

**Racquet Club Estates Neighborhood Organization  
Minutes of April 8 11, 2017 @ The home of Terry Towne  
Board of Advisors 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, Terry Towne, Lauren Scarbro, Eric Bowes, John Russel, Dennis Adams, and Donna Chaban. In addition there were a few members as well.

**Public Comments**

Just Fabulous is having a 10-year anniversary party this afternoon.

**Approval of March Minutes**

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

**Financial Report**

Dean reported that we have \$53,495.98 in our general account and \$5,396.03 in our Visa account. He also reported that our 2016 taxes have been done.

**Officer Report**

Terry reported that there are no announcements, as the ONE-PS meeting will be held this Thursday. She did mention that the Racquet Club Road "diet" would go ahead as planned. A neighbor asked about how to get traffic calming on Francis and Terry said that she will look into the process.

**Beautification Grant**

In January Joseph received an email from a member, Erich Redder, requesting a grant. He was told to have Mr. Redder fill out the application on our website. Lauren will join Robert to serve on the grant committee. In the future Joseph will forward any applications or inquiries about such grants to the beautification committee.

**Little Free Library**

We have had a couple of response from members want to host a LFL. In addition a member in attendance volunteered to host one. Robert made a motion that we spend up to \$1,200 to buy and install two additional LFLs. Joseph seconded the motion, all voted in favor. Terry said that she would order them today.

**ONE-PS Picnic**

All who attended had a great time.

**Old Business / New Business / Other / Adjournment**

- Robert said that he would invite our PSPD representative, Mayor Moon, and Denise Goolsby. We will once again have an ice cream social. Joseph will see if he has water to distribute at the meeting and will let Lauren know. We will distribute earthquake kits. Robert will make the flyer and forward it to Joseph and Terry for circulation. John proposes that we buy and distribute LED lights for neighbors in attendance at the meeting. Donna made a motion that we spend up to \$500 to buy 40 4 packs of LED lights. Lauren seconded the motion, all voted in favor. John will order them.
- The following seats on the BOA need to be voted on at the May meeting: Terry Towne, John Russel, Lauren Scarbro, Eric Bowes, and Denny Adams. Both Terry and John indicated that they would not run for another term.
- Lauren suggested that we create a flyer and mass mailing advertising the beautification grants. Denny will assist her in creating a database of owners and their addresses for our neighborhood.
- Some ongoing tech issues were discussed and Robert will be calling the ONE-PS support tech for advice.
- Donna suggested that we create lists of items needed for our various events.

At 11:10 Robert made a motion to adjourn, Donna seconded it, and all were in favor.

**2017 BOA Meeting Schedule**

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