

**Racquet Club Estates Neighborhood Organization
Minutes of November 11, 2018 @ the home of Lauren Scarbro
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

Robert Perry called the meeting to order at 10:00AM. Board members in attendance were: Robert Perry, Dean Nicastro, Joseph May, Dennis Adams, Jenny Dillon, Donna Chaban, and Lauren Scarbro. In addition there were a few members and guests.

Public Comments

A guest from the Upper West Side NORG commented on the high concentration of cannabis growth and production facilities on the north end of town.

3.1 Parcel 3200 to 3298 N. Indian Canyon

A guest from the Upper West Side NORG reported the status of this parcel of land. A discussion about the affordable housing project proposed for this parcel ensued. There was a general agreement that we were not opposed to affordable housing but that high-density projects were not appropriate for this site. In addition there was agreement that the concentration of affordable housing projects on the north end of town is problematic.

Approval of October Minutes

Joseph made a motion to approve the minutes from the BOA meeting of October 13, Denny seconded the motion, all voted in favor.

Financial Report

Dean reported that we have \$47, 618.77 in our general account and \$3,451.09 in our Visa account.

Officer Report

Denny said that he has nothing to add to the items brought up by our Upper West Side NORG guests. These topics apparently were the focus of the last ONE-PS meeting.

Racquet Club Estates Address Stencils

We agreed to table this project until after the home tour.

Palm Springs High School Scholarship

Lauren made a motion that we spend \$8,000 for our proposed Palm Springs High School Scholarship. Joseph seconded the motion and all voted in favor. Lauren shared her draft of the description of the RCENO Scholarship in Architecture/Design. There were a couple of small alterations to the document. Joseph will email the description to Christina Avina at PSHS to include in their scholarship offerings.

2019 Home Tour

At this point we have four confirmed homes and two more that are likely to be confirmed soon. Denny has recently looked at another home that is a possibility. Robert has not been able to get ahold of Kelly McLean regarding the use of her office for the reception. He will attempt to see her after the meeting.

Lauren reported that she has drafted an order for the tee shirts. Donna motioned that we spend \$921.24 to purchase said tee shirts. Robert seconded the motion and all voted in favor.

Joseph reported that Gene has secured all the docents. We have secured the guest speaker. Jenny and Erick are collaborating on the food for the reception. Joseph was reminded to make sure the wine and champagne were cold when delivered. We decided to not have tote bags and Atomic Ranch has not responded regarding their past practice of donating magazines. Jenny will order 600 wristbands. Denny will order booties.

Old Business / New Business / Other / Adjournment

- Our proposal for a workshop at NUSA has been approved. The committee will get together soon to plan the event.
- Board members were asked to arrive at the block party today at 4:00 to help set up.
- We will have a holiday dinner for board members at Brickworks on December 15th.

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

2018 BOA Meeting Schedule

Month	Date	Host	Time
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