

Racquet Club Estates Neighborhood Organization
BOA Meeting Minutes (APPROVED)
September 13, 2008

The meeting commenced at 10:00 AM at the home of Todd Hebert & Leigh Frost at 2390 Trail Circle.

The following BOA members were present: Rick Vila, Dean Nicastro, Todd Hebert, Nicki Randolph, Nat Gozzano, Chandler Caldwell for Jackie Tatum, Timm Fryman.

The following RCENO general members were present: Barbara MacCarillo, Leigh Frost, Lauren Scarbro & Steve, Bob Merliss & Marty Kapff, Jeff Taylor, Brian McGuire, Donna Chaban, Joseph May & Gene Graham, Ken Lyon.

CONTACT INFO FOR ALL IN ATTENDANCE IS CONTAINED LATER IN THIS DOCUMENT

- 1) Minutes of the August BOA Meeting were approved.
- 2) Rick opened the meeting by welcoming the general members who were present and thanking them for their participation. He then introduced Todd Hebert, RCENO's new Deputy Coordinator and PSNIC representative. Because of the number of items on the agenda Rick asked that the proposed agenda time limits be adhered to so that we could get thru everything.
- 3) Rick announced that the PS Preservation Foundation (PSPF) had awarded a \$1,000 grant to RCENO and Nat Gozzano in recognition of the Racquet Club Estates website that Nat created and maintains – and lets RCENO use.
- 4) Dean reported that we had rec'd approx. \$2,100 in dues/contributions from member residents. He is waiting on one more approval from the IRS before the RCENO bank account can be opened.
- 5) General comments/concerns from the BOA and members:
 - a) Todd will provide a report to the BOA about the October PSNIC meeting.
 - b) Everyone was encouraged to participate in the www.shakeout.org event(s) which raises awareness of imminent earthquake concerns.
 - c) Code violations from member residents should be channeled thru RCENO so that they can be forwarded to the City as a neighborhood-wide concern. Anyone wanting to report a code violation should email the details to rcenorg@gmail.com
 - d) Barbara MacCarillo reported that she is participating in a 14 session program that is precursor to becoming part of the Citizens on Patrol (COPS) program.

- e) City of Palm Springs is implementing a new website and Rick attended a training session about how to use it.
 - f) Office Max offers discounts to NORGs. Contact Rick for details.
 - g) PSNIC is offering a seminar/workshop on how to manage web lists/data bases.
 - h) The City's proposed Vacation Rental/Event House Ordinances (VRO/EHO) are currently pending City Council approval. Contact the City Clerk's Office for copies of these two proposed ordinances.
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6) The status report on the Feb 2009 Home Tour/Modernism Week event was tabled until November's BOA meeting.

7) October 25th Picnic Event: Several ideas and options were discussed among all in attendance. The notes below represent the main points that were decided upon:

- a) Location will be Victoria Park from 11am – 3pm
- b) The event will be a Pot Luck and people will be encouraged to bring their own chairs/blankets to supplement existing tables.
- c) Rick will consult with Lee Husfeldt about specific things that we may want to keep in mind for planning purposes.
- d) Invites will be designed by Nat and distributed by hand by members volunteers about 2 weeks before the Oct 25th event.
- e) Special invitees may include Wm. Krisel, Lee Husfeldt, PS Fire Dept (especially those who staff our local fire house), PS Police Dept (especially the beat cops and supervisor assigned to RCENO territory.) Nat will contact Krisel; Rick will liaison with Lee and PSPD/FD.

Subcommittees were formed as follows:

Sponsorship Committee (seeking monetary contributions or food/drink)– Nicki Randolph (chair), Jeff Taylor, Donna Chaban, Leigh Frost

Publicity/Press Committee– Rick Vila, Jeff Taylor

Photos – Leigh Frost, Rick Vila, Ken Lyon, Nicki Randolph & Donna Maul

Permits/Insurance – Rick Vila

Flyers Committee (design and distribution)– Nat to design, BOA and Barbara MacCarillo, Leigh Frost, Chandler Caldwell, Jeff Taylor, Bob Merliss and Marty Kapff to distribute and recruit other volunteers. Rick/Timm will divide up the map.

Set-up Committee (tables, chairs, banner, balloons, staking out park space on day of event)- Ken Lyon (chair), Brian McGuire, Joseph May & Gene Graham (Leigh Frost will look into getting a banner made/contributed.)

Clean-up Committee (just what it says!) – Rick Vila, Lauren Scarbro & Steve, Dean Nicasastro, Timm Fryman

Food Committee (plates/cups/utensils/table clothes/beverages/food not covered by sponsors) – Todd Hebert (chair), Chandler Caldwell, Donna Chaban, Leigh Frost

Membership Table – Timm Fryman, Chandler Caldwell

T-shirts – Nat Gozzano, Rick Vila

Kids – Lauren Scarbro

Here is contact info for everyone in attendance:

Rick Vila rick@rickvila.com (760) 318-4949

Ken Lyon musclebearken@gmail.com (760) 325-6500

Todd Hebert thebert@dc.rr.com (760) 567-7446

Leigh Frost lfrost@dc.rr.com (760) 567-7685

Dean Nicasastro alarmprosp@aol.com (760) 322-4403

Nat Gozzano nat@gozzano.com (323) 304-8822

Nicki Randolph nicki@zephyrsf.com (415) 215-9451

Timm Fryman timmf@earthlink.net (760) 408-0777

Lauren Scarbro & Steve lauren.scarbro@mykotronx.com (310) 308-4044

Jeff Taylor rolyatffej@aol.com (760) 835-1926

Brian McGuire bmeguire98443@roadrunner.com (805) 491-1410

Bob Merliss briarbruin@aol.com (760) 333-2214

Marty Kapff socialbear@aol.com (734) 751-9751

Joseph May & Gene Graham josmay@mindspring.com (760) 799-4198

Barbara MacCarillo bmaccarillo@aol.com (760) 318-0625

Donna Chaban mcleconsul@aol.com (760) 218-4230 or (760) 699-6932

- 8) Other ideas/concerns/information offered from those in attendance:
- a) RCENO window decals or something to let our neighbors know we participate
 - b) What to do about foreclosed homes/stagnant swimming pools? (For now, forward details to rcenorg@gmail.com and RCENO will forward the complaint to the City.
 - c) Noise cut-off times are 10PM Sun-Thursday 11PM Fri-Sat
 - d) Street Blade Signs can be designed by each NORG
 - e) Underground power/service lines – what is involved, etc.
 - f) Creating an historic overlay zone for Racquet Club Estates
 - g) Creating a “style sheet” for residents wanting to restore homes to original specs

Meeting was adjourned at 11:45 AM.

Lauren Scarbro offered to host the October 11th meeting. Details to follow, but please mark your calendars now!