

**Racquet Club Estates Neighborhood Organization  
Minutes of February 13, 2021 via Zoom  
Board of Advisors Meeting  
By, Joseph May**

**Call to Order, Welcome and Introductions**

The meeting was called to order at 10:03AM. Board members in attendance were Robert Perry, Joseph May, Eric Bowes, Denny Adams, Annette Baine, and Delbert McBride. There were several neighbors in attendance as well.

**Public Comments**

There were no public comments.

**Approval of January Minutes**

Joseph made a motion that we approve the January minutes. Robert seconded the motion, all voted in favor.

**Financial Report**

Dean was not in attendance.

**Officer Report**

There was no officer report.

**Guest Speaker- PSPD Lieutenant Gustavo Araiza**

PSPD Lt. Araiza came to speak to us regarding the investigation into Jenny's homicide. He stated that it was an open investigation and could not really offer any additional information than was reported in the media. He said that the PD would appreciate any information or security cam footage from neighbors. He reviewed some city-wide crime statistics and advised us to be vigilant about locking up our homes and automobiles. He told us that there has been an overall reduction in crime with increases in petty theft and violent assaults. All city-wide and neighborhood crime data can be found on the ONE-PS website.

Lt. Araiza went on to discuss the Neighborhood Watch program. If we wanted to start one up, we would need a few people in the neighborhood to volunteer and he would come back to a future meeting to train those individuals. In addition, the city will provide up to three signs and we could pay for additional signs if we wanted. There were several questions from board member and neighbors. Lt Araiza said he would reach out to us as more information regarding the recent homicide can be released.

After he left the board held a moment of silence for Jenny and a brief conversation. Next week we will discuss a way to memorialize her.

### **Beautification Grant**

Letters have been sent out to individuals who have applied for the 2021 grant informing them of their acceptance or rejection.

### **2021 Budget**

The Budget Committee presented their draft of the 2021 budget for input from the board. The following recommendations were given:

- Remove the \$10,000 for home tour as the tour would be in 2022.
- Create a line item for our block party.
- Why do we have D&O insurance during these times when we are not having any events? Can we “pause” it?
- Explicitly list the dates that administrative costs are due.
- Break down the revenue sources into the various accounts, i.e.: checking, savings, Visa.
- Do we have other banking expenses?

The committee will meet and finalize the budget to present to the board at our March meeting, it will be recreated on a proper spreadsheet as well.

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

- Howard thanked the board for his beautification grant award.
- Denny presented a letter of recommendation for a traffic diet of Racquet Club Road.
- Steve reported that there is an increase in truck traffic on Racquet Club Road despite the fact that these large trucks are supposed to use Vista Chino (Rt.111).
- Our city council member, Dennis Woods, will be added to our contacts and will have an open invitation to attend any and all future meetings.

At 11:19 AM Robert made a motion to adjourn, Denny seconded the motion, and all were in favor.

### 2021 BOA Meeting Schedule

<b>Month</b>	<b>Date</b>	<b>Host</b>	<b>Time</b>
January	1/9/21	Zoom	10:00AM-12:00PM
February	2/13/21	Zoom	10:00AM-12:00PM
March	3/13/2	Zoom	10:00AM-12:00PM
April	4/9/21		10:00AM-12:00PM
May- General Membership	5/14/21		10:00AM-12:00PM
June	6/11/21		10:00AM-12:00PM
July	No meeting		
August	8/13/21		10:00AM-12:00PM
September	9/10/21		10:00AM-12:00PM
October	10/8/21		10:00AM-12:00PM
November	11/12/21		10:00AM-12:00PM
December	12/10/21		10:00AM-12:00PM