

# Tahquitz Creek Golf Neighborhood Organization

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## **MINUTES - BOARD OF DIRECTORS MEETING 6:00 PM 4 December 2018** **2120 S. Pebble Beach Dr., Palm Springs, CA 92264**

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

**Absent:** Jeff, Paul

**Guests:** N/A

A quorum was present

**CALL TO ORDER:** 6:10PM

**EVENT ANNOUNCEMENTS:** None

**PUBLIC COMMENTS:**

**APPROVAL OF MINUTES:** 4 December 2018 Board of Director's Meeting

- MOTION – passed (Pennie/Jen/Unanimous)

### **DISCUSSION TOPICS**

- Review of Action Item progress since the 4 December Board Meeting
  - *Broadmoor/Waverly lot maintenance – JEN*
    - Jen spoke with Arwel Bermudo, Code Compliance Officer – City of Palm Springs. Last spoke with him about a year ago. She reviewed the issues, confirmed that the lot is looking worse than ever
    - Arwel confirmed that the city has found the owners and has notified them they are in default. It is now with the city attorney. This is not a high priority for the city.
    - Next steps will be to obtain a warrant for the city to come clean-up the lot and send a bill to the owners.
    - Arwel reiterated for us to leave the lot as is. Do not try to clean it up.
    - Jen will summarize this issue at the annual TCGNO meeting.
  - *2020 Modernism Home Tour*
    - We currently have 5 homes committed to participate in the 2020 tour; still open to adding more participants
    - We will be looking at the ticket cost for the tour; 2016 tour tickets were \$55. We discussed they should be \$75-80. Modernism Week will review as well and determine the final price.

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### NEW TOPICS

- Report on the Holiday Happy Hour at the Tahquitz Creek Golf Resort from 4-7PM on Sunday 16 December 2018 – **ALL**
    - Approximatley 60 people attended the event
    - The raffle raised \$374
    - All agreed the event was very successful and we will continue to work with the golf course management team to have other events at the club.
      - Next proposed event: Outdoor Movie Night; date TBD
  - Planning for 2019 Annual Meeting Saturday March 16, 2019 9-11AM – **ALL**
    - Reviewed agenda and previewed slides for the meeting presentation
      - Additions/Changes
        - Slide re: 2019 Budget Request –
          - need to add the expenses for the 2020 Home Tour
          - Homeowners insurance for the tour homes covering possessions and injury
          - Action Item: Pennie will revise the slide
        - Slide re: Neighborhood Initiatives
          - Add item re: Traffic hazard @Eagle Dr. & Gene Autry-Karla will summarize this at the annual meeting
    - Publicity:
      - 1200 postcards have been mailed
      - Will post the meeting notification on Next Door and TCGNO website
  - Acceptance of Renewal of Director and Officer Liability Insurance
    - ***Motion to renew: passed (Pennie/Nicholas/Unanimous)***
    - Pennie will send check to renew
  - Proposed Neighborhood Boundary Changes – **(Jim)**
    - TCGNO has been asked to expand neighborhood boundaries by ONE-PS
      - Proposed expansion: TCGNO will be bordered by Dinah Shore Drive on the north, Crossley Drive and Golf Club Drive on the east, East Palm Canyon Drive on the south and Gene Autry Trail on the west.
        - ***MOTION to accept: Passed (Jim/Nicholas/Unanimous)***
  - Discussion of PS Planning Commission efforts to create a process for Palm Springs Golf Course Conversion – ALL
    - Moritorium on this issue is in place until March 28; City Council will take further action
- Status on Public Park Development status with Steve Somer – **(Pennie)**
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- Pennie reported that the City of Palm Springs has not applied the Quimby Act to any neighborhoods in Palm Springs. She has brought this up with members of the Palm Springs City Council and to date, has received no response
- Pennie will report and summarize this issue at the annual meeting
- Other Topics of Quality of Life Improvements to address in 2019
  - Our quarterly meetings, as well as the annual meetings, are open to the public. We (TCGNO Board) will increase publicity efforts announcing the TCGNO Board meetings going forward.
  - Board meetings need to be held in a public place instead of board member homes.
    - **Action item: Discuss public places to hold meetings**
      - Possible places: TCGC, Desert Water Agency meeting room
  - Improve our neighborhood “outreach”:
    - Engage with new homeowners in the neighborhood

### **FUTURE MEETINGS:**

- 2019 Annual Meeting – 9-11AM March 16, 2019

**ADJOURNMENT:** Motion to adjourn 7:40pm *(Pennie/Nicholas/Unanimous)*

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