

**Racquet Club Estates Neighborhood Organization
Minutes of June 12, 2021 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: Joseph May, Denny Adams, Eric Bowes, Delbert McBride, Annette Baine, and Robert Perry. Board members absent: Donna Chaban and Dean Nicastro. There were several neighbors as well and district two councilmember Dennis Woods joined the meeting late.

Public Comments

- Kitty reported that she never heard back from the PSPD regarding the article that she sent them and copied the board on regarding Jenny's homicide.

Approval of May Minutes

Annette took the minutes at the May meeting. Joseph displayed them for the board to read. Robert made a motion that they be approved, Joseph seconded the motion, and all voted in favor.

Financial Report

Dean was absent and Robert reported that we have \$33,637.25 in our general account and \$6,332.65 in our Visa account. Joseph shared the spreadsheet that Dennis Vasquez created from the 2021 budget approved by the board at the February 13, 2021, meeting. We had a discussion about when we should create the 2022 budget. Now that we have the template that should be a much easier task. It was agreed that we should do this before January 2022. Robert stated that Dean be involved in the process as well.

Officer Report

There were no officer reports.

RCENO Meetings

At our April 10 meeting we decided that we would return to our in-person meetings commencing August 14th. Today Robert stated that he would like to hold our meetings in a hybrid format instead, meaning those members who wanted could meet in person and those who couldn't make it in person could meet on Zoom. A discussion ensued and it was pointed out that we would need extensive technology equipment to hold such a meeting. A neighbor pointed out that we could do a "conference call" style of meeting for those unable to attend in person. They could call into the meeting and be able to hear what was going on. We agreed to rescind our April agreement to hold the August meeting in person

and to hold the August meeting on Zoom. We also agreed that we would hold our September general membership meeting at Victoria Park. There was no agreement as to how we would hold meetings after the September general membership meeting.

2022 Home Tour

Robert reported that he already had two homes secured for the 2022 home tour. He elicited ideas from the board regarding the tour. Eric suggested that we not have a speaker, but Robert replied that he was already pursuing a speaker and did not indicate who that person was. The question arose regarding the reception and if Mclean's would allow such a gathering in their office. Robert stated that if they won't allow it in their space that we would not have a reception. A neighbor in attendance offered her house for the tour. Robert asked for her information so that he could look at it and approve it for the tour. Board members were reluctant to agree to what roles they would take on, and we agreed to do that at our August meeting.

Donation From Neighbor

Joseph presented to the board that former RCENO board member Nicki Randolph wanted to donate a *George Nelson Omni Wall Unit or Room Divider* to our organization to sell for fundraising purposes. Joseph emphasized that we need to agree today if we were going to accept the donation as he had been in communication with Nicki for a month. After a brief discussion it was agreed that we would take it. Robert will call Donna Chaban to see if it was possible to place it in the consignment shop where she works. Denny volunteered to pick it up with his truck and Robert agreed to accompany him.

Old Business / New Business / Other / Adjournment

- Dennis Woods joined the meeting and congratulated us on taking on our 2022 home tour. He also suggested other places where we might be able to sell the unit that Nicki donated. He reported on the Fourth of July celebrations that the city was throwing. Questions were posed to Mr. Woods about the city allowing us to use Victoria Park for our general membership meeting. Woods suggested that we call Cynthia at Parks and Rec. A neighbor asked Dennis Woods about the status of Racquet Club Road calming or road diet. Woods suggested that we participate in giving input now, as the city is beginning to develop the new master plan. It was reiterated to Woods that we have submitted such requests to the city both from individuals and the organization.
- Annette gave an update on the investigation into Jenny's homicide. She reported that Jenny's brother told her that the Department of Justice does have some DNA evidence that they are working with. She also reported that the PSPD has become much better at communicating with Jenny's family regarding the investigation.

- Kitty Christensen asked councilmember Woods about the city budget and if the swim center was going to return to their pre-pandemic hours. He stated that he is unaware of a plan to increase the hours.
- Woods was asked if he could attend our monthly meetings and he agreed that he could but would arrive at 10:30AM.
- Jeff Taylor suggested that the meeting agendas be sent out with the announcement of the BOA meetings that Joseph routinely sends out one week prior to the meeting. Robert agreed to send Joseph the agenda to each BOA meeting no later than the first Saturday of the month so that Joseph could include it with the information he sends out to the neighborhood about the meeting. Robert will send Joseph the agenda for the August 14th meeting on August 7.

At 11:00AM (+/-) AM Denny made a motion to adjourn the meeting; Robert seconded the motion, and all were in favor.

2021 BOA Meeting Schedule

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