

## Board of Directors Meeting Minutes - ERVENO

When: June 13, 2017, 5:30pm at Joel Alverson's residence

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

1. Approval of Meeting Minutes
  - a. Annual Meeting – ja to send to Erik to forward to Denise.
  - b. May 2, 2017 – [approved](#)
  
2. Old Business
  - a. Articles of incorporation: [Officially 501 \(c\) \(4\) tax-exempt non-profit status. We now need to file additional Form annually. Now we will need to provide copy of this to the Secretary of State. Secretary of State of California website. Jim can help out.](#)
  - b. ByLaws: [City requires copy of ERVENO bylaws. Erik & Jim to look for electronic versions and provide and include the Annual meeting notes when sending.](#)
  - c. Sidewalk along Vista Chino & Safety Concerns: [Jim has not heard from anyone and will reach out to them again.](#)
  - d. Neighborhood projects:
    - i. Wall and lighting (Rex): [Erik reached out to the homeowners, Greg & Wes. Both have provided 'unofficial approval' to move forward. Jim & Erik came across a form that has been used for other associations. Cheryl Walker has some experience in the real estate world and Jim's waiting to hear back from her. Need to determine if the form is viable for us to use. Once we have the document and the homeowners are signed, we file them with the city. We can get the signs under way as soon as we get them signed.](#)
    - ii. Landscape maintenance along wall.
  - e. Modernism Week 2018:
    - i. Sunday Feb 18, 2018: [Confirmed that it will be same time as usual 10 - 1pm. Come fall Erik will reach out to the neighbors. Rex & Philip have volunteered their house for the after party.](#)
  
3. Vice Chairman's Update:
  - a. ONE-PS meetings:
    - i. Leaf blowers: [Council had a reading of a new ordinance that would ban all leaf blowers starting in 2019.](#)
    - ii. Budget meeting the week of 6/6:
  
4. Treasurer's update: Checking [\\$54,404.73](#) / Savings [\\$8,022.41](#)

Next meeting: Tuesday, Aug 1. 5:30pm Erik's House. Adjourned 6:18pm

Respectfully submitted by

Joel Alverson

Secretary