

**Racquet Club Estates Neighborhood Organization
Minutes of September 12, 2015@ the home of Joseph May
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, Dean Nicasastro, Joseph May, John Russell, Donna Chaban, and Lauren Scarbro. There were a few members in attendance.

Public Comments

- None

Approval of August Minutes

Donna made a motion to approve the minutes from August, Joseph seconded the motion, and 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 \$1,132.19 in our Visa account. Our storage space is \$97.00 a month.

Officer Report/ ONE-PS

In Terry's absence Robert read the report from ONE-PS:

- ONE-PS and The Desert Sun are co-sponsoring a Desert Water Agency candidates forum to be held 6-7pm on Thursday, October 8th in the Sinatra Auditorium at Desert Regional Hospital. Questions for the candidates can be submitted to: askwatercandidates2015@gmail.com
- ONE-PS and the Palm Springs Chamber of Commerce will be co-sponsoring a Mayoral/City Council candidates forum on Wednesday, October 14 from 6-8pm at the Jewish Community Center (Temple Isaiah) located at 332 West Alejo Road. This event will be televised by KMIR. Doors open at 5:00pm and everyone will be asked to be in their seats by 5:30pm. Questions for the candidates can be submitted to: askcandidates2015@gmail.com
- For those of you interested in this teeming election year – there will be a Political Pop-Up and meet and greet on Saturday, October 3 between 9-Noon at the Air Museum.
- Pads, Pools & Patios is a ONE-PS home tour event offered in conjunction with Fall Modernism. This year's tour will be held on Saturday, October 10th. The tour runs from 10am-3pm. Tickets are \$65 and can be purchased a <http://www.modernismweek.com/october-2015/>
Also check out progress on the tour – insider tips and

opportunities to volunteer at [http www.padspoolsandpatios.com](http://www.padspoolsandpatios.com)

- There will be an open meeting on Social Security Issues on Tuesday, September 29th at 8am at the Mizell Senior Center.
- The ONE-PS Governance Committee will be holding an public forum to discuss How ONE-PS is or is not Subject to the Brown Act. That meeting will take place on September 28 from 5-7pm in the large conference room at City Hall.
- ONE-PS will be participating in Palm Springs Pride this year. There will be a booth at the Festival site in Downtown Palm Springs on Saturday and Sunday, Nov. 7-8 and a ONE-PS will be marching in the Parade on Sunday 11/8. ONE-PS encourages all NOrgs to be involved by volunteering to take a 2-hour shift at the booth and by marching in the parade. ONE-PS will have a banner and NOrgs are encouraged to wear their garb...each NOrgs blade sign replica will be on a stick/pole so that they can be easily be seen by the crowd – there will be additional swag like streamers, pom poms, etc. To find out more about volunteer opportunities visit: www.yourpalmsprings.com and click on the link for the Pride Parade – the site is currently in develop but you can share it on your Facebook page for the latest updates.
- Michelle Mician the head of the City’s Office of Sustainability announced a shredding and electronic waste event on October 17th. She also indicated that unused medications may be dropped of in clear sealed bags at City Hall. She indicated that there are several Arbor Day trees are still available – if interested call her office at 760 323-8214. If you are looking for incentives for desert or edible landscaping, low flow toilets and more visit www.watermatterps.com or www.palmspringsca.gov/government/departments/sustainability-and-recycling
- Let’s acknowledge and welcome the PSFD’s new Chief, J. Kevin Nalder who will be at his desk on Monday, September 14th.

Donation to Vista Del Monte

Blanca Luna, the new principal at VDM, and Library Technician Beverly Taylor were introduced. Ms. Taylor reviewed the assembly that she is sponsoring and Robert presented them with a check for \$3,000 to go towards the school’s library and the assembly with author Luis Carlos Montalván and his guide dog Tuesday. It will take place on October 15, time to be determined.

RCENO Meeting Location

We asked Ms. Luna if it would be possible to have our regular BOA meetings in the multi-purpose room at VDM as we discussed last month. She assured us that it would be fine but we would have to pay for custodial services. Dean looked at past payments and estimated that it would be around \$117 a month. We had a short discussion about trying it out for a few months to see if it had the desired

effect, increased attendance. Joseph moved that we try it out for the first three months of 2016 and then assess it. Robert seconded it and all voted in favor.

Vacation Rentals

Donna reported problems that she has been having with a vacation rental near her. Joseph gave the group the Vacation Rental Hotline 760.833.7988. Donna is going to contact Lisa Middleton to come to a future meeting to discuss vacation rental issues.

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 38 people have RSVPed not including RCENO BOA. We reviewed the tasks.

- Food- Robert
- Beverages- Joseph and Sylvie
- Party rentals-Terry (delivered and stored in Joseph's garage)
- Set up-Scott, Joseph, Gene, anyone else who wants to help
- Insurance-Dean
- Banner-Robert

Festival of Lights

John brought lights that he purchased and reported that there are a variety of options for wearable lights. Lauren made a motion that he purchase a variety of lights for us to wear and Robert seconded it. The motion passed. We will also have the elf ears that Lauren made. Donna and Lauren will both shuttle participants to the staging area as needed. Robert will secure our post-parade dinner party at Rick's.

2016 Home Tour

Robert announced that he has procured five homes, that includes the possibility that Ken and Rick will show their home. Paul Kaplan will sponsor our book. Robert asked us to be on the lookout for more homes; we still need two or three. He is working on getting a celebrity guest. Joseph suggested that we invite William Krisel to attend; Donna will work on that. Robert and Joseph are still in negotiations for use of the former restaurant at the Adriatic Villa for the reception. Member Gordon Merrick said that he might have access to vintage Corvettes that we could place at the homes alongside the vintage cars that Ken usually gets. Robert will work with Nat to make signs to identify the homes. Sylvie and Howard said they might be willing to put their home on the tour. Steve said that he would look into getting shopping bags with our logo on them to give away at the check-in. We agreed to raffle off a Nat Reed piece again.

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

Old Business / New Business / Other / Adjournment

- Donna reported that the water was turned off on Starr last week and DWA didn't inform all the neighbors.
- Steve suggested that we negotiate the custodial rate with VDM for our monthly meetings their

Robert made a motion that we adjourn, Donna seconded it, and all were in favor. The meeting ended at 11:50AM.

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
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