

## MINUTES OF EXECUTIVE COMMITTEE – ERVENO

January 11, 5:30 pm at Erik Rosenow's residence

In attendance: Erik Rosenow, Jim Gross, Greg Brunton

### OLD BUSINESS

The minutes of August 2 were read and approved.

Erik signed the application for incorporation for the state. Greg gave Jim a check for \$850 filing.

Jim updated status of various neighborhoods to incorporate.

Erik reported status of our sidewalk request. No progress yet. Jim explained his continuing efforts on behalf of this with the city. Jim proposed a joint meeting with the Gene Autry neighborhood association (Ken Mau).

Greg submitted the estimates for the new signage project. It was discussed and no decision was made on when to present it to the members. Greg will check with Best Signs on whether they have included permitting. The owners of the various properties need to be approached regarding permissions.

Jim will arrange for landscaping cleanup before Modernism Week.

### MODERNISM WEEK:

Modernism Week home tour tickets are selling well.

Progress on the brochure is moving forward.

We still need a caterer. Options were discussed. Jim will contact Laurie for suggestions.

Jim will coordinate the check-in desk.

### NEW BUSINESS

Erik proposed our annual meeting for April 19 or 25. Erik will check with Mayor Rob Moon to see if he can come.

### TREASURER'S REPORT

Greg reported a balance of \$50,900.22 in checking and \$7521.44 in savings.

### VICE CHAIRMAN REPORT:

Jim announced new officers for One PS. One PS has incorporated and will become a separate organization from the city.

The board moved to donate \$1000 again to Safe Schools for their prom project.

The next meeting will be on Tuesday, February 7, 5:30 pm at Erik Rosenow's home.

The meeting was adjourned at 6:40 pm.

Respectfully submitted by

Greg Brunton

Secretary/Treasurer