

LITTLE BEVERLY HILLS NEIGHBORHOOD ORGANIZATION

BOARD MEETING MINUTES

January 17,2023

In attendance: Rod, Ben, Suzanne, Bill, Meredith

Updates

a. One PS – Ben

- Rob & Ben were unable to attend the most recent meeting
- City is going to re-do all lighting in Demuth Park
- Teams doing the cables are using Schedule 40 (what we use for water irrigation, not required for heavy duty electrical), it requires a schedule 80 (a heavy-duty conduit which can handle lots of pressure).
- Items have not been to code
- Ben is going to go down to the city to voice his dissatisfaction
- Frontier putting in fiber cable. In Demuth Park they are digging trenches which are causing them to hit people's plumbing
- On Bedford they are putting in asphalt slurry on Bedford - it extends the life of streets before they have to re-pave

b. Minutes from October meeting - Meredith

c. Finances - Bill

(see below for Treasurers report)

d. Communications - Suzanne

- Had a video interview with Jane Garrison for LBH website, this is being rescheduled for an upcoming date

e. Prescott Preserve - Rod

- Prescott had an injunction placed on them by Mesquite Condo Association. A judge has allowed the suit to continue
- From Jane
 - No movement on this lawsuit until March
 - The HOA must fund a \$5M bond - Rod trying to get clarification on what this is for
 - "1st year planning, 2nd year planting"
 - Jane would like to get 214 trees into the ground this year

- There's nothing in the HOA agreement requiring the property to be a golf course
 - Prescott has expanded their trails
 - They have a few groups meeting every week to inventory
- f. Modernism Week – Rod
- Sold out on tickets in a matter of weeks!
 - Four one-hour increments
 - 100 tickets per hour
 - \$32k in revenue, and Modernism Week takes a portion of that
 - Ralph has signs from the last Modernism Week neighborhood tour - does anyone want them?
 - Parking will be on Compadre and around Sunny Dunes, main check-in will be in Rod's driveway
 - Dates: Saturday, February 18th noon-4pm

New Business

- a. Neighborhood Garage Sale – March 11 (9a – 1p)
- We will take a list of homeowners and ask if they want to participate
 - We'll make sure we're in compliance with the city for hosting this and pay all fees. Rod will research if there's a blanket fee

Open Discussion

- a. Next Meeting
- Will occur in April
 - Should read bylines in the meantime
- b. Annual Meeting
- Will occur in late April/early May on a Saturday
 - Will likely host in the same location as last time
 - Once we have a date, we should try and secure additional speakers - Prescott Preserve, the Mayor, Police

Mailboxes on Compadre got broken into if they didn't have locks

Actions:

- Bill Check in on the date for the annual meeting
- Rod to check by-laws in advance of the meeting
- Rod to find volunteers for the annual meeting setup

- Rod to follow up with Randy on Modernism Week revenue Bill
- Rod to follow up on garage sale blanket license
- Meredith to talk to Shag House about when their open house is occurring

Adjournment

TREASURER'S REPORT

Balance as of the 10/03/2022 Board Meeting: \$21,423.59

Subsequent expenses to date:

01/16/2023: \$8.00 (\$2.00 per month x 4 months service charge)

10/19/2022: \$4826.20 (10/16/2022 event)

Subsequent income to date:

12/07/2022: \$100.00 (Contribution from J. Martinez and S. Pryde

\$20.00 (T-shirt income)

Current balance: \$16709.39

Filings submitted for fiscal year 2021:

State of California, Franchise Tax Board: 04/22/2022.

IRS: 04/22/2022.

Annual Registration Renewal, Fee Report to Attorney General of California, Registry of

Charitable Trusts:

04/22/2022.

State of California, Secretary of State, Statement of Information. Original filing date of Articles of Incorporation was 05/19/2016. New Statement of Information due every other year: 05/31/2022.

President: Rodney Davis

Secretary: Suzanne Delahanty

Treasurer: William Christensen

Agent for Service of Process: Brooke Sivo.

Submitted by William I. Christensen, Treasurer