

**Racquet Club Estates Neighborhood Organization  
Minutes of June 10, 2017 @ the home of Donna Chaban  
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, Lauren Scarbro, Dennis Adams, Jenny Dillon, Eric Bowes, and Donna Chaban. In addition there were several neighbors.

**Public Comments**

None

**Approval of April Minutes**

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

**Financial Report**

Dean reported that we have \$52, 418.43 in our general account and \$4,823.67 in our Visa account.

**Officer Report**

Denny attended the last ONE-PS meeting and brought the following items to our attention:

- Members of ONE-PS went over some organizational matters.
- There was talk of a new homeless shelter being built.
- There was a warning about summer hiking.

**Officer Elections**

Elections were held the following positions were filled until June 2018:

- President- Robert Perry
- Vice President- Denny Adams
- Communications Coordinator- Joseph May
- Finance Coordinator- Dean Nicastro

**Beautification Grant**

Robert and Lauren, from the beautification committee, presented the proposed grant to member Erich Redder. They proposed that we grant him \$525 towards a garage door and \$575 towards gravel. After a brief discussion Donna made a motion to grant Mr. Redder the amounts the committee recommended. Jenny seconded the motion and all were in favor.

We will be sending out a mass mailing informing the neighborhood about the grants and we discussed the idea of designing a sign to put in front of the homes that were granted funds for beautification for a couple weeks after the project is complete.

### **Charitable Donation**

Robert received a request from Beverly Taylor, the library tech at Vista del Monte School, asking for a grant for their library's Accelerated Reading program. A discussion ensued. Robert made a motion that we grant the school's library \$1,500; Joseph seconded the motion. All were in favor.

### **2018 Home Tour**

Robert asked the board if we still wanted to hold this event. All were in favor. The date has been set which is the first Saturday of Modernism. Modernism is February 15 through February 25 placing our tour on Saturday, February 17, 2018. Modernism has placed tighter restrictions on the event although we have had most of them waived. One thing that they would like to us to do is to prohibit advertising of homes that are short-term rentals. We all agreed.

The following board members will be in charge of the committees for the various aspects of the event:

- House selection: Denny
- Reception: Lauren
- Guest Speaker: Donna
- Vintage Cars: Bill McClin
- Docents: Gene Graham
- Registration: Jenny
- Brochure: Eric
- T shirts/Bags:???

### **2017 Block Party**

The 2017 block party will be held on Saturday, October 21 from 5:00pm to 7:00pm. The suggestion was made to have something other than BBQ. Donna told us about an event that she recently attended where there was a taco truck Robert will look into the idea of the taco truck as well as Ben and Jerry's ice cream cart. We entertained the idea of having a movie but we decided that it would be best to make that a separate event, perhaps in the park.

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

- Grant Guy has volunteered to be our webmaster.
- Steve inquired about the donations to PSPD and asked if we could expedite the awarding of the grant.
- Terry Towne made the following announcements:
  - There will be a hearing for public input into the historic designation of the Racquet Club on Wednesday, 6/21 at the Convention Center. Donna volunteered to go.
  - There will be extensive street paving in downtown over the next couple of months.
  - Palm Springs will host the 2019 Neighborhoods USA (NUSA) conference. They will be looking for neighborhoods to highlight, tour, host events, as well as present at the conference. There was a lot of enthusiasm among the group to participate. More information will follow.

At 11:30 Robert made a motion to adjourn, Lauren 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-12:00PM
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

