

Little Tuscany Neighborhood Organization

Draft of LTNO Meeting Minutes

Wednesday, June15, 2022, 5:00PM

Board Members – PRESENT: Christopher Bedford (Acting Chairman), David Anderson (Treasurer), Fred Balduini (Beautification), Rebecca Hendrickson (Member) Donna Krause (Acting Secretary).

ABSENT: Rachel Sheedy (Vice Chair). Tyler Burton (Modernism), Liz Loomis (Little Tuscany Open Spaces), Darin Roper (Communications Officer) Denise Hoetker (ONE- PS Rep & Temp Social/Education Chair, Member), Ron Mesh (Crime & Safety).

Guests - Robert Rotman (resident), Glen Kasper (resident),

Treasurer's Report: (Christopher Bedford and David Anderson)

Our account balance is \$51,000 with expenses less than \$1000 (i.e., \$100 to each person who donated their home for the Modernism Tour).No deposits or withdrawals were made since last month.

All the donations from 2020 and 2021 are paid in full. We are clear to pay \$5,000 from our Modernism funds to our 2022 charity of choice (either Hidden Harvest, Martha's Village or Find Food Bank). The vote for the benefitted charity is tabled until next month since there is no quorum. Christopher and David will work on updating the bank account signature cards to reflect the new Treasurer and Chairman.

Standing Committee Reports:

Modernism Report

There are no updates on Modernism Week. Members are encouraged to be on the lookout for homes to recruit for the 2024 tour since LTNO is not participating in the 2023 tour.

Monument Signs Report (Fred Balduini)

The best bid was from Sign-A-Rama at \$966/sign. Letters, including renditions of the signs, were mailed to 10 property owners nine days ago. No responses have been received yet. Donna offered her yard thinking that San Marco was the north border of Little Tuscany. However, Tramway Road is the north border. If Fred doesn't hear from the owners, he may hand deliver the letters..

The possibility of just putting blade signs on all the streets instead of the monument signs was also discussed.

Education & Social Report (Denise Hoetker, David Anderson))

Denise's ONE-PS report will be attached to the minutes. David felt we should wait until November to hold any meetings at Stonewall. Boozehounds offers a morning \$10 coffee, tea and pastries meeting for approximately 40-50 people. The Cole Hotel has a new restaurant, Freddie's Kitchen. David and Denise are meeting with the manager at 3 pm on 6/16 to discuss having meetings there. Rick's Restaurant is also a possibility during the week.

Crime & Safety Report (Chris Bedford, Donna Krause)

Chris wants to start walkabouts this September/October to: 1) introduce LTNO to neighbors, 2) have visibility in the community and 3) find out if there is interest in a neighborhood watch. If enough people are interested, a policeman will attend a meeting to help train.

CERT (Community Emergency Response Team) trainings are being offered 10/14-16/22, 1/13-15/23 and 3/24-26/23. If anyone is interested in attending the October training, contact Daniel with the Fire Dept (760-322-8381) in mid August to be put on the list. Daniel is also receptive to attend a board meeting,

Donna would like to be on the Safety Committee.

Neighborhood Beautification Report (Robert Rotman)

The Measure J Committee rejected our proposal for roundabouts on Racquet Club Road. Dennis Woods, our district councilman, met with the City Manager and the Engineering Department . The matter came before Council as part of their budget review - LTNO is allocated \$250,000 for the design and installation of chicanes instead of roundabouts. The budget is not finalized yet, but once approved it should take about 2 1/2 years to complete.

Little Tuscany Open Spaces Report (Liz Loomis)

Liz was unable to attend because of another conflicting meeting. No updates on Boulders and Crescendo.

Closing: Acting Chairperson Chris Bedford adjourned the meeting at 5:40pm.

Next meeting is 07/13/22 via Zoom.