

El Rancho Vista Estates Board Meeting Minutes February 3, 2019

The meeting was called to order at 1:06 p.m. at the home of Jim Gross. Board members attending were Richard McKilligan (chair), Jim Gross (vice chair), Greg Brunton (treasurer), Janice Kleinschmidt (secretary), and Chris Recio (communications officer).

Greg Brunton moved to approve minutes of the January 20 meeting. Jim Gross seconded the motion, and the minutes were approved by unanimous vote.

Regarding the neighborhood entry signs, the board now has the signed easement from the homeowners on the east corner of Vista Chino and Via Roberto Miguel. Richard will contact the owner of the home on the west corner of Vista Chino and Via Roberto Miguel to get a signed and notarized easement from him. Greg reported that the timer for the sign at the west corner of Vista Chino and Via Roberto Miguel couldn't be switched to solar power, per the homeowner, until the current tenant leaves in March.

The board next discussed the Modernism Week tour scheduled for February 17. Greg reported that, as of January 20, 102 tickets were sold for the standard tour (62 for Tour 1 from 10 a.m. to noon and 40 for Tour 2 from 10:30 a.m. to 12:30 p.m.) and 11 tickets for the VIP tour. There followed discussion on volunteer and registration table needs and invitations for the VIP tour and reception to individuals well known in the realm of modernism and architecture. Philip Heckman recommended giving each homeowner on the tour a book on the architecture of Donald Wexler, who designed ERVENO homes, and selling the book at the registration table for \$20 (cost to ERVENO is \$10). The board agreed to also give the book to those who bought VIP tickets. Greg reported that he had ordered wristbands to identify ticket purchasers on tour day and stated that he would pick up the brochures. Philip offered to deliver the books and thank-you notes, as well as wristbands and brochures, to the individuals opening their homes for the tour. Philip, who has been posting images daily on Instagram (ERVENOPALMSPRINGS) to promote the tour, reported that the page gained 100 followers in a 10-day period.

The board discussed the annual membership meeting on March 9 and agreed on an agenda. Richard will write a letter that will be mailed to homeowners to inform them of the meeting and ask them to RSVP so that there will be a headcount to provide to the venue (849 restaurant).

Janice suggested the formation of a committee to review ERVENO bylaws, and this item was placed on the annual meeting agenda.

Richard stated that he received a call from H3K Home regarding an artist's illustration depicting the neighborhood that the company wishes to give ERVENO. The board agreed to hold a drawing for the print at the annual meeting.

Jim reported on the annual retreat of One-PS on January 26 and informed those in attendance that Neighborhoods USA will be holding its annual conference in Palm Springs in mid-May. NUSA is a national nonprofit created "to share information and experiences used to build stronger communities." One-PS's annual picnic will be held on March 23. Chris will inform neighbors of the picnic with an online post.

Greg stated that ERVENO received in the mail a thank-you letter from Safe Schools Desert Cities for the organization's \$1,000 donation in 2018 and confirmation from the California Attorney General of ERVENO's registration as a nonprofit. Greg has filed the annual registration renewal form (RRF-1) with the state and will file the IRS return for tax-exempt organizations (990-EZ). Greg reported ERVENO bank account balances as follows: \$16,694.78 in checking and \$10,026.67 in savings.

Chris reported that he had updated the website so the minutes are easier to find. Richard asked board members to indicate what documents they have for a Google Drive repository so that categorized folders can be created in advance of document uploads.

The meeting was adjourned at 3:03 p.m.

Janice Kleinschmidt, Secretary