

Board of Directors Meeting Minutes - ERVENO

When: May 2, 2017, 5:30pm at Jim Gross' residence

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

1. Old Business

- a. Minutes for March 7 & Annual meeting were approved.
- b. Bylaw revision and articles of incorporation update.
No update from the IRS.
- c. Sidewalk along Vista Chino & Safety Concerns.
Jim emailed Marcus, asking for status and consideration. This was in response to the Mayor's email to Marcus following our Annual Meeting.
- d. Neighborhood projects
 - i. Wall and lighting (Rex)
Next Steps: Property Owners – approvals from them and check with attorney for any potential legal issues.
 - a. Jim will check with Roger for a referral as well as check with the OnePS to see if anyone has experience to share.
 - b. Eric will reach out to homeowners. Greg P. & Wesley S.
 - ii. Quarterly landscape maintenance along wall
Completed 5/2
- e. Modernism Week 2018, Sunday Feb 18.
No update/confirmation on date

2. New Business

- a. City requires a copy of the ERVENO bi-laws. Eric & Jim will look for electronic copies to submit
- b. Eric & Ashley Rosenow are having a meet & greet for Robert Stone on 5/25 at 6pm. Invite will be sent out thru Next Door. RSVP

3. Vice Chairman's Update

- a. ONE-PS meetings
 - i. Issue at a Vista Las Palmas meeting – didn't want outsiders in the meeting – but they are to be open for all
 - ii. Leaf Blower issue – no update
 - iii. Street wear – may be hitting critical zone for repairs.

4. Treasurer's update – checking \$54,819.73 / savings \$7,922.01

The next meeting will be on June 13, 5:30 pm at Joel Alverson's home.

The meeting was adjourned at 6:20 pm.

Respectfully submitted by

Joel Alverson

Secretary