

**Racquet Club Estates Neighborhood Organization
Minutes of February 8, 2020 @ the home of Robert Perry
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

The meeting was called order at 10:07AM. Board members in attendance were: Robert Perry, Dean Nicastro, Joseph May, Donna Chabon, Delbert McBride, Jenny Dillon, and Eric Bowes. In addition Gene held his docent orientation in the backyard.

Public Comments

There were none.

Approval of December Minutes

Joseph made a motion to approve the minutes from the January 2020 BOA meeting. Jenny seconded the motion. All voted in favor.

Financial Report

Dean reported that we have \$42,478.78 in our general account and \$3,181.30 in our Visa account. There have been no deposits made by Modernism yet and Robert will look into that. We need to get a new person to do our taxes.

Officer Report

There were no officer's reports.

2020 Home Tour

Our 2020 home tour will take place on the first weekend of Modernism on Saturday, February 15th. We have six homes on the tour. McLean's has been reserved for the reception site.

- We have six homes.
- Robert has purchased artwork from Nat for our raffle.
- The food for the reception has been ordered.
- Jenny presented the bracelets for the tour and gave them to Joseph for registration.
- All board members were asked to email Robert their two comps.
- The following have agreed to help with sit-up for the reception: Denny, Jenny, Delbert, Joseph, and Gene. They will meet at McLean's between 3:00 and 5:00pm Friday, Eric will text us when we are to come over.
- In Denny's absence Alex showed us the tote bags that have been delivered.
- Joseph has ordered the wine and will purchase lemonade and bring it to the reception location on Friday afternoon.

- The guest speaker, Kathy Garver, has been confirmed. We are paying her an honorarium of \$1,500 and two nights at the Riviera. Eric has made the reservations and Dean will cut a check.
- Denny will bring music for registration.
- Delbert has agreed to be the bouncer at the reception and will arrive there at 12:00PM.

Old Business / New Business / Other / Adjournment

- The Alexander Family star on the Palm Springs walk of Stars will be dedicated on Friday, February 14 at 2:00. All board members are encouraged to attend.
- We now have three applications to our Beautification Grant to review. The beautification Grant committee will meet on Sunday, March 1, at 10:00am at Joseph's house to review the grants and make their recommendation to the board at the March 14th meeting. On March 15th the grant awardees will be notified.

At 11:15 Donna made a motion to adjourn and Robert seconded the motion. All were in favor.

2020 BOA Meeting Schedule

Month	Date	Host	Time
January	1/11/20	Eric Bowes	10:00AM-12:00PM
February	2/8/20	Robert Perry	10:00AM-12:00PM
March	3/14/20	Joanne	10:00AM-

		Thompson	12:00PM
April	4/11/20	Sylvie Teicher	10:00AM-12:00PM
May	5/9/20	Vista del Monte ES	10:00AM-12:00PM
June	6/13/20	Joseph May	10:00AM-12:00PM
July	No meeting	NA	
August	8/8/20	Eric Bowes	10:00AM-12:00PM
September	9/12/20	Joseph May	10:00AM-12:00PM
October	10/10/20	Denny Adams	10:00AM-12:00PM
November	11/14/20	???	10:00AM-12:00PM
December	12/12/20	Robert Perry	10:00AM-12:00PM