

**Racquet Club Estates Neighborhood Organization
Minutes of March 14, 2020 via Zoom
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

The meeting was called to order at 10:00AM. Board members in attendance were: Robert Perry, Joseph May, Delbert McBride, Jenny Dillon, and Eric Bowes. Steve Shultz was also present.

Public Comments

There were none.

Approval of February Minutes

We did not approve the February minutes.

Financial Report

Robert reported that we have \$37,492.75 in our general account and \$1,414.10 in our Visa account. Dean needs \$500.00 to do the taxes

Officer Report

There were no officer's reports.

Beautification Grant

The Beautification Grant committee reported that they met and approved two grants and rejected a third. A discussion ensued as to why the one was rejected. In addition, there was discussion about setting a cap on the amount that we award next year. The committee will review the rejected grant and reconsider funding it. They will also meet and revise the grant application to reflect a proposed cap. Joseph made a motion that we spend up to \$1,500 to fund the two grants, Eric seconded it and all were in favor. Award letters need to go out tomorrow.

2020 Home Tour Debrief

Robert reported that we have not received any funds from Modernism. He will contact Modernism to find out where our ticket sale funds are. He also read the Modernism's report on our tour. Here are the results:

The check-in was well organized and the overall tour was well designed. The brochure and map were clear and the quality of homes was excellent. They noted that the vintage cars were a great touch. The reception was excellent and the food was great. Overall they said that the tour was excellent but they found one issue. At one of the homes the owner was promoting their artwork. Everyone agreed that that was wrong.

Eric said that the speaker at the reception was overly expensive. Her honorarium and accommodations added up to \$2500. It was noted that we did not vote for the \$2500 expenditure. We also had a discussion about not having a speaker in the future; no formal decisions were made.

Steve contributed to the discussion. Although he didn't attend the home tour he heard that Acme was conducting a photo shoot at one of the homes. He added that we should not have any vacation rentals on the tour. He inquired as to when we voted to raise the cost of the tour to \$85 noting that ours is one of the most expensive tours in Modernism. Raising the issue that we always have trouble finding homes, resorting to using vacation rentals, we should consider having the tour every other year. On the off years we can focus on spending our money. He concluded his comments by suggesting we revise our bylaws to have the president a rotating position as the city of Palm Springs has done with the position of mayor.

Because Zoom only allowed us a 40-minute meeting we abruptly ended the meeting at 10:40AM.

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	Zoom	10:00AM-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	Denny Adams	10:00AM-12:00PM
December	12/12/20	Robert Perry	10:00AM-

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