

**Racquet Club Estates Neighborhood Organization
Minutes of March 10, 2018 @ the home of Denny Adams
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

- One neighbor reported that several burglaries have been reported on Nextdoor.
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Approval of February Minutes

Lauren made a motion to approve the minutes from February, Donna seconded the motion, all voted in favor and the minutes were approved.

Financial Report

Dean reported that we have \$61,525.67 in our general account and \$5,873.14 in our Visa account. Taxes have been filed. Some receipts still need to be paid. Robert will be here Thursday AM and will present the check to the Fire Association. Dean will get another quote for D and O insurance.

Officer Report

- Lisa Middleton spoke to the ONE PS meeting
- We donated \$500 for the picnic and Denny brought a flier for it
- The Buzz will be discontinued
- Today there will be a Black Hawk helicopter at the stadium

Little Free Library

One of our LFLs was damaged and Denny repaired it.

ONE PS Picnic

Lauren and Steve will not be attending this year. For that reason Robert and Denny will be setting up. Lauren gave them her list of things to bring as she usually takes the lead on this:

- Pop-up tent
- Table cloth
- Chairs
- Banner
- Smiley face balloons
- Tee shirts

- Marylyn cutout
- Left over tote bags
- Atomic Ranch, shirts to give away
- Sign up sheet
- Big jar of candy
- Rocks

The picnic starts at 11:00AM; setup recommended at 10:00AM. We will raffle off two gift certificates from Venezia Restaurant; Denny will purchase them.

2018 Home Tour

- Robert thanked all who worked on the tour. He then read an email from Modernism praising our tour and offering some critique as the check-in was “messy.”

We embarked on a brainstorm of reflective thoughts regarding this year’s tour and ideas for future tours:

- Denny offered to purchase some new modern chairs from Ikea
- Lauren suggested we purchase tablecloths with our logo to use at check-in and other events
- Robert will attempt to get a steel home for next year
- Lauren stated that a couple of the homes looked too sterile and not “lived in”
- Eric tabulated the check-in data and reported that 27 people paid but did not attend
- There was an estimated 320 at the reception
- There was an unauthorized Paul Kaplan booth at the reception
- One of the attendees of the reception broke into one of the offices and stole a tangerine
- The beverages were not chilled as was promised by BevMo
- The linens were too large
- McLean was not acknowledged in our brochure
- Alcohol should have been distributed on the trays in glasses
- Acme table was in the way at check-in
- We need a formal policy on sponsors
- Robert will be looking for another printer as the one we’ve been using has gotten quite expensive
- Some of the docents were clue-less about what was going on and a few just left
- We need a new tee shirt design
- Mac and Bill did a great job
- Robert suggested raising our ticket prices
- Denny suggested selling more tickets
- We need to give our guest speakers more information as to what their talk will be about

Old Business / New Business / Other / Adjournment

- The street numbering project was brought up and Robert said that he would be working on it now that the home tour is over
- The beautification committee needs to send out rejection letters

At 11:08 Robert made a motion to adjourn, Donna 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