Racquet Club Estates Neighborhood Organization BOA Meeting Minutes (APPROVED) August 9, 2008

The meeting commenced at 10:00 AM at the home of Timm Fryman at 505 Sycamore Circle.

The following BOA members were present: Rick Vila, Scott Kennedy, Dean Nicastro, Nat Gozzano, Jackie Tatum, Timm Fryman.

Announcements-

- --Eddie Schachnow has resigned from the BOA due to his heavy work schedule in LA
- --Jackie is working on a template for a press kit that could be used to find sponsors for RCENO events and projects. She will send a copy to Timm.

Minutes of the July BOA Meeting were approved.

Old Business:

Membership Drive – Approx. 30 new members have joined and have made monetary contributions to RCENO. Checks rec'd by Timm from new members were given to Dean. Active members contact info/email addresses are stored in the RCENO gmail address book to which Rick, Nat and Timm have password access. Timm has an Excel spreadsheet roster of the 550 eligible membership, including owner's name, property address and mailing address.

50th **Anniversary Celebration** – The BOA will request a status report from Nicki on the proposed October 25th RCENO BBQ/Picnic in the next two weeks. This will allow sufficient time to make any modifications to the scale of the event if necessary. The BOA discussed how best to notify the eligible membership of the event. Jackie suggested placing several large informational signs at various intersections a few weeks in advance of the event.

New Business:

<u>Signage</u> – Nat raised the question of neighborhood signage similar to what the Sun-Mor Norg has. The BOA suggested further investigation with the Sun-Mor BOA to find out how they accomplished that. Scott brought up the idea of having signs installed throughout the neighborhood with historical information that people could read while touring the area. He had read of a similar program in the West Adams neighborhood in LA and offered to investigate. The City is testing its blade signage project in a couple of

areas over the next few months with the possibility of extending/offering the project throughout all of the City Norg areas.

BOA Vacancy – In an effort to fill the BOA vacancy created by Eddie's resignation, the BOA suggested sending out an email to all active members asking for volunteers to fill the position.

The meeting was adjourned at 11 am.