

Tahquitz Creek Golf Neighborhood Organization

MINUTES - BOARD OF DIRECTORS MEETING 6:00 PM 11 September 2018 2395 S. Pebble Beach Dr, Palm Springs, CA 92264

IN ATTENDANCE: Jim, Jeff, Jen, Paul, Nicholas, Pennie, Karla (by phone)

Absent: None

CALL TO ORDER: Jim called the meeting to order at 6:15pm

EVENT ANNOUNCEMENTS: None

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made and passed to approve the Minutes from 4 April Board of Director's Meeting. (Jen/Pennie/Unanimous)

DISCUSSION TOPICS

- **Review of Action Item progress since the 4 April Board Meeting**

1. Pursue Neighborhood Watch sign sales to neighborhood as fund raiser - Jeff
 - Status: Cancelled; sign costs are prohibitive
2. Neighborhood Yard Sale as potential fund raiser
 - Date TBD in Spring '19
3. Establish a quarterly dump haul as a potential fund raiser – Jim
 - PS disposal has begun a monthly large item haul away which makes this effort less relevant
4. Follow the maintenance of empty lot @ Broadmoor and Waverly Drive - Jen
 - Jen spoke to officer Recio from City of Palm Springs. Officer Recio has followed the required protocol and sent correspondence to the registered owner; the letter was returned. Issue has been turned over to the City of Palm Springs attorney approximately 2 months ago.
 - Officer Recio has confirmed that there have been several inquiries about the property also confirmed the city is receiving the property taxes.
 - Discussed checking the public records of Riverside County to try and determine who is actually paying the property taxes. It was suggested the TCGNO board craft a letter to the owner expressing interest in the property and start an open dialogue about the options for the property.
 - ***ACTION ITEM: Contact Riverside County public records to try and obtain the contact information for the owner - Nicholas***



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5. Pursue a neighborhood Home Tour for 2019 – Nicholas
 - Cancelled and rescheduled for potentially February 2020
 - Nicholas has determined there are at least 3 homeowners in our neighborhood that are interested in participating in the 2020 Home Tour.
 6. Investigate the feasibility of establishing a Book Nook for the neighborhood – Jim
 - Jim noted that there are several neighborhoods in Palm Springs that are doing this. We reviewed a website: www.littlefreelibrary.com, which shows examples of design kits, etc.
 - The total cost for the kits is estimated to be \$520 - \$700 installed.
 7. (7-9) Ideas for social events for the neighborhood – Karla/All
 - It was decided to create a questionnaire to be distributed through Nextdoor that will measure and generate interest in the following events/activities:
 - Neighborhood Yard Sale, Book Nook
 - Welcome Back Fall BBQ, Outdoor Movie Night, Jazz/Nightclub Night, Wine Tasting
 - **ACTION ITEM: Create and send the questionnaire - JEFF**
 - Also decided to speak to Brandon at Tahquitz Golf Club about having some of these events at the club. Cover charges would go to TCGNO; alcohol proceeds would go to the club.
 - **ACTION ITEM – Discuss above with Brandon - JIM**
 - All agreed that in order for us to start engaging our neighborhood, we need to start somewhere... even if the initial attendance to these planned events is small.
 - **ACTION ITEM – Personally invite 5-6 of your immediate neighbors to these planned events - ALL**
 10. Photos of board members to Jeff for posting on the NOrg website – All
 - Status: All board members photos have been sent to Jeff – except Paul.
 - **ACTION ITEM – Paul will send picture to Jeff**
 11. Pursue historical landmark designation for the Green Fairway Estates portion of the neighborhood – Jen
 - This item will be removed from the Action Items list as it only pertains to part of the TCGNO neighborhood.
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- **Officer Reports – Pennie**

- Pennie is not able to access the bank account
- Jim and Pennie will go to the bank on Friday, September 14, to obtain access to the account - **Complete**

NEW TOPICS

- Discussion of PS Planning Commission efforts to create a process for Palm Springs Golf Course Conversion – **Jim**
 - The City of Palm Springs has begun to create a process by which developers can convert existing Golf Courses to other uses.
 - The Planning Commission has been working this since January 2018 but it has been put on hold until September 2018 so that the AC Band of Cahuilla Indians can comment. Presumably this is due to the rumor that the North Indian Canyons Golf Course is having difficulty.
 - Of 11 current golf courses in the City, the Tahquitz Creek Golf Course is the only public course and since there is a Bond issued, the City cannot consider converting it for 7-8 years when the Bond is paid off.
- Other Topics of Quality of Life improvement to address in 2018 – **All**
 - Continued discussion of possible dues/donations from residents of TCGNO; how to best facilitate

FUTURE MEETINGS:

- Q4 2018 – December 4th @ 6:00pm - Jeff's Home
- Q1 2019 – February 26th @ 6:00pm – Nicholas Home

ADJOURNMENT: A motion was made and passed to adjourn the meeting @ 7:34PM (Jim/Pennie/Unanimous)
