



ICNO BOARD MEETING MINUTES

For October 12, 2019

Prepared and submitted by:

Steve Villa
Secretary

ICNO

Proposed Minutes, Monthly Business Meeting, October 12, 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

Board Members Present by phone: none

Board Members Absent: Mike Dixon, Jerry Nies, Taylor Cushmore, DeeAnn McCoy, Ron Parks

Also in attendance: Paul Cain (ICNO Bookkeeper); Susan Lurie, Larry deSilva

Steve Villa, Secretary – Meeting Minutes Approval

Motioned to approve ICNO Board Meeting Minutes from September. Seconded and unanimously approved.

Mark Gold - Treasurer's Report

As of October 10, 2019, online bank account access is still a work in progress. We are currently working on signing required bank forms. Current balance for all accounts is \$12,343.83. Mark will arrange for Paul Cain to have access to the account online.

Expenses for last month were \$236.00.

Bruce Moccia, Chairperson – Evite Pro Overview

We have changed how we send party invitations. We will be able to segregate the type of ICNO memberships. We would like to create two classifications of ICNO participants: one will be listed as a Sponsor, which means a participant has contributed \$50 for the two ICNO parties; the second will be listed as a Member, which is a designation open to all ICNO residents without necessarily any required party contribution. The Evite Pro program will allow us to generate party lists, Affiliate members and a membership list (using the two classifications stated above).

ICNO Party Guests – discussion was had on what and how to charge guests of ICNO members who attend our parties. Decision was made to review first the ICNO financials and set a dollar amount for 2020 parties.

Arlene Young, Membership Report

With the installation of EvitePro, managing the paid membership (Sponsor) rolls will be easier.

Carolyn Lumber, ONE PS Representative

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

General announcements-

- Desert water agency rebate money is close to gone. Go to DWA.org/rebate for info
- Brown Bag Oct.17 Main Conference room at City Hall- Manager of Sustainability
- Emergency prepared person- a free community disaster meeting at 4 Seasons Oct.26
- Palm Springs Disposal city wide fall cleanup- Oct. 1 . Have items at curb by 6:00 a.m. 2 bulky items per household
- Saturday Oct. 19 at city hall will have shredding and e-waste drop off

Report on Measure J - paved 109 miles of road, Police stations including #4, Wellwood library. Note Marilyn is not using Measure J money but paid for by PS Resort

Candidate Forums- 286 attended

Upcoming events

Home tour- Docents still needed
Pride
Veteran's Day Parade
Festival of Lights Parade

City Council

The library study results that even though \$15 million to renovate it is best location and the city council will review on Oct. 23

Affordable housing - in trade with GRIT land on Gene Autry will be studied to see if this should be AH. The project in Indian and Racquet Club is still slated to proceed forward

Cannabis ordinance being looked at with possible changes Looking to pass ordinance to ban plastic straws
Noise still a huge issue and looking into more rules on base noise etc.
Continual street repairs

Police report

no increase in crime over all. Percentages are deceiving, such as 100% increase in murder over last year. Went from zero to one.

Steve Bryan, Social Chair/Annual Parties Report

RSVP's are coming in at a much faster rate due to EvitePro. We should have a record number of attendees for the Fall Party.

Merah Bond, Modernism Report

We have the houses secured for the Modernism Tour. The fee will be \$100 which will include a box lunch. The website goes live October 25 and tickets go on sale November 1.

Arlene Sanford, Development Chair Report

No recommendations have been made as yet as the majority of respondents said they wanted this year's allocation to be spent on areas on the golf course that can be seen by passers-by. We will wait to see what the golf course does to improve the course. Steve Bryan's proposal for boulders to replace the stolen plants along LaVerne is still on the table.

Bruce Moccia, Chairperson – Affiliates Update

This year about \$170,000 was raised from affiliations. A social committee has been formed to co-ordinate events with the clubhouse. We would like to have one dinner/evening event and one golf outing per month. Mike Roberts and Carolyn Lumber are working with club management to schedule.

Carolyn Lumber – OSWIT Canyon Update

There will be an informal informational meeting about Oswit Canyon on November at the North Clubhouse sponsored by Hot Purple Energy. This is to inform people that unless \$500,000 can be raised by the end of the year, the developer will build approximately 300 houses in Oswit Canyon which is west of South Palm Canyon and South of Murray Canyon. This is not an event sponsored or endorsed by ICNO but as these homes will have a serious impact on the Indian Canyons, all residents are encouraged to attend to find out what's going on.

Next scheduled Board Meeting will be in November 16, 2019 at 9:00 am at the North Clubhouse.

REMINDER: The Fall ICNO Party will be held Saturday, November 16th, from 4:00 pm to 7:00 pm at the home of Claire and Stephen Broussard.

ICNO Meeting adjourned at 10:15