



Roseville Coalition of Neighborhood Associations

1911 Douglas Blvd., Suite 85-370, Roseville, CA 95661 916-248-4878 www.rcona.org

General Board Meeting Agenda

Thursday, June 16, 2016

7:00 p.m.

Martha Riley Community Library, Meeting Rooms
1501 Pleasant Grove Blvd., Roseville, CA 95747

| | | |
|------|---|--|
| 7:00 | Call to Order / Approval of Minutes | Werner Kuehn |
| 7:02 | Open Public Comment - For items NOT ON agenda | |
| 7:05 | NUSA Neighborhoods USA - Memphis | Robert Sanchez Lisa Morris Sean Bigley |

Admin Items

| | | |
|------|--|-------------------|
| 7:30 | Round Table | NA Reps |
| 7:50 | 5k/10k Run Crime out of Roseville – RCONA Volunteers | Werner Kuehn |
| 7:55 | NA Bylaws Update – Discussion / Motion for Approval | Scott Alvord |
| 8:00 | US Bank Notice –Account Activity | Sue Hallahan-Cook |

Activities

| | | |
|------|--|-------------------|
| 8:03 | Movie in the Park 6/25, 7/9, 7/23, 8/13, 8/23 | Sue Hallahan-Cook |
| 8:07 | Upcoming Events | Werner Kuehn |
| | <ul style="list-style-type: none">• June 28th Cirby Ranch NA Activation – Meadow Oaks Center• July 4th Run Crime out of Roseville – Downtown• Aug 6th Fire Station #9 Open House• Sept 13th Council Candidate Forum - Woodcreek Oaks GC | |
| 8:20 | Executive Board – Final Comments | |
| 8:30 | Adjourn | |

Dates to Remember

| | | |
|-----|---------|---|
| Sat | June 25 | MITP - <i>Cinderella</i> - Maidu Park |
| Sat | July 4 | 5k/10k Run Crime out of Roseville – Royer Park/Vernon St/ Miners Ravine |
| Sat | July 9 | MITP - <i>Field of Dreams</i> – Crestmont Park |
| Sat | July 23 | MITP - <i>Aladdin</i> – Wanish Park |
| Sat | Aug 6 | Fire Station Open House - Station 3 - 1300 Cirby Way - Back to School |
| Sat | Aug 13 | MITP - <i>Minions</i> – Buljan Park |
| Sat | Aug 27 | MITP - <i>Zootopia</i> – Festerson Park |
| Tue | Sept 13 | Council Candidates Forum – Woodcreek Oaks GC |
| Sat | Oct 1 | Fire Station Open House - Station 1 - 401 Oak St. - NFPA Theme |



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, May 19, 2016 – 7:00 p.m.

Martha Riley Community Library, 1501 Pleasant Grove Blvd., Roseville, CA

Call to Order/Introductions/Roll Call

The Regular monthly meeting of the RCONA Board was called to order by President Werner Kuehn at 7:02 PM. Vice President Jim Kidd, Secretary Sue Hallahan-Cook, and Treasurer Mark W. Smith also attending.

| Recognized Active Neighborhoods | | | | | |
|---------------------------------------|--------------|---|---|---------------|---|
| Association | P/NP | Representative/Alt | Association | P/NP | Representative |
| Maidu | P NP | Jim Kidd Dave Steele (Alt) | South Cirby | P NP | Colleen Cole Stephen Costello (Alt) |
| Meadow Oaks | NP NP | Ivann Greene Jim Williams | Cresthaven | P NP | Doris Jones Larry Bergeron (Alt) |
| Cherry Glen/ Theiles Manor | P NP | Kaye Swain Denal Greene (Alt) | Hillcrest | P NP | Lisa Morris Andrea Hildebrand (Alt) |
| Folsom Road | P NP P | Werner Kuehn Curt Devore (Alt) Horfa Jeppesen | Sierra Vista | P | Ann Newberry |
| Roseville Heights | P NP | Lori Ennis Shannon Quignon (Alt) | Los Cerritos | P NP | Mark W. Smith Guy Schroeder (Alt) |
| Woodcreek Oaks | P NP | Guru Niyam Seyl CJ Jawahar (Alt) | Pleasant Grove | P NP | Robert Sanchez Laxmi Rao |
| Highland Reserve | P NP | Sharon Telles Steve Mullaney | Stoneridge | NP NP | Bonnie Wachter Ed Salemme (Alt) |
| Junction West | NP NP | Elizabeth Bunker Nancy Northam (Alt) | Blue Oaks | NP P NP | Julie DeCarlo Erich Brashears (Alt-1) David Larson(Alt-2) |
| WestPark | P NP | Scott Alvord Dan Gergis (Alt) | Fiddymment Farm | P P | Sue Hallahan-Cook Loren Cook (Alt) |
| Other | | | | | |
| Vineyard | P NP | Susie Philipp Jerry Foster (Alt) | City-Neighborhood Services | NP | Megan MacPherson |
| Kaseberg | P P | Elissa Schrader Kelly Ferraz | Environmental Utilities & City | P | Sean Bigley |
| Cirby Ranch | NP | Tony Mendonsa | Roseville Police Fire | P NP | Sgt. Jason Bosworth Jamie Garrett |
| Sun City | NP | To be assigned | Activities Co-chair | P | April Marskell |

Guests present: Conrad Tolson (Stanford).

RCONA Executive Reports

Approval of April 21, 2016 Minutes: Robert Sanchez inquired as to a discrepancy between the \$70 each donation (\$200 pre-approved budget item) previously intended for three high schools (Challenge, Independence, and Adelante) as compared to the single \$100 donation reflected in the Treasurer's Report sent to Challenge High School. Werner explained Challenge was the only response received and only school provided for (still within budget approval). Hearing no further objections or inquiries, the President ordered the minutes approved as submitted and placed on file.

Receipt of Treasurer's Report: Hearing no further inquiries or objections, the President ordered the Treasurer's Report, dated January 1, 2016 to May 16, 2016, placed on file as submitted.

Public Comment: None

Guest Speakers:

Mike Esparza, insurance agent for All-Cal Insurance Agency, was present to give overall information for coverage provided (handouts provided) under RCONA's current policies. He also wanted feedback for potential RCONA needs prior to submitting a policy renewal invoice (renewal due in August). Concerns were shared that our policy was not adequate when first established despite RCONA organization charts provided and conversations held with the agent initially. Mr. Esparza said our premiums will probably increase and he will look into other possible alternative carriers which might be cheaper to meet RCONA's needs.

He discussed limitations and warnings:

- Bounce houses are excluded under our coverage; we should check to make sure that any vendor we contract with has their own coverage and that it provides specifically for RCONA; and meets requirements of the City of Roseville.
- Physical activities—landscaping and 'sports' activities mentioned—are not covered as such and not sponsored by RCONA; our general liability covers basic 'slip & fall' type activities for our customers and clients (which would be event attendees excluding RCONA volunteers).
- RCONA volunteers are covered under the Accident policy as 'secondary' coverage behind their own personal insurance; however, the general liability policy for 'customers and guests' (i.e. event attendees) is considered as primary coverage (this is different from our previous understanding that all RCONA coverage was secondary).
- Directors & Officers policy covers all RCONA and NA Board members (past/present/future) against issues like wrongful acts, personal injury, financial mismanagement; insurance has a 'duty to defend'.

In response to Mr. Esparza's inquiries of our RCONA and NA activities, Jim asked that all NAs send an email to Werner, Sue or Jim with a list of yearly activities (with a brief general description) which they sponsor or participate with. For consistency, if there are any questions as to whether or not an activity might be covered, we ask that an email be sent to Jim Kidd and

he will inquire with the agent (rather than contacting the agent directly). Sue Cook distributed coverage outlines and claim forms prior to this meeting, and the Bylaws Committee will continue to work on a procedure—what we should do if an incident were to occur. But until we have the procedure completed, RCONA/NA officials on site should document as much as possible of any incident using the claim forms provided and follow-up per the instructions provided with the claim form (be impartial in the reporting). Provide a copy of everything to Jim Kidd or a member of the Executive Board as quickly as possible.

Round Table proceeded with comments noted on the attached *RCONA Neighborhood News* newsletter.

A list of regular NA meeting schedules is posted on the RCONA.org website.

Agenda Items & Committee Updates

Bylaws Committee: Scott Alvord said a draft of the sample NA bylaws template will be distributed to the NAs for review; NAs may want to compare their own current bylaws against the sample bylaws to see if they wish to update their own NA bylaws. The sample NA bylaws will be set on the June RCONA agenda for discussion and a possible vote of approval.

NA Org Committee:

- Jim Kidd announced he purchased Neighborhood Watch signs (\$600 approved last month), but they did not have the same signs available and he was only able to purchase 15 signs. We are awaiting approval on the amendments to the NW procedure, and will distribute it for review once ready. Active NW groups can purchase the signs for \$20 each (splitting the \$40 cost RCONA has paid). Werner indicated he may seek City discretionary funds to help reimburse RCONA's cost of the signs.
- Jim announced that Junction West NA has officially announced their deactivation as of this month, and transferred their \$79.04 funds to RCONA trust.
- Jim also announced that we are working to reactivate Cirby Ranch and Kaseberg NAs, and we've been contacted by Diamond Oaks and Quail Glen again.

Trust Funds Transfer: Sue Cook provided figures from a memo of NA Trust Funds Ready to Transfer to RCONA's General Fund. The four NAs where funds are eligible for transfer are Cirby Side, Vineyard, Foothills Junction, and Quail Glen (activated temporarily in 2014 but funds were never withdrawn from trust). [Both Quail Glen and Vineyard had less than \$100 and would receive a full \$100 upon future reactivation anyway.] The total to be transferred into general funds is \$991.92. Per RCONA's procedure, the transfer can be automatic (no motion or RCONA vote is required); this information is advisory only and the transfer can be considered effective as of this date.

Movie in the Park: Sue Cook indicated that under the new movie licensing agreements, we can provide our own movies and save shipping costs (still have to pay licensing fees); we have movies ready to go (thank you April for providing 4 of them), and we will have to purchase

Zootopia upon its release in August (purchasing cost is less than shipping costs). Werner reminded everyone that the assignment sheet for co-hosts of each movie has already been distributed and we should have adequate coverage for the new limited duties involved (Parks and Rec staff now handle almost all the equipment duties). First movie starts June 11th.

Candidate Forum: Sue Cook announced that the Legends at Woodcreek Oaks Golf Club has been reserved for the event for September 13, 2016, [7-9 PM for the panel itself; the facility will be ready for volunteers starting at 5:30 PM for decorating and set-up]. More info to follow.

Crime Stoppers: April Marskell said the Public Safety Forum held May 12th was a success; they are still preparing for the July 4th Fun Run. Werner reminded everyone that Sue Cook already distributed the July 4th Parade registration info for NAs to enter individually, the deadline for NAs to enter is June 17th.

Executive Board—Final Comments: None

The meeting was adjourned at 8:35 PM.

Dates to Remember:

Sat. June 4—Fire Station #6 Open House 10AM - Noon

Thurs. June 9—Executive Board —7:00 PM at Meadow Oaks Facility

Thurs. June 16—RCONA NR Board—Mahany Park—Martha Riley Meeting Room

Tues. Sept.13— Candidate Forum—7-9 PM at the Legends at Woodcreek Oaks Golf Club

Submitted by Sue Hallahan-Cook, Secretary, 5/20/2016

Upcoming RCONA Events and Hosting NAs:

Friday June 3—First Friday at the Fountains [South Cirby/ Fiddymment Farm co-hosts]

Sat. June 11—Movie in the Park—*Inside Out* @ Woodbridge Park [Sierra Vista/ Roseville Heights/ Los Cerritos]

Sat. June 25—Movie in the Park—*Cinderella* @ Maidu Park [Maidu/ Cherry Glen/ Folsom Road]

Friday July 1—First Friday at the Fountains [WestPark/ Meadow Oaks]

Sat. July 9—Movie in the Park—*Field of Dreams* @ Crestmont [South Cirby/ Cresthaven/ Meadow Oaks]

Sat. July 23—Movie in the Park—*Aladdin* @ Wanish Park [Woodcreek Oaks/ Pleasant Grove/ Junction West?]

Sat. Aug. 13—Movie in the Park—*Minions* @ Buljan Park [Highland Reserve/ Stoneridge/ Hillcrest]

Sat. Aug. 27—Movie in the Park—*Zootopia* @ Festersen Park [WestPark/ Fiddymment Farm/ Blue Oaks]

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2016 to June 16, 2016

| | Date | Num | Name | Memo | Deposit | Check | Balance |
|--------------------------------|------------|-------|------------------------------|---|----------|--------|------------------|
| 10020 - Checking- USBank | | | | | | | 4,383.14 |
| | 01/05/2016 | 303 | USBank | | | 244.12 | 4,139.02 |
| | 01/06/2016 | 302 | City of Roseville | Business License 2016 | | 1.00 | 4,138.02 |
| | 01/15/2016 | | USBank | Service Analysis Fee-Paper Statement Fee for Cresthaven | | 3.00 | 4,135.02 |
| | 02/05/2016 | | deposit | PayPal Electronic Transfer | 13.96 | | 4,148.98 |
| | 02/05/2016 | | deposit | Kona Ice Silver Sponsorship 2016 | 350.00 | | 4,498.98 |
| | 02/12/2016 | | USBank | Service Analysis Fee-Paper Statement for Cresthaven NA | | 3.00 | 4,495.98 |
| | 02/29/2016 | 304 | Loren Cook | Treasurer's laptop Repair | | 65.67 | 4,430.31 |
| | 02/29/2016 | 305 | AMS | Accident Policy | | 52.00 | 4,378.31 |
| | 02/29/2016 | 306 | Roseville Chamber | Chamber Dues 2016-2017 | | 175.00 | 4,203.31 |
| | 02/29/2016 | | deposit | Roseville FireFighters Charity Gold Sponsorship | 800.00 | | 5,003.31 |
| | 02/29/2016 | | deposit | Denios Silver Sponsorship 2016 | 350.00 | | 5,353.31 |
| | 02/29/2016 | | City of Roseville | Roseville City Gold Sponsorship 2016 | 800.00 | | 6,153.31 |
| | 03/03/2016 | | USBank | Bank Fee's Refunded-4 Months | 12.00 | | 6,165.31 |
| | 03/14/2016 | | deposit | Joe's American Classics 2016 Silver Sponsorsh | 350.00 | | 6,515.31 |
| | 03/14/2016 | | deposit | Brookfield Residential 2016 Gold Sponsorship | 800.00 | | 7,315.31 |
| | 03/14/2016 | | deposit | WestPark Communities 2016 Gold Sponsorship | 800.00 | | 8,115.31 |
| | 03/14/2016 | | deposit | CCI 2016 Gold Sponsorship | 800.00 | | 8,915.31 |
| | 03/14/2016 | | deposit | Roseville Electric 2016 Platinum Sponsorship | 2,500.00 | | 11,415.31 |
| | 03/14/2016 | | USBank | Analysis Service Charge | | 3.00 | 11,412.31 |
| | 03/17/2016 | 307 | April Marskell | Pop up tent reimbursement | | 40.00 | 11,372.31 |
| | 03/17/2016 | 308 | City of Roseville | Cresthaven Sign | | 148.00 | 11,224.31 |
| | 03/21/2016 | | deposit | Deposit | 148.00 | | 11,372.31 |
| | 04/05/2016 | 309 | Sue Cook | City Banner Fee Reimbursement | | 30.00 | 11,342.31 |
| | 04/14/2016 | 310 | Sue Cook | Storage Rack Reimbursement | | 161.24 | 11,181.07 |
| | 04/14/2016 | | USBank | Analysis Service Charge | | 2.00 | 11,179.07 |
| | 04/15/2016 | 311 | Loren Cook | Bi-Yearly Software License Reimbursement | | 60.00 | 11,119.07 |
| | 04/27/2016 | 312 | Challenge High School | Challenge High School 2016 Donation | | 100.00 | 11,019.07 |
| | 04/29/2016 | debit | Bel Air | Postage Stamps | | 18.80 | 11,000.27 |
| | 05/03/2016 | 313 | Mail Boxes Plus | 2016 Mailbox Rental | | 160.00 | 10,840.27 |
| | 05/06/2016 | 314 | Jim Kidd | Reimbursement for Purchase of 15 NW Signs | | 598.74 | 10,241.53 |
| | 05/06/2016 | 315 | Larry Bergeron | 1,000 Flyers for MITP 2016 | | 108.73 | 10,132.80 |
| | 05/11/2016 | 316 | Sue Cook | Canopy Weights | | 80.19 | 10,052.61 |
| | 05/12/2016 | 317 | Performing Arts of Roseville | Music in the Park Donation | | 200.00 | 9,852.61 |
| | 05/16/2016 | | deposit | Deposit | 1,000.00 | | 10,852.61 |
| | 05/16/2016 | | deposit | Kids Care Dental Gold Sponsorship | 800.00 | | 11,652.61 |
| | 06/01/2016 | 318 | Larry Bergeron | Sign Repair Reimbursement | | 10.51 | 11,642.10 |
| | 06/13/2016 | 319 | Larry Bergeron | Printing Reimbursement | | 66.99 | 11,575.11 |
| | 06/13/2016 | | deposit | SITP 2015 Sponsorship-UP | 250.00 | | 11,825.11 |
| Total 10020 - Checking- USBank | | | | | | | 11,825.11 |
| TOTAL | | | | | | | 11,825.11 |



RCONA

Roseville Coalition of Neighborhood Associations

NEIGHBORHOOD NEWS - May 2016

Liaison & Advisor Updates

May Topic: Crime Stoppers and Roseville Police Dept. hosted a Public Safety Forum at Sun City on 5/12; speakers included Police Chief Hahn, Dist. Atty. Scott Owens, Rob Baquera of Police Community Services, and Jaime Garrett, PIO for Roseville Fire Dept. Great info was shared with the public. A review will be posted on RCONA's website soon.

City — Sean Bigley gave the following updates: 2 new businesses opening - Top Golf in September, and I Fly Mon. 5/23; Megan MacPherson thanked RCONA Executive Board members at the City's volunteer

Appreciation Lunch 5/4; State of City address will be held 9/21 at Roseville Toyota at Roseville Auto Mall;

Proposed City budget is now available for public review on the City's website. The State's Water Resource Board has voted to allow a self-certification - 7 month testing period for water districts to show they can meet their own water demands for the next 3-year period. Sean feels the Board of reclamation can fulfill 100% of its commitment for Roseville this year; the City will still encourage water conservation.

Police — Sgt. Bosworth said several suspects were apprehended for recent commercial burglaries; they're still looking for a Silver truck related to Sun City thefts; reminders not to leave items in cars; don't leave doors and windows unlocked. He stated that recent comments that some local law enforcement officials were in favor of the Placer County Marijuana growing proposal are misleading; most law enforcement officials are adamantly opposed to the proposal. He suggests everyone research

Members on the Move:

Robert Sanchez and Lisa Morris will represent RCONA at the NUSA Conference in Memphis this month.

Community Events:

- 5/24-5/26 at Placer Fairgrounds - Veterans Stand Down, (916) 969-0320.
- 6/3 - 1st Friday at the Fountains 6-10 PM
- 6/7 - Primary Elections
- 6/11 - Movie in the Park – (Inside Out) at Woodbridge Park
- 6/25 - Movie in the Park – (Cinderella) at Maidu Park

North East

Stanford: No update.

Stoneridge: No update.

Highland Reserve: Planning for 8/2 National Night Out (NNO) and Garage Sale in Sept.; expanding social media contacts.

North Central

Folsom Road: Attendance growing monthly.

Roseville Heights: Elections at June meeting; join with Los Cerritos for NNO.

Kaseberg: Trying to activate NA, recruiting new members.

Sierra Vista: Recruit new board members @ events.

Los Cerritos: No update.

North West

Blue Oaks: Garage Sale 5/21; using PayPal for donations.

Fiddymment Farm: HS Superintendent will attend next Schools Meeting; planning NNO.

WestPark: School Committee working, planning NNO w/Fiddymment Farm.

South East

Maidu: Recent Garage Sale was successful.

South Cirby: NA Elections to be held 6/14.

Meadow Oaks: No update.

Cirby Ranch: NA Activation meeting set for 6/27.

South Central

Cresthaven: Spring fling on 6/11; then head to Movie in the Park right after.

Hillcrest: NA Elections to be held 6/15; Rep. going to NUSA.

Cherry Glen/ Theiles Manor: Next meeting: June (now bi-monthly); organizing activities with church.

Vineyard: No update.

South West

Pleasant Grove: Planning NNO, Rep. going to NUSA.

Woodcreek Oaks: Planning for NNO; held a pot luck.

Junction West: Deactivation announced - need new members.

Foothills Junction: No update.

Find articles & links to NA websites at [RCONA.org website](http://RCONA.org)