

Racquet Club Estates Neighborhood Organization
BOA Meeting Minutes (Approved)
March 14, 2009

The meeting commenced at 10:00 AM at the home of Ron Oliver.

The following BOA members were present: Rick Vila, Dean Nicastro, Scott Kennedy, Ron Oliver and Timm Fryman.

The following RCENO general members were present: Bob Merliss, Marty Kapff, Ney Fonseca, Lauren Scarbro, Steve Schultz and Tom Groholy.

- 1) Minutes of the January 2009 RCENO BOA meeting were approved.
- 2) Dean reported that we have a bank balance of \$9,565.03. He distributed a Profit & Loss statement for 2009 and other budget information.
- 3) The February Home Tour was declared a success with lots of positive feedback from the sell-out crowd.
- 4) Blade signs for the RCE neighborhood were discussed. Some members stated that all streets should be “bladed”, while others stated they would prefer buying a smaller quantity of signs which could be added to over the coming months/years. Nat has been asked to come up with some design ideas per the specs provided by ONI. Comments from the general membership will be heard during the upcoming General Membership Meeting.
- 5) The idea of having a neighborhood flea market/garage sale was discussed. Some stated that it would be nice to have neighbors work together to save on permit fees and to create a better sense of community. Pros and cons of how best to execute were discussed, from having it held in one central location to just having a “neighborhood-wide” garage sale day/weekend that allows participants to sell from their own garage/driveway/yard. With the hot summer months fast approaching, the board thought the idea best be presented at the upcoming General Membership Meeting with a possible execution date in Fall 2009 or Spring 2010.
- 6) Using organization funds to help needy neighbors spruce up the curb appeal of their properties was again discussed. Anyone interested in forming a Subcommittee to develop this idea should make themselves known to the board.
- 7) The General Membership Meeting is scheduled for Saturday, May 2nd at 9:30 AM. The location will most likely be the fire station. Notices will be delivered by hand to all properties within the RCENO boundaries. Agenda topics will include: RCENO accomplishments/activities to date; Elections of a new BOA which will serve for a 2-year

term; Membership Renewal information; the aforementioned Garage Sale and “Needy Neighbor” Scholarship. A subcommittee was formed: Rick Vila, Ney Fonseca, Timm Fryman. (NOTE: The date of the General Membership Meeting was later changed to Saturday, May 9th at 9:30AM because the fire station was not available on May 2nd).

8) Scott distributed a 3-page information sheet which had been part of his presentation to city officials on behalf of RCENO’s opposition to the Via Miraleste sidewalk project. Information included detailed lot-by-lot disruptions caused by the new sidewalk, a diagram of the original/revised ADA ramp designs, and an alternate proposal for using allocated funds to enhance pedestrian safety along Francis Ave north/west of the elementary school.

The meeting was adjourned.