

El Rancho Vista Estates Board Meeting Minutes May 1, 2019

The meeting was called to order at 5:38 p.m. at the home of Chris Recio. Board members attending were Richard McKilligan (chair), Jim Gross (vice chair), Greg Brunton (treasurer), Janice Kleinschmidt (secretary), and Chris Recio (communications officer).

Greg moved to approve minutes of the March 9 meeting. Jim seconded the motion, and the minutes were approved by unanimous vote.

Regarding easements for the neighborhood entry signs, Richard stated that he had noticed the legal property descriptions on all three easements were identical. He will contact Tracy Woo, the lawyer who prepared the easements, to correct the two that are wrong.

Greg stated that the timers that operate the lights on the signs now appear to be in sync.

Jim is continuing to work on getting a bid for a directors and officers liability insurance policy.

In accordance with discussions at previous meetings, Janice made a motion that the board approve the formation of a committee to review El Rancho Vista Estate's bylaws. Greg seconded the motion and it was unanimously approved. Janice will contact individuals who indicated at the annual meeting in March an interest in participating on such a committee. Chris will email neighborhood homeowners/residents and post on ERVENO's Facebook page an invitation to join the committee.

In new business, the board received an email request from a city council candidate to attend an ERVENO meeting. Jim reported that the One-PS governance committee had discussed a policy on political campaigns to encourage an exchange of information without endorsing specific candidates. After discussion, it was agreed that the best way to provide an opportunity for council candidates to address citizens through neighborhood organizations would be to have a joint forum. Jim offered to reach out to other District 2 neighborhood organizations to facilitate this approach. Richard will reply to the emailed request.

The board discussed a road project involving the addition of left-turn lanes at the intersection of Vista Chino and Gene Autry Trail. The work, anticipated to run May 6 until at least mid-June, involves a restriction on left turns from both roads and deactivation of traffic signals. Jim spoke with city engineers and drafted a resolution

for the board to request traffic-control personnel at the intersection during rush hours. Greg made a motion to pass the resolution, and Richard seconded the motion. The motion passed by majority vote. Chris will email El Rancho Vista Estates homeowners/residents and post on ERVENO's Facebook page the resolution and the city's project hotline number.

Jim announced that SafeSchools (a nonprofit organization supported by ERVENO with an annual donation) was holding its prom night on May 10 and suggested that would be a good time to hand SafeSchools board members the \$1,000 donation previously approved at that event, which also offers an opportunity for ERVENO board members to participate as volunteers. Jim and board members that are available will attend the event.

Greg reported ERVENO bank account balances as follows: \$15,384.71 in checking and \$10,327.38 in savings, totaling funds of \$25,712.09.

The next meeting of the board will be June 6 at 5:30 p.m.

The meeting was adjourned at 6:35 p.m.

Janice Kleinschmidt, Secretary