

**Racquet Club Estates Neighborhood Organization
Minutes of August 8, 2015@ the home of Lauren Scarbro
Board of Advisors Meeting
By, Joseph May**

Welcome and Introductions

Robert Perry called the meeting to order at 10:09AM. Board members in attendance were: Robert Perry, Terry Towne, Dean Nicastro, Joseph May, John Russell, Donna Chaban, Lauren Scarbro and Scott Workman. There were a few members in attendance.

Public Comments

- None

Approval of June Minutes

Terry made a motion to approve the minutes from the June meeting. Robert seconded the motion. All in attendance voted in favor. The minutes were approved.

Financial Report

Dean reported that we have \$40, 672.07 in our general account and \$4,000 in our second account. In addition we have \$1,229.19 in our Visa account.

Guest Speaker: Beverly Taylor-Donation to Vista Del Monte

Ms. Taylor requested funds to pay for an assembly that she would like to bring to VDM students. The assembly is presented by author Luis Carlos Montalván and his guide dog Tuesday. She presented a video and showed us his books. She requested any amount that we could offer.

Fall Modernism Preview

Terry reminded us of this event to be held Saturday October 10 from 10-2. Joseph announced that he and Gene were not going to be involved in it.

New Neighbor Welcome Letter/Package

Donna wrote a draft of a letter that she thought could be given to new neighbors from our organization. All thought that this was a good idea and she will spearhead a committee to oversee this. Robert and Scott agreed to serve on the committee.

RCENO Attendance/participation

Lauren addressed the issue of low participation in the organization. She cited that fact that 200 of 550 of the last mailings were returned “undeliverable.” She suggested that we hold our monthly meetings in the same place each month and purchase signs that could be used every month to advertise the meeting. The

Multi-purpose Room at VDM was suggested as our regular meeting spot and Joseph volunteered to speak with the new principal.

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. Joseph announced that Kal David and Lauri Bono have agreed to play at the event. Robert has chosen Smoke Tree BBQ to cater the event. Terry agreed to rent the furniture but being as she will not attend the party Scott will take charge of receiving it and setting it up. Joseph will get beer and wine.

Festival of Lights

John has purchased lights and bracelets. Because we only need a limited number of wranglers it was agreed that all of our former wranglers would still be invited to participate and march with us. Robert will secure our post-parade dinner party at Rick's.

2016 Home Tour

The following tasks have been assigned to the following individuals:

- Procuring the homes- Robert
- Food- Terry
- Docents- Dennis, Gene
- 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. Robert stated that he would try to secure a steel house; Terry said that she has a possible home.

We still need to find a venue for the reception; Joseph and Robert will work on that.

Old Business / New Business / Other / Adjournment

- Terry announced the Chamber of Commerce is sponsoring a Candidate Forum on October 13 at the Jewish Community Center. Hank Plante will be the moderator and the event will be broadcast live on KMIR. Questions for the candidates can be submitted to askcandidates2015@gmail.com.
- Terry made a motion that we donate \$3,000 to VDM to pay for the assembly with any leftover funds to go to the school library. Donna

seconded the motion all were in favor. Robert will contact the principal and invite her and Ms. Taylor to our September meeting.

- Member Michael Howard shared some real estate data with us. The median price for a home in our neighborhood is currently \$494,000.
- Dennis Vasquez announced that DNO insurance would run about \$800 a year.

Terry made a motion that we adjourn, Robert seconded it, and all were in favor. The meeting ended at 11:45AM.

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