

MINUTES CANYON PALMS BOARD OF DIRECTORS MEETING

JANUARY 14, 2020

1492 E LOBO WAY, PALM SPRINGS, CA 92264

**CALL TO ORDER:** The meeting was called to order at 6:35 pm by David Vignolo, Secretary. The following Directors were in attendance: Howard Goldberg, Matt Lancellotti, Kenneth J. Patrick, and David Vignolo. As there was no quorum established, the meeting was limited to discussion of agenda items only. In addition, Alan and Susan Byron, residing at 2411 Paseo Del Rey, were present. Introductions were made.

**PUBLIC COMMENTS:** Mr. Byron shared his ongoing concerns with the process that was employed during the formation of the Canyon Palms Neighborhood Organization between the initial meeting of interested individuals on May 1, 2019 and the October 26, 2019 Initial General Membership Meeting. Mrs. Byron shared her concerns with the Agua Caliente Band of Cahuilla Indians Palm Springs Arena Project, and suggested that the Neighborhood Organization convey strong objections to the project to the City Council and through the ONE-PS organization. Mr. Vignolo made two suggestions: The Board could facilitate a meeting with Councilmember Lisa Middleton, who currently represents District 5, in which Canyon Palms is located, and who is the current liaison from the City Council to ONE-PS, to a future Board meeting and/or a meeting of Canyon Estate residents. Councilmember Middleton has expressed her desire to meet with her constituents on any matter, and would welcome this opportunity to hear any concerns about the Arena project from our members; and the Communications Officer could post a link to the motion unanimously passed by the City Council, on December 5, 2019, which details the City's request for mitigation efforts in response to citizens' concerns about the project, on our website.

**APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS' MEETING OF DECEMBER 10, 2019:** Action deferred to next Board meeting when a quorum is present.

**OFFICERS' REPORTS:** No reports were provided.

**OLD BUSINESS:** Discussion about using as many avenues of communication as possible, including Facebook, Next Door, and a neighborhood organization block party once or twice a year, to reach people where they are at, was postponed to the next Board meeting. The Directors present did agree that for now, DOODLE, a free scheduling web application, would continue to be used by the Secretary as the means for all Directors to indicate what days and times they are available for a Board meeting. No specific days or times would be excluded, although there was a clear preference among the Directors present, that every future Board meeting not occur on the same day of the week or at the same start time.

**NEW BUSINESS:**

The Directors present reviewed several designs for a Canyon Palms blade sign, and agreed to present 3-4 samples at the next Board meeting in February. The Directors present agreed to again defer discussion on myriad communication ideas such as a welcome package to all new property owners and

residents in the neighborhood, a mailing to residents and/or property owners within the neighborhood's boundaries, and the establishment of voluntary membership dues, to the next Board meeting in February.

**NEXT BOARD MEETING:** The Directors present agreed to recommend we have a February Board of Director meeting due to the amount of work to be done. The meeting was adjourned at 8:15 pm.

Respectfully submitted,

David A. Vignolo, Secretary and Official Representative to ONE-PS

Board of Directors of the Canyon Palms Neighborhood Organization