

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

Call to Order, Welcome and Introductions

Robert Perry called the meeting to order at 10:05AM. Board members in attendance were: Robert Perry, Dean Nicastro, Joseph May, Dennis Adams, Jenny Dillon, Lauren Scarbro, and Donna Chaban. In addition there were a couple of members.

Public Comments

Terry Towne spoke about the upcoming NUSA conference to be held in Palm Springs May 15-18, 2019. She told us about the application process for proposing a workshop. She listed some suggestions for workshops that we might consider: our relationship with the local elementary school, the home tours, the Little Free Libraries, and our beautification grants. The application is due September 17.

Approval of June Minutes

Robert made a motion to approve the minutes from the BOA meeting of June 9, Denny seconded the motion, all voted in favor, Lauren abstained as she was not present on June 9; the minutes were approved.

Financial Report

Dean reported that we have \$55,178.77 in our general account and \$2,943.55 in our Visa account. He informed us that the Zumar (blade signs) check cleared. He will purchase D&O insurance prior to our next board meeting.

Officer Report

Denny told us that there was no ONE-PS meeting. He added to Terry's comments regarding NUSA and if anyone wants to volunteer they can fill out the application on the city's website.

Racquet Club Estates Address Stencils

Robert showed us the stencils that he received from Stencilease. The numbers were good the "Racquet Club Estates" text was too large. He has been in contact with the company and is ordering a smaller version. Robert will look into the logistics of moving this project forward.

Palm Springs High School Scholarship

On June 14 Joseph and Lauren met with Christina Avinas, Career Guidance Specialist at Palm Spring High School. Lauren reported to the board the minutes from the meeting. The board agreed that we would award one student \$8,000 at \$2,000 a year for four years and a committee from the board will screen and review the applications and select the awardee. Lauren requested a third person to be on the committee and Robert volunteered.

Vista Del Monte Elementary School- Gift Cards

At our last meeting we decided that we were going to award gift cards to the teachers at VDMES. Joseph was in contact with Principal Luna and she said that they have 26 teachers. A discussion ensued and Donna moved that we should award \$200 Amazon gift cards to 26 teachers at the cost of \$5,200. Joseph seconded the motion and all were in favor. Dean will transfer \$5,200 into the Visa account. Robert will purchase the gift cards to be delivered to his home. He will bring them to our September meeting. Joseph will coordinate delivery of the cards to the teachers.

Vermicomposting/Worm Bin Workshop

Jenny is coordinating this workshop to be held after our October meeting. Jenny will write up a description of it and email it to Joseph so that he can put it in a neighborhood blast.

2019 Home Tour

We don't have any houses yet. Robert told us that Modernism doesn't allow ads any more and that he was going to talk with them about that.

2018 Block Party

The block party is on November 10. We will also have a BOA meeting that morning. Denny is going to inquire with Trio for the catering although the group liked the taco truck that we had last year. A neighbor suggested using the new ice cream store by Arrive Hotel as the owner lives in our neighborhood. Robert will check into that. Joseph will ask Laurie and Kal if they can play and to offer them a \$200 stipend. Joseph will also order the party rentals.

Old Business / New Business / Other / Adjournment

- Jenny reported that Eric has secured Don Wardell as speaker for the home tour reception and asked if we could pay him a stipend. The group agreed but the dollar amount was not discussed.
- Joseph asked the group what our workshop for the NUSA conference was going to be and who was going to write up the proposal. It is due September 17. A committee was formed consisting of Joseph, Denny, and Lauren. They will meet on August 28 at 4:00 to draft the proposal and present it to the board at our September 8th BOA meeting.

At 11:42 Robert made a motion to adjourn, Donna seconded it, and 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