

El Rancho Vista Estates Board Meeting Minutes January 20, 2019

The meeting was called to order at 1 p.m. at the home of Janice Kleinschmidt. Board members attending were Richard McKilligan (chair), Jim Gross (vice chair), Greg Brunton (treasurer), and Janice Kleinschmidt (secretary).

Jim Gross moved to approve minutes of the November and December meetings. Greg Brunton seconded the motion, and the minutes were approved by unanimous vote.

Regarding the neighborhood entry signs, the homeowner on the east corner of Vista Chino and Via Roberto Miguel has stated he will sign the easement before a notary public in the very near future. Richard will contact the homeowner on the west corner of Vista Chino and Via Roberto Miguel about doing the same, as he is out of the area and submitted an electronic signature that was not notarized. Richard said he would ask a designer he knows for ideas on decorating the signs for holidays and the Modernism Week tour.

Greg reported that ERVENO received a second payment from Palm Springs Modernism Week organizers in the amount of \$1,400 for ticket sales to the neighborhood tour. Tickets sold to date included 58 for Tour 1 (10 a.m.-noon), 40 for Tour 2 (10:30 a.m.-12:30 p.m.), and 11 for the VIP Tour (11 a.m.-2 p.m.), for a total of 109 tickets. ERVENO member Philip Heckman suggested posting pictures of tour homes on Instagram to promote ticket sales.

The board discussed the need to sign a contract with the caterer for the VIP Tour reception prior to having a final headcount for attendees, as ticket sales will continue and people also can purchase tickets at the registration table on tour day. It was agreed that having too much food would be better than running out and, if there was much left, it could be donated to the local food bank or another charity.

The board then discussed the need for volunteers for the Modernism Week tour. The board will ask Communications Officer Chris Recio, who was unable to attend the meeting, to request volunteers from the neighborhood via social media and will let Modernism Week organizers, who sign up volunteers for all its events, know of our needs. Janice will coordinate volunteers, assigning them to the various tour houses.

Philip will send photos of debris in the bordering park along Gene Autry Trail to the city through its At Your Service app to request a cleanup of the park, which will be used by tour attendees to walk from the end of one dead-end street to another. Greg offered to prepare signs for the homes on the tour.

Philip reported that he had attended an informational meeting presented by the city regarding historical designation of neighborhoods and homes. The city has determined that El Rancho Vista Estates falls within the guidelines of a historical district and paperwork is in the process to make it official. Philip stated that homeowners will need to be proactive in determining what tax breaks they will be allowed under the designation.

Richard offered to host the next quarterly neighborhood social on April 13.

ERVENO received a proposed menu/bid from 849 restaurant for ERVENO's annual meeting on March 9. Greg moved to accept the bid, Richard seconded the motion, and the bid was approved by a unanimous vote.

ERVENO received an email from Palm Springs Police Sergeant Gil Fernandez stating that Officers Javier Carrillo and Kyle Wilson have been assigned to the neighborhood under the department's Neighborhood Policing Officer Program. Richard will invite them to attend the annual meeting. Jim has asked Denise Goolsby, manager of the city's Office of Neighborhoods, to request a member of the city council attend the meeting as well.

Jim received one quote for directors and officers insurance and a request for detailed information from a second provider that seemed burdensome to the board. Jim will ask the broker who obtained the first quote to provide a second quote from another underwriter.

Richard has reviewed ERVENO's bylaws and will send copies of his suggested changes to board members. Jim noted that One-PS requires 30-day notice of policy changes.

Jim reported that One-PS would be hosting an annual retreat from 8 a.m. to 3 p.m. on January 26 at Four Seasons at Palm Springs. Jim sent an RSVP for himself and Richard to attend and will also RSVP for Janice, who stated a desire to attend the morning portion of the program.

Greg reported ERVENO's bank account balances as follows: \$18,164.28 in checking and \$10,026.67 in savings. He then provided written copies of the 2018 Treasurer's Report.

As noted, Chris was absent, so there was no communications officer report.

The next meeting was scheduled for February 3, 2019, at 1 p.m. at Jim's house.

The meeting was adjourned at 2:58 p.m.

Janice Kleinschmidt, Secretary