

MINUTES OF EXECUTIVE COMMITTEE – ERVENO  
August 2, 2016 5:30 pm at Erik Rosenow's residence  
In attendance: Erik Rosenow, Jim Gross, Greg Brunton

#### OLD BUSINESS

The minutes June 7 were read and approved.

Jim reported that Leigh has left the city and will be replaced.

Jim submitted a \$95.00 bill for reimbursement for paying for the incorporation fees. There was a discussion of financial data needed to complete the report to the IRS of the incorporation. Jim will send forms to Greg to determine the needed information.

#### Neighborhood Projects:

No updates from city on Vista Chino sidewalk construction. Jim reported that city funding has changed.

Greg reported that Rex Bonamelli has agreed to design the new graphics for the entrances. Rex will return to PS Sept. 18.

ERVENO Landscaping will be attended to quarterly.

#### Modernism Week:

Erik reported 5 homes have agreed to participate.

Crystal Stroud has agreed to design the brochure. Erik will work with her.

It was agreed to have a reception again after the tour. Erik will contact owners of Bongo Johnny's about catering.

Erik will arrange for insurance and list of homes for Modernism Week Committee's.

Our revenue will decrease a bit because of the increase in the contribution to Modernism Week committee.

Tickets go on sale in early December for Modernism Week.

Jim reported the new vacation rental rule changes.

#### NEW BUSINESS

It was decided to plan Erveno Fall Social Nov.12 4-6 pm, location TBA

#### TREASURER'S REPORT

The next meeting will be on Saturday, October 8, 10:00 am at Greg Brunton's residence, 3552 E. Camino Rojos.

The meeting was adjourned at 6:30 pm.

Respectfully submitted by  
Greg Brunton  
Secretary/Treasurer