

**Racquet Club Estates Neighborhood Organization
Minutes of January 12, 2019@ the home of Eric Bowes
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

Robert Perry called the meeting to order at 10:10AM. Board members in attendance were: Robert Perry, Dean Nicastro, Lauren Scarbro, Joseph May, Denny Adams, Jenny Dillon, Donna Chaban, and Eric Bowes. In addition there were many members and guests.

Public Comments

There were no public comments.

Approval of November Minutes

Robert made a motion to approve the minutes from the BOA meeting of December 8, 2018. Donna seconded the motion, all voted in favor except Lauren who abstained, as she was not in attendance.

Financial Report

Dean reported that we have \$62,827.66 in our general account and \$6,354.68 in our Visa account. We recently received a deposit of \$20,640 from Modernism for our home tour. We should get one more deposit from them. Our tax returns need to be filed and Dean made a motion to pay his secretary \$300 to prepare our taxes. Lauren seconded the motion and all were in favor.

Officer Report

Denny reported from the last ONE-PS meeting. The citywide picnic will be held on March 23 at Ruth Hardy Park. Denny made a motion to pay ONE-PS \$500 to sponsor the picnic and to reserve a booth. Lauren seconded the motion and all voted in favor.

3.1 Parcel 3200 to 3298 N. Indian Canyon

Donna reported that she is no longer involved in this project. She and other members attended the recent citywide meeting on the development and reported that the project will go ahead. They also reported that several of the concerns made by residents were being addressed.

Palm Springs High School Scholarship

To this date there have been no inquiries into our scholarship.

NUSA Update

The NUSA subcommittee will meet to plan their presentation.

2019 Home Tour

- Reception Food- Jenny and Eric reported back regarding their meeting with Chef Massimo at Venezia Italian Restaurant and Pizzeria. The estimate was for \$5,250.00. They did indicate that he could work with us to reduce the price by maybe placing an ad in our brochure. A discussion ensued about the merits of going with Venezia versus reverting back to Jensen. The board requested that Jenny and Eric go back to him and ask for a menu with fewer items but more of the items described on the estimate. The board stated that we do not want to run out of food. The board set a total of \$3,500 for the food. If they cannot negotiate such a menu and price with Chef Massimo they will order food from Jensen's.
- Wristbands- Jenny will order 600 wristbands.
- Tote bags/ Tee shirts- the tee shirts have been ordered and delivered. Donna has them in her car and Robert will help her inventory them this weekend or next. Donna presented several tote bags and the board chose one and Donna moved that she spend up to \$1,500 for 600 tote bags. The can be used for the home tour, picnic, and our NUSA presentation. Denny seconded the motion and all were in favor.
- Vintage Cars- Bill stated that he would get the six or seven cars to be placed at each home and the theme will be "convertibles."
- Houses- Robert reported that he originally had six homes but one of the homeowners told him that her home had sustained some damage. He secured another so that we still have six. If the damaged home is repaired we will have seven homes.
- Booties- Denny will order 400. He will also purchase six chairs to be placed at the homes. He picked one from Ikea, the Theodore.
- Docents- Gene reported that he is good with docents. He has enough for seven homes if necessary. The docent orientation will take place on February 9 at Robert's house.
- Guest Speaker- Ron reported that Don Wardell is going to be our guest speaker. He said that he would need transportation to the event. Also he will need a microphone to speak and a stool on which to sit.
- Registration- Joseph stated that he needs three workers at registration. Robert volunteered Dennis and Jenny said that she would ask Annette.
- Beverages/ice- Joseph will order from Bevmo to be delivered.

Old Business / New Business / Other / Adjournment

- We finished the schedule of meetings for 2019.
- RCENO BOA dinner tonight at 6:00PM at Tropicale.

At 11:35 AM Robert made a motion to adjourn and Denny seconded the motion.
All were in favor

2019 BOA Meeting Schedule

Month	Date	Host	Time
January	1/12/19	Eric Bowes	10:00AM-12:00PM
February	2/9/19	Robert Perry	10:00AM-12:00PM
March	3/9/19	Denny Adams	10:00AM-12:00PM
April	4/13/19	Denny Adams	10:00AM-12:00PM
May	5/11/19	Vista del Monte ES	10:00AM-12:00PM
June	6/8/19	Donna Chabon	10:00AM-12:00PM
July	No meeting	NA	
August	8/10/19	Joseph May	10:00AM-12:00PM
September	9/14/19	Denny Adams	10:00AM-12:00PM
October	10/12/19	Eric Bowes	10:00AM-12:00PM
November	11/9/19	Block Party	2:00PM-4:00PM
December	12/14/19	Robert Perry	10:00AM-12:00PM