

ICNO Feb Board Meeting Minutes Final

Monthly Board Meeting. Saturday, February 12, 2022

Location: via Zoom

Meeting Called to Order at 9:00 am

Roll Call

Board Members Present: Steve Villa, Doug Patterson, Carolyn Lumber, George Doomany, Arlene Young, Dee Ann McCoy, Mark Gold, Jerry Nies, Kenny Cohen, Steve Bryan

Board Members absent: Bruce Moccia, Mike Dixon

Also, present: Committee Chairs Thomas Simms Modernism Co-Chair, Michael Alcenius

Approval of January 2022 board meeting minutes.

It was so moved and approved.

George Doomany - Treasurer's Report

George presented a proposed 2022 budget for board review. Membership signup and sponsorships continue to be received. We are approaching last year's total members/sponsors; however, we are still short. Average sponsor donation is close to last year. Additional revenue includes a donation from Apple TV for \$1000.00 to impacting the neighborhood during filming. Modernism ticket sale revenue continues to build and will finalize after "at the door" and last-minute ticket sales are counted. Final budget will be presented at the March board meeting.

Steve Villa, ONEPS update 2/08/22 The ONEPS picnic will be held on March 11 from 11-2 in Ruth Hardy Park. ONEPS is still looking for additional neighborhood involvement and restated the cost of \$35.00 which includes the table costs. Additional volunteers are needed for the event. Any homeowner can volunteer. Lista Middleton spoke on the upcoming city council meeting would be critical for several issues including the College of the Desert, Covid restrictions moving forward, and current redistricting efforts underway. City Manager Justin Clifton spoke on the new Navigation Center, which was approved with Martha's Kitchen chosen as the provider. The council is sensitive to the neighborhoods impact and will be working closely with those neighborhoods for input. Riverside county has uncovered additional discrepancies in the reporting of covid cases and will be adjusting some of the numbers missing back thru Dec 2021. Police Chief Mills then spoke on the importance of the upcoming community meetings the police department would be holding by district in the upcoming weeks. These meetings are critical in two ways. First to layout the mission statement for the Palm Springs police department, and second to define crime fighting priorities by district. The city will be divided into three Police districts with a manager for each area. North, Central and South. The Police department will be providing data on crime in each district to assist in the setting of these priorities. Palm Springs Disposal spoke on the upcoming food waste disposal requirement. The new date for implementation is Oct 1, 2022. Residences will be contacted for the ordering of the new containers required. Three sizes will be available. Additional information will be sent to each homeowner to clarify what goes in each of the now three disposal containers. More to come on this subject.

Steve Bryan, Party Update

Final discussion and go ahead was given for a Spring Party to take place on April 9th. A price of \$20.00 was decided on for anyone attending. Costs would include a \$200.00 cleaning fee for the home, \$150.00

thank you gift card for the homeowners as well as catering and bar costs. A letter will be prepared announcing the party

Mark Gold, Modernism update as of this date 322 tickets had been sold and we now anticipate we may reach our 400-sellout total. Last minute guests can pay onsite the day of the tour using either cash, paypal, check or on the Modernism website. This year's price increase to \$120.00 per ticket has proved no issue. Three classic cars will be on hand to be stationed at three of the houses. The docent thankyou party has been moved into March and details to follow.

Doug Patterson business update Doug requested a \$2000.00 budget approval for ICNO website improvements. It was seconded and approved. \$5000.00 was requested for 3 mailouts for the following. Affiliate program and 2 for the ICNO membership annual drive. It was moved and approved.

Carolyn Lumber, Discussion on the possibility for use of funds to assist the tribe in the improvement of the cart path entrances to the golf course. After discussions with the tribe management, Phil and Gene responded they were open to our involvement and support to improve the entrances. Additional conversation on the ability use personal carts on the course is still in discussion. It was again noted the upgrades to this year's affiliate program due to the issues with getting the North course up to prime condition, which for this season, the use of both North and South courses for golf as well as discounts on food at both courses.

Doug Patterson Board Elections/various

After our January vote on board members for the coming year, it was determined that we had not strictly followed protocols for board election. A new vote confirming board members was held. All board members will retain their current positions. After the vote it was determined that Arlene Young was stepping down from the board, and a new board member Michael Alcenius was elected to fill the open position. A new committee of Historian was created to improve the history information on the neighborhood, and course. Arlene Young was elected to head this new committee. Also, a committee on Communication/marketing was also formed and will include Michael Alcenius and DeeAnn McCoy. George Doomany requested that a formal vote be held to accept the preliminary budget. It was moved and approved. It was agreed the March board meeting will be held in person. Meeting place will be confirmed.

ICNO Meeting adjourned at 10:45 am