

Tahquitz Creek Golf Neighborhood Organization

MINUTES- BOARD OF DIRECTORS MEETING 6:00 PM 24 April 2019

2088 S. Pebble Beach Dr., Palm Springs, CA 92264

IN ATTENDANCE: Jonathan, Bryce, Jaymi, Jeff, Nicholas, Karla

Absent: Pennie

Guest: Jim Knauss

CALL TO ORDER: 6:03

EVENT ANNOUNCEMENTS: None

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: 16 March 2019 Annual General Membership Meeting

- MOTION – Passed (Jeff/Jonathan/Unanimous)

DISCUSSION TOPICS

- Election of 2019 Officers of the Board of Directors
 - Chairman – Bryce Linsenmayer
 - Vice Chairman – Nicholas Baker
 - Secretary – Karla Keller
 - Treasurer – Pennie Feehan
 - Communications – Jeff Marx
 - At-Large – Jonathan Olow
 - At-Large – Jaymi Gottfried

APPROVAL OF ELECTED OFFICERS 2019

- MOTION – Passed (Jonathan/Nicholas/Unanimous)

NEW TOPICS

- Submissions to City (Denise.Goolsby@palm Springsca.gov) Bryce/Karla
 - Annual Meeting Charts and Minutes
 - Board Member listing with Officers and ONE-PS Rep/Alt designation
 - Action Item: Bryce and Karla will provide above items to Denise Goolsby
 - MOTION: Keep Jim Knauss as our ONE-PS Representative – Passed (Nicholas/Jaymi/Unanimous)
 - Changing Nextdoor NOrg Boundaries Jeff
 - Action Item: Jeff will provide the information to Nextdoor
 - Changing Signatures on Wells Fargo Account Pennie/Bryce
 - Action Item: Pennie and Bryce will update the account
 - Meeting Schedule for 2019 All
 - Next meeting date: June 18th @ 6:00pm
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- Initiatives for 2019 All/Nicholas (lead)
 - Home Tour
 - 5 homes confirmed for spring 2020 Modernism Week
 - \$75 per ticket (proposed)
 - \$1000 per participating homeowner for preparation expenses (proposed)
 - Action Item: Bryce asked Nicholas for a proposed budget by June 18 meeting
 - We need to purchase event insurance to provide additional coverage for each homeowner
 - Action item: Bryce will research a provider/cost by next meeting
 - Bryce and Tim's home is under consideration for the Modernism Fall Preview
 - Social Events
 - Discussed having an Oktoberfest event in the fall at golf club; details TBD
 - 2nd Annual Holiday Happy Hour in December; date TBD
 - Broadmoor Lot remediation Jonathan/Bryce
 - Action Item: Contact Jen Gagner for updates and contacts; follow up as soon as possible with City of Palm Springs
 - Discussed sending current pictures; visibility at this intersection is now greatly diminished

FUTURE MEETINGS: 6.18.19
rest of the year TBD

ADJOURNMENT: 7:20pm

- MOTION – Passed (Jonathan/Jeff/Unanimous)
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