

ADVISORY BOARD MEETING MINUTES

JUNE 17, 2026 ::4:30 PM :: CAROL'S HOUSE

Call to Order and Roll Call The meeting was called to order at 4:37 pm. Board members in attendance were Carol Munro, Tony Vardaro, Michael Faulkner, and Larry Johnson. David Carlson and Jeff Hoffman joined by Zoom.

Guests: None

Acceptance of Agenda The agenda was accepted as proposed.

Review and approval of minutes of May 20, 2026

It was **Moved/Seconded/Carried** to approve the minutes of the May 20, 2026 meeting.

Public Comment None

Treasurer Report

Financial Report

A copy of the June 17, 2026 Financial Report was included in the pre-meeting packet. Income to date includes the \$72,240.74 beginning balance, plus income of \$50 in dues since the last meeting. Expenditures since then include \$123.84 for the Communications Contract for our email system, and \$1,085.00 for storage fees from June to December 2026.

Income to date is \$75,109.69. Expenditures are \$15,209.66, leaving a balance of \$59,900.03.

Larry provided the board with an update on the \$1 monthly increase in the monthly charge for each of our Google Workplace emails. He recommended we eliminate one of our 10 email addresses. That would still leave us with 1 unused email if we need to add anyone later in the year. Larry was directed to contact our webmaster John Mahon and have him make this change.

Larry also reported that our insurance carrier recommended we move to a new company that provided the same coverage, but did not charge a broker fee. He said that will save us about \$300 this year on our two policies. The Board directed Larry to work with our insurance agent to make these changes.

Communications

Welcome Brochure

Michael Faulkner distributed a draft of the letter that will go with the brochure in a one-time distribution to all households in Twin Palms. The Board reviewed the draft and said it looked good. Michael said if anyone has any comments, to get them to him within the next week or so.

Michael said that he did not have any updates on the bids for printing the brochure and the cover letter. He said Tom Eich has taken the lead on production. Once Tom is back from vacation, they will get together and plan out the timeline for the next steps.

Instagram Account

Michael noted that our Instagram account now has about 1,800 followers and he anticipates crossing 2,000 followers by the end of the year.

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

February 15, 2027 Tour home status

Carol reported that she and Michael had toured the six homes that will be on our Modernism Week Home Tour in February with Evelyn from Modernism Week. Evelyn was very pleased with all the homes we have chosen. They also discussed our idea for a separate cocktail party event and the possible home where it would be held. Evelyn offered some suggestions. Based on her experience with similar events in other neighborhoods in past years, she offered to provide guidance as we plan for this new event.

During the discussion of the idea to produce a panel presentation event on the history of Twin Palms, Tony said that the Ocotillo Lodge was holding their Modernism Week Cocktail Party on February 14th in the late afternoon. Carol said that was the day the Modernism Committee had been thinking about for the Panel presentation and display of the Krisel Exhibit. So, the Committee will need to discuss other possible dates that week.

Modernism Week Committee

Michael said that the next meeting of the Committee will be on Monday June 29, 2026, location to be determined.

Twin Palms 70th Anniversary Planning

Carol said there was no update at this time, but that several proposed ideas are being considered.

Objectives Status/discussion

Entry Signs

Carol said there is no update at this time. Tom Eich has the lead and will brief the Board on the status of the proposed 3 new signs at our next meeting.

Traffic Calming

Yesterday Tom sent the Board the traffic calming report prepared by the city staff, and his follow-up questions to them to clarify some of the recommendations in the report.

The report recommends several stop signs, but not at all the locations we suggested. There were also directions for some homeowners to trim landscaping.

Carol said she that a meeting of the residents that supported the study application will be scheduled soon to discuss the report, its recommendations, and plan out next steps.

Bus parking along Twin Palms

No update at this time.

Measure J Park idea

No update at this time. Hopefully this idea can be pursued again next year.

501 c) 4 Status

Jeff Hoffman reported, per his phone call about 2 weeks ago with the IRS, that our application is still being reviewed. There is no indication that there are any problems or requests for additional information. He said the IRS review process is generally very slow.

Additional Business None

Next Meetings

The next meeting of the Board is scheduled for Thursday, July 16, 2026 at 4:30 pm.

The next General Membership meeting is scheduled for Saturday, November 14, 2026

Adjournment

The meeting was adjourned at 5:23 pm.