

**Racquet Club Estates Neighborhood Organization
Minutes of June 13, 2015@ the home of Scott Workman
Board of Advisors Meeting
By, Joseph May**

Welcome and Introductions

Robert Perry called the meeting to order at 10:00AM. Board members in attendance were: Robert Perry, Terry Towne, Dean Nicastro, Joseph May, John Russell, Donna Chaban, and Scott Workman. There were a few members in attendance.

Public Comments

- One member asked if the Board had sent out letters officially stating our opposition to the cell tower at VDM ES and to the affordable housing project proposed on the west side of Indian. He was informed that the BOA did send a letter opposing the cell tower but that we don't even know what the project on Indian is, we have yet to discuss it and we haven't sent any such letter. John will post the letter regarding the cell tower on our website.

Elect BOA Officers

The following were elected: Robert as president; Terry as Vice-President with Scott as ONE-PS alternative; Joseph as communication coordinator; and Dean as financial coordinator.

Approval of Minutes

Terry made a motion to approve the minutes from the May general membership meeting. Robert seconded the motion. All in attendance voted in favor. The minutes were approved. Joseph will send them to John to put on the website.

Financial Report

Dean reported that we have \$40, 679.07 in our general account and \$4,000 in our second account. In addition we have \$1,513.19.19 in our Visa account. Our current assets total: \$46,192.26. It was agreed that we should close the Constant Comment service; Terry volunteered to take care of that.

Officer Report

Terry advised us to read the ONI report for the latest from ONE-PS She did remind us of the Mini-Modernism home tour on Columbus Day weekend. They are looking for homes and/or yards to feature. This years' theme "Pools, Pads, Patios."

Annual Budget

Robert and Dean will create a fiscal budget to submit to the Board at the August meeting for discussion and approval.

By-Law Review

Terry would like a thorough review of our by-laws. She will ask Lauren if she would work on this with her to present to a future BOA meeting.

RCENO Tax-Exempt

It was agreed that we need some clarifications. Do we need a California non-profit tax status? Do we need a business license? Dean will consult with his accountant.

D&O Insurance

It was agreed that we need to obtain directors and officers' liability coverage. Dennis will look into it and bring quotes to our August meeting.

Neighborhood Expansion

Some neighbors outside of our designated boundaries want to join RCENO. The board agreed that our neighborhood should remain within the existing boundaries. Terry will draft a letter to those wishing to join that we are not interested in expanding and suggesting that they form their own NORG.

Block Party

The block party will be held on October 3, 2015 between 4:00PM and 7:00PM on Ace Circle off of Alexander Way. Donna made a motion that we offer Kal David and Lauri Bono a \$200 stipend to play for us. Terry seconded it and all voted in favor. Robert will look into finding a BBQ caterer. For beverages we decided to offer water, lemonade, keg beer and possibly individual containers of wine. We will rent tables and chairs.

Festival of Lights

Robert suggested that we purchase elf costumes. Most did not want to do that. John said that he would look into getting us "lit up."

2016 Home Tour

The following tasks have been assigned to the following individuals:

- Procuring the homes- Robert
- Food- Terry
- Docents- Dennis, Gene, Donna
- Beverages- Joseph
- Audio/Visual- John
- Guest Speaker- Robert
- Insurance- Dean

We agreed that we would get signs to mark the homes that we could use each year.

Old Business / New Business / Other / Adjournment

- Our new storage space is located at 2055 Executive.

Robert made a motion that we adjourn, Terry seconded it, all were in favor and the meeting ended at 12:00 noon.

2015 BOA Meeting Schedule

Month	Date	Host	Time
January	1/10/2015	Terry Towne	10:00AM-12:00PM
February	2/7/2015	Robert Perry	10:00AM-12:00PM
March	3/14/2015	Sylvie Teicher	4:00PM-6:00PM
April	4/11/2015	Donna Chaban	10:00AM-12:00PM
May	5/9/2015	Vista del Monte	10:00AM-12:00PM
June	6/13/2015	Scott Workman	10:00AM-12:00PM
July	No meeting		
August	8/8/2015	Lauren Scarbro	10:00AM-12:00PM
September	9/12/2015	Joseph May	10:00AM-12:00PM
October	10/03/2015	Block Party	3:00PM- 5:00PM
October	10/10/2015	Sylvie Teicher	10:00AM-12:00PM
November	11/14/2015	Terry Towne	10:00AM-12:00PM
December	12/12/2015	Robert Perry	10:00AM-12:00PM