

Board of Directors Meeting Minutes – ERVENO

When: Nov 9, 2017, 5:30pm at Joel Alverson's residence. Came to Order 5:35 pm

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

1. Approval of Meeting Minutes
 - a. 10.5.17 - approved
2. Old Business
 - a. Sidewalk along Vista Chino & Safety Concerns – Jim has a new proposal of meeting with Mayor, David Reddy, & Marcus Fuller to address the issue directly. Suggesting a more direct approach in order to get some movement.
 - i. Board approved the motion to schedule a meeting. Jim will schedule the meeting.
 - b. Neighborhood projects
 - i. Wall and lighting
 1. Construction timeline – John submitted the application to the city. They have a couple items that need to be addressed. The city requires a stone base that would match the wall that's next to it. John is going to create a rendering for the city to approve. They requested the item before Thanksgiving in order to present to the AAC meeting to approve to move forward to the Planning Committee on Dec 14.
 2. Legal document – Tracy brought up the potential of homeowners having an issue with a permanent easement of the property. Suggested using a 5-year term instead. Auto renewal of easement will occur unless homeowner files an objection.
 3. Maintenance – ERVENO will maintain the signs in regards to lights and landscaping. Once signs are done, landscaping will be evaluated.
 - c. Modernism Week 2018
 - i. Sunday Feb 18, 2018
 - ii. On sale Nov 1st
 - iii. 11 Homes
 - iv. Catering needs – only item left is to confirm Rory for cocktails.
 - d. Historic District update – reached out to Lauren @ Cal State for any info in their Wexler Archives for any info on ERVE. Michael has started drafting the application as well. Want to get a heads up to the neighbors and a presentation during the annual meeting in March.
3. New Business
 - a. Annual Meeting – Tentative dates are March 4, 11, or 18th / 10 or 11am / Use Escena again. Invite new council members (Kristi and/or Lisa, planning department, Police Chief, Ken & Flinn for Info on Historic District proposal.
4. Vice Chairman's Update
 - a. ONE-PS meetings
 - i. Elections coming up.
 - ii. Decided to not move forward with updates to the bylaws

- iii. Annual retreat will be used for a long term planning/vision
- iv. Christmas parade will be broadcast on KMIR this year
- v. Dec 14 officially opening of the new block that includes the Rowan.

5. Treasurer's update

- a. Total Assets – \$59,445.96
- b. Savings – \$8,523.23
- c. Checking – \$50,922.73

Next meeting: TBD

Adjourned at 6:30pm

Respectfully submitted by

Joel Alverson

Secretary