Racquet Club Estates Neighborhood Organization Minutes of Feburary 9, 2019

- Took place at the home of Robert Perry . Board of Advisors Meeting Minutes taken by Denny Adams
- Call to Order, Welcome and Introductions
- Robert Perry called the meeting to order at 10:14 AM. Board members in attendance were: Robert Perry, Dean Nicastro, , Denny Adams, Jenny Dillon, Donna Chaban, and Eric Bowes. In addition there were 10 members of the public.

Public Comments

There were no public comments

Approval of November Minutes

Lauren made a motion to approve the minutes from the BOA meeting of January 12th, Robert seconded the motion, all voted in favor.

<u>Financial Report</u>

Dean reported that we have \$66089.74 in our general account and \$3333.31 in our Visa account. He said we were waiting for the eventbrite charges to come in. Also the yearly taxes forms were being done.

Officer Report

Denny said that he has nothing to report, the February ONE-PS meeting would be February 14th.

NUSA Update

The NUSA subcommittee will meet after the holidays to plan their presentation.

2019 Home Tour

- Dean Mentioned he will get small change to have at the check-in.
- Eric gave a reception overview. We will set-up reception area Friday afternoon. Jenny and Eric will organize the reception with several volunteers Friday afternoon.
- Bill Mclin will organize the placement of each display convertible classic car at the six tour homes. Cars to be in place by 9 am.
- Joseph, Dennis Vasquez, and Denny Adams will work at the check-in at Vista Del Monte Elementary School.
- Reception Raffle for 2 Nate Reed prints is organized by Robert Perry.
- Eric mentioned that the guest speaker Don Wardel's transportation arrangements are being handled by Ron Oliver.
- We are sold out all 400 home tour tickets. Need a guest name list for check-in. Robert Perry organized this list.
- Denny Adams suggested Coldwell Banker offered to donate \$500 toward our reception and give-aways for our tote-bags. All board members approved this informally.
- Denny Adams and Robert Perrty will distribute the six required chairs, booties, and confirm the six tour homes are ready by 9am on the day of the tour.

• Robert reports that there will be a party 6:30pm at the home of Susan First after the tour and board members are welcome to attend.

Old Business / New Business / Other / Adjournment

Erich Redder at 603 E Spencer Drive, Palm Springs, CA 92262 told the board of his experience of a Pit Bull attacking his dog. The dog belongs to a renter at 755 E Spencer Drive. He also told the board of the illegal recreational vehicle parked on the street in front of the same residence with someone living in the vehicle. Erich asked for any information we could share with him. Lauren told him of the Palm Springs phone app and online form to complete available from the city web site. Erich also mentioned we should put the monthly meeting addresses on the RCENO web site for residents to reference.

Meeting Ajournment

 Denny Adams motioned to ajourn the meeting, Donna seconded the motion. Meeting was ajourned at 11:05am