ADVISORY BOARD MEETING MINUTES

Saturday, December 9, 2017 :: 3:015PM :: Smoke Tree Clubhouse

3:15pm

Call to Order and Roll Call Stan Sartor, Jim High Steve Lewis, Barb Scott, Larry Johnson
Excused Absences Eric Chiel, Pam Keating

Acceptance of Agenda – VOTE: YES 5

Review and approval of Minutes of September 23, 2017 (see handout) **YES 6 NO 0**

Public Comments – None

Treasurer's Report (see handouts)
Larry Johnson submitted the name of Richard Horn as a new member of the Finance Committee.
Approved Richard Horn as a new member of Finance Committee **Approve: YES 6 NO 0**

Larry reviewed the current Financial Statement as of 11/27/2017. Income to date is $53,670.86. Expenditures to date total $22,474.86, leaving a balance of $31,196. He noted that additional expenditures are anticipated before the end of the year.

He reported that the Finance Committee met on 11/27/2018 and developed a proposed Budget for 2018 based on projected income and anticipated expenditures. The proposed Budget for 2018 projects income of $63,171, with $31,125 coming from the proceeds of the 2018 Modernism Tour. Expenditures of $63,171 are proposed. Larry noted that the largest expenditures are for Initiatives, Modernism Week, Membership meetings, Community Grants, and funding the Reserve.

After discussion, the proposed 2018 TPNO Budget was approved. **YES 6 NO 0**

Larry said that he would bring back the approved 2018 Budget for adjustments as needed to reflect the actual 1/1/2018 beginning balance.

Reports/Updates (Projects, Committees, Tasks)
Monument Signs -- Efforts continue to research and seek approval for a number of potential sites around the perimeter of the neighborhood . Committee members met today with 2 Board members of the Smoketree Racquet Club HOA. We were told that they were not interested. Larry reported that he will be in contact with the Fire Department Chief this month to inquire about placement of a sign on the corner of La Verne and Marion. Other identified potential sites will be contacted in the next few months to move this Initiative forward.

2018 Modernism Week Planning
Stan Sartor reported that planning is going well. 365 tickets have already been sold, so another sale out is very likely. Most of the supplies for the tour have already been ordered. Pictures of the houses on the tour have been taken, and the printed materials are in development. This year a party for the volunteers will be held at the home of Steve Lewis. Stan noted that at this year's Modernism Tour orientation session for the leads of all tours, Twin Palms was highlighted as the example of a well planned and executed tour.

APPROVED

Krisel Exhibit – As a part of ModernismTour this year, there has been discussion of including a Krisel Exhibit in honor of Mr. Krisel who passed away in 2017. The long-term goal is to develop a permanent professional style exhibit, the first phase of which would be unveiled at the Tour. Eric Chiel has taken the lead in developing a plan which he shared with the Board. The Board was excited about the prospect of developing an exhibit that could be shared with the community. Eric was asked by the Board to submit a Neighborhood Initiative application for up to $5,000 for review at the next meeting.

Website update – Larry Johnson reported good progress on the development of our website. The framework is now in place, and the process of in putting information into each section has begun. He noted that while the process has been more complex than originally anticipated, it is going to be a beautiful website and user friendly.

Fire Station Status – It was reported that on November 15, 2018 the City Council approved the final plans for Fire Station 4 and the biding process should begin in January. Hopefully the construction groundbreaking will be in the Spring of 2018.

January Membership Social Meeting Planning
Barb Scott is heading up the Committee to plan the January general membership social event. She reported that 3 members have volunteered to work on the event, as well as Board member Larry Johnson. Larry reported on the initial information he had collected on the Indian Canyon Country Club North. We can rent the room for $500 plus the cost of food. At this time, the only date open is Sunday, January 28, 2018.

Two options were discussed. One would be a brunch and the other a late afternoon cocktail party. The pros and cons of both were discussed. Since the costs were about the same, the main issues raised were which type of event might the membership like best, and which would best encourage members to mingle.

Barb said that one committee member had proposed another location in the north part of Palm Springs. It was agreed that Barb and the committee will continue their research and keep the Board posted on the final selection of a venue and type of event.

It was agreed to proceed with holding our first general membership meeting in January 2018.

YES 5 No 0

2017-2018 Organizational Objectives
It was agreed to table the review of the status of objectives until the next meeting. (see attached)-

Continue Discussion of Long Term Vision
It was agreed to table the continued discussion of how do we go about developing and agreeing on our collective vision/goals for TPNO until the next meeting.

Next Advisory Board Meeting

The next meeting of the Advisory Board was scheduled for Saturday, January 13, 2018 at 3:00pm, the place to be determined.

Adjournment 3:55 p.m.

APPROVED