

# El Rancho Vista Estates Annual Meeting Minutes March 9, 2019

The annual meeting of El Rancho Vista Estates began at 10 a.m. on March 9 at Eight4Nine restaurant in Palm Springs. Twenty-two residents, including all board members, were present. A sign-in sheet is filed with the original copy of these minutes in the secretary's binder.

Chair Richard McKilligan welcomed all attendees and introduced Palm Springs City Council member Lisa Middleton, who offered an update on city issues, including street repairs from a recent storm, the institution of district voting for city council seats, the city budget, and negotiations between the city and Caltrans for the latter's relinquishment of control over Vista Chino (designated as a section of Highway 111).

Denise Goolsby, manager of the city's Office of Neighborhood Involvement, spoke about the benefits derived from formalized neighborhood organization formation (including lower crime rates) and meetings of One PS attended by representatives of those organizations and open to all residents. She also mentioned the ONE PS annual picnic on March 22 and a meeting of Neighbors USA at Palm Springs Convention Center May 15-18.

Richard then gave his report as board chair, mentioning that he will host the next neighborhood social gathering at his home on April 13. He announced that board Treasurer Greg Brunton and Philip Heckman had volunteered to chair El Rancho Vista Estate's 2020 Modernism Week Tour and welcomed all residents of the neighborhood to participate as hosts or volunteers.

Greg gave the treasurer's report: The 2019 Modernism Week Tour grossed \$10,410 and yielded a net income of \$6,203. ERVENO began 2018 with \$49,870 in its checking account. The backlit entry signs accounted for much of the year's expenses of \$48,928. With home-tour income of \$15,992, ERVENO's year-end funds were \$9,427 in the savings account and \$26,900 in the checking account. As of the date of the annual meeting, the account balances were \$14,113 in checking and \$10,127 in savings, for combined funds of \$24,240.

Communications Officer Chris Recio reminded attendees of social media and communications channels for the neighborhood, including Facebook, Nextdoor, Instagram, and Gmail.

Richard announced that the board was looking for neighbors to join a committee to review ERVENO's bylaws and suggest alterations in considering PS One's bylaws

template and ERVENO's specific operations. Anyone interested in serving on the committee was encouraged to sign up at the meeting or subsequently contact one of the board members. He then invited attendees to nominate themselves or others to serve on the board.

Upon a vote among all attendees, the existing board members (Richard McKilligan, chair; Jim Gross, vice chair; Greg Brunton, treasurer; Janice Kleinschmidt, secretary; and Chris Recio, communications officer) were re-elected to serve another one-year term.

Following the board election, the meeting was adjourned.

Janice Kleinschmidt, secretary