

## Racquet Club Estates Neighborhood Organization

### BOA Meeting Minutes

November 13, 2010

The meeting commenced at 10:00 AM at the home of Ray Trim.

The following BOA members were present: Rick Vila, Dean Nicastro, Scott Kennedy, Bob Merliss, Donna Chaban, Joseph May, Ray Trim, Lauren Scarbro, Barbara Mac Carillo

There were three RCENO general members present.

1. **Approval of Minutes** Joseph only sent the October minutes to Rick and Ron. It was his understanding that they would then be disseminated to the rest of the BOA but he was mistaken. It was agreed that the minutes from this meeting and the minutes from October's General meeting would be mailed to the BOA ASAP.
2. **Treasurer's Report** Dean reported that the cost of the picnic was \$585.66 and that we took in \$866.00. We have \$11,515.87 in the bank. He stated that he would need to hire an accountant to help with tax preparation this year. It was agreed that Donna would be given check-writing privileges.
3. **February 19 RCENO Annual Tour of Homes** The date of February 19, 2011 was set for our Home Tour. This will be the first weekend of Modernism week and won't interfere with a home tour from another neighborhood. Registration and ticket distribution will take place in Victoria Park at 9:00AM. The tour will occur between 10:00AM and 1:00PM. The reception will begin at 1:00PM. Scott Kennedy will chair the Home Tour Sub-Committee. The following BOA members have volunteered to be on the committee: Bob, Rick, Joseph, Ray, Robert. The following from general membership have volunteered: Aaron Lyons and Dell Johns. A meeting of the committee will take place on Tuesday, December 1 at 5:00PM. The location is to be determined.

Rick proposed the idea of inviting a local antique automobile club to park their 1950s model cars in the driveway of each home to be on the tour and/or at the park or in front of the reception. The idea was well received.

Other ideas regarding the home tour were suggested. Among these was the idea to cater the affair as opposed to preparing it. It was suggested that we still buy and serve the wine. General membership attendee Steve said that his son is a wine distributor for Berringer and that he could get it for 50% off. A number of local caterers were brought up. Rick said that Cheetah would be on display in front of Casa de Cheetah on the day of the event.

#### **4. PSNIC updates**

Donna distributed a handout with great notes on the PISNIC meeting of November 10. I asked her to e-mail them to me to cut and paste into these minutes but our technology was not compatible. I will summarize a few here:

- COD will be presenting their new campus solar grid, date TBA. The new campus will be located just north of our neighborhood off Indian Canyon.
- Volunteer Palm Springs planning a neighborhood cleanup, date TBA
- PSNIC will be participating in the new animal shelter. Neighborhood can purchase a kennel for \$2500 and the neighborhood blade sign will be placed over the kennel. Bricks on walkway and a wall are also planned. Suggested donations range from \$100 to \$200. It was suggested that we should talk about our involvement in this after our home tour.

For more details on PSNIC Notes see Donna's handout from the meeting.

#### **5. New Business**

- December meeting will be held December 11 at Bob and Marty's house.
- If anyone has photos from the picnic please post them on our Facebook page.
- Any home tour suggestion send to Scott
- A discussion about speeding cars on Francis began. It was suggested that a three-way stop sign at Francis and Miraleste would help. Donna will call the city to see how that might happen.

The meeting was adjourned at approximately 11:30AM.