Racquet Club Estates Neighborhood Organization Minutes of January 11, 2020 @ the home of Eric Bowes Board of Advisors Meeting By, Joseph May

Call to Order, Welcome and Introductions

The meeting was called order at 10:05AM. Board members in attendance were: Robert Perry, Dean Nicastro, Joseph May, Denny Adams, Donna Chabon, Delbert Mcbride, Jenny Dillon, and Eric Bowes. There were several neighbors in attendance as well.

Public Comments

Ron announced that there are new neighbors at the corner of Caballeros and Francis.

Approval of December Minutes

Denny made a motion to approve the minutes from the December 2019 BOA meeting. Donna seconded the motion. All voted in favor.

Financial Report

Dean reported that we have \$44,935.62 in our general account and \$4,886.90 in our Visa account.

Officer Report

Denny reported from the ONE PS meeting.

- The citywide picnic is March 21. Denny made a motion to spend \$500 to sponsor. Robert seconded the motion. All voted in favor.
- Mayor Kors presented at the ONE-PS meeting about the new energy company Desert Community Energy.
- Joan Collins will speak at the library January 26 at the Richards Center for the Arts.
- The Palm Springs American Legion is revamping their center inviting residents to use it.
- There will be a city shredding event at City Hall Saturday, January 18 from 8:00am to 12:00pm.
- The ONE-PS annual retreat will take place on Saturday, January 25th. Denny, Eric, and Delbert will attend.

Home Tour

Our 2020 home tour will take place on the first weekend of Modernism on Saturday, February 15th. We have six homes on the tour. McLean's has been reserved for the <u>reception site</u>.

- We have no <u>guest speaker</u> lined up. Ron is looking into getting Dena Martin.
- Jenny and Eric are taking care of the <u>food</u>. They will use Jensen's catering again and order more finger sandwiches. The will also get the water for both reception and registration.
- Joseph will purchase wine, champagne, and lemonade.
- Joseph has confirmed with PSUSD the use of the <u>Multi-Purpose room</u> at VDM. When he gets the quote for the fee he will contact Dean for a check.
- Three hundred tickets have been purchased so far.
- Nat Reed will do the <u>cover art</u> and we will purchase one or two pieces from him to raffle at the reception.
- Bill and Mac are getting the <u>vintage cars</u>; this year's theme will be "fins."
- · Gene has already enough docents lined up.
- Denny will be ordering our <u>tote bags</u> for distribution at registration. Donna made a motion that we spend \$1946.45 for the tote bags Denny found. Eric seconded the motion all voted in favor.
- Denny will obtain chairs from Ace Hardware again.
- Joseph, Dennis, and Delbert will work the <u>registration</u>. Denny said that he would also help out.
- Jenny will order 500 wristbands.
- Eric ordered the party supplies from Brite for the reception.

RCENO Dinner

The RCENO dinner for the Board of advisors will take place on January 11, 2020. At 5:30PM at Spencer's

Old Business / New Business / Other / Adjournment

- We have two applications for the Beautification Grant. At the next meeting the committee (Eric, Joseph, and Robert) will set up a time to meet and review. Notifications of awards are due on March 15th.
- We need to change the date for our block party due to the fact that Seafood Slaughter takes place on the second Saturday of October this year.

At 10:46am Robert made a motion to adjourn and Donna seconded the motion. All were in favor.

2020 BOA Meeting Schedule

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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	Joanne	10:00AM-
		Thompson	12:00PM
April	4/11/20	Sylvie Teicher	10:00AM-
			12:00PM
May	5/9/20	Vista del	10:00AM-
		Monte ES	12:00PM
June	6/13/20	Joseph May	10:00AM-
			12:00PM
July	No meeting	NA	
August	8/8/20	Eric Bowes	10:00AM-
			12:00PM
September	9/12/20	Joseph May	10:00AM-
			12:00PM
October	10/10/20	Denny Adams	10:00AM-
			12:00PM
November	11/14/20	???	10:00AM-
			12:00PM
December	12/12/20	Robert Perry	10:00AM-
			12:00PM