

ADVISORY BOARD MEETING MINUTES

WEDNESDAY, MARCH 11, 2026 :: 3:30 PM :: CAROL'S HOUSE

Call to Order and Roll Call The meeting was called to order at 3:33 pm. Board members in attendance were Carol Munro, Tom Eich, Michele Johnson, Larry Johnson, Tony Vardaro, and Michael Faulkner. David Carlson joined via Zoom.

Guests: Jason Tauber via Zoom

Acceptance of Agenda The agenda was accepted as proposed.

Review and approval of minutes of February 5, 2026

It was **Moved/Seconded/Carried** to approve the minutes of the February 4, 2026 meeting as presented with the correction of several typos noted by Carol Munro.

Public Comment

No public comments.

Treasurer Report

3-11-2026 Financial Report

A copy of the 3-11-2026 Financial Report was included in the pre-meeting packet. Income to date includes the \$72,240.74 beginning balance, and \$50.00 in dues, \$125 in Other Income/Contributions, and \$500 in donations to the Krisel Exhibit. Expenditures included \$7,430.20 in Neighborhood Initiatives (\$7,000 for Krisel Exhibit and \$430.20 for Little Library), \$123.84 for Communications Contracts, and \$1,238.39 for annual website maintenance.

ACTION ITEM: Recommended changes to the 2026 Budget

To reflect actual expenditures, Larry Johnson said that the Finance Committee is recommending some minor changes to the current 2026 budget approved by the Board on January 14, 2026. The Committee is recommending adding \$650 in anticipated income for the Krisel Exhibit from Eric Chiel's Fall Walking Tours. The other changes are deducting \$50 from Storage expenses and transferring it to the Website line item.

It was **Moved/Seconded/and Carried** to approve the three recommended changes to the 2026 Budget.

Larry then distributed copies of the revised 3-11-26 Financial Report incorporating these changes to the budget.

Kickoff of Friends of Twin Palms Donor Program

After discussing this exciting new program to add to our fundraising tools at the last several Board meeting, Carol said we are ready to formally launch this effort at the Annual Meeting. Carol pointed out several wording changes from the version we reviewed at our last meeting. She noted that we have replaced the word donations with the word contributions. Since we are not a 501 (c) 3 organization, this wording is more reflective of the fact that contributions to TPNO are not tax deductible. Larry said that all Friends of Twin Palms contributors will be listed in a new section on our website, along with listing for the first time the households that have paid annual voluntary dues.

Michael Faulkner suggested we raise the dollar amounts for the three levels. It was agreed to set the levels at \$500+, \$250+, and \$100+.

Carol suggested that we come up with creative names for the three levels. Larry suggested that we rename them with Krisel color names. The Board will be discussing finalizing giving level names at a future meeting.

Communications/Marketing

Events/Meeting/Communications Calendar

In advance of the meeting members were emailed the current Calendar Worksheet for Events/Meeting/Communications for FY 25-26. Larry noted that we held 8 Board meetings from April 2025 to now, and hosted 3 general membership meetings.

Annual Meeting Communications

It was agreed to have Michael send a final RSVP invitation on the Monday of the week of the meeting. Michael said that a homeowner had asked if they could participate in the meeting via Zoom. The Board agreed to give it a try and see how it works out. It was noted that Zoom guests will not be able to cast a vote for new officers. Michael suggested we investigate the practicality of sending a mail-in ballot with the candidate profiles. Larry noted that the written paper ballots called for in our Bylaws have been prepared, and he shared a sample with the Board.

Neighborhood Welcome Brochure

Michael reported that the brochure is moving forward, and he is now looking for a designer to create a proposed draft of the layout. Hopefully we will have something to review at our next meeting.

Technology and Communications Update

Tom provided several tech-related updates. He said he had sent everyone a calendar invitation via email. He asked if anyone was having any problems with our Goggle Workplace emails. Larry mentioned he had to enter his email and password every time he signed on. David said he also has some issues related to his email address and Outlook. Tom suggested that Larry and David contact John at Crown Internet for assistance. Tom also mentioned that the Krisel Exhibit files will be stored in our Google shared cloud.

Annual Meeting March 26th

Agenda/Confirmation of Speakers/attendance

Carol reviewed the draft meeting agenda. We have confirmed our two speakers. Eric Chiel will do his new Presentation "Fore Knowledge," which traces the history of the 9-hole golf course and driving range that once was a part of our neighborhood. Nicholas Gonzalez, the new Director of Parks and Recreation, will speak about all the exciting things happening and planned for Palm Springs.

In terms of holding the elections, Carol said that candidates will have the opportunity to introduce themselves. Paper ballots will be distributed, one per household. The ballots will be collected and tabulated, and the results announced at the end of the annual meeting.

Carol mentioned that we will be acknowledging the contributions of Michele Johnson as she is retiring after 5 years of service on the Board, and over a decade of service to TPNO in numerous capacities.

To date we have about 25 RSVP's. Hopefully the final invitation will produce more RSVP's.

Logistics

Set up for the meeting will be at 2:00 pm that day. We need to arrange the tables and chairs and other tables for the food and the Krisel Exhibit. We also need to set up the sound system and test the laptop/screen connection to be sure it is working correctly. Larry said he would order the water, cookies, and brownies from Aspen Mills. He said they will provide ice buckets and ice at no cost. Michael will be purchasing some other snacks for the meeting. Tom said he would be setting up a couple of the new Krisel Exhibit panels so people can see what they now looks like.

Carol asked any member that would be available to please sign up to help with the set up the day of the meeting.

Krisel Exhibit Status

Tom said that feedback on the new version of the Krisel Exhibit has been very positive. He said

that homeowners in non-Krisel designed home have expressed appreciation that the new panels now highlight the work of other architects in the neighborhood.

He mentioned that he found a minor factual error in the text of one of the panels which he has corrected in the PDF version. He said he thought he could find a way to correct the panel without redoing the whole thing.

He said we are now in a position to seek new venues to showcase the Exhibit.

Modernism 2027 Tour and 70th Anniversary Planning

Committee(s)

Carol said we will be launching a Modernism Week standing committee to work on planning for 2027. Members interested in serving on the Committee should let Carol know. As planning progresses, we can determine if this is the best vehicle to also plan for other 70th Anniversary events, or whether we need to set up a separate committee for this purpose.

Carol gave an update on the status of identifying homes for our 2027 home tour. One of the homes we had expected to be on the tour is now not available as the owners are selling the home. We have 3 or 4 solid commitments, and about a half dozen potential leads. Carol said she would be asking for suggestions for homes at the annual meeting, and encouraged Board members to suggest homes they would like to see on the tour. Several homes were suggested by board members that Carol said she would add to her prospect list.

Ideas

Carol suggested that we honor Eric Chiel and Chris Menrad as part of the 70th Anniversary celebration. Larry suggested that we invite past board members to be honored at one of the events related to the 70th. Everyone agreed that it would be a nice thing to do. Carol also suggested we find sponsors for our tour and/or other events. This could provide the additional funding necessary to upgrade the quality of our events.

Objectives Status/Discussion

Navajo signs

The Board continued its discussion of how to proceed with the replacement or upgrading of the 3 existing signs on Navajo. The owner of the curved block sign on Navajo and La Verne is receptive to the idea of TPNO upgrading her sign with new lettering, and repairing and repainting it.

Tom said that the only way to move forward with replacing the 2 wooden signs at Navajo and Twin Palms is to apply for a sign planning permit and follow the required steps outlined in the

sign ordinance. As a part of the process, it would be ideal to identify any other sites we wish to have approved as a part of our application. We also need to have signed covenant agreements between the homeowners, TPNO, and the City.

Tom mentioned that a mason suggested by homeowner Colleen estimated the cost of materials and labor to complete the 3 signs at around \$5,000 to \$6,000.

Tom said he would continue to work on identifying next steps with the city, Councilperson David Ready, and the homeowners. He estimated that it may take up to 4 months to complete the city approval process. Once approved, the construction should be able to happen relatively quickly.

Traffic Calming Study

Tom reported that traffic monitoring devices went up at the end of February. The study will take about four weeks. Once completed, the city will share the results and our working group can meet with city representatives to discuss options for next steps. Tom was thanked for his persistence in getting this study underway.

Measure J

No update was presented.

Incorporation Status

Carol reported that according to Jeff Hoffman, we are still waiting for a final ruling on our 501 (c) 4 application. The reductions in IRS staffing may be part of the reason for the long delay.

Neighborhood Advocacy

No update currently available.

Additional Business

On behalf of the full Board, Larry thanked Carol for her leadership as the chairperson over the past 2-year term. Carol said it is a team effort, and thanked all the Board members for their contributions to our many successful efforts.

Next Meetings

The next meetings of the Advisory Board were scheduled for Thursday, April 23, 2026 at 3:30 pm and on Wednesday, May 20, 2026 at 3:30 pm.

Adjournment

The meeting was adjourned at 4:54 pm.