

**Racquet Club Estates Neighborhood Organization
Minutes of August 8, 2020 via Zoom
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

The meeting was called to order at 10:04AM. Board members in attendance were: Robert Perry, Joseph May, Jenny Dillon, Eric Bowes, Denny Adams, and Delbert McBride. There were several neighbors in attendance as well.

Public Comments

Steve suggested that RCENO open a Zoom Pro account. All agreed. Joseph will look into it.

Approval of June Minutes

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

Financial Report

Robert reported that we have \$40,975.25 in our general account and \$6,414.10 in our Visa account.

Officer Report

There were no officer's reports.

Neighborhood Environmental Challenge

Kitty Christensen sent an email to the board regarding this project. She reviewed the choices of activities that we could do for the city's Neighborhood Environmental Challenge. All agreed that a tree planting in Victoria Park would be our choice. After a brief discussion Joseph made a motion that we spend \$1,250 for a Desert Willow tree and a plaque. Denny seconded the motion and all voted in favor. Kitty and Eric will collaborate with Parks and Rec to move forward with the project. We still need to determine the wording on the plaque and what type of ceremony we want to have. The challenge was meant to coincide with the 50th anniversary of Earth Day, which was supposed to have been commemorated in April 2020. Due to the pandemic that event was canceled and will be held in April 2021, pending the status of the pandemic at that date.

Beautification Grant

Continuing our discussion from the June meeting we came to the conclusion that each application will be considered individually and that the application will be revised to reflect our agreed upon maximum award to be \$1,500. In addition we will revise the language on the second bullet point under eligibility:

~~Applicants must own the property and live in the home full time, on a seasonal basis or a steady pattern (i.e. weekends, holidays). Rental properties are not eligible for Grant monies.~~

Bylaws Review

We held a discussion about two items in our bylaws that we were not addressing: Annual Report and Annual budget. Robert agreed to bring financial records from last year and together at our next BOA meeting the board will create a budget for the following year.

RCE Address Stencil

After sending a blast to the neighbors Joseph will continue to obtain addresses of neighbors who are interested in phase two of this project.

General Membership Meeting

Our general membership meeting will be held on September 12 via Zoom. After Robert procures guest speakers for the meeting Joseph will send an invitation to the neighborhood. We will hold elections at that meeting. Our bylaws state that we need to have a minimum of seven members on the board and a maximum of eleven. We currently have eight members on the board with five completing their terms: Robert, Denny, Joseph, Dean, and Donna. There are no term limits and all of them are eligible to run again.

Old Business / New Business / Other / Adjournment

- Steve suggested that we reach out to the new owners of the house formerly owned by Terry Towne and let them know that they are not responsible for the maintenance of the LFL on the property.
- Kitty suggested a neighborhood bike tour as a way of raising funds in light of our cancelled home tour. Eric suggested RCENO facemasks.

At 11:00AM Denny made a motion to adjourn, Robert seconded the motion and all were in favor.

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		
August	8/8/20	Zoom	10:00AM-12:00PM
September General Membership Meeting	9/12/20	Zoom	10:00AM-12:00PM
October	10/10/20	Zoom	10:00AM-12:00PM
November	11/14/20	TBD	10:00AM-12:00PM
December	12/12/20	TBD	10:00AM-12:00PM