

**Racquet Club Estates Neighborhood Organization
Minutes of December 12, 2020 via Zoom
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

The meeting was called to order at 10:01AM. Board members in attendance were Robert Perry, Joseph May, Eric Bowes, Denny Adams, Jenny Dillon, Annette Baine, Delbert McBride, and Dean Nicastro. There were several neighbors in attendance as well.

Public Comments

There were no public comments.

Approval of November Minutes

Denny made a motion that we approve the November minutes. Robert seconded the motion, all voted in favor.

Financial Report

Dean reported that we have \$37,402.25 in our checking account and \$6,414.10 in our Visa account. A neighbor donated \$50.00.

Officer Report

Denny reported that a breakdown of the city's finances is posted on the city website. The city is doing better off financially than was anticipated. A few topics around town: the Andaz Hotel is currently in litigation, the Marilyn statue will be placed in front of the art museum temporarily, the Ivy Hotel is currently being renovated as low-income housing, and Christy Gilbert Holstege has been sworn in as Palm Springs' first female mayor.

Palm Springs High School Scholarship

Joseph forwarded an email earlier in the month to the board from PSHS requesting that we fund another student scholarship. A discussion took place today and the board rejected that request as our sole source of income, the home tour, has been lost this year due to the pandemic. We will revisit the idea for another scholarship after our finances are more secure.

2021 Budget

The Budget Committee, comprised of Joseph, Robert, and Dean, will meet on Saturday, December 19, at 10:00 AM to draft our 2021 budget. That budget will be presented to the board at our January BOA meeting for discussion and approval.

RCENO Annual Report

Robert will present the 2020 annual report to the board in January and Joseph will ask Grant to add it to our website.

Zoom Meetings

We have been using Jeff Taylor's Pro Zoom account for our meetings this year. Robert suggested that we purchase our own Pro Zoom account. He will open that account with Zoom. Our future meetings will be on our own Zoom account. There was also a discussion about continuing the use Zoom for our meetings in the future or perhaps a hybrid of in-person and on-line meetings. We also discussed recording all of our meetings.

Neighborhood Environmental Challenge

Kitty could not make today's meeting but sent the board an email with a picture of the possible location of the tree to plant in Victoria Park. Everyone agreed that it was a great spot and Joseph will email her of the board's decision.

Racquet Club Road Traffic Calming

Neighbors Deric Harris and Michael Huizar filled out the necessary forms and collected enough signatures to request a traffic calming project for Racquet Club Road. They will turn in said document ASAP. In the meantime, Denny will get in contact with other NORGS that may be affected. Deric and Michael will draft a letter to the city stating RCENO's endorsement of the project. They will mail a draft of the letter to Joseph for the board's approval.

Old Business / New Business / Other / Adjournment

There was no old or new business.

At 10:51 AM Robert made a motion to adjourn, Denny seconded the motion, and all were in favor.

2021 BOA Meeting Schedule

Month	Date	Host	Time
January	1/9/21	Zoom	10:00AM-12:00PM
February	2/13/21		10:00AM-12:00PM
March	3/13/2		10:00AM-12:00PM
April	4/9/21		10:00AM-12:00PM
May- General Membership	5/14/21		10:00AM-12:00PM
June	6/11/21		10:00AM-12:00PM
July	No meeting		
August	8/13/21		10:00AM-12:00PM
September	9/10/21		10:00AM-12:00PM
October	10/8/21		10:00AM-12:00PM
November	11/12/21		10:00AM-12:00PM
December	12/10/21		10:00AM-12:00PM