

**Racquet Club Estates Neighborhood Organization  
Minutes of November 11, 2017 @ the home of Joseph May  
Board of Advisor 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, Eric Bowes, Lauren Scarbro and Donna Chaban. In addition there were several neighbors.

**Public Comments**

- None

**Approval of September Minutes**

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

**Financial Report**

Dean reported that we have \$42, 977.34 in our general account and \$3,211.71 in our Visa account. Miscellaneous funds were deposited including a couple of new memberships. Dean, Denny, and Robert need to go to the bank to add Denny to check signing privileges. Dean will check into our insurance. Storage facility went up to \$130.00. Robert will look into a new facility.

**Officer Report**

Denny was unable to attend ONE-PS this month and will send the minutes along to Joseph. He will include them in an addendum to these minutes.

**Beautification Grant**

We received a grant from homeowners and the committee will meet this afternoon to review it.

### **KUD Proposal**

Donna met with Troy Kudlac, a developer, regarding the property at 3200-3298 Indian Canyon. The city is selling the property and Mr. Kudlac is going to submit a bid and proposal to build Eichler homes on the site. He has requested that RCENO draft and submit to the city a letter of support for his project. He sent a sample letter to Robert and Robert revised said letter. The question before the group was: Do we want to submit a letter of support for Mr. Kudlac's project?

A discussion ensued. We agreed to not support Kudlac specifically but that we would write a generic letter to the city stating that we would like to see single-family homes build in the mid-century modern style. Denny will draft the letter and Donna will ask Mr. Kudlac for more detail about his proposal.

### **2017 Festival of Lights**

We are in! We will be wrangling a Christmas gift. There is the perennial question: who has the banner? Joseph has a list of wranglers and he will send it to Robert. We will have dinner afterwards at Rick's Grill courtesy of RCENO.

### **2018 Home Tour**

Our tour is on Saturday, February 17, 2018. So far we have two homes, maybe four. One of those is a repeat from a previous year. Robert and Denny are still looking for homes. Denny will write a letter asking for neighbors to submit their homes for consideration. He will send it to Joseph who will forward it to the neighborhood. The goal is to have all of the houses we need by December 1.

The following tasks need to be completed:

- Gene- will send a letter out to docents
- Lauren- stated that we do not need t-shirts and showed us a prototype of a pool towel that she made with our Racquet Club Estates on it
- Joseph- will secure the school site for registration
- Eric & Robert- will put the book together
- Bill- is getting the vintage cars together

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

- Jeff Taylor wrote us an email regarding the alleged drug activities at 755 Spencer. Lauren will send an email to our PSPD liaison

At 11:20 Robert made a motion to adjourn, Lauren seconded it, and all were in favor.

The final meeting of the year will take place on Saturday, December 9<sup>th</sup> at the home of Robert Perry.

2017 BOA Meeting Schedule

<b>Month</b>	<b>Date</b>	<b>Host</b>	<b>Time</b>
January	1/14/17	Eric Bowes	10:00AM-12:00PM
February	2/11/17	Robert Perry	10:00AM-12:00PM
March	3/11/17	Eric Bowes	10:00AM-12:00PM
April	4/8/17	Terry Towne	10:00AM-12:00PM
May	5/13/17	Vista del Monte ES	10:00AM-12:00PM
June	6/10/17	Donna Chabon	10:00AM-12:00PM
July	No meeting		
August	8/12/17	Joseph May	10:00AM-12:00PM
September	9/9/17	Lauren Scarbro	10:00AM-12:00PM
October	10/21/17	Block Party	4:00PM-6:00PM
November	11/11/17	Joseph May	10:00AM-12:00PM
December	12/9/17	Robert Perry	10:00AM-12:00PM