

El Rancho Vista Estates Board Meeting Minutes June 6, 2019

The meeting was called to order at 5:34 p.m. at the home of Greg Brunton. Board members attending were Richard McKilligan (chair), Jim Gross (vice chair), Greg Brunton (treasurer), Janice Kleinschmidt (secretary), and Chris Recio (communications officer).

Jim moved to approve minutes of the May 1 meeting. Greg seconded the motion, and the minutes were approved by unanimous vote.

Regarding easements for the neighborhood entry signs, Richard will check at the county recorder's office for the correct lot numbers for the two properties for which the easements show the same legal description.

The board discussed the quote obtained for directors and officers liability insurance, including what coverage, requisites for coverage, and limitations were appropriate. Jim will contact the agent who provided the quote and obtain answers to concerns/questions raised during the discussion.

In his vice chair report, Jim stated that One PS is attempting to come up with guidelines for neighborhood organizations approached by city council candidates who want to reach out to citizens in their respective districts. One PS is discussing the efficiency of organizing candidate forums.

Greg reported that ERVENO has \$14,284.71 in its checking account and \$10,427.65 in its savings account, for total funds of \$24,712.36.

Greg advised the other board members that he would probably need to resign as treasurer because of a health issue. The other board members expressed an interest in having him remain on the board with co-treasurer assistance, which Richard offered to undertake. It was agreed to put this matter on the agenda for the next board meeting.

Greg further suggested that the Modernism Tour be put on the agenda, as the Modernism Week committee has decided that participating neighborhoods no longer will be able to independently set their own tour dates and times. As the February event has grown, the number of tours on a given day has expanded such that many neighborhoods suffered decreased revenues this year because of competing tours. There were 15 tours held concurrently with ERVENO's 2019 tour. The committee asked the neighborhoods to submit first, second, and third choices for dates and times. Greg submitted the first Sunday morning, the second Sunday morning, and the first Sunday afternoon, respectively, as ERVENO's preferences.

During the communications officer report, Chris stated that he would prepare a structure (list of folders) for a Google Docs repository of ERVENO records for discussion at the board's next meeting.

The next meeting of the board will be July 8 at 5:30 p.m.

Janice Kleinschmidt, Secretary