

**Racquet Club Estates Neighborhood Organization
Minutes of September 14, 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. All board members were in attendance: Robert Perry, Dean Nicastro, Joseph May, Denny Adams, Donna Chabon, Delbert McBride, Jenny Dillon, and Eric Bowes. In addition there were several members and guests.

Public Comments

- Lauren Scarbro- there were several robberies in our neighborhood over the Labor Day weekend. These included homes on Starr, Glen Circle, Simms, and Caballeros. These were carried out in daylight and the perpetrators entered the homes mostly through open doors and windows.

Approval of August Minutes

Joseph made a motion to approve the minutes from the BOA meeting of August 10, 2019. Denny seconded the motion; all voted in favor, the minutes were approved.

Financial Report

Dean reported that we have \$49,577.09 in our general account and \$5,251.78 in our Visa account. Our non-profit management liability (D&O insurance) has been renewed.

Officer Report

Denny reported from the ONE-PS meeting:

- Our non-profit management liability insurance may be covered by the city. He will check into it.
- There will be a meeting at the Plaza Theater on September 25 regarding its renovation.
- ONE-PS home tour is on October 19.
- Police Night Out is on October 1 from 5:00pm to 8:00pm.
- There are to be no dogs on walking trails near the mountain.
- There will be a command center in Sunrise Park during September.
- The poles for the traffic lights on Vista Chino and Miraleste have been ordered.
- DWA is offering rebates on various water conservation projects.
- There will be a candidates' forum on October 6 from 2:00pm – 4:00pm at Vista del Monte School.

Beautification Grant

A letter of interest was submitted and Joseph will direct them to the application on our website.

Block Party

The block party will be held on October 12 from 4:00pm-6:00pm. Joseph has ordered the table and chairs using the same order as before. We had a discussion about the various options that were presented as potential caterers for the party. Donna made a motion that we spend up to \$600 to have Sandwich Spot cater the event. Eric seconded the motion and all voted in favor. Jenny will order the food. Delbert will get the drinks, water, and ice. Robert has ordered the Ben & Jerry's ice cream cart and Lauren will be in charge of decorations.

RCE Address Stencil

Joseph has sent out a letter eliciting participation in the address stencil program. So far we have about 50 neighbors who have agreed to have it done. We still need 50 more. Everyone will talk to neighbors and direct them to email Joseph.

Home Tour

Our 2020 home tour will take place on the first weekend of Modernism on Saturday, February 15th. We have one or two houses and Robert pleaded with the group to find houses. Joseph will send out the letter that we used last year to find homes. We will volunteer for home tour jobs at the October meeting.

Old Business / New Business / Other / Adjournment

- The issue regarding the invasion of the little black bugs was raised.
- We have no location for the November meeting; we will select a location at our next meeting.
- Denny has been appointed to a seat on the Airport Commission.

At 10:50am Eric 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	10:00AM-

		Monte ES	12:00PM
June	6/8/19	Robert Perry	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 Block Party	10:00AM- 12:00PM 4:00PM- 6:00PM
November	11/9/19		10:00AM- 12:00PM
December	12/14/19	Robert Perry	10:00AM- 12:00PM