

Tahquitz Creek Golf Neighborhood Organization

MINUTES - BOARD OF DIRECTORS MEETING 6:00 PM Tuesday, 18th June 2019
2088 S. Pebble Beach Dr., Palm Springs, CA 92264

IN ATTENDANCE: Full Board (Karla via telephone)

Absent: None

CALL TO ORDER: 6:04PM

EVENT ANNOUNCEMENTS: None

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: Prior Board of Director's Meeting (Motion)

- MOTION – Passed (Bryce/Jeff)/Unanimous)

DISCUSSION TOPICS

- Review of Action Item progress since the last Board Meeting
 - Submissions to Denise Goolsby, City of Palm Springs-
 - Annual meeting charts and minutes – **COMPLETED (Bryce)**
 - Board Member listing with new officers and ONEPS/Alt designation – **COMPLETED (Bryce)**
 - Changing Nextdoor NOrg Boundaries – **COMPLETED (Jeff)**
 - Changing signatures on Wells Fargo Account
 - Action Item: Bryce & Pennie
- Officer Reports - **Pennie**
 - \$20 discrepancy regarding California Secretary of State for our holiday raffle.
 - Action Item: Karla
 - Check written to our insurance company (insert name of company) in February for \$980, has not been cashed
 - Action Item: Pennie

NEW TOPICS

- Planning for social events and Holiday Happy Hour – **Bryce**
 - The board has proposed a “Welcome Back-Octoberfest” evening for around mid-October and the 2nd annual “Holiday Happy Hour”. Bryce will meet with Brandon at TCGC to discuss both of these events. We will suggest the

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events be held on a Sunday evening with a no-host bar. Food, date and other details to follow.

- Bryce will also discuss with Brandon the possibility of TCGC participation in our “swag bag” for Modernism Week
- Planning for 2020 Modernism Week – **All**
 - We currently have 5 houses approved for the tour. We will be proposing a 6th house to the Modernism committee for approval.
 - Publicity and organization
 - Brochures – **Nicholas**
 - Featuring each of the six houses on the tour
 - Graphic design and photographer will be needed
 - Cost to TCGNO – TBD
 - Modernism Week provides some upfront funds- amount TBD
 - Booties – **Nicholas**
 - Nicholas suggested we provide plastic booties instead of paper.
 - Cost to TCGNO – TBD
 - We will look for a sponsor to help offset the cost
 - Insurance
 - Each participating home will be fully insured for personal injury and theft during the tour (24 hours)
 - Stipend for participants – board is suggesting \$85 per ticket
 - Update on Broadmoor Lot – **Bryce/Pennie (ongoing)**
 - The City of PS mowed the lot in May. Next step is for the City of PS to put a lien on the property. Jonathan will pull the title on the lot and determine the status of a lien.
 - Action Item: Jonathan
 - One PS Neighborhood Flyers - **Nicholas**
 - Board suggested we reserve a box of these for Modernism Week
 - Board suggested we take some to the primary companies in our neighborhood:
 - Desert Water – Nicholas
 - Public Storage – Jeff
 - Tahquitz Creek Golf Club – Bryce

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- Discussion of City's proposed development plans for public golf courses – **All**
 - Board has determined that this issue will not impact the TCGN.
 - Pennie met with the planning commission at the City of Palm Springs and was instrumental in re-writing a new ordinance for any future golf course conversion plans. The ordinance needs to be adopted by the City of Palm Springs. Pennie will keep the board updated on the status of this adoption.
 - Action Item: Pennie (will report at next meeting)
- Discussion of Wet N Wild redevelopment – **All**
 - Wet N Wild has been sold to Surf City. Property will be closed for two years for remodeling
 - Board is suggesting we engage with Surf City; invite them to come to one of our meetings, etc. Jonathan will reach out to them.
 - Action Item: Jonathan

FUTURE MEETINGS:

- September 10, 2019 @ 6:00pm; meeting place TBD

ADJOURNMENT: 7:15pm

- Motion – Passed (Pennie/Jonathan/Unanimous)