

MINUTES OF THE REGULAR BOARD MEETING OF THE CANYON PALMS BOARD OF DIRECTORS

HELD ON OCTOBER 19, 2020 - Conducted by ZOOM Video Meeting

**CALL TO ORDER:** The meeting was called to order at 6:33 pm by Greg Tormo, Chairperson. All Directors except Ms. Congleton were in attendance. A quorum was established.

**INTRODUCTIONS:** Directors introduced themselves and invited members of the public who were on the call to also introduce themselves. In addition to the seven Directors, the following residents of Canyon Estates were in attendance: Alan & Susan Byron; Glenn Christodora; Norman Hollander; Christopher Brodwell; Jim Sizemore; and Veronica Fifer.

**PUBLIC COMMENTS:** Mr. Sizemore commented on the fruitful discussions the Canyon Estates HOA Board had with select members of the ONE-PS organization and CPNO Board.

**OFFICERS REPORTS:** No reports from Chairperson and Vice Chairperson. Secretary Vignolo reminded everyone of the Virtual House Party for Councilmember Middleton on Thursday, October 29, 2020 at 5:30 pm. All members of the CPNO are welcome to register for this event. In addition, any resident in Palm Springs may be invited. Treasurer Lancellotti reported that the current balance of our credit union account remains at \$2990.50. Communications Officer Goldberg reported that the bill for renewal of our domain name has been received, and he will submit the receipt to the Treasurer for reimbursement of the \$40 annual charge.

**OLD BUSINESS/ACTION ITEMS:** Mr. Vignolo made a motion to approve the Minutes of the September 21, 2020 regular Board of Directors Meeting. Motion was seconded by Mr. Tormo and passed unanimously. Mr. Vignolo made a motion to approve the Minutes of the Special Board of Directors Meeting held on September 24, 2020. Motion was seconded by Mr. Tormo and passed unanimously.

The Board discussed how many blade signs to order from Zumar for installation at the locations approved by the City (16). There are three additional locations, all within the CPNO, where three additional blade signs could be installed: one is on a directional sign on Toledo for Sierra Way; the other two locations (Madrona Drive and Caliente Drive) would be determined in consultation with the City's Engineering Department once we have the blade signs. At Mr. Vignolo's suggestion, the Board unanimously agreed to place an initial order for twenty (20) Canyon Palms blade signs.

**NEW BUSINESS:** The Board briefly discussed the idea of a possible change in the name of the neighborhood organization, especially if there was a reduction in its current neighborhood boundaries. Mr. Goldberg made a motion to table this agenda item, seconded by Ms. Anderson. Mr. Vignolo asked if there was any intent to include a specific time in which the agenda item could come back to the Board for further discussion. With the sense of the Directors that there was no compelling reason to further consider a name change, Mr. Goldberg withdrew his original motion.

Mr. Vignolo made the motion that the Board recommend to its Members the approval of an amendment to Article IV of the CPNO Bylaws to reduce its neighborhood boundaries. The new boundaries would be:

**Northern and Western:** La Verne Way between E. Twin Palms Dr and S. Camino Real

**Eastern:** Eastern edge of Section 26, between E. La Verne Way down to and including 2090 S. Toledo Ave

**Southern:** A line beginning at the eastern edge of Section 26 and ending at S. Camino Real aligned to the northern property lines of the homes on the north side of Sierra Way.

Ms. Kaminsky and Mr. Tormo both seconded the motion. With no discussion, the motion was approved with one abstention.

Mr. Vignolo stated that a motion to schedule a Special General Membership Meeting for consideration by the Members of the amendment to Article IV of the CPNO Bylaws would now be in order. Ms. Anderson made a motion to call a Special General Membership Meeting for Monday, November 9, 2020 at 5:30 pm Pacific Time. Motion was seconded by Ms. Kaminsky and Mr. Goldberg. There was discussion whether sufficient notice could be provided to Members if the Special Membership Meeting were scheduled for November 9 rather than later, on an alternate date in December. The Board discussed and agreed to the use of all communication methods as indicated in Article V of the CPNO Bylaws to inform its Members of the date, time, and place of the meeting, in order to ensure that all Members and Eligible Members are given reasonable notice. Since the Notice was ready for printing and a mailing via U.S.P.S. could be completed as early as this week, the Board unanimously approved November 9, 2020 at 5:30 pm PT for the Special General Membership Meeting.

The Board requested Mr. Goldberg proceed with the posting of the notice on the CPNO website, as well as via Next Door, and via email to the current CPNO subscribers. Mr. Sizemore from the Canyon Estates HOA Board noted that they would also notify Canyon Estates residents of the date and time of the meeting. Mr. Vignolo stated he would notify the ONE-PS Executive Board, Councilmember Middleton, and the Manager, Office of Neighborhoods, of the date and time of the meeting. The Board discussed who would host the ZOOM meeting and how the vote would be conducted. Mr. Goldberg suggested that ONE-PS host the meeting if more than 100 participants were expected, and that we use the poll feature of ZOOM initially to see how many Members would vote to approve. If clearly a majority of the Members present appear to approve the amendment in the poll, there would be no need to conduct a roll call vote. Only a simple majority of Members present must vote to approve any amendment to the CPNO Bylaws.

Mr. Tormo made a motion to adjourn which was seconded. The meeting was adjourned at 7:25 pm.

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

Board of Directors of the Canyon Palms Neighborhood Organization