

ADVISORY BOARD MEETING MINUTES

Wednesday, May 20, 2026 :: 4:30 PM :: CAROL'S HOUSE

Call to Order and Roll Call The meeting was called to order at 4:31 pm. Board members in attendance were Carol Munro, Michael Faulkner, Tom Eich, and Larry Johnson. Jeff Hoffman joined by Zoom.

Guests: None

Acceptance of Agenda The agenda was accepted as proposed.

Review and approval of minutes of April 23, 2026

It was **Moved/Seconded/Carried** to approve the minutes of the April 23, 2026 meeting with a few factual edits suggested by Carol.

Public Comment None

Treasurer Report

Financial Report

A copy of the May 20, 2026 Financial Report was included in the pre-meeting packet. Income to date includes a beginning balance of \$72,240.74, plus income of \$25 in dues since the last meeting. Expenditures since then include \$123.84 in Communication Contracts for our email system, and \$450 in Legal/Incorporation Expenses for our IRS application fee.

Income to date is \$75,059.69. Expenditures are \$13,700.82, leaving a balance of \$ 61,358.87.

Communications

Welcome Brochure

Michael Faulkner shared a copy of the current version of the brochure. He said this is the final draft unless changes are proposed today. No changes were suggested.

Tom Eich said we had bids from Next Day Flyer, who does our Modernism Tour brochures, and Canyon Print and Sign, a local printer who did the production of the Krisel Exhibit update. The bids were about \$75 apart, with Next Day Flyer being cheaper. It was agreed that we would order 1,000 copies.

Tom said we also need to get quotes on doing proofs. Depending on the costs, it will change the

total cost of each vendor's bid.

Tom offered to take over the production phase of the brochure. He said he would follow-up and get final bids for 1,000 copies including proofs.

Larry asked if we were still considering adding an insert that explains this is a product of TPNO, and that we wanted to share it with all homeowners. After discussion, it was agreed that we would do a 1/3 sheet insert that can be folded into the one-page trifold brochure. Michael offered to do a draft of the wording for the insert.

Pending receipt of the bids, Michael said his goal is to send a Neighborhood Initiative application with the June 20th premeeting packet for Board discussion and final action. The application will include information on costs, vendors, timeline etc.

Larry recapped the current ball park costs: Brochure design, \$300, 2-sided brochure, \$500, Insert \$200, Miscellaneous, \$200 [postage, printing, etc.] This \$1,200 total is subject to final bids. In the meantime, Larry was authorized to pay the \$300 invoice for the design of the brochure.

Finally, it was agreed that we would schedule the mass distribution of the brochure in early Fall.

Carol thanked everyone, especially Michael, for their contributions to this brochure. It will be a major new marketing tool to reach out to our neighborhoods and share key information about TPNO and the Twin Palms Neighborhood.

Events/Meetings/Communications Calendar

Members were emailed in advance the new Calendar Worksheet for Events/Meetings/Communications for FY 26-27. To facilitate planning, this worksheet allows the Board to look at a full year all on one page.

Modernism 2027

Modernism Week Committee

Carol gave an update on the status of houses for the 2027 Twin Palms Home Tour. The following houses have been confirmed: David Carlson and Marcel Lajoie, 1042 E. Apache; Chris Menrad, 1070 E. Apache; Amanda Rosbrook, 1882 S. Caliente; Curtis and Betsy Veal, 1890 S. Caliente; Laura Dohrmann, 1860 S. Aquanetta Circle; and Tony and Cherly Vardaro, #318 at the Ocotillo Lodge.

She said that there is a possibility of securing a 7th home. She also shared that Hung and Michael are open to discussing using their home in 2027 for an event related to Modernism Week or the 70th Anniversary.

Carol reported that she and Tom, Jeff, and Michael met on May 11, 2026. She said some of the ideas discussed at the sub-committee meeting included: adding an early evening special home tour linked to a catered party afterwards at a private home or at the Ocotillo Lodge; a “Now and Then” panel presentation related to Twin Palms’ changes over the decades; and showing the Krisel film at the Plaza theatre. She noted that the film event might also include special recognition/thank yous for all the volunteers involved in Modernism Week activities.

The board discussed all of these ideas and talked about next steps.

Twin Palms 70th Anniversary Planning

Carol said she spoke with Chris Menrad and that he was open to working with us on planning/implementing 70th Anniversary events in 2027. She said some of the Modernism Week ideas outlined above might be converted to 70th Anniversary events.

Objectives Status/discussion

Entry Signs

Tom Eich said his goal is to have the three signs completed by this Fall.

Traffic Calming

Tom said we have received no update on the review process. He said he would follow-up.

Bus Parking Along Twin Palms

Carol said there was no update at this time.

Measure J mini park idea

Larry Johnson asked Tom if there was any action on this idea by Councilman David Ready. Tom said the city had recently contacted the owner of the small parcel at La Verne and Twin Palms and made the owner clear the weeds. Tom said he is not aware of any further action at this time by the city to consider applying for Prop B funds to purchase the land and create a mini park.

501 (c) 4 Status

Jeff Hoffman reported that we have not received any report from their ongoing review of our application.

Discussion of Goals/Objectives for 2026-27

Carol said that a draft version of our 2026-27 Objectives and strategies was included in the pre

meeting packet. She noted the suggested changes and questions she had with the original draft. The Board reviewed the draft and made several edits, primarily for better clarity.

It was **Moved/Seconded/Carried** to approve the Objectives for 2026-27 as amended.

Larry said he would get them posted on our website.

Additional Business None

Next Meetings

The next meeting of the Board is scheduled for June 17, 2026 at 4:30 pm.

The next General Membership meetings are scheduled for November 14, 2026, and January 21, 2027.

Adjournment

The meeting was adjourned at 5:34 pm.

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