

**Racquet Club Estates Neighborhood Organization
Minutes of September 8, 2018 @ the home of Donna Chaban
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

Robert Perry called the meeting to order at 10:05AM. Board members in attendance were: Robert Perry, Dean Nicastro, Joseph May, Eric Bowes, Dennis Adams, Jenny Dillon, and Donna Chaban. In addition there were a couple of members.

Public Comments

There were none.

Approval of August Minutes

Denny made a motion to approve the minutes from the BOA meeting of August 11, Robert seconded the motion, all voted in favor.

Financial Report

Dean reported that we have \$49,178.77 in our general account and \$1,560.00 in our Visa account. He wrote a check to Amazon for \$6,000 and purchased D&O insurance for \$1,560.

Officer Report

Denny told us that there was no ONE-PS meeting. ONE-PS meets next Thursday, 9/13.

Racquet Club Estates Address Stencils

Robert received the appropriate stencil for the project. He has found a company that would paint them on curbs for \$1,500 for a minimum of 100 homes. They will be black with a white background. Robert made a motion that we contract with said company and Donna seconded the motion. All were in favor and the motion passed.

Palm Springs High School Scholarship

Joseph did not report on this project today.

Vista Del Monte Elementary School- Gift Cards

The Amazon gift cards for teachers at Vista Del Monte School. Joseph will invite Principal Blanca Luna, or a representative from the school, to our October meeting to present the cards to her.

2019 Home Tour

So far we have one home for sure and a couple of maybes. Joseph has sent out letters to homes in his part of the neighborhood and others are also looking. We have decided to pay Don Wardell, our guest speaker, a \$500 honorarium. We will pass a motion at our October meeting for our overall budget for the home tour. Jenny is looking into caterers for the event.

2018 Block Party

The block party is on November 10. We decided to have Smoke Tree BBQ cater the event. Lauri and Kal have been asked to play but depending on the time of the event they may not be able to make it. Robert will send Joseph a flyer to send out to the neighbors. Joseph will also order the party supplies using the same order from last year.

Old Business / New Business / Other / Adjournment

None

At 11:00am Joseph made a motion to adjourn and Denny seconded the motion. 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

