

**Racquet Club Estates Neighborhood Organization
Minutes of January 16, 2021 via Zoom
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

The meeting was called to order at 10:03AM. Board members in attendance were Robert Perry, Joseph May, Eric Bowes, Denny Adams, Jenny Dillon, Annette Baine, and Dean Nicastro. There were several neighbors in attendance as well.

Public Comments

There were no public comments.

Approval of December Minutes

Joseph made a motion that we approve the December minutes. Robert seconded the motion, all voted in favor.

Financial Report

Dean reported that we have \$37,452.25 in our checking account and \$6,332.65 in our Visa account. Dean presented a letter that was in our mailbox from a neighbor on Desert Willow. The letter was a reply to a letter allegedly sent from RCENO and allegedly signed by Eric. The letter accused the neighbor on Desert Willow of excessive marijuana smoke coming from their property. Of course, we would have never sent such a letter; it was a forgery. Robert will visit the person who received the forged letter advising him that we did not send it. Joseph will send a blast out to the neighborhood alerting people that such letters may be circulating and that RCENO is not the origin of such correspondences. In addition, we need to alert ONE-PS about this matter.

Officer Report

Denny reported that at the latest ONE-PS meeting Lisa Middleton and David Ready spoke about the latest COVID-19 restrictions but that they have changed since then. The vaccine is being given out now to anyone 65 years and older. He also stated some of the latest crime statistics.

Zoom Meetings

Robert reported that we now have our own Zoom-Pro account which we will be using from now on. It is costing us about \$150.00 a year.

2021 Budget

A committee will meet next Saturday to create our 2021 budget. Joseph, Robert, Eric, and Dean will be at that meeting. They will present a budget proposal to the board at the February meeting.

Beautification Grant

The Beautification Committee met to review the four applications that were received for this round of grants. The committee presented their recommendations:

- Howard Kamens' and Sylvie Teicher's to be awarded \$600.00.
- Robert Greene and Joanne Thompson to be awarded \$1,500.00.
- Steve and Susan Bean to be awarded \$1,500.00
- The committee recommended that Annie Kou's application be denied as her project does not improve the curb appeal of her home which is already visually attractive. She wants to make changes to her carport, breezeway, and fence to restore architectural integrity. While we applaud those efforts, they are not within the purview of our Beautification Grant.

Denny made a motion that we spend \$3,600.00 and award the grants as per the committee's recommendation. Robert seconded the motion, and all were in favor. Robert will draft letters to each of the applicants notifying them of the status of their grants.

Old Business / New Business / Other / Adjournment

- Annette told us about a house on Frances with signage requesting that people not let their dogs relieve themselves in their yard. She thought the signage was excessive. After a brief discussion it was agreed that we couldn't really do anything about it.
- Deric Harris and Michael Huizar reported that they submitted the form for the Racquet Club Road "road diet" to the city on December 17. They have yet to hear back. They wanted the board's response to the letter they drafted on behalf of the board. The board approved of it and recommended that it should be sent. Joseph will mail, email and USPS, to various parties at City Hall.
- Steve Schultz reported that some houses in our neighborhood were selling for over a million dollars.
- Michael Stroz asked about the stencil project. Joseph explained that the project cannot go on without 100 homes signed up and so far, there are only 19 on the list. Joseph will put a blast out to the neighborhood and Dean said he knows of a lot of people who would like their addresses stenciled in front of their homes.

At 10:49 AM Robert made a motion to adjourn, Denny seconded the motion, and all were in favor.

2021 BOA Meeting Schedule

Month	Date	Host	Time
January	1/9/21	Zoom	10:00AM-12:00PM
February	2/13/21		10:00AM-12:00PM
March	3/13/2		10:00AM-12:00PM
April	4/9/21		10:00AM-12:00PM
May- General Membership	5/14/21		10:00AM-12:00PM
June	6/11/21		10:00AM-12:00PM
July	No meeting		
August	8/13/21		10:00AM-12:00PM
September	9/10/21		10:00AM-12:00PM
October	10/8/21		10:00AM-12:00PM
November	11/12/21		10:00AM-12:00PM
December	12/10/21		10:00AM-12:00PM