

## WELCOME AND INTRODUCTION

The August RCENO BOA meeting was held on 8/13/11 at the home of Lauren S.

### ATTENDANCE:

RCENO BOA: Donna Chaban., Scott Kennedy., Bob Merliss., Lauren Scarbro., Robert Perry., Dean Nicastro, Terry Towne., Barbara Maccarillo.

GUESTS: Jeff Taylor., Trisha Jurovic.

The meeting was called to order at 10:05 am. Donna presided in the absence of Rick V.

Absent: Ron Oliver, Joseph May.

## INTRODUCTIONS

### FINANCIAL REPORT

Dean reported that the current balance is \$20,246.84.

### IRS STATUS

Dean reported that all of the necessary information for nonprofit status has been supplied to the IRS and at this time necessary officer signatures are required.

### APPROVAL OF JUNE MINUTES

Pending, to be approved at 9/11 meeting.

### OFFICER REPORTS

None

### PSNIC REPORT

Donna reported the following:

- A fundraiser for the Palm Springs Animal Shelter will be held 11/19/11 @ 7 pm. at the Palm Springs Follies Theatre. \$25 for each ticket sold goes to the Shelter.
- A Neighborhood Beautification Grant will be available, organized by several individuals through PSNIC.
- A Crime Prevention Subcommittee meeting will be held 9/27/11 @ 4 pm. at PSPD Training Room.
- PSNIC will host a Candidates Night 9/27/11 @ 7 pm at the Sinatra auditorium at DRMC.
- The city will pay for one mailing per year per neighborhood association. We may use this for the RCENO Picnic mailing or a mailing of our choice.
- An Electric Vehicle and Alternative Fuels Fair will be held at the PSCC 10/21/11.
- Many neighborhoods have contributed to the Palm Springs Animal Shelter, ranging from \$200 to \$3,000.

### OCTOBER 2011 PICNIC PLANNING

Lauren reported the following:

- The RCENO Picnic will be held 10/15/11 at Victoria Park. The meeting will be 10 - 11 am, and the picnic will be 11 am - 2 pm.
- This year's picnic will be a potluck.
- Lauren is working with the city for the picnic permit.
- A discussion regarding the mailer resulted in the decision to use an oversized postcard mailer sent via standard post. VistaPrint will do the printing and the mailing (+ postage).
- A motion was made (Robert), seconded (Bob) and passed to fund the amount charged by VistaPrint.
- The following is a list of people with picnic related responsibilities:  
LAUREN- Invitations, coordination of picnic, plates/ utensils.

GENE G.- Arrive at Victoria Park @ 7 am to secure picnic site; setup/cleanup.  
SCOTT, JEFF, BOB, RICK, KEN L.- setup/cleanup  
DONNA- Registration; T-shirts sales.  
ROBERT - cake  
TERRY- beverages  
BOB, BARBARA- decoration  
BARBARA- paper products

Donna reported that Officer Barron Lane of the PSPD will be the guest speaker at our meeting.

#### TRASH PICKUP

- Donna sits on the PSNIC subcommittee for planning new service to our residents. She has received about 40 responses to the online survey about trash pickup requirements. Any additional input should be directed to Donna. Different pickup schedules may be based on customer needs, and will be announced at a later date.

#### SCHOLARSHIP FUND (HOME REPAIR ASSISTANCE)

- Robert and Barbara are continuing to work on this subject. Robert will contact the organizers of the Neighborhood Beautification Project as well. Trisha mentioned the interest of Palm Springs Modern Week having curb appeal projects done.

#### NEW BUSINESS/OTHER

- A discussion regarding Modernism Week 2012 (2/16/12 - 2/26/12) and the 2012 RCENO Home Tour was held. PSMC offered RCENO the second weekend (Saturday 2/25/12) for their tour. Discussion ensued that this may not be an optimal date as it is basically the end of Modernism Week, after the Modernism Expo, and many tourists may choose not to remain. The RCENO Home Tour has proven to be highly successful, selling out and waitlisting, and discussion was held regarding holding our tour the first weekend of Modernism Week without the inclusion of our tour in the official PSMC schedule.
- Robert placed a MOTION stating that if PSMC would offer the first weekend of Modernism Week for our tour we would agree and be part of the PSMC schedule; if not, we would hold our tour the first weekend without inclusion in the PSMC schedule. The MOTION was CARRIED UNANIMOUSLY. We will request Rick to contact Jacques C. PSMC and state our request and intention.
- There was discussion regarding airplane noise from military planes. A previous schedule had military planes flying during daylight hours 7 am - 5 pm, but this appears to not being followed. This matter will continue to be monitored.
- There was discussion regarding new safety sidewalks on Francis Road being installed. Scott reported that the city had promised to communicate to residents new sidewalk projects and this is not taking place. This matter will continue to be monitored. Donna has been keeping an eye on the project and reports that property owners in general are happy with the project.
- Jeff Taylor reported that a company named HOMESTRONG USA buys abandoned houses and rehabs them however because they are not from this area, the rehabbing may not be in keeping with the architectural design of the neighborhood. Jeff will provide contact information so that RCENO may look into this matter.

#### ADJOURNMENT

The meeting was adjourned at 11:22 am.

The next meeting will be held Saturday, 9/10/11, at Robert's home.

Respectfully submitted,  
Robert Merliss  
RCENO BOA