

**Racquet Club Estates Neighborhood Organization
Minutes of December 8, 2018 @ the home of Robert Perry
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

Robert Perry called the meeting to order at 10:09AM. Board members in attendance were: Robert Perry, Dean Nicastro, Joseph May, Dennis Adams, Jenny Dillon, Donna Chaban, and Eric Bowes. In addition there were eight members and guests.

Public Comments

A member alerted the group of the Paradise Valley planned development in the eastern portion of Coachella Valley.

Approval of November Minutes

Donna made a motion to approve the minutes from the BOA meeting of November 10, Joseph seconded the motion, all voted in favor.

Financial Report

Dean reported that we have \$42,414.75 in our general account and \$6,698.92 in our Visa account. He shared with us letters from second graders at VDM thanking us for our contribution of gift cards to their teachers. Donna suggested that we hang an RCENO banner in the MPR at VDM.

Officer Report

Denny said that he has nothing to report, as there was no ONE-PS meeting this month

3.1 Parcel 3200 to 3298 N. Indian Canyon

Donna reported that the meeting that she and Maria (from Upperwestside NORG) has been changed to Tuesday, December 11 at City Hall at 5:30pm. Joseph will send a notice to the neighbors alerting them of this change.

Palm Springs High School Scholarship

To this date there have been no inquiries into our scholarship.

NUSA Update

The NUSA subcommittee will meet after the holidays to plan their presentation.

2019 Home Tour

- At this point we have six confirmed homes and one more possibility.
- *California Homes* magazine has become a new sponsor. They will donate magazines for us to distribute. For this reason we have decided that we will provide and distribute bags to participants, Donna will look into obtaining said bags. She will speak to Lauren about the company that produced the blue tote bags from last year.
- Robert has confirmed the use of McLean's as the site of our reception.
- Dean reiterated that Modernism would insure the entire event.
- Joseph will secure VDM for registration.
- So far we have sold 380 tickets.
- Denny will purchase chairs to place in front of the homes to replace the existing chairs.
- Jenny and Eric are looking into having Venezia Pizzeria cater the reception. Joseph told them that Felix Tipper might also be a possibility. He will send Jenny Felix's contact information.
- Robert is working on the book for the tour.
- We agreed to pay Don Wardell a \$500 stipend for his appearance at the reception. (There may or may not have been a vote)
- Robert will purchase two pieces of art from Nat Reed to raffle at the reception.
- Eric will purchase 500 small bottles of water for the registration and the reception.
- Joseph will order the ice from Bevmo to be delivered by Bevmo when they deliver the wine.
- Robert reports that there will be a party at the home of Susan First after the tour and board members are welcome to attend, time TBD.

Old Business / New Business / Other / Adjournment

- Robert made a motion that we approve giving the musician from the block party a \$200 stipend. Donna seconded it and all were in favor.
- We decided that we would hold the 2019 block party around the same time of year but to hold it earlier in the day so that we don't have to contend with the dark. 2:00PM – 4:00PM was recommended.
- BOA holiday dinner will be held on January 12 @ 6:00 at Tropicale.
- We filled in some of the locations for our 2019 meeting dates we still need locations for the June 8, September 14, and October 12 meetings.

At 11:07 AM Denny made a motion to adjourn and Donna seconded the motion. All were in favor

2019 BOA Meeting Schedule

Month	Date	Host	Time
January	1/12/19	Eric Bowes	10:00AM-12:00PM
February	2/9/19	Robert Perry	10:00AM-12:00PM
March	3/9/19	Denny Adams	10:00AM-12:00PM
April	4/13/19	Denny Adams	10:00AM-12:00PM
May	5/11/19	Vista del Monte ES	10:00AM-12:00PM
June	6/8/19		10:00AM-12:00PM
July	No meeting	NA	
August	8/10/19	Joseph May	10:00AM-12:00PM
September	9/14/19		10:00AM-12:00PM
October	10/12/19		10:00AM-12:00PM
November	11/9/19	Denny Adams	10:00AM-12:00PM
December	12/14/19	Robert Perry	10:00AM-12:00PM