

**Racquet Club Estates Neighborhood Organization
Minutes of March 9, 2019 @ the home of Denny Adams
Board of Advisor Meeting
By Denny Adams**

Call to Order, Welcome and Introductions

Robert Perry called the meeting to order at 10:16AM. Board members in attendance were: Robert Perry, Dean Nicastro, Denny Adams, Jenny Dillon, Eric Bowes, and Lauren Scarbro. In addition there were several neighbors.

Public Comments

- None noted.
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Approval of February Minutes

Denny made a motion to approve the minutes from February, Robert seconded the motion, all voted in favor and the minutes were approved.

Financial Report

Dean reported that we have \$61,826.27 in our general account and \$1517.79 in our Visa account. Dean requested that \$5,000 be transferred from our general account to the Visa account. Board approved this request. Dean also stated that the 2018 Taxes have been filed. He will present the profit and loss statement at our April meeting.

Officer Report

- ONE-PS meeting is the following Thursday March 14th. Nothing to report except the information posted on the ONE-PS website.

ONE PS Picnic

Board members will be setting up our table and tents. Lauren gave them her list of things to bring as she usually takes the lead on this:

- Pop-up tent
- Table cloth
- Chairs
- Banner
- Smiley face balloons
- Tee shirts
- Marylyn cutout
- Sign up sheet
- Big jar of candy
- Rocks

The picnic starts at 11:00AM; setup recommended at 10:00AM. We will raffle off two \$50 gift certificates from Venezia Restaurant; Robert will purchase them.

2019 Home Tour

Robert thanked all who worked on the tour. Board members their experiences with the tour.

Palm Springs High School Scholarship

- Received six applicants. Subcommittee of Joseph May and Lauren Scarbro chose three of the applicants and interviewed them. They selected one student candidate who is considering pursuing an Interior Design or Architecture program. The scholarship is \$8,000. \$2,000/year for four years. Student must maintain a minimum GPA.

Old Business / New Business / Other / Adjournment

- The street numbering project was brought up and Robert said that he would be working on it now that the home tour is over

At 11:10, Robert made a motion to adjourn, Denny seconded it, and all were in favor.