

**Racquet Club Estates Neighborhood Organization  
Minutes of October 23, 2016 @ The home of Lauren Scarbro  
Board of Advisors Meeting  
By, Joseph May**

**Welcome and Introductions**

Robert Perry called the meeting to order at 10:AM. Board members in attendance were: Robert Perry, Dean Nicastro, Joseph May, John Russell, Terry Towne, Lauren Scarbro, and Donna Chaban.

**Public Comments**

It was suggested that we donate a generous amount to the families of the slain PSPD officers.

**Approval of September Minutes**

Terry made a motion to approve the minutes from September, Lauren seconded the motion, all voted in favor and the minutes were approved.

**Financial Report**

Dean reported that we have \$42,909.26 in our general account and \$1,754.04 in our Visa account.

**Officer Report**

- The city council will discuss vacation rentals at their meeting on October 26
- Denise Goolsby will replace Lee Bonno as head of ONI.
- A vacation rental person has not been hired yet.
- There is a new NORG in the San Rafael Street area.
- Another NORG coming up in November at Sun Villas complex.
- ONE PS will participate in Pride.
- The city does not want to pay for balloons for this year's holiday parade. They are looking for other sources of funds. Our participation is in question.
- Due to Scott's resignation Jeffery will represent us at the next ONE PS meeting because Terry will be out of town.

### **Charitable Donation: PSPD**

After a discussion Terry made a motion that we set aside \$10,000 in memory to the police officers who were killed

- \$2,000 for the PSPD
- \$2,000 for the PSFD
- \$3,000 for the families paid to the POA.

Donna seconded the motion and all were in favor. Dean wrote out a check for the POA and Donna will present it.

### **2016 Block Party**

The block party was a great success. Lauren said that she counted 56 people but more were coming in as she was leaving. Donna said that she would provide LED lanterns for the tables next year and John suggested a Halloween movie being projected. Next year we need to bring trash bags and the idea of purchasing a couple of trashcans was presented.

### **2017 Home Tour**

- We have secured a space for the reception, Mc Cleans real estate rental office at Racquet Club Center.
- Terry will take care of party rentals.
- All seven homes have been secured.
- Tickets go on sale November 1.
- Robert will arrange for the vintage cars although Lauren suggested Bill, she will ask him.
- Nat is designing a new shirt.
- There was a question of checks from CafePress still going to Rick or we have not sold anything for a while.
- Gene will reach out to docents in November.
- Terry suggested that Dennis find out if the same catering manager is in charge at Jensen's and if he is then to find somewhere else.
- Joseph will secure the Multi-purpose room at VDM.
- Dean will get insurance.

### **Hunt Totem Pole**

There is still no date for the ceremony for the totem pole.

### **RCENO Email Address/Website**

John will look into a new email address.

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

Another person has been killed at Miraleste and Vista Chino. Donna will look into the idea of a pedestrian crossing, Terry will as well.

The idea of printing RCENO business cards was raised so that board members can give them out when encountering new people to join. They would have our email, website, Facebook information.

Robert made a motion to adjourn, Donna seconded it, and all were in favor.

### 2016 BOA Meeting Schedule

<b>Month</b>	<b>Date</b>	<b>Host</b>	<b>Time</b>
January	1/9/16	John Russell	10:00AM-12:00PM
February	2/6/16	Robert Perry	10:00AM-12:00PM
March	3/5/16	Terry Towne	10:00AM-12:00PM
April	4/9/16	Sylvie Teicher	10:00AM-12:00PM
May	5/14/16	Vista del Monte ES	10:00AM-12:00PM
June	6/11/16	Lauren Scarbro	10:00AM-12:00PM
July	No meeting		
August	8/13/16	Terry Towne	10:00AM-12:00PM
September	9/10/16	VDMES	10:00AM-12:00PM
October	10/22/16	Block Party	4:00PM-6:00PM
November	11/12/16	Lauren Scarbro	10:00AM-12:00PM
December	12/10/16	Robert Perry	10:00AM-12:00PM