

Tahquitz River Estates Neighborhood Organization

Board Meeting Minutes

Thursday, April 5, 2018 7PM
at the home of Mike Arnone and Dana Dukelow, 241 E. Morongo Drive

Present:

Chair –	Eric Borsum
Past Chair –	Greg Gilman
Co-Secretary -	Bob Cowboy-Lydon
Co-Secretary -	Cosette Simon
	Paul Crippan
	Fred Straeter
	Tony Vaccaro

Guests:

Dana Dukelow
Mike Arnone

Absent:

Jill Cotner, Vice Chair
David Slack, Treasurer

Call to Order:

Eric called the meeting to order at 7:00 PM.

Public Comments:

Eric introduced Erin Jay, 1st Community Insurance Services. Erin is account executive for our account. She invited the Council to contact her with any insurance questions.

Approval of Minutes:

Paul made a motion for the adoption of the February minutes and Bob seconded. It passed unanimously and by voice vote.

Treasurer's Report:

David provided his report by email prior to the meeting. The financials show a net income at 3/31/18 of \$11,917.74 and a 12/31/18 balance sheet showing assets and liabilities of \$16,594.04

Chair's Report:

Eric advised the Council that both Dana Dukelow and Mike Arnone have agreed to serve on the TRENO board. Tony moved their nomination and Cosy seconded it. It passed unanimously by voice vote. Dana will serve in Seat 1 and Mike in seat 3, both

expiring 12/31/19. These appointments must be ratified by the neighborhood in November.

The members discussed the disposition of various tasks previously performed by Greg Gilman.

Newsletter/Constant Contact: Mike Arnone agreed to take on these responsibilities. He will likely migrate from Constant Contact to Survey Monkey because he is more familiar with the service. He plans to do the newsletter on a quarterly basis. Eric advised all council members to come up with articles that they could write for inclusion in the newsletter.

ONE-PS Representation: Paul agreed to represent TREN0 and Eric will serve as backup.

Website/GoDaddy: Bob agreed to take the lead in keeping website updated and Eric will assist.

Microsoft Database/NextDoor: Greg reminded the Board that ONE-PS requires and pays for one physical mailing per year. He uses Microsoft Database to maintain the list and print labels and adds new neighbors as they sign up for NextDoor. NextDoor has now reached 500 TREN0 members. Cosy Simon and Jill Cotner (in advance of the meeting) volunteered for assuming this task but appropriate software is not available as both Cosy and Jill use Mac computers. This responsibility remains open.

Eric distributed a spreadsheet listing responsibilities and actions for a successful Modernism Week neighborhood tour. He asked the Board to be prepared to discuss this at the next meeting. A decision on whether the neighborhood will offer a tour in 2019 is due soon.

Eric noted that the budget includes \$2900 for donations to worthy area not-for-profits. These funds are earmarked from our 2018 MW receipts. Eric asked if the Board wanted to confirm this amount and inform Modernism Week so that they could include this amount in their overall numbers. Paul made the motion and Bob seconded it and it passed unanimously by voice vote. Cosy asked that the Council work harder this year to find projects more immediately benefitting the neighborhood. Tony agreed with this view. Eric asked Cosy to research ideas and present them at a future meeting.

Eric advised the TREN0 Board on the latest regarding the Cameron Project. He worked with Councilwoman Lisa Middleton to secure a neighborhood meeting with Todd Cunningham, President of Woodbridge Pacific Group (WPG). WPG is under contract with the property owner (a Rialto entity) to manage the Cameron project. A Subdivision Improvement Agreement between The City and the property owner required that certain improvements to the property would be completed by April 2018. The City Council approved an extension to September 2018 for the completion of some improvements along South Palm Canyon Boulevard, the removal of the current chain link construction

fence, installation of a tubular wrought iron fence along all four sides of the property, and some landscaping along South Palm Canyon Boulevard, Mesquite Avenue and Random Road. Letters from the Rialto entity to The City indicate that Rialto has been unable to secure financing for the completion of the project. The Rialto entity plans to market the property for sale after these improvements are completed and to pass along responsibility for completion of remaining improvements to the next property owner. At the April 4, 2018, the City Council directed the property owner to meet with the neighborhood to present the plans and timing for the property improvements. The meeting will be held on Saturday, April 21, starting at 3 p.m. Paul will contact the First Church of Christ to secure space for the meeting.

The TRENO Board will also meet before the meeting on April 21 at 1:30 pm to ready and post the signs for the Annual Social scheduled for Saturday April 28 from 3-5 pm. The social will be held at the home of Dana Dukelow and Mike Arnone. The meeting has a food budget of \$250-300. Eric advised that Jill has some leftover supplies and drinks that can be used for this event.

New Business:

Dana reported that memberships in 2016 were about 60 but only 12 in 2017. He asked that if each Council member were to secure several new memberships, we could quickly get to a goal of 50 or 60 or more. Membership is no longer required to vote and the members expressed some concern that there isn't a motivation for the neighborhood to join. Greg suggested that we consider holding a raffle prize and all who purchase a \$25 membership might receive one chance to win.

Adjournment:

Eric adjourned the meeting at 8:35 pm.

NEXT MEETINGS:

April 21, 2018, 1:30 pm, at the home of Paul Crippan, social sign posting
April 21, 2018, 3-5 pm, at the First Church of Christ, Scientist, Cameron Project

April 28, 2018, 3-5 pm, at the home of Arnone/Dukelow, 241 E. Morongo Drive,
TRENO Social

May 3, 2018, 7 pm at the home of Tony Vaccaro, 823 E. San Lucas