

RCENO Minutes February 10, 2018
By, Donna Chaban

Meeting was called to order at 10:05 a.m.

Present: Robert Perry
Denny Adams
Jenny Dillon
Donna Chaban
Eric Bowes
Lauren Scarbro
Dean Nicastro

Absent: Joseph May

Guests: Steve Schultz, Bill McLin, Mac McKeon, Kai Brothers; a couple other homeowners (did not get their names).

2. Public Comment - None

3. Approval of January minutes - Denny Adams moved; Lauren 2nd; unanimously approved.

4. Financial Report (Dean Nicastro)

- * General Account - \$62,761.55
- * Visa Account - \$6,791.01
- * Received \$120 from Modernism last week.
- * Storage unit up to \$145. Eric will seriously look into less expensive, such as the Storage Facility near Oasis/San Rafael Road.
- * 2 new memberships
- * Accountant is doing our taxes, \$200-295 approved to pay for it. (Dean moved; Lauren 2nd.)

5. D&O Insurance (Nicastro) - Dean got a quote from Garcia Insurance, \$1,559 annual premium. Denny will investigate another broker for a quote. It would include a One Million Dollar Aggregate.

6. ONE-PS (Adams)

- * Denny reported that the city is working on traffic calming on San Rafael Road.
- * There are now 1,000 free parking spaces downtown; better signage soon.
- * 45th New NORG, Gateway Neighborhood
- * Uber & Lyft approved to come into the Airport.
- * RCENO approved a \$500 sponsorship for the ONE-PS Picnic of March 24, 2018.

7. Parcel at 3200 - 3298 North Indian Canyon (Chaban)

Will continue to gather information from PS Office of Economic/Community Development, as to the name of the developer chosen. Only two submitted bids - KUD Properties (Troy Kudlac) and this "other" one. Once I have the name and a contact, I will be making contact to start the process of communication between that developer and the neighborhood - RCENO, the Wexler Historic Steel Homes and Racquet Club West.

8. Home Tour

The Docents were briefed poolside while we met.

Eric brought the tour booklet - 20 pgs. \$1,670 for 475 books. Beautifully done.

Robert went over the assigned tasks -

Reception: Lauren

Food, wine, water, etc for the reception (Joseph, Gene, Lauren, Terri Towne)

Speaker - Alan Hess, ready with his PowerPoint presentation

Denny in charge of background music, sound etc.

Steve - Banner at Vista Del Monte School

Robert to get everything out of storage

Jenny – wristbands: her friend Annette doing t-shirt sales, Dean will provide \$200 in \$10 bills to start the cash box.

Friday before - afternoon set up at McLean's

Nat's art piece for raffle – Two pictures were purchased.

Booklet - slight error on the back page map; fixed.

9. Old Business - None

10. New Business - Donna mentioned Jalisco Festival on 2/10 in Cathedral City
Donna also mentioned completion of 455 Laurel Circle, possible inclusion in next year's tour. If Russell still owns it. Coldwell Banker has the listing, so whoever purchases the house.

11. The Meeting was Adjourned at 11:30am (Robert moved; Lauren 2nd)