

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

Call to Order, Welcome and Introductions

Denny Adams called the meeting to order at 10:05am. Board members in attendance: Dean Nicastro, Joseph May, Denny Adams, Donna Chabon, Delbert McBride, Jenny Dillon, and Eric Bowes.

Public Comments

- There were no public comments.

Approval of September Minutes

Donna made a motion to approve the minutes from the BOA meeting of September 14, 2019. Denny seconded the motion; all voted in favor, the minutes were approved.

Financial Report

Dean reported that we have \$47,986.09 in our general account and \$5,251.78 in our Visa account.

Officer Report

Denny reported from the ONE-PS meeting:

- A new director of emergency preparedness has been hired and will begin reaching out to neighborhoods soon.
- Bulk trash pick up is next week. Have bulk items out by 8:00AM Monday October 14.
- The city will sponsor shredding on Saturday October 19 in front of City Hall from 8:00AM-2:00PM. Also, bulk items can be dropped off at the same location during those hours.
- ONE PS is having their annual fall home tour on Saturday October 19 and they need volunteers.
- The city is need of balloon wranglers for the Festival of Lights parade. There are a limited number of balloons due to the helium shortage.

Block Party

The block party will be held today, October 12 from 4:00pm-6:00pm. Several board members have volunteered to come over at 3:00 to help set up and to stay after to help clean up.

RCE Address Stencil

Robert will be meeting tomorrow with a new stencil contractor to do the work of stenciling addresses on neighbor's curbs. Joseph has a list of 106 neighbors who want the stencil on their curb. After Robert meets with new contractor and sets a date for the work to be done Joseph will send out another blast.

Home Tour

Our 2020 home tour will take place on the first weekend of Modernism on Saturday, February 15th. We have five or six houses so far. Board members are still asked to try to find homes for the tour. The following home tour tasks are needed and most have volunteers assigned:

- Registration- Joseph, Eric, Del, Donna. Joseph has already submitted request to use Vista del Monte's MP Room.
- Reception- Jenny has volunteered to take charge. She is going to use Jensen's for the catering. Eric will help her after helping out at registration.
- Docent Director- Gene has volunteered to do this.
- Tour Book-
- Products for sale at registration-
- Wrist Bands, shoe covers, chairs-
- Vintage Cars- Bill and Mac have volunteered to set this up again.
- Reception Venue-
- Water for Registration and reception- Eric
- Beverages, wine and lemonade- Joseph
- Guest Speaker-
- Painting from Nat-

Old Business / New Business / Other / Adjournment

- We are tentatively scheduling Saturday, December 7 for our BOA holiday dinner. We would like to have it at Tropicale again.
- Jenny and Joseph would like to look into RCENO purchasing an olive press.

At 10:50am Eric made a motion to adjourn and Donna 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	Robert Perry	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 Block Party	10:00AM-12:00PM 4:00PM-6:00PM
November	11/9/19		10:00AM-12:00PM
December	12/14/19	Robert Perry	10:00AM-12:00PM