

**Racquet Club Estates Neighborhood Organization
Minutes of February 7, 2015@ the home of Robert Perry
Board of Advisors Meeting
By, Joseph May**

Welcome and Introductions

Robert Perry called the meeting to order at 10:13AM. Board members in attendance were: Robert Perry, Terry Towne, Dean Nicastro, Joseph May, Donna Chaban-Delmas, John Russell, Rick Vila, Sylvie Teicher, and Lauren Scarbro. Also in attendance were docents for the home tour. Gene Graham and Dennis Vasquez, docent coordinators, took the docents to the backyard for docent orientation.

Public Comments

- Ken Lyon reported that the booklets for the homework were ready and all the antique cars were secured.

Financial Report

Dean reported that we have \$37, 568.56 in our new account and \$5,500 in our old account. He will close it when the check to VDM clears. In addition we have \$2,420 in our Visa account.

Approval of Minutes

Joseph made a motion to approve the minutes from the January 2015 meeting. Robert seconded the motion. Joseph will go on the website and note the missing minutes. He will then send John the ones that he has for him to post.

PSNIC Picnic

Terri has applied for our booth and asked if we want to donate to the picnic. Rick made a motion that we donate \$500 and Lauren seconded it. All voted in favor. The picnic will be March 28 from 11:00AM to 2:00PM. Those who are attending are asked to arrive by 9:00AM to set up.

Charitable Donation

Robert reported that Joseph Scudder received the check. Joseph told the group that there was a custodial cost for using the Multi-purpose room at VDM that the school pays for. Terry made a motion that we pay it Lauren seconded it and all were in favor. Dean will bring the check to the home tour check in on the day of the tour to give to Mr. Scudder. Joseph gave Dean the invoice, which is why the dollar amount is not included here. I can't remember it!

RCENO 2015 Home Tour

Our tour will be on Saturday, February 14, 2015 from 10:00AM to 1:00PM.

We reviewed the various tasks:

- Robert reported that all homes are ready and all docents are set. He also reported that Lance O'Donnell is set and that he would like to purchase a \$100 gift certificate for Spencer's to give to O'Donnell. Terry volunteered to purchase it.. Robert also bought seven boxes of Godiva chocolate to give to the homeowners.
- Lauren reported that she has a lot of t-shirts but that she was shorted three.
- Steve will look for the cash box that is probably in a box in Lauren's garage.
- Raffle tickets will be given out at check-in but only to paying customers. These will be for a drawing for a piece of Nat's art. The winner will be pulled at the reception and must be present to win.
- Joseph reported that the wine and champagne has been purchased but he needs to but lemonade and water. He will purchase eight cases for the check-in and Terry will purchase eight cases for the reception.
- Terry has ordered the food and put down a \$200 deposit. The food arrives at 11:00AM on the day of the event.
- Joseph will purchase buckets for the beverages.

2015 Festival of Lights

After the home tour a committee will be called to start planning our float for the 2015 Festival of Lights parade.

RCENO Blade Signs

The blade signs that Robert ordered have arrived. He will bring the ones to be replaced to the city and the rest will go into our storage at Lauren's house. Donna is going to look into having facsimiles of our sign created to sell at our events.

Cell Tower

The new proposal was viewed and it was agreed that RCENO is still opposed. Donna will represent the board at Tuesday's PSUSD board meeting. Rick will write a letter to PSUSD.

Old Business / New Business / Other / Adjournment

Dean announced that he needs \$200 to have our taxes prepared. Terry made a motion, Robert seconded it and all voted in favor. Dean will have taxes done.

Robert made a motion to adjourn the meeting. Lauren seconded the motion. The meeting was adjourned at 11:39AM

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