

**Racquet Club Estates Neighborhood Organization
Minutes of December 9, 2017 @ the home of Robert Perry
Board of Advisor Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

Robert Perry called the meeting to order at 10:00AM. Board members in attendance were: Robert Perry, Dean Nicastro, Joseph May, Dennis Adams, Jenny Dillon, Eric Bowes, Lauren Scarbro and Donna Chaban. In addition there were several neighbors.

Public Comments

- None

Approval of November Minutes

Robert made a motion to approve the minutes from November, Eric seconded the motion, all voted in favor and the minutes were approved.

Financial Report

Dean reported that we have \$42, 946.79 in our general account and \$2635.29 in our Visa account. We still have not awarded the \$2,000 to the PSFA, D&O insurance has yet to be purchased. Dean or Eric will work with one of Dean's friend's to purchase it a.s.a.p.

Officer Report

The ONE-PS meeting is this Thursday. They are looking for volunteers to work the NUSA conference, which will take place in Palm Springs in 2019. Anyone interested in volunteering see Terry Towne or look at their website. We talked briefly about presenting a workshop.

RCENO Beautification Grant

The beautification grant committee rejected two grants and accepted one. The grant to be funded is for the homeowners at 1911 Jacques Dr.

Parks and Recreation Commission

Donna attended the last meeting of the commission. She reported that there are proposals to build pickle ball courts and small-enclosed dog runs in various city parks. She will keep us updated.

2017 Festival of Lights

We agreed that we were not going to participate in balloon wrangling next year. Suggestions were made about other forms of participation and we will revisit the topic in the new year.

2018 Home Tour

Our tour is on Saturday, February 17, 2018. So far we have four homes but we need two additional. A discussion about possible homes took place and everyone will keep their eyes and ears open for possibilities. The tour is sold out.

The following tasks are being completed or need to be completed:

- Lauren- confirmed the location for the reception and will be ordering the food and party rentals. She told us that the tote bags were too expensive but she will continue to look for more affordable ones. The pool towels were also cost prohibitive and we decided to hold off on the towels for now.
- Denny- will take care of the sound for the reception and Eric will take care of it for registration.
- Dennis- will be in charge of selling shirts at registration
- Joseph, Jenny, Eric, and Ron will run registration
- Jenny- will order the wristbands
- Gene- will send a letter out to docents
- Joseph- has secured the school site for registration; he will inform Dean when he gets the bill from PSUSD.
- Robert- will purchase the Nat Reed artwork
- Eric & Robert- will put the book together
- Bill- is getting the vintage cars together
- Donna- has secured our guest speaker, Alan Hess, architect

Old Business / New Business / Other / Adjournment

Lauren pointed out that the minutes have not been posted on the website due to John Russell's departure. Joseph will get together with the new webmaster to set up a way for that to happen.

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

2018 BOA Meeting Schedule

Month	Date	Host	Time
January	1/13/18	Eric Bowes	10:00AM-12:00PM
February	2/10/18	Robert Perry	10:00AM-12:00PM
March	3/10/18	Denny Adams	10:00AM-12:00PM
April	4/14/18	Lauren Scarbro	10:00AM-12:00PM
May	5/12/18	Vista del Monte ES	10:00AM-12:00PM
June	6/9/18	Eric Bowes	10:00AM-12:00PM
July	No meeting		
August	8/11/18	Joseph May	10:00AM-12:00PM
September	9/8/18	Donna Chabon	10:00AM-12:00PM
October	10/13/18*	Block Party	4:00PM-6:00PM
November	11/10/18	Lauren Scarbro	10:00AM-12:00PM
December	12/8/18	Robert Perry	10:00AM-12:00PM

* Fall Modernism is October 19-21