

## ERVENO Board of Directors Meeting Minutes

When: June 5, 2018, 5:30pm at Greg Brunton's residence.

Came to order: 5:34pm

In Attendance: Erik Rosenow, Jim Gross, Greg Brunton, Joel Alverson, Chris Recio, Michael Parkey

### 1. Approval of Meeting Minutes:

- April 5: There were no actual meeting minutes taken as we were discussing the annual agenda.
- Annual Meeting minutes approved.

### 2. Old Business

- Sidewalk along Vista Chino & Safety Concerns
  - i. Meeting with Marcus Fuller: He wasn't able to attend Annual meeting but we will invite him to the next neighborhood meeting.
- Neighborhood Projects
  - i. Entry Signs
    - 1. Maintenance Plan: John will provide paint
    - 2. Insurance: Canyon Pacific Ins. is putting together a quote for us for the signs & Board of Director Insurance. \$700-1k for signs with coverage of up to \$50k. No quote on the BOD yet. Will discuss once we have info from them.
    - 3. Easements – Need to get the actual from Wes in order to file them all at the same time. Jim provided Joel with the form required to file them directly. Motion was passed for approval of up to \$200 for filing fees.
- Modernism Week 2019, Feb 17<sup>th</sup>
  - i. Improving our tour
    - 1. Check in process – need volunteers to help
    - 2. Increase tour times / staggered start times
    - 3. Adjustments to the reception – have a VIP ticket / sponsor for the food.
      - a. Drawings/Raffles
        - i. Wexler Airport Blueprints
    - 4. Crystal to do brochure again
      - ii. Description required in September – Erik will work on that
      - iii. Addresses of homes will need to be provided sooner than last year
      - iv. Tickets go on sale in November
- Historical District potential: Michael has started the application and will get with Erik for more info.
- 2018 Philanthropic donations:
  - i. \$1k to Safe School Pride Proms

### 3. New Business

- Earthquake Preparedness Plan: will check in with Lisa about providing updates.
  - Street Safety: There's a program that exists within the city. We need to get the documents to get the process started.
4. Vice Chairman's Update
- ONE-PS Meetings: Sponsoring the Neighborhood USA (NUSA) conference in Palm Springs in 2019.
5. Treasurer's Update
- Checking: \$15,244.94
  - Savings: \$9,124.75
  - Total: \$24,369.69
  - 2018 Budget – Greg presented the proposed budget to the board will make amendment to it and send out to the group.
6. Communication Officer Update
- Ways of communication – Next Door & Facebook
  - Update and use Gmail more

Next Meeting – week of July 16<sup>th</sup>. Jim will check with Marcus about attending as well to confirm what day will work for him. Meeting will be at Joel's house.

Adjourned at 7:02pm