

**Racquet Club Estates Neighborhood Organization
Minutes of May 9, 2020 via Zoom
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

The meeting was called to order at 10:02AM. Board members in attendance were: Robert Perry, Joseph May, Jenny Dillon, Eric Bowes, Denny Adams. There were several neighbors in attendance as well.

Public Comments

Steve Schultz made the suggestion that we vote to cancel the 2021 home tour. Robert said that he believed Modernism might be cancelled anyway.

Approval of February and April Minutes

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

Financial Report

Robert reported that we have \$42,561.75 in our general account and \$6,414.10 in our Visa account.

Officer Report

There were no officer's reports. Denny has been forwarding reports that he receives to Joseph and Joseph has been blasting the neighborhood.

RCE Address Stencil

We will attempt to have phase two of this project as the shelter-in-place order is lifted. Joseph will continue to obtain addresses of neighbors who are interested.

Old Business / New Business / Other / Adjournment

- Joseph reported back that the process for year two of our scholarship for Mady is that PSHS will contact us as soon as her GPA has been determined and other eligibility requirements have been met so that we can award her funds for the 2020/2021 school year.
- Joseph brought up that we are not following the bylaws in that we have never submitted an annual report or an annual budget as stated in the bylaws. We discussed removing those stipulations in the bylaws. Denny is going to inquire with ONE-PS to see if we have to have them as part of the bylaws and will report back in June.
- Joseph brought up that the beautification grant application on the website needs to be updated to reflect our decision last month to cap awards at

\$1,500. Robert will revise the document and send it to Grant to put on the website.

- Kitty brought up the topic of the Neighborhood Environmental Challenge that was in the ONI report that Joseph sent out on April 26. She wanted to know if RCENO wanted to take part in it. She said that she would be happy to work with interested board members. Because most board members didn't read the ONI report no one could respond. Kitty will present back to the board in June giving us more information.

There was no motion to adjourn the meeting so technically this meeting will go one for an eternity.

2020 BOA Meeting Schedule

Month	Date	Host	Time
January	1/11/20	Eric Bowes	10:00AM-12:00PM
February	2/8/20	Robert Perry	10:00AM-12:00PM
March	3/14/20	Zoom	10:00AM-12:00PM
April	4/11/20	Zoom	10:00AM-12:00PM
May	5/9/20	Zoom	10:00AM-12:00PM
June	6/13/20	Zoom	10:00AM-12:00PM
July	No meeting	NA	
August	8/8/20	TBD	10:00AM-12:00PM
September General Membership Meeting	9/12/20	TBD	10:00AM-12:00PM
October	10/10/20	TBD	10:00AM-12:00PM
November	11/14/20	TBD	10:00AM-12:00PM
December	12/12/20	TBD	10:00AM-12:00PM