

**Racquet Club Estates Neighborhood Organization
Minutes of June 9, 2018 @ the home of Eric Bowes
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

Robert Perry called the meeting to order at 10:21AM. Board members in attendance were: Robert Perry, Dean Nicastro, Joseph May, Dennis Adams, Jenny Dillon, and Donna Chaban. In addition there were quite a couple of members.

Public Comments

There were no public comments.

Approval of April Minutes

Joseph made a motion to approve the minutes from the general membership meeting of May 12, Denny seconded the motion, all voted in favor and the minutes were approved.

Financial Report

Dean reported that we have \$55,274.77 in our general account and \$5,438.14 in our Visa account. Robert reported that we have received the blade signs that he has ordered. Denny will pick them up and take them to our storage unit.

Officer Report

Denny told us that there was no ONE-PS meeting. He did inform the group that NUSA is need for presenters and other volunteers for the May 2019 conference that is going to be held in Palm Springs. We agreed that we would like to present but we will talk about exactly what we'd present at our August meeting. Denny will put us on the NUSA schedule for a presentation.

Officer Elections

We held our election for officers and the following were voted in:

President: Robert Perry

Vice President: Denny Adams

Financial Coordinator: Dean Nicastro

Communications Coordinator: Joseph may

RCENO Website

Grant has redesigned the website. Those who looked at it liked it very much. It was noted that it worked well with devises like phones and pads. Robert noted that the title should be RCENO not just RCE.

Curbside Address

This topic was resurrected. Robert showed the board a few examples of the design for the curbside address stencils. The board selected the design that spelled out Racquet Club Estates with the address to the right. The letters and numbers will be in black with a white background. Robert will look into the logistics about how to get the project moving.

School Scholarships/Grants

On June 14 Joseph and Lauren are meeting with Christina Avinas, Career Guidance Specialist at Palm Spring High School. They are going to discuss the possibility of awarding college grants to students who are going into architecture or design. In addition Joseph proposed that we look into the possibility of awarding classroom grants to teachers at Vista del Monte. A brief discussion ensued and the board decided that we would give each teacher at the school a gift card from Staples. Joseph will contact Blanca Luna, principal VDM, to discuss the idea and to find out how many teachers are at the school. He will report back at the August meeting. In addition we will award the librarian a grant for any special project that she may have. Robert will invite her to our August meeting.

2019 Home Tour

Our 2019 home tour will take place on Saturday, February 16. Today we clarified the tasks to be performed and the individuals who will take charge of those tasks.

- Homes- Denny and Robert will take charge of finding homes but emphasized the importance of all of us in the search for the homes.
- Docents- Gene will organize the docents with Stan assisting him.
- Reception- Jenny and Eric will take charge of the reception.
- Check-in- Joseph will be in charge of check-in.
- Beverages- Joseph will purchase beverages.
- Tee-shirts- Donna will be in charge of tee shirts with the help of Robert. Robert will also ask Nat for an updated design.
- Guest Speaker- Eric will be in charge of procuring a celebrity speaker. Ron said that he would ask Don Wardell if he would be willing to be our celebrity speaker.

It was agreed that we would have no outside vendors set up at check-in, the reception, or at any of the homes.

2018 Block Party

We have decided that we would have the block party on November 10. We will also have a BOA meeting that morning. Donna will host the October 13th meeting.

Directors & Officers Insurance

Dean received a quote from Garcia Insurance for \$1559.00 a year. Dean moved that we purchase this insurance, Donna seconded and all were in favor.

Old Business / New Business / Other / Adjournment

- Jenny asked if we wanted to host the vermiculture/composting workshop. We agreed to have it after our October meeting.
- Denny presented the idea to vacate our storage space in favor of purchasing a unit and place it at someone's home. A discussion emerged and the board decided that this would be a good idea. Donna agreed to have the unit placed somewhere at her home. Robert will give notice to vacate our storage unit, Denny will order the unit, and Eric will help Donna selecting an appropriate spot on her property to place the unit. Robert made a motion to spend up to \$400.00 to purchase the unit, Jenny seconded the motion, and all were in favor.

At 11:50 Robert made a motion to adjourn, Donna seconded it, and all were in favor.

2018 BOA Meeting Schedule

Month	Date	Host	Time
January	1/13/18	Eric Bowes	10:00AM-12:00PM
February	2/10/18	Robert Perry	10:00AM-12:00PM
March	3/10/18	Denny Adams	10:00AM-12:00PM
April	4/14/18	Lauren Scarbro	10:00AM-12:00PM
May	5/12/18	Vista del Monte ES	10:00AM-12:00PM
June	6/9/18	Eric Bowes	10:00AM-12:00PM
July	No meeting		
August	8/11/18	Joseph May	10:00AM-12:00PM
September	9/8/18	Donna Chabon	10:00AM-12:00PM
October	10/13/18	Donna Chabon	4:00PM-6:00PM
November	11/10/18	Lauren Scarbro Block Party	10:00AM-12:00PM
December	12/8/18	Robert Perry	10:00AM-12:00PM