

**Racquet Club Estates Neighborhood Organization
Minutes of November 08, 2014 @ the home of Sylvie Teicher
Board of Advisors Meeting
By, Joseph May**

Welcome and Introductions

Robert Perry called the meeting to order at 10:00AM. Board members in attendance were: Robert Perry, Dean Nicasastro, Joseph May, Donna Chaban-Delmas, John Russell, Sylvie Teicher, and Rick Vila. There were four members present.

Public Comments

- One member informed the group that James Williamson won the seat for the PSUSD Trustee Area 4 and is against the cell tower at VDM school.

Approval of Minutes

Rick made a motion to approve the minutes from October and Donna seconded and they were approved. Joseph announced that starting this month he will send a draft of the minutes to the board and if there are any corrections board members will tell him at the next meeting instead of through emails. This will be less confusing as it will eliminate several drafts of the minutes being sent back and forth. John will send Joseph a list of minutes that are missing from the website. Joseph may or may not have them depending on whether or not he took them.

Financial Report

Dean reported that we have \$29,306.43 in our checking account and \$2,500 in our Visa debit account. He also inquired as to some missing checks. Apparently a few members gave us money and their checks haven't cleared yet. It was discovered that Ron's home address is on the website. Donna texted Ron and apparently he has a couple of checks that have been mailed to him over the past few months. Donna will go and pick the up from Ron. John will change the address on the website.

Officer Reports

Robert read the report from PSNIC:

- The next PSNIC meeting will be at the Palm Springs Pavilion on Thursday, November 13 @ 8:00AM.
- Pride celebrations are this weekend, lots of road closures.
- Veteran's Day parade Tuesday @3:30

Charitable Donation-Desert Blind and Handicapped; Vista Del Monte ES

A check for \$1,000.00 was presented to Desert Blind and Handicapped. Robert pointed out that we have yet to give VDM our usual donation. Rick suggested

that we review our gifting policies; a discussion ensued. Robert said that he was uncomfortable giving VDM our usual donation of \$3,000. Rick made a motion that we give the school \$1,500 and Donna seconded it. All were in favor except Dean who wanted to give them more. Robert will deliver the check to the school and Donna will draft a proposal regarding our gifting policy to present to the board at our March, 2015 meeting.

RCENO Blade Signs

Robert pointed out that several blade signs are missing and need to be replaced. Donna suggested we put a notice in the newsletter asking residents to report any missing signs. Robert made a motion that we order five new signs Joseph seconded it and all voted in favor. John suggested that we put the website on the new blade signs. Robert will order them.

PSNIC/Modernism Week Home Tour- Recap

Robert relayed an incident at the home where he was the docent. An elderly guest asked if he could use the bathroom. He was instructed to use the bathroom in the guesthouse. After he left it was discovered that he urinated on the wall outside of the bathroom. The lesson learned is that we do not allow anyone to use the bathrooms in the homes on our tour. They are instructed to use the bathroom at the park instead.

The tour raised \$5,000 for PSNIC and another one is planned for next year.

RCENO 2015 Home Tour

Our tour will be on Saturday, February 14, 2015 from 10:00AM to 1:00PM. Robert reported that he already has six homes lined up for the tour. He asked the board to please look out for one more home so that we have our usual number of seven. He will send a list of the six homes that he has so far to the BOA.

We reviewed the schedule for the event:

- Check-in: 9:00AM – 12:00 noon (the website where guests purchase tickets will make it clear that registration closes at noon)
- Tour: 10:00AM – 1:00PM
- Reception: 1:00PM – 2:00PM

It was suggested that a docent be at the door of the reception to not allow guests enter before 1:00PM.

We reviewed the various tasks:

- John will procure and set up the audio-visual equipment needed by the guest speaker.
- Robert is still trying to get a space for the reception. It will probably be a space at the MModern shopping center.
- Dennis and Gene are working on organizing the docents.
- Joseph will be purchasing the beverages

- Ken needs the information on the homes by December 1 so that he can get the flyer together.
- Rick will be getting booties and wristbands.

Robert reported that Terry's friends who usually help her with the food will not be in town and she needs help setting up. Dennis and Gene will make sure that they assign docents to Terry to help with the set up. Joseph will arrive at the reception to set up the beverage area as soon as he closes down check-in at noon.

Festival of Lights

The parade will be held on Saturday, December 6, 2014. Wranglers are to arrive at 3:30PM. The dinner at Rick's will be at 8:00PM. Our banner has been lost. The city will purchase us a new one but Robert asked the group if we want to spend \$125 and purchase our own banner with our logo on it. The group agreed. John volunteered to video the event to put on our website.

Newsletter

The first newsletter was sent out this week. All agreed it was really nice and congratulated the Newsletter Committee. There was a discussion as to what exactly should go into the newsletter and how often it should go out. The Newsletter Committee will meet to discuss these issues. Joseph received three emails from residents expressing positive feedback and he forwarded those emails to members of the Newsletter Committee. It was agreed that Joseph will only send blasts out once a week. Rick will send Joseph graphics to use. Joseph will add Dennis and Sylvie to the contacts list.

Old Business / New Business / Other / Adjournment

- John suggested that we utilize our Facebook page more. He and Joseph will get the password from Ron and will share in the maintenance and administration of it.
- It was brought up that some neighbors are not able to attend our meetings because of the times and would like us to sometimes have later meetings. We discussed the issue and concluded that we would conduct some of our meetings in the afternoon. We drew up a proposed meeting schedule for 2015. It will have to be approved by the full board, as two members were not present.

2015 BOA Meeting Schedule

Month	Date	Host	Time
January	1/10/2015	Terry Towne	10:00AM-12:00PM
February	2/7/2015	Robert Perry	10:00AM-12:00PM
March	3/14/2015	Sylvie Teicher	4:00PM-6:00PM
April	4/11/2015	Donna Chaban	10:00AM-12:00PM
May	5/9/2015	Vista del Monte	10:00AM-12:00PM
June	6/13/2015	Rick Vila	4:00PM-6:00PM
July	No meeting		
August	8/8/2015	Lauren Scarbro	10:00AM-12:00PM
September	9/12/2015	Joseph May	10:00AM-12:00PM
October	10/10/2015	Block Party	3:00PM-5:00PM
November	11/14/2015	Terry Towne	10:00AM-12:00PM
December	12/12/2015	Robert Perry	10:00AM-12:00PM

The meeting on December 13, 2014 will be at Robert's house.

The meeting was adjourned at 11:45AM