



MINUTES:

LTNO Monthly Board Meeting
Wednesday, May 18, 5:00 p.m.

5:00 – 5:05 **Welcome & Introductions**

Members Present:

Chris Bedford, Chair

David Anderson, Secretary

Tyler Burton, Vice Chair

Denise Hoetker, Social Chair & PS-One Rep

Robert Rotman, MCM Committee

Rachel Sheedy

Donna Krause

Members Absent:

Darin Roper, Communications Chair

Liz Loomis, Past President/Treasurer

Fred Balduini, Beautification/ID Co-Chair

Robert Deak, Beautification/ID Co-Chair

5:05 – 5:15 **Organizational Matters (Chris Bedford)**

New Chair – Chris Bedford

New Member – Mary Thomas

Treasurer Volunteer: **David Anderson has offered to move from Secretary to Treasurer. It was voted on and passed unanimously. Until a new secretary is elected and approved by the board, David will take minutes for today's meeting, and until a replacement Secretary is voted upon, the role will be rotated. The Bank Account Signing Authorizations will take place within the next few weeks.**

5:15 – 5:20 **Treasurer's Report (Chris Bedford): Opening bank balance: \$54,496.26 – minus expenses for the Modernism Weekend Thank You party (\$3,377.64). Closing bank balance: \$51,118.62**

Standing Committees/Ongoing

5:20 – 5:30 **Modernism Week Follow-up (Tyler Burton)**

- **2022 Final Report: Very successful weekend! Approximately \$38K was raised. Special thanks to Liz Loomis and Tyler Burton, Robert Rotman and all of the other docents and volunteers. Modernism Week's PR team is asking for how we will spend the profits. Discussion was held about which worthy organizations we might consider supporting: Martha's Village, FIND Food Bank, and Hidden Harvest were**



considered. Board to vote next month on donation amounts to each based on summaries, reviews, and recommendations.

- Plans for 2023/24: Plans are to skip 2023 and hold off until week of February 20th, 2024 due to amount of work and limit the re-showing the same homes.
- LTNO support needed: Keep lookout of new homes for future tours!

5:30 – 5:40 **Neighborhood Beautification/Identification** (Fred Balduini / Robert Deak)

- Update Status: No report (chairs were absent)
- Location of first sign? Tabled until next meeting when an update is available.

5:40 – 5:45 **Education & Social** Committee (Denise Hoetker)

- Status: No action yet, due to no location/venue. May and June (pre-COVID) events were successful in the past. Perhaps postpone until later in the fall? Location discussions included Stonewall Gardens, Toucan's, Boozehounds, and the Casa de Oro remodeled clubhouse.
- David Anderson to check in with the new Executive Director at Stonewall Gardens for a possible social gathering to meet the residents at their weekly "Cheese & Chat" on Thursday, June 23, 2022 from 4-6pm in their courtyard and dining room.
- Rachel Sheedy spoke about an event supporting the PS Police Department next Wednesday 05/25/22 being held at a new public venue owned by LTNO member Tracy Turko (two of her homes were part of Modernism Weekend 2022). Rachel made a motion to support additional representation by our board and purchase one or two tickets; it was seconded by Denise, and passed unanimously. David Anderson volunteered to attend.

5:45—5:50 **Crime & Safety** (Chris Bedford)

- Seeking Committee Chair: No responses to date for a search for this Chair or Co-Chair position, so Chris has volunteered to head up a walk-around the neighborhood to introduce ourselves. David reported that Casa de Oro's new HOA Board is forming operating committees and plans to invite PSPD and City Staff to attend a future meeting to discuss forming neighborhood watch volunteers. LTNO residents will also be invited.

New or Unfinished Business

5:50 – 5:55 **Measure J Opportunity** (TBD)

- Status: Our application for new roundabout on Racquet Club West was turned down, but city council is still looking at their new budget.

5:55 – 6:00 **Boulders & Crescendo Update** (Liz Loomis): Not present, so no update.



ONE-PS/City of Palm Springs: Denise presented the following updates

Lieutenant Frank Browning introduced himself as our "area" police officer to discuss and handle issues, which arise in our neighborhood. His phone is (760)323-8119, and Email: Frank.Browning@palm Springsca.gov

CERT Training ("COMMUNITY EMERGENCY RESPONSE TEAMS") may be reached to schedule classes if there is interest.

CERT@pslmspringsca.gov

LTNO-area Business Updates: David reported that about ten area residents, the developers, a city rep, and representatives from surrounding ONE-PS boards (Racquet Club West & RC Estates, Vista Norte, Vista Las Palmas & Old LP) attended an informal presentation being planned for an empty land parcel on N. Indian Canyon just north of Stonewall Gardens. Developers described the project as short-term or long-term rental units. Each of the 11 two-story buildings will have between 10-15 apartment-like units (one or two furnished bedrooms) in a gated and secured private area surrounding a pool, outdoor grills, and dog park. In the front of the complex facing N. Palm Canyon, there will be three businesses creating a more welcoming local feel to this side of town. Discussions are being held with the operators of Koffi, The Sandwich Spot, and a management company running the rentals. On the second floor of these businesses would be a small collection of all-suite hotel rooms (likely unaffiliated with any current brand such as Marriott or Hilton). Artist' rendering is attached:





Next Meeting: Wednesday June 15, 2022 at 5:00PM via ZOOM. Find the link on our Facebook page, on NextDoor or at our NEW WEB SITE www.LittleTuscanyPS.org (scroll down Home page to “Upcoming Meetings & Events”).

SIGNED: _____

David Anderson, LTNO Secretary