Racquet Club Estates Neighborhood Organization Minutes of June 13, 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, Donna Chaban, and Delbert Mcbride. There were several neighbors in attendance as well.

Public Comments

There were none

Approval of May Minutes

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

Financial Report

Robert reported that we have \$42,561.75 in our general account and \$6,414.10 in our Visa account. Dean wrote a check to pay for our PO box; it was approximately \$100.

Officer Report

There were no officer's reports.

Beautification Grant

We had a discussion about the stipulation on the grant that only homeowners who actually live in their homes could qualify. We could not come to an agreement so the Beautification Grant committee will meet and discuss it.

Bylaws Review

This discussion was tabled and will be brought up at our next meeting.

RCE Address Stencil

We will attempt to have phase two of this project as the shelter-in-place order is lifted. Joseph will continue to obtain addresses of neighbors who are interested.

Home Tour

Robert made a motion to cancel our 2021 hone tour. Denny seconded it. All were in favor.

Old Business / New Business / Other / Adjournment

Once again there was no motion to adjourn the meeting so technically this meeting will go one for an eternity.

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