equipment and feasibility of volunteers doing the project. Remember the Saturday of Memorial Day is the Clean-up Day and your Recreation Committee will be providing a lunch for all taking part at 12 o'clock (high noon for you cowboys). As we approach the date, read the posters.

If we're going to have an Easter Egg Hunt, let the Recreation Committee know how you can assist. (A Chairperson is needed). Perhaps an egg coloring the night prior to the Hunt? We're here to assist any chairperson that needs assistance.

This is Paradise Park's 80th birthday year and the Recreation Committee is working with the Board to have the Birthday theme woven into the Annual BBQ. Any ideas? We already have mention of the Parade again this year.

The list of "Thank-you's from the Recreation Committee is too long to include everyone who helped behind the scene, was involved in the event and to everyone who gave us the memories which includes everyone in the Park, their guests and our wonderful staff. Last year was successful because of you and your participation. We will try to leave you with even greater memories this next season. Remember to smile; it becomes you.

Your Board members for food, fun, frolic and fellowship, *Bill Eckard*, representing committee members *Lois Hardy, Karen Eneboe, Lisa Leong, Cal Crawford, Craig Little*.

FIRST POTLUCK OF THE YEAR

About 55 people enjoyed the first Potluck of 2004. We honored outgoing manager Alan Schattenburg and our new manager Bob Koger. We had 2 decorative cakes; one for Alan and one for Bob. We used our new round tables for the first time and everyone was happy with them. Next Potluck is February 21st with Bob & Carole Morgan and Lee Corum as hosts.

NOTE: The Social Hall's dishtowels are among the missing. Maybe gone home dirty, and haven't made it cleaned and back yet.Lois Hardy

PARADISE PARK COMMUNITY GARDEN

Attention all Gardeners & Want to be Gardeners

Get out your gardening catalogues; start ordering your seeds...its time to plan our community garden! The planning meeting will be held at the Social Hall Sunday, February 22 at 4 PM. In the spirit of community, let's all bring something to share - food, drinks, planting tips, a good garden joke! We plan to put the fence up on March 7 and open the garden March 15. If you would like a garden plot you need to attend the meeting and help with the setup. If you have any questions I'll try to get some answers. Just give me a call! **Diane Brown at 469-0308 in the Park or 925-283-0155 in Lafayette.**

The following brothers and sisters of Paradise Park are currently serving as an officer in their local Masonic Lodge or Eastern Star Chapter. A similar list will be run periodically in the bulletin. If you would like to be included, contact Fred.

<u>HONOREE</u>	<u>OFFICE</u>	<u>LODGE/CHAPTER</u>	<u>ALLOTMENT</u>
Andrew Almanza	Worshipful Master	Confidence # 110	597 Keystone Way
Diane Brown	Associate Matron	Diablo Star # 571, in Orinda	593 Keystone Way
George M. Brown III	Senior Steward	Estero # 719	240 Washington Ave.
Rick Decker	Senior Steward	Santa Cruz-San Lorenzo Valley # 38	282 Keystone Way
Barry Ellsworth	Senior Deacon	Confidence # 110	104 Keystone Way
Tom Holstetler	Chaplin	Confidence # 110	244 Washington Ave.
David E. Studer	Worshipful Master	Santa Cruz-San Lorenzo Valley # 38	140 St. Alban St.
Rich Sturgeon	Senior Steward	Santa Cruz-San Lorenzo Valley # 38	276 Keystone Way
George Turegano	Senior Warden	Santa Cruz-San Lorenzo Valley # 38	485 Knight Templar
Bill Uber	Tiler	Confidence # 110	395 Hiram Rd.
Cal Vinson	Senior Warden	Confidence # 110	679 St. Paul St.
Todd Williams	Treasurer	Santa Cruz-San Lorenzo Valley # 38	626 St. Augustine

IN MEMORIUM
Glenn Alexander
Wednesday, January 14, 2004

- - - LETTERS FROM THE MEMBERSHIP - - -

Your Letters From the Membership and articles of interest to the membership are welcomed for publication. Deadline for submitting articles is the Monday following the Board meeting. Submit articles to L Raadik, 697 Paradise Park or lraadik@netcom.com in Microsoft word format. Letters to the Editor must be limited to 150 words (longer letters are subject to cutting), contain no negative reference to individuals, and be accurate regarding legal or procedural issues - omitting hearsay and gossip.

To the Members of Paradise Park:

Thank you for the expressions of sympathy in the loss of our mother and grandmother, Donna L. Gilman Frenor-Hansen, December 16, 2003.

The use of the Social Hall January 18, 2004 to hold a Memorial to celebrate her life was appreciated by the family.

Thank you to all who helped to make this day a treasured memory for all in attendance. The food you organized was beyond imagination. Your love and friendship is greatly cherished.

Donna's family: Francis J. & Evangeline Frenor III, Donna Louise Frenor & Troy Montgomery, Natalie Frenor & Tim Heer, Sr., F.J. Frenor IV, Erik Heer and Breann Beal & Tim Heer, Jr. and Virgil "Buddy" Gilman.

Thank you very much to whoever helped buy the new bike for me. The new bike is awesome. I will be doing 8 hours of volunteer work for the Park to thank you all who helped pay for it.
 I just want to thank everybody who helped buy the bike, *Eric Bernard*

COMING EVENTS

EMERGENCY SIREN TESTS

At Noon on all Board Meeting Days

MEN'S CLUB

Saturday, February 14, 2004

Social Hall, 5:30 P.M.

See info next column

Wednesday, March 3, 2004

Social Hall, 11:30 A.M.

Speaker: Supervisor Mark Stone

BINGO

Social Hall, 6:30 P.M.

Wednesday, February 18, 2004

Wednesday, March 17, 2004

KNITTIN' KITTENS

LADIES' CANASTA

Social Hall, 11:30 A.M.

Monday, February 2, 2004

*Monday, March 8, 2004

*indicates 2nd Monday due to election set-up on March 2nd



Sponsored by Pat Rundell

FLEA MARKET REMINDER

Remember last July we made \$8234!

It will take a lot of donations to match that outstanding effort by all of us. We have 6 months to gather your donations.

2004 Dates, July 23, 24, 25. Call Flea Market Chairperson Char Reynolds for pick up request.
423-9583



Everyone is invited to attend

THE MEN'S CLUB

SWEETHEART'S DINNER

Saturday, February 14

At the Social Hall

Wine and Hors d'oeuvres at 5:00

Dinner at 6:00

Barbecued Steak, Baked Potato

Salad & Dessert

Men \$10.00 Each

ALL Ladies FREE

Please make your reservation
with the office by February 10th

ARTS & CRAFTS EXHIBIT

To be held in conjunction with
FEBRUARY 21st POTLUCK

All PPMC Artist and Crafts persons may exhibit
up to 3 items.

Your objects must be registered and arranged in
the space provided at the Social Hall no later
than 5:15 P.M.

Tables will be provided, bring your own easels to
display your vertical work

Potluck attendees or those viewing the exhibits
may vote for their favorite works at \$1.00 per
vote.

Proceeds go to the
ALMONER'S FUND

Recognition will be awarded
for the first Three items receiving the highest
number of votes.

To register or for more information, call
Chuck Buchanan - 471-2314

PARADISE PARK CALENDAR OF EVENTS

MONTH DATE

EVENT

Venue

MEMBER/Chair

February 2004

2-Mon.	Knittin' Kittens 11:30 am - 4:30 pm
3-Tue.	Coffee 9-11am
3-Tue.	Sewing w/Shari Keller 7-10pm
5-Thu.	?Tole Painting 2-5pm?
7-Sat.	Tree Cmt. Meeting 9am
10-Tue.	Coffee 9-11am
10-Tue.	Sewing w/Shari Keller 7-10pm
12-Thu.	?Tole Painting 2-5pm?
14-Sat.	Men's Club Dinner 6pm
16-Mon.	PRESIDENTS' DAY -- OFFICE CLOSED
17-Tue.	Coffee 9-11am
17-Tue.	Sewing w/Shari Keller 7-10pm
18-Wed.	Rinnn R:30nm
19-Thu.	?Tole Painting 2-5pm?
20-Fri.	Masonic Outreach, Kristi Kampel 10am-12pm
21-Sat.	BOD Open Meeting 9am
21-Sat.	Recreation/Activities Cmt. Mtg. 3pm
21-Sat.	Potluck 5:30
22-Sun.	Community Garden Reorganizing Meeting 4pm
24-Tue.	Coffee 9-11am
24-Tue.	Sewing w/Shari Keller 7-10pm
26-Thu.	?Tole Painting 1-5pm?
28-Sat.	?Job's Breakfast?

Small Social Hall	P. Rundell
Small Social Hall	???
Small Social Hall	Shari Keller
Small Social Hall	Alcinda Walters
Small Social Hall	G. Nelson
Small Social Hall	???
Small Social Hall	Shari Keller
Small Social Hall	Alcinda Walters
Large Social Hall	J. Reynolds

Small Social Hall	???
Small Social Hall	Shari Keller
Large Social Hall	Y & M. Innes
Small Social Hall	Alcinda Walters
Small Social Hall	Masonic Home
Small Social Hall	F. Dunn-Ruiz
Small Social Hall	B. Eckard
Large Social Hall	???
Small Social Hall	D. Brown
Small Social Hall	???
Small Social Hall	Shari Keller
Small Social Hall	Alcinda Walters
Social Hall	C. Slater

March 2004

1-Mon.	No Knittin' Kittens today
2-Tue.	No Tuesday Coffee today
2-Tue.	Presidential Primary Election 7am - 8pm
3-Wed.	Men's Club 11:30
4-Thu.	?Tole Painting 1-5pm?
8-Mon.	Knittin' Kittens 11:30 - 4:30
9-Tue.	Coffee 9-11am
9-Tue.	Sewing w/Shari Keller 7-10pm
11-Thu.	?Tole Painting 1-5pm?
16-Tue.	Coffee 9-11am
16-Tue.	Sewing w/Shari Keller 7-10pm
17-Wed.	Bingo 6:30-8:00pm
18-Thu.	?Tole Painting 1-5pm?
19-Fri.	Masonic Outreach, Kristi Kampel 10am-12pm
20-Sat.	BOD Open Meeting 9am
20-Sat.	Recreation/Activities Cmt. Mto. 3om
20-Sat.	Potluck 5:30
23-Tue.	Coffee 9-11am
23-Tue.	Sewing w/Shari Keller 7-10pm
25-Thu.	?Tole Painting 1-5pm?
30-Tue.	Coffee 9-11am
30-Tue.	Sewing w/Shari Keller 7-10pm

Small Social Hall	Alcinda Walters
Small Social Hall	L. Hardy
Small Social Hall	J. Reynolds
Small Social Hall	Alcinda Walters
Small Social Hall	Pat Rundell
Small Social Hall	???
Small Social Hall	Shari Keller
Small Social Hall	Alcinda Walters
Small Social Hall	???
Small Social Hall	Shari Keller
Large Social Hall	Yvonne Jones
Small Social Hall	Alcinda Walters
Small Social Hall	Masonic Home
Small Social Hall	F. Dunn-Ruiz
Small Social Hall	B. Eckard
Large Social Hall	???
Small Social Hall	???
Small Social Hall	Shari Keller
Small Social Hall	Alcinda Walters
Small Social Hall	???
Small Social Hall	S. Keller

FINANCIAL REPORT DEC. 2003			
INCOME STATEMENT			
		BUDGET	LEFT
		FOR YEAR	IN BUDGET
INCOME	377405	516462	139057
EXPENSES			
Wages & Related Expenses	114963	228889	113926
General/Liability Insurances	29640	43312	13672
Trash Pickup	18278	10205	-8073
Office/General/Professional	39112	48850	9738
Water	48436	67000	18564
Taxes - Prop. & Income	8563	49000	40437
Vehicle Expenses	16197	16950	753
Dump Fees	3188	13000	9812
Buildings & Grounds Maint.	5791	19300	13509
Tree Trimming	5400	6000	600
Recreation	1477	3000	1523
SBA Loan Interest	9024	No budget	
TOTAL EXPENSES	300069	505506	205437
BALANCE SHEET			
General Checking	358601		
Trust Account	18659		
Recreation Fund	6899		
Reserve Funds	711270		
Accounts Receivable	303754		
Prepaid Tax/Ins.	85155		
Land, Improvements/Equipment	1874526		
TOTAL ASSETS		3358864	
Accounts Payable	213289		
Deferred Revenue	471988		
Property Trust Account	10000		
SBA Loan	334462		
Restricted Funds	1206977		
Retained Earnings	1044812		
Net Income	77336		

Draft Minutes – January 17, 2004 – PPMC BOD Meeting

1.0 Roll Call at 9:00 by President Fred Dunn-Ruiz. Also present were Secretary Jacob Koff, Treasurer Barbara Monti, and Recreation/Director At Large Bill Eckard. Vice President Jack Fisher was not present. Some 15 members were also in attendance.

- a. Invocation and flag salute were led by Jacob.
- b. Consideration of Late Additions to the Agenda.

2.0 Consent Items, approved.

- a. Acceptance of Minutes, December 13, 2003.
- b. Financial Report – December 2003.
- c. Minutes of 11/18/03 Special Meeting with Assessor.
- d. Members Before the Board
- e. New Member Marshall L. Shoquist purchasing from William H. Johnston @ 472 York Avenue.

3.0 Manager's Report, Interim Manager Alan Schattenburg reporting. Bob Koger was introduced as our new manager.

a. Alan reported we were to receive a credit for the Cardiac Hill leak of \$144.27 & \$320.60 to appear on our next water billing. Alan asked; we receive.

b. A price on an outside storage container, for Social Hall equipment, 8x40, is \$2,800 from Auggie's, delivered. Bill Uber knows where Auggie's gets them, so he believes he can beat Auggie's price to us.

c. Riffe's driveway; Bob Koger, who has experience in the stone mason trade, said it could be repaired very easily. The Riffes have cleaned up the driveway, stacking the rocks more neatly & out of the driveway, but they have not repaired the wall.

d. Nason's pond; Alan had tried to contact Mr. Nason, without success. Our insurance company had rejected a previous claim of Nason's on the park. Alan proposes an easy fix regarding this slope, to fill with blacktop. After visiting the allotment, the Board decided the repair was Nason's responsibility. The Park would be willing to put a berm at the road's edge to prevent water drainage from road to the allotment. Mr. Nason is to be informed.

- e. Back Gate fire access; Bob Koger will have an answer to those questions on Tuesday.

New member Marshall Shoquist and wife Dawn were introduced and welcomed, acquiring 472 York Avenue, purchased from Bill Johnston.

4.0 Unfinished Business

a. Committee Reports

1. Building– Bill Hardwick

a. Fitzpatrick; follow up needed;

b. Pottinger followup;

c. Moellering, red-tagged, proposed resolution; the garage is lined up right on the road edge, as is common in the park, with no change in footprint. Nevertheless, a variance is being required by the county planning department. A proposal is to allow a piece of the street to be sold to the member, who would then meet the setback requirement. Mr. Tom Burns is the new head of the planning department, with whom Fred has requested a meeting. Malcolm Kirby did a survey of 5' and 10' non-conforming structures in the park, which are frequent. Changing our PUD for the long term solution to this challenge by the Planning Department is suggested. Jacob made the following motion: a) The Board finds that there are many allotments in PPMC where a front allotment line is in the street or other common areas; b) It is proper for the Board to take steps to assist members where possible in building projects; c) Therefore, that the Board approve an adjustment in the allotment size of lot 14 on Assessor's Map No. 61-51, to provide an additional 10 feet (see Exhibit 1). Passed. Jacob moved that a letter must be received from the Moellerings showing they understand they cannot use or change the new front area, and that they are getting this extra space solely to facilitate their building repair requirements. Passed. Jacob moved that the Board find & determine that a) it is in the best interest of the Club to seek an adjustment from the Board of Supervisors in the front setback requirements of the PUD; b) that the Board authorize the President, or a member designated by the Board, to meet with the Planning Department or other officials to review the steps for effectuating a PUD change. Carried.

e. Benfield; settlement & crackage problem to be repaired in garage and shop, which require permit; patio & deck don't require permit. Plans approved as recommended by the Building Committee.

2. Bylaws – Bill Hardwick

a. Fraternal Pledge; Bill is working on consensus within his committee.

- b. do associates and alternate associates automatically become members? Recommendation #1, accepted, which reads as follows: Recommend that the reference to Article III, Section 6 in the Section 20 be deleted. Place a period after the word "fee" in the second sentence & delete, "in accordance with Article III, Section 6". Recommendation #2, right to change associate, with or without cause, accepted, revising, by addition, Article III, Section 2, Associate Member, as follows: The Associate Member is sponsored by the Member and is entitled to all the benefits and privileges to which the Member is entitled, except the right to vote, all of which are dependent upon the Member who has the right to change the Associate at any time with or without cause. Recommendation #3, Section 3, Alternate Associate Member, same as Associate Member, accepted. Recommendation #4, Article III, Section 1, Members, to conform with other revisions, deletion of the fifth sentence which reads, A person can only be either a Member, Associate Member or an Alternate Associate Member at any one time. Accepted. Recommendation #5, Article III, Section 2, Associate Member, add the following verbiage: In the event that the Associate Member is delinquent in providing the necessary information required under Article III, Section 24, the Member will be notified of the delinquency within 45 days and will be responsible for getting the information to the office. Should the required information not be provided within a three month time period following notification, mandatory suspension of the Associate Membership Certificate shall be implemented. Accepted. Recommendation # 6, re: Alternate Associate Member, Section 3, same requirement as with Associate Member.
3. Dam – Malcolm Kirby; no further information.
 4. Emergency Preparedness – Greg Laskey not present. Fred is still looking for more committee participants.
 5. Historical – Barry Brown sent a letter & report, listing both a short-term plan on the York bunker and a long-term plan. Bob Koger and the crew are to help with fulfilling the short-term cleanup. Fred questioned the advisability of using freestanding posts. Bob Morgan informed the Board that Barry had agreed to hold a neighborhood meeting to discuss some of the previous recommendations. This item was tabled until the receipt of more information from Barry and neighbors.
 6. Long Range Planning – Jack Fisher submitted a listing of possible guidelines, excluding rolling equipment, which would fall within the manager's purview. Approved with several changes. The committee could also consider & recommend ways to pay for items.
 7. Orientation; Bill & Anna Lind; the committee will come back with recommendations; the members will be reviewing Orientation packet inclusions.
 8. Recreation; David Studer requested PPMC storage of a calliope for 3-4 months, so restoration work can be done on it. Fred will inquire about parking garages, etc. When the weather is better, an outside space could be found. The Park is also granted use of the calliope. Bill Eckard reported the Social Hall Potluck is tonight, featuring a hello and welcome to Bob Koger, and bye for now and thank you again to Alan. The committee meets at 3 today, as usual, and is looking for ideas and volunteers for our 80th birthday party. \$7K is left in the Recreation budget. Memorial Day weekend is annual cleanup, with lunch provided to all helpers. We're fast approaching the 80th birthday of the Park. We could combine the birthday party with the Annual Picnic, All Wheels Parade, and invite the new supervisor, other local government dignitaries, etc.
 9. Safety; for industrial safety, ensures compliance with OSHA; a group of people volunteered. including Bob Biendle, Diana Cook, Jim Langford, Tom Hostetler, Bill Uber.
 10. Staking;
 - a. Sonnichsen/Stalker; letters & report sent to neighbors, with no written responses; staking report, only, is accepted.
 - b. Del Monte; letters & report sent to neighbors, with no written responses; report is accepted.
 - c. Marshek; Alan said letters sent to S. Taylor & F. Traboulsi & Marshek; report approved.
 11. Trees; Jack Fisher not present to report;
 - a. Alan authorized S. Webb to take out the trees at Boaz's allotment, with limbing work to start Monday morning.
 - b. Tree Rule changes published in Dec. & Jan. bulletins; there appear to be some differences in the two versions; Jacob will talk with Jack for clarity, & then have the changes printed another time in the bulletin, for clarity to the membership.
 12. Vehicle; Greg Laskey not present; Bob Koger was updated on this committee. He reported that the current vehicles on hand have been repaired to good shape. Bob knows a retired head mechanic available to do repairs on a number of our Park vehicles.

13. Waste Management; Diana Cook; still negotiating winter rates & how to get Section 4 included again.

14. Water; Bill Uber; no report.

b. Treasurer's Report; Barbara Monti. We have saved \$53K compared to last year. Our 1949 fire truck was insured only for liability; a few dollars more will insure it for theft, etc. Carried forward.

c. Small claims notice on Jack McHugh was not able to be served using the address we had. We are still looking for a viable address for him so the notice can be filed.

d. Parking Permit Procedures; Fred is to discuss enforcement & procedures with Bob Koger.

e. Assessor's Agreement; PPMC signed off on this agreement.

f. Washington Way application for the retaining wall replacement is being stymied by the Planning Department. Bill Uber is trying to work through that situation.

5. NEW BUSINESS

a. Sonnichsen/Stalker/Gunn building permit; a hearing at the Planning Department has been rescheduled, with many requirements listed, which coordinates with Park requirements. March 19th is listed as the next hearing.

6. DISCUSSION

7. INFORMATION

(a) **Member Change**

none

(b) **Associate Member to Member Change**

none

(c) **Member to Associate Member Change**

none

(d) **Associate Member**

none

(e) **Alternate Associate**

none

(f) **Members Pending** (see attached listing).

(g) Incident Report 12/15/03, Motorcycle Use, Section 4.

(h) Incident Report 12/15/03, Motorcycle Use, Section 4.

(i) Manager's Response to previous report, 12/23/03.

(j) Incident Report 12/18/03, Chain Saw Theft, Section 3.

(k) Water Quality Reports, 12/26/03; PPMC levels are healthily low; these are weekly reports.

(l) Incident Report 12/30/03, Garbage Pickup, Section 2; garbage not collected; letter to member from manager?

(m) Incident Report 01/05/04, Late Night Noise, Section 6; Bob Koger is to suggest to the member that the manager be called when the noise happens.

(n) Manager's Response to previous report, 01/07/04.

(o) Road repair meeting, Bob Koger to attend; soil erosion help on private roads.

8. CORRESPONDENCE

(a) Correspondence Log

(b) 12/18/03 letter to member from President, BOD, committee service.

(c) 12/18/03 letter to member from Manager, car tent, Section 1.

(d) 12/18/03 letter to member from Manager, fence, Section 3.

(e) 12/20/03 letter to Supervisor from President, BOD, PPMC visit.

(f) 12/20/03 letter to members from President, BOD, committee service.

(g) 12/20/03 letter to member from President, BOD, history presentation.

(h) 12/20/03 letter to member from President, BOD, flooding responsibility, Section 3.

(i) 12/22/03 letter to member from Manager, drainage, Section 6.

(j) 01/01/04 letter to PPMC from Bosso et al, fee increase, again.

(k) 01/02/04 letter to Manager from member, misunderstanding, Section 6.

(l) 01/02/04 letter to BOD from associate, TADs late penalty, Section 3

(m) 01/07/04 email to PPMC from Office of Emergency Services, Flood Mitigation Assistance.

Adjourned 12:00.

For Sale By Member

Member's improvements offered for sale as of January 22, 2004. 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 allotment improvements should be addressed solely to the seller.

ADDRESS	MEMBER	PRICE	DESCRIPTION
SECTION 1			
462 York Ave.	Patricia Herzog 458-9841	\$178,000	Lovely newer home. Sunny lot w/bright interior. Tastefully decorated, 2 BR, 2 BA, 1,100 sq. ft; fully insulated w/forced air furnace plus gas log stove, Jennair range; island in kitchen; full attic, walk-in closet in MB, 1 car garage; large deck and side brick patio. Includes all appliances and some furniture.
SECTION 2			
362 Eastern Star	Norene S. Hansen Call Alcinda for appt. 831/425-2842	\$187,000	Private/sunny location, 2BR, 1BA, >1,917 sq ft improvements; basement/utility rm w/washer & dryer; 120 sq ft garage & lg deck; new 30yr roof in 2002, new Hot Springs spa/hot tub, remod. Interior incl carpet & ceramic tile; auto-sprinkler system, veg. Garden & fish pond, generator inc. View online at http://64.166.244.241
364 Eastern Star	Jeanne Jelcick 831/426-7666 Call for Appt./Info.	\$179,500	Cute little 4BR + sleeping loft or 2BR + office + den. Upgraded septic & electric. Modern kitchen, stack washer/dryer. Good sun & great privacy w/huge beautifully landscaped allotment.
269 Keystone Way	Robert/Diane Cummings Appt. for Showing Tony Averill 831/426-0203	\$367,000	2 BR, 2 BA, 1580 sq. ft. Improvement, 20x13' master BR, 21x16' living room w/hardwood floors, pellet stove mantel, wall partition aquarium, lg kitchen w/dining area, family room w/beamed ceiling & wet bar, full burglar alarm system, forced air heating, 2 lg window boxes w/seating area, 4 new skylights, 2-car attached garage, new 40-yr roof, full house generator, new electric panel box, patio deck, hot tub slab wired for 220V, some appliances & window coverings included.
SECTION 3			
226 Acacia Lane	Alcinda Walters 831/425-2842	\$214,000	2BA, 3BD, 4,429 sq ft allotment, 1,600 sq ft improvements, 2 story w/view of river & forest, lots of storage, remodeled LR & Dining area, new ext. paint, rebuilt deck w/3 season rm, new 40 gal water heater, new septic, propane appliances, forced air heat, move-in condition.
SECTION 4			
636 St. Augustine Ave	Joanna Hostetter / Lu Pattison 1-775/303-0685	\$198,000	Location! Location! Location! Beautiful, quiet, sunny & spacious riverfront lot across from tennis court & 1/2 block from middle beach. Upper level: 2BDR, 1BA, equipped kitchen, lg liv/dining area. Lower level: 3 rms, 1/2 bath, potential living space; needs work. Includes propane service, forced air heat fireplace & cement septic sys. Appliances: gas stove, frig., dishwasher, & washer/dryer.
678 St. Paul Street	C. Sonnichsen Deke Sonnichsen 650/326-7679	\$65,000 SALE PENDING	Cabin on Eagle Creek, 3 BR, 2 BA, large kitchen and large living room, dining area, electric floor heating. Appliances included: Refrigerator, gas range, and turkey roaster. Furnishings include Beds, chairs, and sofas.
SECTION 6			
114 Keystone Way	Myron Kegebeln	\$182,500 \$3,000 under appraisal	On San Lorenzo River high above flood; near park entrance; sunny allotment; new \$3,000 mahogany deck on front; attractive gazebo overlooking river; 2 BR 1 BA; laundry rm; new fridge, dishwasher, stone fireplace; double windows throughout; easy maintenance.
115 Keystone Way	L. Avery For appt. call Mel Avery 831/471-0821	\$179,000	Spacious Ranch Style Home; lg. 14' X 24' Lv. Rm. W/open beam ceiling, brick fireplace & picture windows; upgraded bathroom; carport, workshop/shed & finished room; redwood deck & surrounding concrete walkway; AS IS; refrigerator, stove, washer/dryer included.
120 Keystone Way	Gordon Crafts 423-3228	\$350,000	Large 2 BR, 1 1/2 BA, location in front of Park, unhindered view of river and forest, improvement approx. 1,600 sq. ft., central gas heating, two phone lines, new roof, storage shed in carport, in and out driveway, ample parking. Room for expansion. Furnishings include: 1 MAC computer and desk
146 St. Alban St.	Larry N. Gilliland 831/423-5634 831/234-3129	\$300,000	2 BA, 2 BR, 1400 sq ft living + 480 sq ft 2-car garage on Keystone Way; just painted; lg deck in back, deck in front; storage shed; lg kitchen & all appliances; central heat & lg propane free-standing stove in living rm; new hot water heater.
170 St. Bernard St.	Hazel Kindwall Carolyn Unger 458-3088	\$152,000	Sunny lot, 2 BR, 1 1/2 BA, new double pane windows, 1 st floor laundry room 1/2 BA, workshop garage, guest cottage, 2 nd floor 2 BR, BA, den, eat in kitchen, living dining rm, pantry, office alcove, newer dbl wide frige, W&D & stove; make offer.
189 St. Bernard St.	Miriam Kourik 831/428-8224	\$235,000	Split level home, 2 BR, 1 1/2 BA, new septic tank, new roof; sunny with nice yard; allotment located in front of the Park.
191 St. Bernard St.	Malcolm Kirby 831/460-0544	\$499,000	3 BR, 2 1/2 BA, 2 studios, recreation rm w/separate kitchenette, 2 story, modern 2200 sq ft, very sunny, vaulted living rm, wonderful outdoor living on 350 sq ft deck overlooks river & open space, beautiful rock fireplace, modern kitchen, air conditioning in Lv/Dn/Ki; lg workshop, remodeled baths, fully wired, attached 2-car garage, ideal for extended family.
194 St. Bernard St.	Mendell Roberts Call D. Schmidt 458-0663	\$125,000	2 BA, 2 BR, main living = 1,170 sq ft, lower level/storage = 1,170 sq ft, double car detached garage = 396 sq ft, wonderful sunny location, view of river, abounds w/wildlife, on cul de sac, lower story has rooms w/great possibilities, such as workspace & storage; range, washer & dryer, some furnishings may go with sale.