

Racquet Club Estates Neighborhood Organization
BOA Meeting Minutes (**APPROVED**)
July 12, 2008

The meeting commenced at 10:00 AM at the home of Nicki Randolph and Donna Maul at 2186 N. Berne Dr. Refreshments were served.

The following BOA members were present: Nicki Randolph, Rick Vila, Scott Kennedy, Dean Nicastro, Nat Gozzano, Timm Fryman.

The following RCENO resident was present: Ken Lyon.

Announcements-

--Timm Fryman attended a recently held “green expo” hosted by the Warm Sands and Tahquitz River Estates Norgs. He brought back some flyers that these two NORGs use to promote their neighborhood organizations to their respective memberships.

--The August BOA meeting will be held Saturday, August 9, 2008 beginning at 10 am at the home of Chandler Caldwell, Jackie Tatum’s daughter. The address is: 2910 N. Starr Rd. (north of Francis on the east side of the street).

Minutes of the June BOA Meeting were approved.

Officers Reports- Dean reported that he is handling details with the IRS to establish the RCENO as a non-profit organization; and that he would file a dba/ with the county so that a bank account can be opened. The board gave Timm Fryman permission to cash the \$100 donation check (made payable to him) from April, and to hold the cash until it could be deposited into the RCENO bank account.

Old (&New) Business:

Membership Drive – Modifications to the membership flyer and form designed by Ron Oliver were discussed and implemented. It was decided to distribute flyers by hand to all houses by the end of July 2008. Rick will draw up a map and allocate areas to particular board members who are available to deliver flyers. (Final membership flyer/form attached.)

50th Anniversary Celebration – Nicki proposed enlisting Vox Entertainment (her neighbors) to help organize/promote the October BBQ/picnic. Nicki will work with Jackie to secure corporate sponsors.

Modernism Week Home Tour – A subcommittee of Rick Vila, Scott Kennedy and Nat Gozzano was formed to work on the Home Tours project. Board members were asked to help identify possible homes for inclusion. The number of homes to be included was discussed. The home tour could include not only Alexanders, but Meiselmans and Wexlers as well. Nat will elicit interest via the www.racquetclubestates.com website.

Participation in the PSNIC (Palm Springs Neighborhood Involvement Committee) - If Eddie is unable to attend the monthly PSNIC meeting, Rick is the alternate and Timm will be the second alternate.

How to Spend our \$250 annual “allowance” from the ONI - suggestions were to use this money to either do a membership mailing about 3 weeks prior to the October BBQ/picnic or to use the money to defray hard money costs associated with the event, such as permit fees and insurance.

Mission Statement – Rick’s drafted RCENO mission statement was approved as amended (see attached).

Website Update- Nat will add the new RCENO mission statement and the RCENO description (written by Scott) to the website. BOA meeting minutes, by-laws, membership form, a calendar of events and “news” items will all be included on the website. BOA members should notify Nat of any additions to the calendar and “news & events” items.

The meeting was adjourned at 11:45 pm.