

Meeting Call to Order, Roll Call: Doug Patterson

Present: Doug Patterson, George Doomany, Bruce Moccia, Steve Bryan, Steve Villa, Carolyn Lumber, Michael Alcenius, Mark Gold, DeeAnn McCoy, Mike Dixon, Jerry Nies

Absent: Kenny Cohen

Attending: Linda Ward, Paul Gruman, Cliff Hopkins, Jack Johnson, Todd Hooks, Denise Goolsby, Phil Woodrum, Gene Molencamp, Mike Villegas PSPD, and about 80 others.

Introductory remarks: Doug Patterson

Doug welcomed everyone and introduced the first speaker, Todd Hooks, Development Director of the Agua Caliente Band of Cahuilla Indians.

Todd spoke about the land lease saying that there was an offer on the table but the 80 individuals who own the lease had yet to respond nor did he know when they would. Ideally, we would like a new lease on offer by 2028 which would be the mandatory 35 years needed to obtain a mortgage. But he did say that if, by 2031, there was no response, the Tribal Council had the unilateral authority to extend the lease for another 25 years.

Phil Woodrum, the General Manager of the Indian Canyons Golf Resort, noted that their priority was to get the north course in great shape. The well has been installed and is working, Wi-Fi has been installed, and almost all the bunkers have been renovated. They will need this summer to finish the repairs to the irrigation system and then hopefully be able to water the course "wall-to-wall". Pending staffing issues, they would like to re-institute the weekly happy hours and have Sunday brunch at the north clubhouse and they have already scheduled a Super Bowl party and a Bingo night in February.

Lt. Mike Villegas spoke next. Lt. Villegas is part of the three-man command team overseeing the city and he's in charge of the southern district of Palm Springs which includes Indian Canyons. He reported that there were 33 incidents reported in Indian Canyons in 2021, the last year for which there is data, which makes us one of the safest areas of the city. The police are working to ease the homeless situation and will announce a new program to focus on arresting the criminal element and getting help for others. They are also monitoring the street vendors that have popped up all over the city and the issue is now before the city council.

The next speaker was Denise Goolsby, Office of Neighborhoods Manager (ONE-PS). She noted that ICNO was one of, if not the, best of the 52 Neighborhood Organizations. She reminded everyone that ONE-PS would have its annual picnic in March and encouraged all to attend. She also promised to get information out in as timely a manner as possible.

George Doomany proposed changing the By-Laws to allow up to two people per household to be members of the board. Motion carried Unanimously.

Board Elections:

There are 12 board members: Doug Patterson, Steve Villa, Steve Bryan, Kenny Cohen, Mike Alcenius, Mike Dixon, Bruce Moccia, Carolyn Lumber, DeeAnn McCoy, Mark Gold, George Doomany, and Jerry Nies

6 seats were up for election: the terms of Bruce Moccia, Carolyn Lumber, DeeAnn McCoy, Jerry Nies, Mike Dixon, and Mark Gold all expired. Bruce Moccia, Caroline Lumber, DeeAnn McCoy, and Jerry Nies elected to step down from the board. Mike Dixon elected to become an emeritus member. Mark Gold elected to run again. Nick Bouchard, Jack Johnson, Paul Gruman, and Cliff Hopkins were all elected unanimously to fill the vacant seats.

Approval of minutes: Bruce Moccia

Approved as submitted

Treasurer's report: George Doomany

Indian Canyons Neighborhood Organization, Inc. Year Ended December 31, 2021 and 2022

Actual 2021

Actual 2022

37,824

12,022

4,412 3,196

1,000 58,454

10,637

4,409 4,408

6,000

0

2,800 8,800

2,050 1,821 0 1,042 737 5,650

33,904

24,550 1-1-22

19,796 22,326 (1) **42,122**

12-31-22

44,346 27,781 (2) **72,127**

Receipts:

Modernism 0

Sponsorship Dues

Events - Spring Party Fall Party

Miscellaneous Receipts

Total Receipts Disbursements: Modernism

Events - Spring Party Fall Party

Discretionary Expenses

Charitable Contributions Landscaping - Improvements Website improvement project Sub-total

Discretionary Expenses

Neighborhood Organization Expenses Landscaping - Maintenance Insurance

Marketing

Supplies, Printing & Postage Other

Subtotal Organization Expenses

Total Disbursements Excess (Deficit)

Cash Balances - Beginning of Period

Members' Reserve Net Deferred Income **Total Cash**

Cash Balances - End of Period

Members' Reserve Net Deferred Income **Total Cash**

10,255

0 0

0 10,255

0

0 0

0 0 0 0

2,969 1,821 0 1,945 730 7,465

7,465

2,790 1-1-21

17,006 0 **17,006**

12-31-21

19,796 22,326 **42,122**

\$10,500 authorized but not spent

\$1,500 authorized but not spent

(1)

Minimum reserve \$25,000

(1) Deferred Income at 12-31-21 represents 2022 Modernism Week fees and Sponsorship Contributions received in 2021, and included in Income for 2022.

(2) Deferred Income at 12-31-22 represents 2023 Modernism Week fees and Sponsorship Contributions received in 2022, and to be included in Income for 2023.

Report approved as presented.

Jack Johnson requested \$800 for website maintenance for 2023. Approved

Mark Gold

We have 7 houses for the 2023 Modernism Week tour and we are on track to sell out. We've been asked to increase the number of available tickets to 450, which we agreed to do. We have enough docents for this year's tour but need homes and docents for 2024. Please contact Mark if you'd be willing to have your home on the tour. Docents and home-owners are invited to a special dinner at the club and home-owners are given a cleaning fee. It's a lot of fun and a great way to meet people.

Members wanted to know how the Modernism monies were spent. Doug said that last February and this coming February, eblasts are sent out asking for suggestions. In 2022, grants were made as follows: \$2,500 grant presented to Palm Springs Animal Shelter in September; \$1,750 grant presented to The LGBTQ Center Food Bank December 16th; \$1,750 grant to be presented to the Oswit Land Trust (this grant will be matched by Hot Purple Energy and used for solar power). Photos will be taken at each presentation for the monthly newsletter. \$500 annual commitment to the Palm Springs Animal Shelter approved and a blade sign to be placed above a kennel. Can be discontinued at any time. The Board will make more grants with the funds from Modernism and discuss at future board meetings.

Allocations were also made for landscape improvements along the parkway at LaVerne and at the golf cart entrances in conjunction with golf course management.

Steve Bryan

The date for the Spring Party is April 15. Lynn Hammond will once again cater. Because of rising costs, we will raise the price from \$20 to \$25 per person.

Membership report: George Doomany

149 Sponsorship contributions, \$10,500; 70 checks, 79 Paypal, including 34 who did not contribute in either 2021 or 2022. Last year at the end of December there were 106 contributions totaling \$7,100. A discussion was had regarding restructuring the membership fees, but was tabled until the next membership drive next year.

DeeAnn McCoy and Jerry Nies announced that the next Operation Lighthouse, ICNO's safety seminar, will be held February 9 at the clubhouse from 4 to 6. Reps from the fire department will be there to talk about fire safety.

Michael Alcenius publishes the newsletter every month. He will be including items for sale and announcements that would be of interest to the community. If you have anything Mike should know about, please contact him through the website.

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Confirmed 2023 Meeting dates: Feb 18, Mar 18, Apr 15, May 13, June 17, Sep 16, Oct 14, Nov 18, Dec 16 (no meetings in July or August)