

Board of Directors Meeting Minutes - ERVENO

When: Aug 1, 2017, 5:30pm at Erik Rosenow's residence

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

1. Approval of Meeting Minutes:
 - a. 6.13.17 – [Approved](#)
2. Old Business:
 - a. Sidewalk along Vista Chino & Safety Concerns: [No updates, Jim to contact Mayor for update on progress.](#)
 - b. Neighborhood projects:
 - i. [Wall and lighting: Are we able to use the existing form for us? If Cheryl agrees to using the form we have we can move forward with that. Erik will send the form to Jim. If she's not ok with the form she will create new one for us to use.](#)
 1. [Once work starts, it could take about 1 month to complete. Provided the contractor is available and when we get all permits approved. Goal is to have it by Modernism Week. Greg can notify the contractor that we are good to go and plan on meeting after Labor Day to finalize details.](#)
 - c. [Modernism Week 2018 \(Sunday Feb 18, 2018 / 10am - 1pm\)](#)
 - i. [Price and capacity: same as last year – 400 tix @ \\$65](#)
 - ii. [Caterers: Use the Chef from last year – Jim to get him to hold the date for next year. Erik to have Rory do the cocktails again as well.](#)
 - d. [Website updates – photos: in the works. Erik has lots of pics of the neighborhood if needed.](#)
3. New Business
 - a. [Historic District potential: Potential for ERVE to be a City and National Historic District. Documents exist outlining the houses that are considered contributors. If we decide to move forward, it would require neighborhood buy in and ultimately a neighborhood vote. Board voted to move forward.](#)
 - b. [Board of Directors Insurance – Jim brought up the need for Insurance for the Board. He's going to reach out to Tim about our needs.](#)
 - c. [Financial reserves for moving forward – the board needs to determine what should be held as a reserve for the organization.](#)
 - d. [Philanthropic Contribution Suggestions – Start thinking about areas for contributions. Erik brought up that PS Mod Com is having a fundraiser in October we can donate. Board voted to donate \\$1000.](#)
4. Vice Chairman's Update
 - a. [ONE-PS meetings:](#)
 - i. [Leaf Blower ban is approved and will be put into effect 2019.](#)
 - ii. [Vacation Rental ordinance is in place and being enforced.](#)
 - iii. [NUSA: Jim brought up the potential of it being a part of.](#)

5. Treasurer's update

- a. Form 990-N: Check the IRS website for the document. We are under \$50k so the form should be simple checkboxes.
- b. Total Assets - \$62, 236.75 / Savings \$8,122.62 & Checking \$54114.73.

Next meeting: Tuesday Sept 19, 5:30pm. At Greg's
Adjourned at 6:43pm

Respectfully submitted by

Joel Alverson

Secretary