

**Racquet Club Estates Neighborhood Organization  
Minutes of August 12, 2017 @ the home of Joseph May  
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, and Donna Chaban. In addition there were several neighbors.

**Public Comments**

- Terry Towne urged us to be involved in Modernism fall preview. It was noted that this was an item already on the agenda.
- Udo asked Eric to bring up the homeless issue in Victoria Park. Robert said that he was inviting a police officer to our next meeting to address this.
- A neighbor asked about traffic calming on Francis and Denny said that he would look into the process.

**Approval of June Minutes**

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

**Financial Report**

Dean reported that we have \$48,400.43 in our general account and \$4,563.67 in our Visa account. Storage facility went up to \$130.00. Robert will look into a new facility.

**Officer Report**

- ONE-PS was dark in August and Denny did not have a report.

**Modernism Week/ONE-PS Fall Home Tour**

After a discussion about supporting ONE-PS Robert put forth to purchase ten tickets to given out at our next meeting. Joseph seconded the motion and all were in favor. We will have five drawings for two tickets each. Joseph will send out a blast about the drawing at the next meeting. Robert will put it on our Facebook page. Denny will put it in Next Door.

### **2018 Home Tour**

Our tour is on Saturday, February 17, 2018. Modernism has placed tighter restrictions on the event although we have had most of them waived.

The following tasks need to be completed:

- Dean- The paperwork for the insurance for the reception (ONE-PS is paying for our insurance of the tour)
- Denny- the house selection committee needs to meet and find four more homes, three have been tentatively obtained
- Donna- needs to find a guest speaker, a few names were suggested
- Bill- is taking care of the vintage cars
- Eric- needs to put together the booklet (Robert has a template)
- Jenny- needs to order wristbands
- Lauren is taking care of the reception
- Joseph- will purchase beverages
- Gene- will organize the docents

### **2017 Block Party**

The 2017 block party will be held on Saturday, October 21 from 5:00pm to 7:00pm.

- Robert has ordered the taco truck and the Ben & Jerry cart
- Joseph will purchase soft drinks and order party supplies
- Denny will DJ the event

### **Alexander Address Stencils**

Robert presented an idea to the board of offering stenciled address markers with the names of our home as he saw a similar effort in an Eichler neighborhood. Everyone thought it was a great idea He will look into any legal issues with the city.

### **Beautification Grant**

The work is complete at the home of our first beautification grant. Joseph will inspect it Tuesday and we will present the owners with a check at our September meeting.

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

- The NUSA conference will be held in Palm Springs in May 2019. We discussed the possibility of presenting or having some sort of event in our neighborhood.
- ONE PS/Friends of the Library are hosting a meet the candidate event on October 1.
- Robert will invite a representative from VDM school to our September meeting to present our annual donation.

At 11:00 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-12:00PM
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