

**Racquet Club Estates Neighborhood Organization
Minutes of January 14, 2017 @ The home of Eric Bowes
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

Robert Perry called the meeting to order at 10:10AM. Board members in attendance were: Robert Perry, Dean Nicastro, Joseph May, John Russell, Terry Towne, Lauren Scarbro, Sylvie Teicher, Denny Adams, Eric Bowes, and Donna Chaban. In addition there were many members in attendance.

Public Comments

- A member alerted the group about homeless people sleeping in their cars in the neighborhood and using the restroom in the park. He also pointed out that neighbors had people living in a trailer parked on their property. He was advised to call code enforcement regarding the trailer situation. (760) 778-8434. He was also told that he could contact PSPD Homeless Liaison.

Approval of December Minutes

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

Financial Report

Dean reported that we have \$50,127.11 in our general account and \$6,524.04 in our Visa account. There was a deposit of \$19,500 from Modernism for the first portion of our home tour ticket sales. Dean said that he needs an approval for \$200 for our tax preparation.

Officer Report

Terry attended the ONE-PS meeting on Thursday, January 12 and reported the following:

- There is a traffic light going in at the corner of Vista Chino and Miraleste. It could take up to eighteen months.
- Terry will be attending the ONE-PS retreat scheduled in January.
- The city has hired two individuals for vacation rental code enforcement. Terry advised the group to not call the Vacation Rental Hotline anonymously.
- There will be a meeting open to the public for information and input into the new city park being built in the downtown redevelopment project. It will take place on January 25 at 6:00PM in City Hall.
- The city has hired a new IT director, Aaron Brown.
- There will be construction at Fire Station #4.

- The Palm Springs Sustainability Commission will look into the leaf blowing issue at an upcoming meeting.
- A member asked if the board had a position on short-term rentals.

2017 Home Tour

- We have all seven homes.
- We have a guest speaker, the artist Shag.
- John will take care of the AV equipment needed for the guest speaker.
- We decided that we would still raffle a Nat Gozzano painting.
- We have roughly 20 more tickets out of a total of 400 for sale.
- The booklet for the tour is coming along.
- Terry inventoried home tour items in our storage space and reported: 650-700 booties, 70 bottles of water, seven yard signs, and badge holders.
- Terry told the group that the space for the reception at McLean's is perfect. There is no need to rent tables or a bar. We do need to rent some high tops. She will obtain cups and recycling bins. She also reported that there are several businesses going in at the Racquet Club Center; a gym, a café, a new restaurant, and a few other businesses as well.
- Joseph will bring the beverages to the reception site the night before and a few people volunteered to also come the night before to help move furniture.
- Bill and Mac are taking care of the vintage cars to be placed in front of the houses.
- Sylvie has already picked up the t-shirts. She will bring them to the February meeting for Gene to distribute to the docents.
- Gene reported that he still needs three docents and two from the group volunteered.
- Atomic Ranch has donated magazines for distribution at the tour.
- Rick will order 500 bracelets with our name on them
- Terry will dispose of the old bracelets in the storage space.
- Dennis will order the food from Jensen's after the meeting. Terry suggested that they order for the same number from last year.
- Eric will bring music for the registration and John will bring it for the reception.

Desert Blind and Handicapped donation

Robert suggested that we once again donate to the Desert Blind and Handicapped Association. Terry recommended that we invite them to present to the board. Robert will arrange that.

Old Business / New Business / Other / Adjournment

- Terry checked with the group as to who still needs earthquake kits.
- In May John will resign from the board and will no longer be the webmaster.

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

2017 BOA Meeting Schedule

Month	Date	Host	Time
January	1/14/17	Eric Bowes	10:00AM-12:00 PM
February	2/11/17	Robert Perry	10:00AM-12:00 PM
March	3/11/17	Eric Bowes	10:00AM-12:00 PM
April	4/8/17	Terry Towne	10:00AM-12:00 PM
May	5/13/17	Vista del Monte ES	10:00AM-12:00 PM
June	6/10/17	Donna Chabon	10:00AM-12:00 PM
July	No meeting		
August	8/12/17	Joseph May	10:00AM-12:00 PM
September	9/9/17	Lauren Scarbro	10:00AM-12:00 PM
October	10/21/17	Block Party	4:00PM-6:00PM
November	11/11/17	Joseph May	10:00AM-12:00 PM
December	12/9/17	Robert Perry	10:00AM-12:00 PM