

LTNO Board Meeting

Weds. Nov. 2, 2022
5 PM Zoom

Present: Chris Bedford, Pres.
Darin Roper, Board Member
David Anderson, Board Member
Donna Krause, Board Member
Rebecca Hendrickson, Board Member
Fred Balduini, Committee Head
Michael Alexander, New Resident

Organizational Matters (Chris Bedford)-

-Communications

- Goal is to spread LTNO information to more residents
- Individuals can post on their own fb and Nextdoor accounts.
- Does Past President Ned Barker (or Denise Hoetker) have an e-mail list(as mentioned in the past)? Chris to follow-up with Ned.
- We can start to use the email capability from our website.
- Board members need to spread information verbally to neighbors.

-Board Membership

- Need to fill two spots. Ideas? Rob Deak (Chris will email him) and Dennis Woods
- Secretary position is open. Rebecca takes note today. Donna volunteered to take minutes for December meeting.

Treasurer's Report (Chris Bedford/David Anderson)

Chris/David will meet soon to update bank info

Standing Committees/Ongoing:

Neighborhood Beautification/Identification (Fred Balduini/Robert Deak)

- Fred has been in contact with City of PS. City is amenable for LT signs at Racquet Club triangle and Vista Chino/Palm Canyon median.
- Fred obtained copies of Old Las Palmas documents pertaining to their

- installation of their signs.
- may need legal advice. Fred to check with Liz Loomis(Past Pres.) about previous pro bono legal entities. Will try to utilize lawyers from our neighborhood. Rebecca knows attorneys in our area if needed.
 - what will be our ongoing cost to carry insurance for our two signs?
Fred will talk to City to ascertain monetary amount & if we can get it through the City or private company (What does OLP do?).
 - other one-time costs:
 - license/permit/approval fees
 - do we need to use footings(as OLP needed)? If so, cost...
 - cost of solar lighting
 - fabrication
 - installation
 - need total cost for two LT signs
 - Fred to check with City on specific sign height capabilities(OLP went to 4' 7 1/4"). Concern voiced to go as tall as we can. Also, does rock need to have a portion placed under ground(per the City)?
 - Fred to ask Liz about our D & O insurance – automatically renewed?

Education & Social (Denise Hoetker absent-David Anderson filled in)
Denise/David spoke to owner of Freddie's at the Cole. He wants to interact with the neighborhood. David will follow up to ascertain possible trial dinner Weds. Nov. 30. David will inform us.

Crime & Safety (Chris Bedford)

Discussed 10/12 Zoom with PS City Police Officer Browning. PS Police Dept. is strapped & very busy. We need good contact with immediate neighbors ourselves. We asked police to drive thru LT more often. Chris wants to get a Neighborhood Watch organized. Donna wants to participate.

New or Unfinished Business:

Modernism 2024 – when do we start working on this? Liz/Tyler Burton know.
Open Floor – no new business
Next Meeting – December 7, 2022

Meeting adjourned at 6:00. Minutes respectfully submitted by Rebecca.

