



ICNO BOARD MEETING MINUTES

For November 16, 2019

Prepared and submitted by:

Steve Villa
Secretary

ICNO

Proposed Minutes, Monthly Business Meeting, November 16, 2019

Location: Indian Canyons North Course Clubhouse

Meeting Called to Order at 9:00 am

Roll Call

Board Members Present: Bruce Moccia, Carolyn Lumber, Arlene Young, Merah Bond, Steve Villa, Steve Bryan, Mark Gold, DeeAnn McCoy, Jerry Nies, Michael Dixon, Ron Parks, Mike Roberts

Board Members Present by phone: none

Board Members Absent: Taylor Cushmore

Also in attendance: Paul Cain (ICNO Bookkeeper); Arlene Sanford, Sydney Kalef, Stephen and Claire Broussard

Steve Villa, Secretary – Meeting Minutes Approval

Motioned to approve ICNO Board Meeting Minutes from October 12, 2019. Seconded and unanimously approved.

Mark Gold - Treasurer's Report

Currently, there is \$12,000 in the main account, and \$5,500 in the PayPal account.

Paul, Mark and Bruce had a meeting at Wells Fargo to move account from Premier Bank (online banking).

Arlene Young, Membership Report

We are getting 3 to 10 new members a month. Please forward your membership info to Arlene. ICNO Membership renewal notices will go out one month before January 18th. To become a member of ICNO, you must send in the membership form.

The \$50 contribution that ICNO members pay (per household) to help cover the cost of the Spring and Fall parties was also discussed. Specifically, a review of the costs for the parties in 2019 will be done to determine if the \$50 contribution (per household) is enough. The revised contribution, if any, will be part of the membership renewal/sign-up forms.

The EvitePro system worked well to secure memberships (Free Form plus \$50), although it needs to be updated for correctness. Membership also paid via our ICNO website (Free Form plus \$50) or by U.S. Mail, which is a required option by our charter.

Arlene to draft a new membership form and welcome letter. A membership roll will be developed.

Carolyn Lumber, ONE PS Representative

Please see below notes from the minutes from the **ONE PS meeting for November:**

General info -

Palm Springs waste disposal wants all to know that you can have 2 bulk items picked up; just call them for pick up. Cardboard pick up available too.

Desert Water Agency wants all to know the rebate money is running out.

Apply asap.

48th Neighborhood added: Canyon Palms- Toledo and Sierra Way area

ONE PS Events – See Page 2 for detail

Code Enforcement-

Continual Cannabis ordinances-

Noise work group coming up with noise ordinance

City Council report as reported by Council Member Middleton -

On Dec. 19 the city has a ½ day seminar LGBTQ and Aging - Free at Convention Center

Dec. 4 at 6:00 p.m. the council bids farewell to Mayor Moon and Council Member Richards. They will welcome the new members in at that time

Election of Mayor from Council members. A schedule was adopted last month based on district number. Moon was in # 1; therefore, Kors in # 2 will be the new Mayor, followed by # 3 Holstedge, and so on and so forth.

In January, the council will look at the recommendations from Noise and house party sub-committee and make a decision.

The new Arena report will be on Dec. 5 at 6:00 p.m.-
some of the info in the report: 650 parking spaces will be built,
107 annual events (45 in summer), 30 concerts and 38 hockey

games. Seating for concerts: 11,295; hockey 10,055; Sq. footage is 252,000; 61 feet high in center

City Manager as reported by David Ready -
Jan-Feb. The vacation rental ordinance will
be tweaked
COD is progressing nicely

Fire Dept. - A CERT class will be offered in Feb. Go to their website for details

Page 2 - ONE-PS Events

Salim Alama and Bob Farran, Co-chair Events@ONE-PS.org

1. **PRIDE Parade and Booth:** Thanks to the hard work of Charlie Roddy and M. Colton Windsor and their committee, the parade entry was a great success. Special thanks to the many volunteers that walked and carried the signs in the parade, including the members of the Sustainability Commission. Thanks also the ONE-PS Board for the additional funds, and the many people who contributed funds (over \$2000 in checks and in-kind contributions). Thanks also to the volunteers who worked the Booth over the two days, distributing our neighborhood guides and other information to the thousands in attendance.

2. **Veterans Day Parade:** Thanks to Roy Clark for driving his convertible in the parade for the ONE-PS entry, "Veterans in Every Neighborhood". Our own Don Barrett, U.S. Air Force Veteran and Glenda Foster-Brady, also from the Air Force, stationed at Offut Airforce Base in the mid-50s rode in the car. Glenda's daughter Brenda Moorhead from the Mountaingate Neighborhood nominated her mother to ride in the car.

3. **Festival of Lights Parade: Saturday, December 7th_Downtown Palm Springs.** Put your chairs out around noon to save your seats for the parade. Due to the worldwide shortage of helium, we only have six balloons this year. Along with the

Gay Men's Chorus, the following neighborhoods will wrangle balloons this year: Oasis Del Sol; Deepwell; Desert Highlands Gateway; Sunrise Park and El Mirador. Directions will be sent for Parks and Rec. The backup neighborhood is Los Compadres if you want to share a balloon. Thanks to all.

4. **Home Tour:** We sold 315 tickets and raised \$13,077.90 for ONE-PS (after expenses)*. Thanks to the docents, registration staff and the committee members for all their hard work. Special thanks to Shann Carr for her support of the event and home selections and vintage cars. *minor adjustments upward in process.

5. The **Events Committee Quarterly Meeting** is today at 1:00 pm in the Large Conference Room at City Hall. Fund Raising ideas will be discussed.

6. 2020 Events: Save the Dates!

- **Black History Parade and Town Fair:** Saturday, February 29, 2020

- **13th Annual ONE-PS Picnic:** Saturday, March 21, 2020, Ruth Hardy Park. Next Picnic Committee meeting is Monday, December 9th at 9:00 am at City Hall, Large Conference Room. Open to all.

Steve Bryan, Social Chair/Annual Parties Report

An estimated 210 attendees will be at the Fall Party tonight. Three bars are set. A fourth will be set, if needed.

Merah Bond, Modernism Report

The Modernism Week Neighborhood Tour Agreement was discussed and ratified. No objections to the agreement.

Tickets for the Modernism home tours (scheduled for February 22, 2020) went on sale starting November 1st. As of today, 110 out of 400 tickets have sold. Tickets are \$100 and will include a box lunch. Docents are needed! Contact Merah if you'd like to volunteer.

Arlene Sanford, Development Chair Report

Arlene provided a few updates and reports about the North Course:

- Some improvements have been noted
- Tribe/course management not setting guidelines to allow individual homeowners to add improvements to the rough on their own
- Sydney observations are mixed. She commented that hers and the Todd's areas along the course were to be seeded; however, it's not happening now. Generally, not happy with the seeding efforts.
- There's a meeting scheduled at 11 am on November 21st at Sydney's home with the Tribe/course management and ICNO board members to discuss the possibility of letting homeowners water and re-seed the roughs adjacent to their properties.

There was a motion made and carried to allocate \$1,000 to replace dead trees.

Checks to charities need to be written for the previously approved amounts from the 2019 Modernism funds. Checks will be written and then Bruce will hand deliver to the approved charities.

Discussions continue about the LaVerne landscaping (rocks/boulders vs. plant replacement). Thus far, one estimate has been received for boulders to replace missing plants. More info to follow.

Bruce Moccia, Chairperson – Update

Board members whose terms are up for the 2019 year need to provide a written statement to Bruce by December 1, 2019, whether or not to run for another term.

2020 Annual Calendar/Board Meeting Dates – a proposed calendar has been circulated to the Board for comments and edits.

Lease Renewal – no update from Tribe/Fey's Canyon.

Jerry Nies – Safety and Security Committee

Jerry introduced Chuck Manly, formerly of the Palm Springs Police Department. Chuck discussed with the Board the possibility of presenting a class to ICNO member on how to prevent home invasions and burglaries. The class would be free of charge. The Board will review the class content first and discuss further at next Board meeting.

DeeAnne McCoy and Mike Roberts – Affiliates Update

Currently, there are a total of 92 Affiliate members, 21 of which are Golf memberships. A golf committee has been established.

Four possible Affiliate events for the Spring are being considered. One event per month would take place and include golf event followed by dinner.

Thursday Happy Hours have also begun! Other ideas are being explored for monthly events. Please contact Mike with any ideas for these events.

Next scheduled Board Meeting will be December 14, 2019 at 9:00 am at the North Clubhouse.

ICNO Meeting adjourned at 10:30 am