

**Racquet Club Estates Neighborhood Organization  
Minutes of January 13, 2018 @ the home of Eric Bowes  
Board of Advisor Meeting  
By, Joseph May**

**Call to Order, Welcome and Introductions**

Robert Perry called the meeting to order at 10:00AM. Board members in attendance were: Robert Perry, Dean Nicastro, Joseph May, Dennis Adams, Jenny Dillon, Eric Bowes, Lauren Scarbro and Donna Chaban. In addition there were several neighbors.

**Public Comments**

- None

**Approval of December Minutes**

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

**Financial Report**

Dean reported that we have \$68,446.79 in our general account and \$2,504.29 in our Visa account. Included in that amount is a deposit recently from Modernism in the amount of \$25,500.

Dean received a letter from Dr. Sandra Lyon, superintendent of PSUSD, thanking us for our donation to Vista del Monte ES.

Dean also has looked into D&O insurance and has contacted Joseph Garcia of Garcia Insurance. There is still some paperwork that Dean needs to get to him before he can write our policy. He will have this finished by the home tour.

**Officer Report**

- Denny presented an award that we received for the most participants in the Festival of Lights parade. It is a \$50.00 gift card. We will use it to purchase water for upcoming events.
- The former Camelot Theater will become Palm Springs Cultural Center. There will be a building dedication on January 20 at 12:00 noon.
- ONE PS citywide picnic will be held on March 24<sup>th</sup> at Ruth Hardy Park. Denny made a motion that we donate at the platinum level, \$500. Lauren seconded the motion; all were in favor.
- City Councilwoman Lisa Middleton expressed an interest in coming to one of our meetings. It was suggested that we invite her to our general membership meeting on May 12. Denny will extend that invitation.
- There are numerous sidewalk projects going on around town.

- The Palm Springs homeless count will take place on Tuesday, January 23, from 6:00am to 1:00pm. Contact Denny for further information.
- There will be a Holocaust memorial service at City Hal on February 28<sup>th</sup>.
- Alternative funding is being discussed to subsidize The Buzz.
- No word regarding the Racquet Club property.

### **2017 Festival of Lights**

Robert spoke with Jasmine Watts to express our concerns with last year's Festival of Lights parade. She agreed to come to one of our future meetings. Alternative options to wrangling balloons have been discussed. We will revisit this topic after the home tour.

### **2018 Home Tour**

Our tour is on Saturday, February 17, 2018. So far we have six homes. A discussion about possible homes took place and everyone will keep their eyes and ears open for possibilities. The tour is sold out.

The following tasks are being completed or need to be completed:

- **Eric**-will get in touch with Bill McClin on the write-ups about the vintage cars.
- **Gene**- needs five more docents.
- **Denny**- has secured \$500 from the real estate company he works for in place of a half page ad. He will provide the music for the reception.
- **Joseph**- the registration location at VDMES is all set. In addition he will purchase the champagne, wine, and lemonade.
- **Donna**- has secured Alan Hess, architect, as our guest speaker
- **Lauren**- attempted to place the food order at Jensen's but they told her that it was too early.
- **Eric**- will get the water needed for both the reception and the registration. He needs to buy 600 bottles. In addition he will provide music for the registration.
- **Jenny**- has ordered the wristbands. In addition, she will be in charge of t-shirts. The old t-shirts will be sold at \$10 a piece.
- **Robert**- will buy an art piece from Nat for raffling off at the reception.

Home tour Schedule:

- **Registration** is open from 9:00am to 12:00noon. We have the room at VDMES from 8:00am to 12:00noon.
- **Homes** are open from 10:00am to 1:00pm.
- **Reception** is from 1:00pm to 2:00pm.

### **D & O Insurance**

This was discussed earlier.

### **Old Business / New Business / Other / Adjournment**

- Lauren urged us to present the check to the Fire Department as we have been putting it off for a long time. Dean will present it ASAP.
- Ron gave kudos to the code enforcement people for promptly taking care of an incident he recently encountered.
- Lauren reported that suspicious activity at a neighborhood house has been reported and is on a waiting list for police surveillance.
- At a NUSA planning meeting a neighbor overheard discussion of traffic calming being revisited on Racquet Club Road.

At 11:12 Robert made a motion to adjourn, Donna seconded it, and all were in favor.

2018 BOA Meeting Schedule

<b>Month</b>	<b>Date</b>	<b>Host</b>	<b>Time</b>
January	1/13/18	Eric Bowes	10:00AM-12:00PM
February	2/10/18	Robert Perry	10:00AM-12:00PM
March	3/10/18	Denny Adams	10:00AM-12:00PM
April	4/14/18	Lauren Scarbro	10:00AM-12:00PM
May	5/12/18	Vista del Monte ES	10:00AM-12:00PM
June	6/9/18	Eric Bowes	10:00AM-12:00PM
July	No meeting		
August	8/11/18	Joseph May	10:00AM-12:00PM
September	9/8/18	Donna Chabon	10:00AM-12:00PM
October	10/13/18*	Block Party	4:00PM-6:00PM
November	11/10/18	Lauren Scarbro	10:00AM-12:00PM
December	12/8/18	Robert Perry	10:00AM-12:00PM

\* Fall Modernism is October 19-21