

# Tahquitz Creek Golf Neighborhood Organization

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## AGENDA - BOARD OF DIRECTORS MEETING 6:00 PM 4 April 2018 2089 S. Brentwood Drive, Palm Springs, CA 92264

**IN ATTENDANCE:** Jim, Jeff, Jen, Nicholas, Pennie, Karla

**Absent:** Paul

A quorum was present

**CALL TO ORDER:** Jim called the meeting to order at 6:03 PM

**EVENT ANNOUNCEMENTS:** None

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** A motion was made and passed to approve, as amended, the Minutes from the 17 March 2018 Annual General Membership Meeting. (Jeff / Pennie / Unanimous)

### DISCUSSION TOPICS

- A motion was made and passed to accept the March 2018 Bylaws revisions as authorized at the 17 March 2018 Annual General Membership Meeting as amended. (Pennie / Jen / Unanimous)
- Election of 2018 Officers of the Board of Directors - A motion was made and passed to accept the slate of Officers by consensus. (Pennie / Nicholas / Unanimous). The 2018 Board composition is:
  - President Jim Knauss
  - Vice President Nicholas Baker
  - Secretary Karla Keller
  - Treasurer Pennie Freehan
  - Communications Jeff Marx
  - At-Large Jen Gagner
  - At-Large Paul Devine
- Website Update:
  - Jeff reported that he continues to mature the TCGNO Website and would like all Board members to forward pictures of themselves to be posted. **ACTION – All**
- Neighborhood Watch:
  - Jeff reported that the quoted price for half-size NW signs, to potentially sell to residents as a fund raising opportunity, is just under \$50. This makes the signs too expensive to be a viable fund raiser. Jeff will pursue other options with this opportunity.

### NEW TOPICS

- April Social (Potluck)
    - Jim reported that neighborhood members Jack and Janet McSweeney have offered to again host a social for the neighborhood at their home from 12N – 3PM on a TBD Saturday in April. Concern was expressed that timing may be a bit short.
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- Fundraising Opportunities
  - Karla offered the idea of a neighborhood **Yard Sale**. Neighbors would donate items to be sold and the Neighborhood organization (NOrg) would conduct the sale and retain the proceeds. **Lead: TBD**
  - Karla offered the idea of a **Quarterly Dump Haul**. Neighbors would offer items to carry to the dump for a small fee. The NOrg would collect the items and make the dump run. **Lead: TBD**
- Topics to address in 2018
  - Jen reported that she had been in contact with Palm Springs Code Enforcement regarding the overgrown vacant **lot at Broadmoor and Waverly**. The City has begun the process of abatement with the out-of-state LLC owners. **Lead: Jen**
  - Jen reported that she and Dean Williams are pursuing **historic landmark designation** for Green Fairways Estates. She will shortly be contacting the Historical Site Preservation Board on this topic. **Lead: Jen**
  - Nicholas offered to work on the possibility of having a **Neighborhood Home Tour** in February 2019. Jim offered to be on the team that puts it together. Karla mentioned that there are a couple of potential homes in the Alexander Golf Estates portion of the neighborhood. Jen suggested that we check with Modernism Week to see what they suggest relative to diversifying the homes on the Tour. **Lead: Nicholas**
  - Karla offered the idea of creating a Neighborhood book share **Book Nook**. It would be a small structure to house the books and Neighbors would leave books and borrow books at no charge. Jim offered that at least one other neighborhood has implemented this and offered to get information related to how they did it. **Lead: TBD**
  - Karla offered the idea of a **Welcome Back Oktoberfest** social event to help bring the neighborhood together. Discussion suggested that we consider the Menlo Circle cul-de-sac as a feasible confined area to hold the activity. **Lead: Karla**
  - Karla offered the idea of **Outdoor Movie Night** as a social event to help bring the neighborhood together. She has some of the equipment to do this. **Lead: Karla**
  - Karla offered the idea of a **Wine Tasting / Pairing Progressive Dinner** as a social event to help bring the neighborhood together. **Lead: TBD**

**FUTURE MEETINGS:** Jim offered to coordinate future meeting via email. **ACTION - Jim**

**ADJOURNMENT:** A motion was made and passed to adjourn the meeting at 7:18 PM. (Jeff / Pennie / Unanimous)

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