

Board of Directors Meeting Minutes – ERVENO

When: Oct 5, 2017, 5:30pm at Greg Brunton's residence. Came to Order 5:34pm

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

1. Approval of Meeting Minutes
 - a. 8.1.17 – approved
2. Old Business
 - a. Sidewalk along Vista Chino & Safety Concerns:
 - i. Nothing to report. Jim proposed that the board create a petition for the neighbors to sign and present to get the City to take to CalTrans in an effort to getting a decision on a light at the intersection. Intentions are collect signatures thru NextDoor site – note to be sure to include a 'respond by' date.
 - b. Neighborhood projects
 - i. Wall and lighting:
 1. Minor adjustments as a result of final meeting with John. Attendees, minus Jim, voted to move forward with the adjustments. Greg will request a final version of proposed signs.
 2. An Easement Agreement with the 3 homeowners is needed before we can begin construction. Jim was given approval to move forward working with Tracy Woo on the agreement. We want to send the easement & updated renderings to the 3 homeowners for final signoff in order to move forward.
 3. Construction timeline:
 - a. 6-8 weeks from City Approval. Need to keep momentum going on this to be sure they are done before Modernism Week.
 - c. Modernism Week 2018
 - i. Sunday Feb 18, 2018 / 10am – 12 pm
 - ii. Tickets on sale Nov 1st
 - iii. 11 Homes
 - iv. Catering needs. Chef Michaels is confirmed & Rory is TBD
 - v. Brochure. Crystal will do it again this year & take new photos this Dec. Chris will sponsor our brochure again this year as well.
 - vi. Signs for homes. Modernism has signs available and provides 1 free for the tour. Erik will check on pricing from last year's event to get additional for the homes.
 - d. Philanthropic Contribution Suggestions – Jim suggested \$1k to the Well for the Holidays & another \$1k to Safe Schools. Safe Schools contribution wouldn't be until next spring (before prom). We will put it on the agenda again for next month.

- e. Historic District potential
 - i. Erik is going to work with Michael Parkey on the project.
 - f. Insurance
 - i. No updates
3. Vice Chairman's Update
- a. ONE-PS meetings
 - i. Crime Reports being called into question regarding credibility. Home crimes down 25% over a year ago.
 - ii. Governance Committee – The Ordinance that enables ONE-PS will be rewritten now that there are 45 neighborhoods and that ONE-PS is incorporated in order to have a smaller/elected governing board for governance.
4. Treasurer's update
- a. Total Assets - \$61,337.77
 - i. Savings \$8,423.04
 - ii. Checking \$52,914.73.

Next meeting: November 9, 2017, 5:30pm at Joel Alverson's residence.
Adjourned at 6:42pm

Respectfully submitted by
Joel Alverson
Secretary