

## MINUTES OF EXECUTIVE COMMITTEE – ERVENO

June 7, 2016 5:30 pm at Jim Gross's residence  
In attendance: Erik Rosenow, Jim Gross, Greg Brunton

### OLD BUSINESS

Greg signed the Articles of Incorporation. Jim will send to the state.

#### Neighborhood Projects:

Greg will discuss with Rex Bonomelli about new sign graphics for entrances.  
Jim's gardener has a counter-proposal to remove all roots from Vista Chino grounds for \$1200 vs. the \$150 per quarter that was previously agreed to. Jim will discuss further with him.

#### Modernism Week:

Modernism Week has changed the rules for the tour. MW now will take 20% of proceeds. MW will require home list and insurance policy by Sept. 1. Home inspections will occur after Oct. 1. Erik will contact homeowners. Board discussed whether to continue the party after the tour. Concern about the cost vs. the increased MW fee. Will discuss again at next meetings.

#### Charitable giving:

Jim reported that our gifts to the Well and the Safe Schools campaign were well received and appreciated.  
Jim suggested we also consider future donations to support PS architectural heritage.

### NEW BUSINESS

Jim discussed the application for the liquor store at Vista Chino and Gene Autry to sell single use liquor. The Board voted to send a letter to City Council expressing our support of continuing to limit the sales to package goods.  
Jim reported on One PS activities.

#### Treasurer's report

Will need to create a year-end financial report.  
The balance in the savings account is \$6,820.18  
The balance in the checking account is \$44,552.22

The next meeting will be on Tuesday, August 2, 5:30 pm at Erik Rosenow's residence, 3623 E. Avenida Fey Norte.  
The meeting was adjourned at 6:45 pm.

Respectfully submitted by  
Greg Brunton  
Secretary/Treasurer