

Little Beverly Hills Neighborhood Organization
Board of Directors Meeting Minutes
January 29, 2024

1/29 AGENDA

Welcome

- In Attendance
 - Rod Davis
 - Rob Gallagher
 - Brian Ramos
 - Bill Christansen
 - Meredith Gardner

Review and Approval of Minutes From Previous Meeting - Approved!

Neighborhood News

o January Social

- Had ~40 people in attendance

o Prescott Preserve

- They have not made progress on getting a settlement in January, they are hopeful for a November grant and have missed another planting season
- Oswitt is trying to negotiate terms with the HOA that were sent over the holiday
- The HOA has delayed their board elections by one month
- There is an angry faction of condo members who are anti-lawsuit/pro-Oswit who are trying to takeover the board
- HOA election is scheduled for the end of March
- HOA has spent close to \$800k on legal fees and has not paid Oswit any rent

o Communications

- Neighborhood Contact List
 - Neighbors have expressed interest in a contact list for the neighborhood and a platform in which to communicate with one another
 - We have three lists - Brian is going to import everything into GoDaddy so we can send newsletters, etc.
 - Brian has every residential address of the 84 single family homes (will get for Palms), will compare to the different lists and correspond the addresses
 - City will mail the letters for us for free via Denise Goldsby at the city
 - Bill recommended getting owner names from the title companies and sending physical mailers encouraging sign up
 - Will send new resident packets to anyone who recently purchased

o Quarterly Newsletter

- Once we have a robust list, Brian is considering sending quarterly newsletters

ONE PS Website

- Links to our neighborhood organization's stolen domain URL

- Brian has contacted OnePS twice to ask them to remedy
- Rob will go and tell them to update the URL

Instagram

- We have 247 followers since October's launch @littlebeverlyhills

o Events

Modernism Week

- 89% tickets sold
- First tour sold out
- Preview of 6 homes on Friday the 16th at 2pm
- Randi hosting a cocktail reception on the 16th at 7pm
- Haven't heard about any additional volunteer needs
- Will reach out to Randi for clarification on if there will be road closures

One PS Picnic

- March 23 from 11a to 2p
 - There will be \$35 charge for neighborhood org table
 - We don't have any items to hand out or signage
 - Julie may have signs
 - May be too difficult to pull off this year
- Volunteer Needs
 - Need volunteers for the event
 - We may scope out this year and determine if we want to do it next year

Neighborhood Garage Sale

- Rod to ask Randi if she's interested in organizing again

Annual Meeting Date

- Targeting first Saturday in May around 10:30 at same location as last year
- Social afterwards, hosted by a neighbor

Finance Report

TREASURER'S REPORT

Balance as of 12/29/2023: \$46,504.81

Expenses since 10/01/2023:

10/23/2023: \$208.53 Brian Ramos for 9-year domain registration
 11/06/2023: \$2116.31 Fall event expenses
 01/19/2024: \$1708.22 Winter event expenses
 12/29/2023: \$6.00 Bank service charges for 3 months

Income since 10/01/2023:

11/06/2023: \$355.00 Income from Fall Event sales

12/29/2023: \$15,952 Advance on Modernism Tour sales

Balance as of 10/01/2023: \$34,236.87

Filings to be submitted for fiscal year 2023: IRS; CA Franchise Tax Board; Secretary of State; Register of Charitable Trusts, CA Attorney General

Submitted by William I. Christensen, Treasurer

o Charitable Giving

- Should not donate to Prescott until the lawsuit is settled
- We have to give at least 5% a year to charity
- Bill is aiming to reserve \$25k for the end of the year
- \$5k left for social
- \$25k to distribute to charitable
 - Motion a move to on charitable donations of \$2,500 to the following organizations
 - PS Unified
 - St Theresa's foodbank
 - PS ModCon

Action items:

- Brian to coordinate with Randi
- Rod to coordinate with Ellen on PS Unified and see what need is for donations
- Rob to contact St. Theresa's about charitable donation
- Rod to call for room for annual meeting

Final meeting before the annual meeting Monday, April 15th

Adjourn