RCENO-member meeting - October 21, 2023

10:05 Meeting called to order

Board Members present-Joseph May, Delbert McBride, Susan Bean, Denny Adams, Eric Bowes, Cameron Saless, not present: Annette Baine

Lori & Jeff Rutter attended via phone.

Public Comments - none

Finance Report-Eric: <u>Credit Card</u> \$4,112.39 <u>Check Acct</u> \$29,025.89

Approval of October 7, 2023 General Membership Meeting minutes. Joseph motioned and Denny seconded.

Discussion:

One PS meeting: Joseph was unable to attend. Denny reviewed their minutes:

- 911 system went down during Hurricane Hilary a new system for emergency response is in place.
- Infrastructure Projects restore front of PS Airport to include a mid-mod benches. Partially approved, waiting for Measure J approval.
- Updating traffic signals were all set to default, now trying to fix the timing issues
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Block Party still slated for April 2024

Modernism Tour Updates (Feb. 17, 2024)

- Modernism Coordinator is behind on approvals.
- November 1st link goes live to purchase tickets for February Modernism events – including home tours.
- We have 6 houses on the tour, homeowners have the link for ticket purchases.

Brochure:

- Susan & Steve Bean to take updated photos of homes on the tour, Denny to provide addresses.
- Cameron & Matt volunteered to work on the brochure if Grant & Jane Guy not available.

Registration:

 Denny to order 600 paper armbands, will research pricing to add Racquet Club Estates to armband. Will also order booties. Sticky mats did not work well last year, will not be ordered for 2024.

- Joseph and Delbert to work registration table 9:30 am to 11:00 am. Home Tour is 10:00 am to 1:00 pm.
- Denny/Joseph will talk with Jane Guy regarding Registration coffee/cupcakes & possible entertainment
- Lori & Jeff Rutter volunteered to organize docents (4-5 at each house) and vintage car drivers.
- Eric volunteered to be a trouble shooter/fixer for Home Tour day, hoping Annette will be able to assist as well.
- Denny offered to have a Docent thank you reception at his home at 1:00 –
 2:00 pm. Delbert has offered his refrigerator to store sandwiches, etc. for the docent reception approx. 60 people anticipated.

Donations discussion

Eric will disperse \$2K to the PS Animal Shelter and obtain photo of transaction.

Other donation discussion:

- Cultural Center plaque for a seat in the theater possible 2K.
 Denny to find out criteria to donate.
- Find Food Bank of Coachella Valley 2K
- Boys & Girls Club 2K
- Shelter from the Storm or other shelter for abused women Susan to research an appropriate facility - 2K

Cameron moved to donate 10K to chosen charities, Denny seconded motion.

Officer Elections:

President – Denny Vice President – Joseph Treasurer: - Eric Communications Coordinator: Susan Bean – will take over for Annette Baine.

Road Diet Update:

- Denny discussed with Grace Gardner & Jeff Bernstein
 - New Traffic Coordinator was recently hired Road diets are on his list of things to do.
 - Measure J needs funds
 - Jeff suggested to keep pressure on the new traffic coord.
 - Denny wants to write a letter to traffic coord. From RCENO will draft for next meeting.

New Business:

Cameron: will put together a bullet point plan to get the neighborhood more active. Suggestions: Block party as outreach, food trucks, target Instagram, Face Book, find a topic neighbors would be interested in, i.e. burying power lines. Cameron will f/up with Jeff Bernstein regarding burying power lines. Denny said he'd talk to One-PS regarding power lines.

Website: needs updated. Susan & Steve offered to assist Grant Guy with updating, adding photos, ADA compliance, searchability, etc. Cameron's husband is very good with Social Media, will ask for his assistance.

Jeff Rutter suggested having an annual meeting via Zoom only to update the neighborhood on events and happenings.

Cameron suggested having a welcome packet for new homeowners. However, we have approximately 46% STRs and some homeowners never visit their house.

Eric mentioned upkeep of the little libraries – Denny has replaced the plexiglass several times in a few, but they need painted. There are 4 of them. Denny will look into replacing them with new ones. – Issue tabled for another meeting.

Road cushion update: 4 areas have been identified; Eric & Annette sent in their letters – yes votes.

Meeting adjourned at 11:20 am Denny made motion, Cameron seconded.

<u>Next Regular Meeting</u> November 18, 10-11 am @ 1920 Jacque Drive, Palm Springs, CA – Home of Denny Adams