

ADVISORY BOARD MEETING MINUTES

Friday, May 12, 2017 :: 3:00 PM :: Smoke Tree Clubhouse

3:00pm

Call to Order and Roll Call

Eric Chiel, Larry Johnson, Stan Sartor, Steve Lewis, Jim High, Barb Scott

Acceptance of Agenda – Unanimously accepted. 6/0

Minutes of April 18, 2017- Unanimously approved. 6/0

Public Comments – No general members were in attendance. Stan Sartor shared with the Board that in this month's Palm Springs Life magazine Twin Palms was mentioned as an outstanding example of mid-century modernism architecture, and the positive impact it has on property values. There was consensus on the Board that the TPNO has played a significant role in raising Twin Palms' visibility in the larger community.

Treasurer's Report – Larry Johnson distributed copies of our 5/12/2017 financial statement (Budget for 2017 Versus Actual Income and Expenditures). To date, our income is \$53,495.86 with expenditures of \$13,806.56 leaving a balance of \$39,689.30.

3:15pm

Reports/Updates (Projects, Committees, Tasks)

Monument Signs

Stan heard back from H3K regarding price to do aluminum on the roof portion of the monument instead of original design – would add \$250 to the cost to have a maintenance free monument – worth the additional cost. That brings the basic cost to around \$1,250, not counting unique costs for a particular site such as city permits or moving irrigation piles. Eric Chiel and Stan Sartor to get together soon to discuss possible locations and investigate what City fees or regulations we may have to deal with.

The Board discussed ordering a scale model and life size model for presenting to homeowners. Stan offered to approach H3K for timeframe and cost of making a scale model. There was agreement to proceed assuming the cost for a scale model was reasonable.

Ocotillo Lodge Storage Contract – Decision to come from Ocotillo Lodge HOA on 5/20/17 on our offer to rent space for 12 months at \$30 a month. Stan made a motion to research public storage should the Ocotillo not accommodate. Unanimous vote. 6/0 in favor.

Website update – Larry Johnson reported that we are making good progress on negotiating a \$3,000 contract with the web site contractor. In preparation for starting to build the site once a contract is agreed to, a Twin Palms DropBox folder is being set up so that Larry and Eric will be able to start downloading materials that will be available on the website.

The Board discussed a number of issues that they wanted to be sure were clearly spelled out in the contract. Steve Lewis asked if updates/maintenance is included in the contract. Steve Lewis and Jim High brought up the security of server, cap on maintenance fee increases and contractual hosting fees along with “who owns the information on the site”? Steve Lewis also mentioned having Mr. Krisel signing something giving us permission to use marketing items with his likeness or simply using items that we have produced. It was suggested that we also need to procure permission from Clark Dugger to use images/videos that he produced with proper credit to Clark. Larry Johnson said he would be sure

the issues raised would be forwarded to the proposed contractor, and will share the responses with those Board members who were interested. Jim and Steve said they would like to review the responses before we sign the contract.

Larry Johnson said once the site is operational, it will be hosted by several volunteers trained to do maintenance and uploads to the website.

A motion was made and seconded to proceed with signing a contract subject to successful negotiations to address the issues raised.

Unanimously approved. 6/0.

Fire Station status

Larry Johnson spoke with one of the lead architects hired by the City to work on the Fire Station 4 project. He said they are now in the process of working on “construction documents”. Once completed, the next step is to request City Council approval this Fall to obtain final approve to issue bids around the end of the year.

Resident Gayle Keagy is concerned about the lights being off at the fire station. Larry Johnson offered to follow up with the City and see if lighting could be turned on, or installed, until such time as construction begins.

Safety Vests

To date over 90 of the 100 Safety Vests paid for by the Safety Vest Initiative have been distributed to local residents (mostly extra large sizes left). Larry Johnson asked if there was interest in ordering another 25 vests. The cost should be under \$200. There was unanimous agreement to proceed.

August Meeting Planning (location, time, who will do what)

The Board discussed planning for the next General Membership meeting scheduled for August. Larry Johnson suggested we again hold the meeting at the Ocotillo Lodge. It was agreed this was a good venue if it is available. Barb said she would take the lead in making a reservation. Larry said he would take the lead on ordering food again. The issue of room set up was raised. This can be a time consuming and strenuous task. Barb said she would check to see if Ruben and Jose were available to help set up for meeting. It was agreed we could pay them up to \$50 each.

Individual/Architectural Award Nominations

At each general meeting we have the opportunity to present Individual Architectural Awards.

In the Architectural category, Stan Sartor nominated Steve Lewis’ home. His home has been on our Modernism Tour the last 2 years.

Unanimously approved 5/0 with 1 abstention.

There were no nominations in the Individual category.

The issue was raised as to how we could recognize and honor the contributions of Peter Walsh for his 4 years of service to TPNO. He ended his service on the Board at the Annual meeting in April. As we have done in the past, it was agreed to invite him to the next General Meeting and to present him with a Certificate of Appreciation for his service on the Board.

While Eric is still on the Board, it was agreed that we also needed at that meeting to publicly honor and thank him for his 4 years of service as the TPNO chair.

3:45pm

2017-2018 Organizational Objectives (see Draft)

Larry Johnson reviewed with the board a draft of the TPNO 2017-2018 Objectives. The objectives were developed based on both past and proposed new activities. The Objectives were agreed to with the following changes or additions: 1) specify that the January General meeting is primarily a social

event, 2) add that we need to recruit a new chair for the 2019 Modernism Tour, and 3) continue next steps and feasibility of incorporation

Unanimously approved 6/0

4:05pm

Executive Session

Discussion of Advisory Board members and leadership roles and responsibilities

Each member shares their interests/commitments

Eric shares his list of tasks that need to be accomplished by someone new

Discussion of how to best meet the leadership roles and responsibilities of the Chair and Vice Chair positions

The decision was made to move to a more collective style of leadership. The duties of Chair and Vice Chair will be distributed among the advisory Board members. The Board members agreed to share these duties for now and test the viability of this new leadership model.

Discussion of Long Term Vision

The Board discussed how do we go about developing and agreeing on our collective vision/goals for TPNO, and what “success” would look like to us in 3 years?

4:50pm

Next Meetings

General Membership: Saturday, August 12, 2017

Advisory Board: Monday, July 31,2017 at 3:00pm

Adjournment – 5:10 p.m.

ADBoardminutes5-12-17