



# Roseville Coalition of Neighborhood Associations

1911 Douglas Blvd., Suite 85-370, Roseville, CA 95661 916-248-4878 [www.rcona.org](http://www.rcona.org)

## General Board Meeting Agenda

Thursday, July 21, 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

### Admin Items

**7:10** Cirby Ranch NA Activation Werner Kuehn  
**7:15** Round Table NA Reps  
**7:45** RCONA Event Volunteers Werner Kuehn

### Activities

**7:55** Movie in the Park 7/23, 8/13, 8/23 Sue Hallahan-Cook  
**8:00** Upcoming Events Werner Kuehn

- August 2 - National Night Out
- Sept 13 - Roseville City Council Candidate Forum - Woodcreek G.C.
- Fire Station Open House- Every 1<sup>st</sup> Saturday

**8:15** Executive Board – Final Comments  
**8:20** Adjourn

### Dates to Remember

Sat July 23 MITP - *Aladdin* – Wanish Park  
Sat Aug 6 Fire Station Open House - Station 3 - 1300 Cirby Way - Back to School  
Sat Aug 13 MITP - *Minions* – Buljan Park  
Sat Aug 27 MITP - *Zootopia* – 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, June 16, 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 Vice-President Jim Kidd at 7:01 PM. Secretary Sue Hallahan-Cook, also attending; President Werner Kuehn and Treasurer Mark W. Smith were not present.

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

Guests present: Roger Wachter (Stoneridge); Sean Flaherty and Melinda Hadley (Folsom Road).

## RCONA Executive Reports

**Approval of April 21, 2016 Minutes:** Hearing no objections or inquiries, the Vice President ordered the minutes approved as submitted and placed on file.

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

**Public Comment:** Rene Aguilera asked if Ron Severson, superintendent of Roseville Joint Unified High School District, could be added to an RCONA agenda for August or September to discuss a \$96 Million bond issue to be on the November ballot. Jim Kidd advised he should ask Mr. Severson to send a short paragraph of his request to Werner Kuehn.

### **Guest Speakers:**

Ada Barros of Placer Mosquito and Vector Control gave a brief review of their most current efforts. They perform surveillance all year, but right now prevention against West Nile virus is their chief concern. They provided free repellent wipes which were distributed at the June 11<sup>th</sup> Movie in the Park. They are collecting information from the online Survey that was distributed by RCONA—said they are getting good feedback. They want to know more events to use the wipes at. Ms. Barros said there are different varieties of preventive products, and she will have different types at the June 25<sup>th</sup> Movie in the Park at Maidu Park. She also addressed concerns over the ZICA Virus, which has not yet reached our area, but has been found in Fresno and is moving northward. Unfortunately, none of the usual preventive methods have worked in Fresno, so they continue to remain vigilant. They may seek neighborhood volunteers to distribute warning 'door hangers' if needed. She will see what repellent they might supply for National Night Out.

**NUSA-Memphis Presenters:** Robert Sanchez and Lisa Morris (for RCONA), and Sean Bigley (City of Roseville) briefly reviewed the NUSA Conference they attended in May and highlighted some of the workshops they attended—various 'neighborhood' subjects including getting youth involvement, generation differences and futures in the workforce, conflict resolution (city-provided mediators), and different functions of neighborhood associations within different cities and states (one city drew its own NA boundaries). A key theme was that neighborhoods should not think of messes and weaknesses, but think of them as opportunities and strengths. Henderson, Nevada, was given as an example—'zero lot lines' closeness caused increases in conflicts and an increase in their disturbance calls; the city created two community mediator positions to respond with better results and felt it was a better use of its resources. The group attended the various tours offered, including a visit to the National Civil Rights Museum. Loren Cook asked the presenters to obtain and send any materials from NUSA to him to post on the RCONA website. Next year's NUSA Conference will be held in Omaha, Nebraska; Jim encouraged members to think about attending as RCONA representatives.

**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 gave a brief overview of the proposed changes for the Sample NA Bylaws, and answered questions. Colleen submitted some suggested grammar corrections, but said she thought they were excellent and they would be reviewing their own NA Bylaws to adopt some of the suggested changes. Colleen had concerns about NAs changing their Annual elections to September or October as suggested, and Scott indicated the samples were for new or reactivating NAs and meant to help with yearly certification prior to RCONA elections each year; but not mandatory for ongoing NAs to change if their current election dates work for their NAs. There were no more questions, and Scott Alvord called for a vote (quorum was present), no second was needed because proposal came from committee:

**The motion to amend the Sample NA Bylaws as proposed, with suggested grammar corrections to be added, was unanimously approved.**

### **Finance:**

- Sue Cook stated that Werner Kuehn had submitted a request for \$1,500 in Discretionary Funds to the City of Roseville; the Request will be placed on the first City Council Agenda in July.
- Sue Cook notified NAs that U.S. Bank was sending out letters to NAs which asked NAs to verify their accounts were still active; this was to ensure that accounts which had recorded no activity in the past 12 months would not be forfeited to the state. Some NAs reported that they were still not receiving their bank statements, and Jim advised that they should contact the bank directly.

### **Executive Board—Final Comments:**

Sue Cook reminded all NAs that the deadline to submit registrations for National Night Out is July 12<sup>th</sup>; she has only received copies from two NAs so far—South Cirby and WestPark/Fiddymment Farm.

The meeting was adjourned at 8:35 PM.

### **Dates to Remember:**

Thurs. July 14—Executive Board —7:00 PM at Meadow Oaks Facility

Thurs. July 21—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, 6/17/2016

**Upcoming RCONA Events and Hosting NAs:**

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 July 16, 2016

| Date                           | Num   | Name                         | Memo  | Deposit  | Check    | Balance          |
|--------------------------------|-------|------------------------------|---|----------|----------|------------------|
| 10020 - Checking- USBank       |       |                              |   |          |          | <b>4,383.14</b>  |
| 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 N |          | 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 Ar |          | 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         |
| 02/03/2016                     |       | 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        |
| 05/03/2016                     |       | deposit                      | Deposit Junction West Deactivation-Branch Acc             | 79.04    |          | 10,919.31        |
| 05/06/2016                     | 314   | Jim Kidd                     | Reimbursement for Purchase of 15 NW Signs                 |          | 598.74   | 10,320.57        |
| 05/06/2016                     | 315   | Larry Bergeron               | 1,000 Flyers for MITP 2016                                |          | 108.73   | 10,211.84        |
| 05/11/2016                     | 316   | Sue Cook                     | Canopy Weights  |          | 80.19    | 10,131.65        |
| 05/12/2016                     | 317   | Performing Arts of Roseville | Music in the Park Donation                                |          | 200.00   | 9,931.65         |
| 05/16/2016                     |       | deposit                      | Deposit   | 1,000.00 |          | 10,931.65        |
| 05/16/2016                     |       | deposit                      | Kids Care Dental Gold Sponsorship                         | 800.00   |          | 11,731.65        |
| 06/01/2016                     | 318   | Larry Bergeron               | Sign Repair Reimbursement                                 |          | 10.51    | 11,721.14        |
| 06/13/2016                     | 319   | Larry Bergeron               | Printing Reimbursement                                    |          | 66.99    | 11,654.15        |
| 06/13/2016                     |       | deposit                      | SITP 2015 Sponsorship-UP                                  | 250.00   |          | 11,904.15        |
| 06/22/2016                     |       | deposit                      | CPK 2016 Silver Sponsorship                               | 350.00   |          | 12,254.15        |
| 06/22/2016                     |       | deposit                      | Sierra College 2016 Platinum Sponsorship                  | 2,500.00 |          | 14,754.15        |
| 06/30/2016                     | 320   | Lisa Morris                  | 2016 NUSA Conference Reimbursement                        |          | 1,000.00 | 13,754.15        |
| 06/30/2016                     | 321   | Robert Sanchez               | 2016 NUSA Conference Reimbursement                        |          | 1,000.00 | 12,754.15        |
| 06/30/2016                     | 322   | SWANK                        | Inside Out 6/11/16  |          | 315.00   | 12,439.15        |
| 07/02/2016                     | 323   | SWANK                        | Cinderella 6/25/16  |          | 315.00   | 12,124.15        |
| 07/06/2016                     | 324   | Jim Kidd                     | Reimbursement for Food Items & Water for Fun Run 2016     |          | 81.38    | 12,042.77        |
| 07/07/2016                     |       | deposit                      | To Be Enterprises 2016 Silver Sponsorship                 | 350.00   |          | 12,392.77        |
| 07/08/2016                     |       | deposit                      | Keller Williams 2016 Silver Sponsorship                   | 350.00   |          | 12,742.77        |
| 07/11/2016                     | 325   | SWANK                        | Field of Dreams 070916                                    |          | 315.00   | 12,427.77        |
| Total 10020 - Checking- USBank |       |                              |   |          |          | <b>12,427.77</b> |
| <b>TOTAL</b>                   |       |                              |   |          |          |                  |