

Board of Directors Meeting Minutes – ERVENO

When: March 8, 2018, 5:30pm at Joel Alverson's residence. Came to Order 5:38 pm

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

1. Approval of Meeting Minutes

- a. 11.9.17 - approved

2. Old Business

- a. Sidewalk along Vista Chino & Safety Concerns – City Engineering staff is down 3 people. Erik offered to write an op-ed piece for the paper instead. Jim to pull the email exchanges he has regarding to date and provide to Erik.
 - i. Jim suggested that we get a petition around the neighborhood and have it ready to present to the city at the Annual Board Meeting.
- b. Neighborhood projects
 - i. New Entry Signs:
 1. Construction of Chia: Passed City inspection. Concrete scheduled to be poured 3/16.
 2. Construction of West Roberto Miguel: City requested an additional survey.
 3. Maintenance plan: Jon has provided us with info on the paint for the signs. We will need to provide it to the city to use for covering. The sign construction/design is on file with the builder and can be replaced in case of damage. Lights are rated for 50,000 hours. Power Supplies are rated for 5 years, warranted for 1 year from installation with a replacement cost of \$175.
 4. Insurance necessary for replacement/damages?
 5. Easements: Jim to check with the attorney to get them filed.
- c. Modernism Week 2018 –
 - i. 400 tickets sold thru Modernism Site and additional 6 at the door.
 1. Erik will put together a final breakdown.
 - ii. Ideas for next year (Feb 17th, 2019) – some initial thoughts and feedback to consider for next year.
 1. Reception or private reception
 2. Registration process (more assistance – additional tables)
 3. Registration location for people to find
 4. Staggered times for starting the tour
 5. Include time on the cover with the date
 6. Home signs more readable from sidewalk (sign at sidewalk)
 7. Write letter of Thanks to Paul & Bob for assisting Jim at registration
- d. Historic District potential –
 - i. No updates at this time. Erik & Michael to get together to prepare info to present to homeowners at the Annual meeting.

3. New Business

- a. Annual Meeting
 - i. Dates – May 6 or 20th – Erik to confirm with Denise for availability.
 - ii. Location – Escena Golf Club – Jim to check on availability
 - iii. Agenda – TBD & Jim also mentioned that formal Neighborhood status should be presented
 - b. 2018 Philanthropic Donations
 - i. \$1k to Well In the Desert
 - ii. \$1k to Safe Schools Pride Prom
 - c. Neighborhood Earthquake Preparedness Plan – Lisa Pissoni has volunteered and the board has agreed it's a great idea and would appreciate Lisa spearheading the movement. More discussions to come.
4. Vice Chairman's Update
- a. ONE-PS meetings –
 - i. Update bylaws to have an executive committee that would be an executive counsel with the growth of the neighborhoods.
 - 1. Formal vote at the next ONE-PS meeting, 4/12
5. Treasurer's update:
- a. Total \$44,840.91
 - b. Checking \$35,916.59
 - c. Savings \$8,924.32

Next meeting: Thursday 4/5 5:30pm at Erik's.
Adjourned at 6:45pm

Respectfully submitted by
Joel Alverson
Secretary