



# ICNO BOARD MEETING MINUTES

For December 14, 2019

Prepared and submitted by:

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Steve Villa  
Secretary

# ICNO

## **Proposed Minutes, Monthly Business Meeting, December 14, 2019**

Location: Indian Canyons North Course Clubhouse

### **Meeting Called to Order at 9:00 am**

#### **Roll Call**

Board Members Present: Bruce Moccia, Carolyn Lumber, Steve Villa, Steve Bryan, DeeAnn McCoy, Mike Roberts, Michael Dixon

Board Members Present by phone: Merah Bond, Arlene Young

Board Members Absent: Taylor Cushmore, Mark Gold, Jerry Nies, Ron Parks

Also in attendance: Paul Cain (ICNO Bookkeeper); Doug Patterson, Kenny Cohen

#### **Steve Villa, Secretary – Meeting Minutes Approval**

Motioned to approve ICNO Board Meeting Minutes from November 16, 2019. Seconded and unanimously approved.

#### **Mark Gold - Treasurer's Report**

[Mark to add comments upon delivery of first draft of Minutes]

#### **Arlene Young, Membership Report**

The old membership database is being purged. Arlene will be sending out ICNO Memberships via eVite by early January. Residents must respond and complete the membership form to become an ICNO member and may also elect to either pay or not pay the requested contribution to cover ICNO party costs. In the past, membership forms were not returned, or the emails requesting form completion were never opened. So, we are purging the old database of past non-respondents. Contributions for the party will be processed using the PayPal website. Residents will also be contacted for membership forms via U.S. Mail or through the ICNO website.

Bruce made a motion, which was approved, to pay for the postage for ICNO membership forms being sent via U.S. Mail.

#### **Carolyn Lumber, ONE PS Representative**

*Please click on pdf file link below to see notes from the minutes from the **ONE PS meeting for December**. A hard copy will also be attached to the final Meeting Minutes.*



OnePS\_Dec\_2019.pdf

### **Steve Bryan, Social Chair/Annual Parties Report**

Steve reviewed the costs associated with our two parties as part of a discussion on where to set the fee for 2020 and 2021 ICNO parties. The decision was made to phase-in a cost increase and to also begin charging for guests. A motion was made and approved to set the fee at \$60.00 for 2020 and \$75.00 in 2021 and charge \$20.00 per guest in 2020 and \$25.00 in 2021.

Mike Roberts reported the cancellation of our first golf/dinner event due to low participation but proceeding with additional events, hopefully after the new year they will pick up. Also reported that our Happy Hours were running slightly down in attendance.

### **Merah Bond, Modernism Report**

Merah reported ticket sales for the modernism home tour were proceeding well with 157 tickets having been sold at this date.

### **Arlene Sanford, Development Chair Report**

Nothing new to report. In 2020 we will again review the charities we contribute to with the cash generated from our modernism tour

### **Bruce Moccia, Chairperson – Update**

Bruce proposed presenting Taylor Cushmore a letter thanking him for his long service on the Board and community, as well as creating a Board Emeritus position for him. A motion was so moved and approved.

Land Lease renewal - nothing new here. Tribe will discuss among themselves and present to homeowners. Bruce will check if the process has begun.

Bruce recapped the meeting that took place between the tribe/golf course management and some homeowners and board members that was initiated by Sydney Kalef at her home. Discussions were focused on the condition of the rough areas that border homes along the course. No resolutions yet.

Also discussed was the safety presentation for homeowners that we previewed at the previous board meeting. A motion was moved and approved to organize the event for later this spring.

### **Restart participation in the Holiday lights parade**

Discussion centered on whether there was interest in forming a committee to discuss the issues and process of ICNO participating with a presence in the Holiday Lights Parade. Several members discussed previous attendance and the issues and challenges with being included in the parade. Request for volunteers to form a committee was made.

### **2020 Annual Meeting**

Our annual ICNO meeting will be held on January 18<sup>th</sup>. 2020 at the North clubhouse. We hope to have in attendance Todd Hooks to discuss tribe issues, Lisa Middleton our council person for city district 4, Denise Goolsby from One PS as well as representatives from the Palm Springs Police and Fire Depts.

### **Housekeeping/General Questions**

Bruce made a motion to approve the new ICNO membership form. It was so moved/seconded and approved. Also reported that the new bank account was now opened at Wells Fargo. Carolyn reported that the Save the Oswit Canyon campaign had met with success.

Full accounting of 2019 finances will be completed prior to tax filing and reported during spring board meeting once finalized.

**Next scheduled Board Meeting will be January 18, 2020 at 9:00 am at the North Clubhouse which will also include board member voting and board member assignments for the coming term.**

**ICNO Meeting adjourned at 10:45 am**