

**Racquet Club Estates Neighborhood Organization
Minutes of April 13, 2019@ the home of Denny Adams
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

Robert Perry called the meeting to order at 10:00AM. Board members in attendance were: Robert Perry, Dean Nicastro, Lauren Scarbro, Joseph May, Denny Adams, Jenny Dillon, Donna Chaban, and Eric Bowes. In addition there were seven members and guests.

Public Comments

- Howard, who was a docent for the home tour, commented that he received quite a few compliments on his black tee shirt.
- Steve congratulated us on the tour and commented that a few home tours were not sold out. He suggested that we have no advertising for vacation rentals companies.
- A discussion took place about the home tour and suggestions were made to hold it every other year, create an organized committee to look for and select the homes, not to have any vacation rentals, make better use of social media to find homes, look for more “lived-in” homes.

Approval of March Minutes

Robert made a motion to approve the minutes from the BOA meeting of March 9, 2019. Lauren seconded the motion, all voted in favor except Joseph and Donna who abstained, as they were not in attendance.

Financial Report

Dean reported that we have \$61,617.78 in our general account and \$1,432.82 in our Visa account. Our taxes have been filed.

Officer Report

Denny reported that NUSA is looking for volunteers for their May conference. Anyone interested should go to NUSA.org. He also told us that there will be bulk waste pick-up April 15-19.

NUSA Update

The conference takes place May 15-18. Robert asked if anyone wanted to go. Nobody did although Joseph, Robert, and Denny are going to present. Robert made a motion that we spend \$950 for registration for the three presenters. Eric seconded the motion and all were in favor. Joseph, Robert, and Denny will meet to plan on May 5.

Palm Springs High School Scholarship

Palm Springs High School senior, Madyson “Mady” Hampton will be the recipient of our scholarship award. The awards assembly takes place on May 23 from 6:00-8:00PM. Joseph will clarify with Palm Springs High the logistics of the disbursement of the funds.

Palm Springs Walk of Stars- Alexander family

The Palm Springs Chamber of Commerce approved the nomination of the Alexander Family to receive a star in the Walk of Stars. The Alexander Star Committee is seeking support from various stakeholders in Palm Springs. They reached out to us requesting a contribution to help fund the \$22,000 project. We discussed it and Donna put forth a motion that we would pledge \$2,000 for the project. Robert seconded the motion. A vote was taken:

- Yays: Perry, May, Nicastro, Scarbro, Chabon, Bowes, Dillon
- Nays: Adams

The motion passed.

RCE Address Stencil

We had a discussion about how to get 100 neighbors to have our customized address stencil that we had made last year, painted on their curbs. Steve volunteered to paint the stencil on a poster board to bring to the May general membership meeting. At the meeting we will see who in the neighborhood would like to have a stencil on their curb.

Old Business / New Business / Other / Adjournment

- Donna asked to discuss the agenda for the May General Membership meeting; Robert reported that he had already put the agenda together. Denny said the ONE-PS requires us to send them the minutes, the agenda, and the board members names and emails. Lauren, Jenny, and Eric are up for reelection. Lauren will not seek another term.
- Donna requested that we use her old email when contacting her: MCLEConsul@aol.com
- Lauren suggested that the board purchase emergency water barrels for neighbors in Racquet Club Estates. Joseph will send out a survey to neighbors to see if there is interest in this project.

At 11:30 AM Denny made a motion to adjourn and Robert 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	Donna Chabon	10:00AM-12:00PM
July	No meeting	NA	
August	8/10/19	Joseph May	10:00AM-12:00PM
September	9/14/19	Denny Adams	10:00AM-12:00PM
October	10/12/19	Eric Bowes	10:00AM-12:00PM
November	11/9/19	Block Party	2:00PM-4:00PM
December	12/14/19	Robert Perry	10:00AM-12:00PM