

ADVISORY BOARD MEETING MINUTES

July 16, 2026 :: 4:30 PM :: CAROL'S HOUSE

Call to Order and Roll Call The meeting was called to order at 4: 34 pm. Board members in attendance were Carol Munro, Mike Faulkner, Larry Johnson, Tom Eich, and Tony Vardaro. Jeff Hoffman joined by Zoom.

Guests: Treff Le Fleche

Acceptance of Agenda The agenda was accepted as proposed.

Review and approval of minutes of June 17, 2026

It was **Moved/Seconded/Carried** to approve the minutes of the June 17, 2026 meeting.

Public Comment

None

Treasurer Report

Financial Report

A copy of the July 16, 2026 Financial Report was included in the pre-meeting packet. Income to date includes the \$72,240.74 beginning balance, plus \$50 in voluntary dues and \$275 in Other/Misc. contributions since the last meeting. Expenditures since then include \$134.16 for Communications Contracts for email system, and \$1,647 for the annual renewal of our two liability insurance policies. Larry noted that switching to a new carrier saved us \$435 compared to the past year's policies.

Income to date is \$75,434.69. Expenditures are \$16,990.82, leaving a balance of \$58,443.87.

Communications

Welcome Brochure

Tom Eich reported that we now have quotes for the production of the Brochure and the cover memo insert for all homeowners.

After discussion, it was **Moved/Seconded/Carried** to approve a Neighborhood Initiative grant of \$1,225 for the Welcome Brochure.

Tom said he would proceed with production of the documents. He suggested a get together to assemble the brochures and cover memos.

The Board began the discussion of how best to distribute the materials. Several options were suggested but no final plan was agreed upon.

Tom and Michael were thanked for all their work on this initiative.

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 and Michael gave updates on the planning for the 2027 Twin Palms Modernism Week Home Tour. This included home photos, the brochure, volunteer recruitment and t-shirts for the volunteers.

Carol reviewed the due date timeline for materials required by Modernism Week. Our text and photos for the Modernism Website are due by September 1, 2026.

Michael said he would be scheduling another meeting of the Modernism Week Committee to continue planning for the tour, most likely in August.

Twin Palms 70th Anniversary Planning

Carol gave an update on the planning for a Modernism Week approved evening 70th Anniversary Party to be held at the Dohrmann home on Monday, February 15, 2027, following the home tour earlier that day. This will be separately ticketed event. At our max of 100 paid guests, we would clear around \$12,500 before the 20% cut to Modernism Week. Expenses are likely to be more than our net income. So to at least break even, we need sponsorships of at least an estimated \$4,000.

The next step is to come up with a plan to approach potential sponsors, and then implement the plan. Carol said she would be meeting again soon with the homeowner to discuss all the details related to the Party.

Now that the Ocotillo Lodge Modernism Week Cocktail Party has been moved from Sunday, February 14 to later in the week, that opens up the option to have our Lecture/panel discussion on the history of Twin Palms on that date. It was suggested we have the ticketed Modernism

Week event at 10:00 am. The Super Bowl is happening in the afternoon that day. That would allow us to set up the Krisel Exhibit on Saturday and take it down on Tuesday.

Tony announced that he will be writing an article for the Atomic Ranch magazine regarding the 70th Anniversary of the neighborhood. It will be in the February 2027 edition. Everyone expressed excitement for the great publicity this will bring to our neighborhood.

Objectives Status/discussion

Traffic Calming

Tom Eich noted that the city focused their study on intersections, not speed, which is why they are recommending stop signs but not speed bumps.

Tom is working on getting together with the neighbors who signed the study request to discuss the findings and next steps.

Due to the summer season, and staff vacations, it has not been possible to schedule a meeting with city staff to discuss the report findings. Hopefully a meeting can be set by September.

Entry Signs

Tom reported on the progress for creating 3 new neighborhood entry signs. He is working on the application to the city including the required architectural drawings for each of the sites. He said he is also seeking clarification of what the Letters of Agreement from each of the homeowners need to include. These letters are in addition to the Covenant Agreement.

He noted that there will be an application fee charged by the city when we submit our sign plan. He is in the process of identifying what the fee will be.

501 (c) 4 Status

Jeff reported that there was still no update from the IRS on approval of our pending application. He said he would call them again and seek clarification on the review status and timeline for a decision.

Bus parking along Twin Palms

No update.

Measure J park idea

The deadline for 2026 applications was June 30, 2026. We can consider submitting an application for this or other ideas in 2027.

November 14, 2026 Membership meeting

Program discussion

Carol asked for ideas for speakers for the Fall Membership meeting. Treff Le Fieche suggested a speaker from the College of the Desert regarding their new Palm Springs campus. Larry suggested a speaker from the Palm Springs Animal Shelter. He mentioned that maybe it's time to explore another Community Grant to the shelter.

Carol asked people to contact her in the next few weeks if they have further ideas for speakers.

Location

The plan is to hold the event again at the Ocotillo Lodge. Tony said he would proceed with reserving the clubhouse for the event. He noted that by then a number of the restoration efforts will be completed including the new carpet for the clubhouse, new overhead lighting, and the restoration of the lobby flooring.

Additional Business

None

Next Meetings

The next meeting of the Board, scheduled for Wednesday, August 19, 2026 at 4:30 pm., was canceled. Everyone was asked to save the date, in case it becomes necessary to reschedule it.

The next Board meeting will be on Wednesday, September 16, 2026 at 4:30 pm.

The next General Membership meeting is scheduled for Saturday, November 14, 2026, at 10:00 am.

Adjournment

The meeting was adjourned at 5:44 pm.