

**Racquet Club Estates Neighborhood Organization**  
**BOA Meeting Minutes (APPROVED)**  
**May 10, 2008**

The meeting commenced at 11:00 AM at the home of Eddie Schachnow at 2372 Trail Circle. Refreshments were served.

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

The following BOA members were teleconferenced in near the end of the meeting to review the topics discussed and participate in the election of officers: Jackie Tatum, Nat Gozzano.

The following RCENO residents were present: George Widman, Ken Lyon.

The following materials were distributed at the beginning of the meeting: BOA Contact Information Sheet, Amended By-Laws. (Will be Attached to Final Minutes)

Rick chaired the meeting and started by distributing a list of various agenda items submitted by BOA during the previous week. (Will be Attached to Final Minutes)

Items Discussed:

- 1) The application for official recognition was submitted to Lee Husfeldt on April 29, 2008. Rick/Timm will report on status at the next BOA meeting, if not before.
- 2) Video/teleconferencing non-local BOA members into BOA meetings was discussed. Ron Oliver volunteered to investigate further and to communicate his findings to the BOA.
- 3) The use of proxies for BOA members unable to attend in person or by video/telephone into BOA meetings was discussed. The BOA agreed this would be a good thing to do. No definitive action was taken.
- 4) Efficiently communicating with the general neighborhood membership whether in person (door-to-door), by telephone, via email or thru the website was discussed. No definitive action was taken, but it was agreed that methods of communicating with the general membership would evolve as the group became better established. And that care should be taken to ensure that all eligible members be informed of RCENO activities.
- 5) 50<sup>th</sup> Anniversary Celebration of the Racquet Club Estates development was discussed. The BOA identified this as a primary goal for the first year of the organization. Scott Kennedy and Nat Gozzano volunteered to form an exploratory committee. Some specific ideas expressed: using Victoria Park as the celebration cite, including walking tours of select homes as a fundraising

activity, having the main event timed to coincide with the date of the original ground-breaking, inviting architect Wm. Krisel AIA to speak, identifying corporate sponsors, and using the media/press for publicity. Scott/Nat will report back at the next BOA meeting.

- 6) The idea of a Neighborhood Beautification “Scholarship”-- using monies raised from fundraising events and supplies donated from sponsors to assist residents in need with minor property repairs/clean-ups – was discussed. The BOA agreed that this would also be a goal of the RCENO in its first year pending further discussion at the next BOA meeting.
- 7) City/Building Code Violation Enforcement was discussed. Could or should the BOA and/or the RCENO act as identifiers of property owners in violation of city codes? Some of the BOA agreed that this is not an issue that it should be directly involved or identified with. However, the organization could be a resource for positive change by providing a list of recommended vendor resources (painters, contractors, landscapers/gardeners, etc.). The BOA could also make residents aware of how to anonymously report code violations directly to the City. No definitive action was taken.
- 8) Membership & Dues: A DRAFT “Membership Enrollment Form” was distributed. The BOA agreed there should be some type of membership drive. Ron Oliver agreed to chair an exploratory committee. The BOA voted that membership dues for the 2008-2009 fiscal year would be “Suggested” at \$10, \$25, \$50, Other levels on the membership form, and that the payment of dues was not mandatory for membership/participation in the RCENO.
- 9) Future BOA meetings will be on the second Saturday or each month through the remainder of 2008, and quarterly thereafter. The meetings will commence at 10AM. Locations to be determined, but the June 2008 meeting will be at the home of Rick Vila. Future BOA Meeting dates will be Saturday: June 14, July 12, August 9, September 13, October 11, November 8, December 13. Please mark these dates on your calendar now!
- 10) Election of Officers: The BOA elected the following officers – Rick Vila as Coordinator, Eddie Schachnow as Deputy Coordinator, Timm Fryman as Communications Coordinator, Dean Nicastro as Finance Coordinator.
- 11) Nat Gozzano will serve as Webmaster for the organization.

The meeting was adjourned at approximately 12:40 pm.