

**Racquet Club Estates Neighborhood Organization  
Minutes of October 13, 2018 @ the home of Donna Chaban  
Board of Advisors Meeting  
By, Joseph May**

**Call to Order, Welcome and Introductions**

Robert Perry called the meeting to order at 10:08AM. Board members in attendance were: Robert Perry, Dean Nicastro, Joseph May, Eric Bowes, Dennis Adams, Jenny Dillon, and Donna Chaban, Lauren Scarbro. In addition there were a couple of members.

**Public Comments**

There were none.

**Approval of September Minutes**

Denny made a motion to approve the minutes from the BOA meeting of September 8, Jenny seconded the motion, all voted in favor.

**Financial Report**

Dean reported that we have \$49,178.77 in our general account and \$3,451.09 in our Visa account. We now have D&O insurance.

**Vista Del Monte Elementary School**

We awarded Cristina Tostado, representative from VDM school, with Amazon gift cards for teachers at the school totaling \$5,200.

**Officer Report**

Denny reported that there have been a few changes at ONE-PS. He will meet with Lisa Middleton regarding the formation of city council districts. He also reported that ONE-PS is recruiting volunteers for the upcoming NUSA conference to be held in Palm Springs in 2019.

**Palm Springs Districting**

Robert reported that our NORG might end up in two different districts. Denny will be meeting with Lisa Middleton regarding this matter.

**3.1 Parcel 3200 to 3298 N. Indian Canyon**

Donna and Robert attended a meeting of the Upper West Side NORG regarding the proposed development. At this point there is nothing set in stone. They heard a presentation from Community Housing Opportunities Corporation CHOC, an organization that develops affordable housing. Donna reported that an architect has been selected for the project. This development is in very early stages and CHOC has yet to purchase the property from the city.

### **Racquet Club Estates Address Stencils**

Robert is working with the company that will complete the project. Everyone on the board wants to have the stencil. Joseph will send out a blast to see if anyone else in the neighborhood wants one as well. We had already approved \$1500 to complete 100 homes.

### **Palm Springs High School Scholarship**

Lauren reported that Joseph spoke with Christina Avinas, Career Guidance Specialist at Palm Spring High School. She told him that no scholarships or grants come with accountability as to how the funds are spent by the awardee. Ours is a merit-based award. The scholarship committee will write up a description of our scholarship for inclusion in the school's scholarship/grant offerings.

### **2019 Home Tour**

At this point we have secured four homes and have possibly secured an additional five homes. Donna will be ordering tee shirts. Robert will contact Kelly McClean to secure her office as the reception venue.

### **2018 Block Party**

The block party is on November 10 from 4:30-6:30. The food has been ordered from Smoke Tree BBQ. Joseph will text Lauren the number of tables ordered and she will get tablecloths and centerpieces. Joseph will order water/beverages for 50. Denny will DJ the event. Board members who were going to help set up should arrive at Joseph's house at 4:00pm.

### **Racquet Club Estates- AIDS Walk**

Joseph moved that we donate \$500 to the AIDS walk, Lauren seconded the motion, and all were in favor.

### **Old Business / New Business / Other / Adjournment**

Joseph asked if we were participating in the 2018 Festival of Lights parade. Robert will do research to see if the issues we encountered last year have been remedied and then we will decide if we are participating this year.

At 11:25am Joseph made a motion to adjourn and Donna seconded the motion. All were in favor.

### 2018 BOA Meeting Schedule

<b>Month</b>	<b>Date</b>	<b>Host</b>	<b>Time</b>
January	1/13/18	Eric Bowes	10:00AM- 12:00PM
February	2/10/18	Robert Perry	10:00AM- 12:00PM
March	3/10/18	Denny Adams	10:00AM- 12:00PM
April	4/14/18	Lauren Scarbro	10:00AM- 12:00PM
May	5/12/18	Vista del Monte ES	10:00AM- 12:00PM
June	6/9/18	Eric Bowes	10:00AM- 12:00PM
July	No meeting		
August	8/11/18	Joseph May	10:00AM- 12:00PM
September	9/8/18	Donna Chabon	10:00AM- 12:00PM
October	10/13/18	Donna Chabon	4:00PM- 6:00PM
November	11/10/18	Lauren Scarbro  Block Party	10:00AM- 12:00PM
December	12/8/18	Robert Perry	10:00AM- 12:00PM