

SUNRISE PARK NEIGHBORHOOD ORGANIZATION  
MINUTES OF BOARD OF ADVISORS MEETING

January 21, 2017 – 9:00 a.m.

Palm Springs Teachers Association Offices, 180 N. Luring @ Andreas

Board Members in Attendance: Will Follett, Byron Lohman, Ken Nelson, Curt Watts and Neil Wortman.

- I. Meeting Agenda - The previously distributed meeting agenda was revised to include a discussion on neighborhood blade signs under Old Business.
- II. Public Comments –None.
- III. Minutes – The November 19, 2016 Board Meeting Minutes were approved unanimously on a voice vote.
- IV. Officer Reports:
  - a. Chairperson – Ken Nelson
    - Ken reviewed the previously distributed SPNO Community Calendar of upcoming events our Home Tour on Saturday, February 25<sup>th</sup>, our Annual Meeting on Saturday, March 18<sup>th</sup> and the ONE-PS Annual Picnic on March 25<sup>th</sup>.
  - b. Vice Chairperson – Kathy Cohn
    - The Board reviewed Kathy's written report which included updates on the status of SPNO's incorporation (submitted December 16, 2016), the 2016 tax filing to be completed by May 15 (deadline for corporations), the January 28<sup>th</sup> ONE-PS Retreat, the March 25<sup>th</sup> ONE-PS Picnic, the February 2<sup>nd</sup> tour at Desert Regional (13 reservations so far), SPNO Liability Insurance (there will be no ONE-PS blanket policy to cover us; more research needed), the planning for our March 18<sup>th</sup> Annual Meeting and the first Stakeholder Meeting with the new Vacation Rental Department Compliance Officers (Boris Stark & Suzanne Severin) which Kathy will attend representing ONE-PS on January 25<sup>th</sup> at 11 am.
  - c. Secretary - Curt Watts
    - Nothing to report.
  - d. Treasurer – Byron Lohman
    - Byron distributed a copy of the Bank Statement of Activity showing a current balance of \$23,234.42 as of 01/20/2017. Increased balance is due to advance ticket sales from 2017 Home Tour.
    - Expenses since the last Board Meeting included \$875.00 for incorporation expenses.
  - e. Communications Officer – Roseann Bleiweiss
    - No report.

## V. Old Business:

- a. 2017 Modernism Week Home Tour
  - Ticket sales are running a little behind last year's results – about 150 this year versus 200 last year at this point. Curt will follow-up on getting the insurance certificates for this annual event.
- b. Email Voting Procedure
  - This item was handled at the last Board meeting so not discussed today (i.e. email discussions and votes by the Board are to be forwarded first to the Board Chair who will distribute the item to all Board members for discussion & voting).
- c. Desert Regional Tour for 2017
  - February 2, 2017 – 11 am to 1:15 pm. Currently expecting 12-13 people to attend. Will ask Roseann to send out another invite to the neighborhood for anyone else interested in attending.
- d. Annual Meeting
  - Saturday, March 18<sup>th</sup> – Start at 9 am with ½ hour socializing followed by business meeting. Light refreshments. Will re-cap past year's activities prior to conducting Board elections. The status of the COD campus and an invite to representatives of the Police Department to attend will be discussed with Kathy.
- e. Neighborhood Blade Signs
  - Curt reviewed the previous installations of neighborhood blade signs funded by SPNO and individual sponsors. 54 signs have been installed and there are pre-approved locations for 40 more. On a motion made by Byron and seconded by Neil, the Board unanimously approved a budget of \$4,500 to install signs at the remaining locations.

## VI. Updates on City Projects & Programs

Special announcements & reminders (listed on the meeting agenda) were briefly reviewed including:

- a. Incorporation Status – previously covered under Vice Chair's report.
- b. Update on multi-neighborhood concerns and speeding/traffic calming concerns for Farrell Drive between Tamarisk & Tahquitz.
- c. Distribution of Neighborhood Police Officer Assignments.

## VII. New Business

- a. SPNO Insurance Policy – previously covered under Vice Chair's report.
- b. ONE-PS Picnic Booth – Saturday, March 25<sup>th</sup> - \$25.00 booth registration fee approved on voice vote.



- c. Annual Meeting Planning Committee – Curt will follow-up with Kathy and Ken on remaining planning (including the possibility of a membership survey regarding future use of organizational funds to better our neighborhood).

VIII. Non-Agenda Board Member Comments – None.

IX. Adjourn – Next Board Meeting will be scheduled after the results are known from the Board Elections at the Saturday, March 18<sup>th</sup> Annual Meeting.

Recorded by Curt Watts, Secretary

Drafted: March 30, 2017

Approved: April 1, 2017