

## ERVENO Board of Directors Meeting Minutes

When: July 16, 2018, 5:30pm at Joel Alverson's residence.

Came to order: 5:37pm

In Attendance: Erik Rosenow, Jim Gross, Greg Brunton, Joel Alverson, Chris Recio, Ashley Rosenow, Michael Parkey, Jennifer Cuthbert, Marcus Fuller, Denise Goolsby

### 1. Approval of Meeting Minutes:

### 2. Old Business

- Sidewalk along Vista Chino & Safety Concerns
  - i. Marcus & Denise were here to provide more insight into the issues we've had in trying to get assistance with the issues that we've raised for the previous years. Marcus informed us of the following:
    1. CalTrans has 8 ft. of right-of-way space along Vista Chino that could potentially be used. Marcus has agreed to follow up about using this space.
    2. State has funding, SB821, to be used for improved pedestrian safety.
    3. Approval has been given to make a 2<sup>nd</sup> left turn lane on the northbound Gene Autry lane at Vista Chino (turning West).
    4. There is Legislation currently pending, Assembly Bill 2272, for PS to take the control of the road from CalTrans. PS is one of the last cities in the Coachella Valley that CalTrans still has control over the road.
- Neighborhood Projects
  - i. Entry Signs
    1. Maintenance Plan: Greg will follow up with him
    2. Insurance: Jim to follow up
    3. Easements – Need to file, need actual from Wes. Erik will follow up with him.
- Modernism Week 2019, Feb 17<sup>th</sup>
  - i. New regulation for the tours – Erik will share with the group.
  - ii. Improving our tour – need to decide what we are doing by Sept 15.
    1. 150 \$75 tix for 10am
    2. 150 \$75 tix for 10:30am
    3. 100 \$100 tix for 11am that includes reception
      - a. Reception will be at Michael & Joel's house
- Historical District potential: Michael provided info to Erik and they are going to get together this week to go over what he's done.
- Earthquake Preparedness Plan: Lisa has no updates at this time
- 2018 Philanthropic Donations: \$2k available for donations yet for the year. Jim proposed doing a monthly donation to the Well to assist. Desert Park Estates has challenged the other neighborhoods to donate \$100 for a week's food for the Well. ERVE has accepted the challenge. Michael &

Jennifer are going to do the shopping and deliver the food to the Well.

3. New Business
  - Street Safety
  - Election of the Chair. We need to have an acting chairman until next Annual meetings election. Michael Parkey has volunteered to be the acting chair. Motion was made and approved – Note: Erik did not vote.
4. Vice Chairman's Update
  - ONE-PS Meetings: Request was made to the ONE-PS group to give an endorsement for the filing for a grant for improved pedestrian safety in PS.
5. Treasurer's Update
  - Total - \$24,374.17
  - Savings - \$14,948.94
  - Checking - \$9,425.23
6. Communication Office Update
  - Chris is going to do an email blast to the addresses currently in the gmail account to request updates to the list.
7. Next Meeting: Sept 18<sup>th</sup>, 5:30pm at Chris Recio's house