

ERVENO Board of Directors Meeting Minutes

When: October 24, 2018, 5:30pm at Chris Recio's residence.

Came to order: 5:37pm

In Attendance: Chris Recio, Jennifer Cuthbert, Rex, Jim Gross, Michael Parkey, Erik Rosenow, Greg Brunton, Janice, Goldie

1. Approval of Last Meeting Minutes:
2. Old Business
 - Sidewalk along Vista Chino:
 - i. Jim is going to send a note to Marcus about what can be done to see about getting assistance from the tribe on the sidewalk.
 - Light at Via Roberto Miguel & Vista Chino
 - i. Lisa Middleton informed Jim that there are talks about removing Cal Trans ownership of speed limits on their roads in PS and surrounding areas.
 - ii. Jim will also ask Marcus if he has any updates about the possibility of PS taking over 111 in the city.
 - Neighborhood Projects
 - i. Entry Signs:
 1. Insurance: ONE-PS is looking into getting insurance for signage for multiple neighborhoods. Directors & PNO
 2. Easements: Need to file – Michael is waiting on reply from Wes about availability to get together for getting it notarized.
 3. Light on West Robert Miguel entrance's timer is off. We will wait until time change for John to come and look into it.
 - Modernism Week 2019, Feb 17th
 - i. 400 Tickets being sold. 300 at \$75 with start times of 10 and 10:30am. 100 at \$100 for an 11am start time that includes the reception. Tour homes and ERVE tour volunteers are also invited to the reception.
 1. 6 homes for Regular tour & Reception is at Greg's house
 2. Erik will check the modernism week website once it's live on 11/25 to confirm number of tickets & times are correct
 3. Chris Bale is going to sponsor the brochure
 4. Catering – Jim will get quotes from Chef Michael & Jennifer offered to get quotes from a caterer she has used as well.
 5. Erik, Michael, Joel, Janice, Jennifer & Goldie have all volunteered. Will have assistance during registration, reception and homes.
 - Historical District potential – no updates at this time
 - Earthquake Preparedness Plan – on hold for now. Lisa please reach out to Goldie, she has info to share.
 - 2018 Philanthropic Donations
 - i. Jim has a check for \$2k for the Well in the Desert to give to them. Jim's proposed doing a large check and get pics to promote the

donation. He's going to look into it and will do it if it's not more than \$25.

3. New Business

- Board Member Changes:
 - i. Acting chair and Secretary positions are both open.
 1. Janice has been elected Secretary. Motion made, 2nd and approved by all parties.
 2. Michael is going to check with Richard to ensure he can join the next Meeting to discuss being the Chair.

4. Quarterly Happy Hours:

- Chris is going to take over the arrangement/scheduling of them. Next one will be in December. Michael will send Chris the neighbors that have expressed interest in hosting.

5. Potentially move board meetings to Saturday to get more participation?

- Will do a survey to neighborhood

6. Vice Chairman's Update

- ONE-PS Meetings
 - City has moved Code Compliance calls to be routed to PSPD
 - City now has to have District Elections. Issue has come up about the need to keep all NORGs together.

7. Treasurer's Update

- Checking: \$13,715.28
- Savings: \$9,425.93
- Total: \$23,141.21

8. Communication Office Update: Chris is going to work on rearranging our website. He expects to have updates by next meeting.

9. Next Meeting: Nov 7th, at 5:30pm at Jim's House

10. Meeting Adjourned at 6:55pm.