



PCNC Board Meeting Minutes Monday – December 9, 2024

In attendance: Max Allen, Holly Dickens (Secretary), Karen Kemp, Jenny Monachino, Radio Bob Monachino, Jennifer Morton (Co-President), Craig Ramsay (Co-President), Paulette Rees-Denis, Mary Struppa, Jamie Trachtenberg

GENERAL BUSINESS

1. Jennifer called the meeting to order and noted that meeting is being recorded.
2. The board voted to approve the meeting agenda and moved to postpone the approval of the previous board minutes, which would be resent by email.
3. Jennifer relayed the Treasurer's (in absentia) report: The PCNC treasury currently has a balance of \$183. The recent expense was \$65 for Festival of Lights Parade supplies. The upcoming renewal of the website hosting by GoDaddy was approved.
4. Jennifer suggested the PCNC mission statement be read at each meeting and asked Radio Bob to read it:

PCNC is a collaborative community group dedicated to make our community thrive.

NEW BUSINESS

1. Election of Board Officers: Jennifer mentioned it was time to elect board officers. She brought forth nominations to re-elect the current board as follows:
Jennifer Morton– Co-President
Bette Pine – Treasurer
Holly Dickens – Secretary

Craig nominated Max Allen as co-President due to his temporary but extended absence in the park. Jennifer commented that PCNC would email the board nominations to its members and set a deadline for any additional nominations for board officers. [Board elections to take place at the February meeting.]

2. Annual Meeting: Radio Bob asked if PCNC was planning another large meeting due to so many new people in the park. Jennifer said we need to plan our annual meeting in early 2025 to reintroduce folks to the PCNC and elect the Board Officers. We should collaborate with ONE-PS to host appropriate neighborhood liaisons. Jennifer suggested we form a committee to organize and plan the annual meeting. Craig, Max, Radio & Jenny agreed to join with her to work on the project.

ONE-PS UPDATE

Jennifer planned to attend ONE-PS meeting on Tuesday, December 10 with Max. The ONE-PS meetings are always available on YouTube. Jennifer said she'd post the link on the PCNC Facebook group. Here are some recent community highlights:

- Cal-trans is working on the road resurfacing project along Highway 111.
- Engage Palm Springs, the city's website should have maps of all city roadwork projects
- Love Local PS gift cards are available, city will contribute another 50% value.
- Desert Water reports no lead pipes in our area.
- Lt. Browning now in charge of the southern area of Palm Springs from Ramon south. [NOTE: After the board meeting, we found out LT. Browning retired. Until a new officer is assigned, Lt. Gus Araiza will continue to be our police community liaison.]



- Homeless Outreach teams led by Sgt. Cabazan made 26 arrests, 13 camp clean ups and 3 family reunifications.

PCNC COMMITTEE REPORTS

Neighborhood Watch: Craig and Jamie are working on our park's Neighborhood Watch re-zoning and a new list of block captains. This will be ready to distribute by the annual meeting, along with updated one-sheets to remind folks what to do if they see something out of the ordinary.

Emergency Preparedness: No update. Mark and Paul not in attendance. The board agreed we should find ways to periodically share emergency prep info and tips with residents.

Social & Entertainment: Paulette reported that events are not as well attended as last year. She believed its due to recent lack of communication from park management. Paulette has been helping Ron generate social event emails and having Tony distribute flyers in the mailboxes. Paulette suggested that we introduce new neighbors at all social events.

Health & Wellness: Bette and Craig need to regroup about Health & Fitness activities. Craig reported that Gym needs a thorough cleaning including carpet cleaning. Paulette mentioned that the ballroom floor should be cleaned as well. Holly voiced concern about dumpsters overflowing and creating rodent problems and wondered who is responsible for rodent control. Craig said if it is a park problem, it is a park responsibility and to contact park management by email. Paulette said she discussed the trash situation with Ron and that he is supposed to be requesting additional pick-ups. Jamie suggested we also share other health info with neighbors, including COVID updates or other public health concerns.

Communications: All park-related issues need to be communicated via email to Ron at info@raviniacommunities.com and request for follow up is suggested. If necessary, you can contact Andy via email at agoetz@cabmh.com or andy@goetzventures.net.

Jaime said there have been anonymous posts in the Facebook group. The board voted to remove the anonymous posting option. The post had been about dog poop not being picked up. It was agreed that park management is responsible for enforcing the rules and that residents should document any dog poop issues and send photos to the park manager.

Jennifer reported that the park newsletters go to 60% of our neighbors. Door-to-door outreach has not been successful as some people do not want to be bothered and do not wish to participate in the community. It was suggested that new residents receive a Welcome to the Neighborhood card. Max proposed the idea of "3 up / 3 down" as a way of community building – meaning everyone should make a point of knowing their three neighbors to the left and three neighbors to the right. This is a community building group, and it's important to know our neighbors. There was also a safety concern due to single people not having anyone watching out for them.

Jennifer mentioned she still needs to add a sign-up sheet for the PCNC website and name tags in the clubhouse.

OPEN FORUM

The meeting was adjourned.