

**Racquet Club Estates Neighborhood Organization
Minutes of December 10, 2016 @ The home of Robert Perry
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

Robert Perry called the meeting to order at 10:09AM. Board members in attendance were: Robert Perry, Dean Nicastro, Joseph May, John Russell, Terry Towne, Lauren Scarbro, Sylvie Teicher, and Donna Chaban.

Public Comments

Sylvie Teicher resigned from the board; she will submit her resignation letter to Robert.

Approval of October Minutes

Terry made a motion to approve the minutes from September, Robert seconded the motion, all were in favor and the minutes were approved.

Financial Report

Dean reported that we have \$30,627.11 in our general account and \$6,639.04 in our Visa account. He clarified our tax-exempt status as a social welfare organization described in Internal Revenue Code section 501(c)(4).

Officer Report

Terry attended the ONE-PS meeting on Thursday, December 8 and reported the following:

- There is an on-going protest against development in Oswit Canyon.
- A new vacation rental ordinance has been approved by the city council.
- The Desert Water Agency is raising water rates and a public hearing is scheduled for December 15 at 6:00PM at Cielo Vista Charter Elementary School.
- Cal Trans is looking into addressing the traffic situation at Vista Chino and Via Miraleste. Terry will find out the timetable for addressing the situation.
- Palm Springs Police Lt. Melissa Desmarais will be the new ONE-PS liaison.
- The fire department is accepting donations of gift cards to give to needy families at Fire Station number 2.
- The city is looking for volunteers to take part in the annual homeless count to take place on January 24, 2017.
- Terry is no longer the secretary for ONE-PS.
- Due to the resignation of Scott, Terry announced that we need an alternative to ONE-PS. Donna volunteered. Terry also reminded us that we would need a new vice president when she resigns from the board in May.

RCENO Board Vacancies- Denny Adams and Eric Bowes

Due to the resignation of Sylvie and Scott from the board we have two vacancies that need to be filled for the duration of their terms. Denny Adams and Eric Bowes have volunteered to fill their seats. Terry made the motion and Lauren seconded it; all were in favor. Denny and Eric were welcomed to the board.

2017 Home Tour

- We have all seven homes.
- Robert will create the booklet and Donna will proofread it.
- Lauren will order 125 shirts and she and Sylvie will be at registration to sell them.
- We do not need booties.
- Terry will inventory the wristbands.
- Gene reports that we only need nine more docents; Joseph sent out a blast to the neighbors seeking volunteers.
- Dennis will order the food and party rentals and is in charge of the food. Terry will mentor him. They need two docents to help.
- Steven and Lauren will buy and deliver the ice to the reception site.
- Joseph will purchase the beverages.
- Eric is charged with procuring a guest speaker.
- Dean will get the insurance needed for the registration and the reception. ONE-PS insures the homes. Gene will have the ONE-PS accident report form in the event that it is needed at any of the home sites.
- Eric will bring music to registration.
- John will help out with anything that needs to be done.
- Denny will help Bill with the vintage cars.
- Denny will check with Coldwell Banker to see if they would sponsor the printing of the booklet in exchange for a full-page ad.

Little Free Libraries

Lauren and Terry have reported that the Little Free Libraries are very successful. Books are coming and going. Joseph will send a blast out to the neighbors and we will discuss the idea of buying more of them after the home tour.

Plan for New Business on Indian Canyon

Earlier in the week Joseph sent out plans for the proposed project at the site of Sonny Bono's derelict restaurant. One concern that was raised was if they were going to include any units for low-income individuals or families. We will continue to monitor the project.

Old Business / New Business / Other / Adjournment

- A rumor was raised about the Racquet Club having been sold for ten million dollars. Denny will look into it.
- DINKs is for sale for 4.7 million.
- Donna and Lauren attended the dedication of the Totem Pole. It was suggested that we have a second dedication perhaps at our May general meeting.
- We have a new email and Joseph will send a blast out when it is operational.
- Lauren is having business cards made with our information.

At 11:30 Robert made a motion to adjourn, Donna seconded it, and all were in favor.

2017 BOA Meeting Schedule

Month	Date	Host	Time
January	1/14/17	Eric Bowes	10:00AM-12:00PM
February	2/11/17	Robert Perry	10:00AM-12:00PM
March	3/11/17	Eric Bowes	10:00AM-12:00PM
April	4/8/17	Terry Towne	10:00AM-12:00PM
May	5/13/17	Vista del Monte ES	10:00AM-12:00PM
June	6/10/17	Donna Chabon	10:00AM-12:00PM
July	No meeting		
August	8/12/17	Joseph May	10:00AM-12:00PM
September	9/9/17	Lauren Scarbro	10:00AM-12:00PM
October	10/21/17	Block Party	4:00PM-6:00PM
November	11/11/17	Joseph May	10:00AM-12:00PM
December	12/9/17	Robert Perry	10:00AM-12:00PM