



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES
Thursday, January 21st - 7:00 p.m.
Zoom Meeting

Call to Order/Introductions/Roll Call

Recognized Active Neighborhoods					
Association	P/ NP	Representative/Alt	Association	P/ NP	Representative
Blue Oaks	P NP	April Marskell (RCONA Secretary) Mimi Kim (Alt)	Maidu	P NP	Jim Kidd (Rep)
Cherry Glen/ Theiles Manor	NP P	Melinda Hawkes(RCONA Treasurer) Kaye Swain (Alt)	Pleasant Grove	P P	Laxmi Rao (Rep)
Cirby Ranch	P NP	Bob Velcheck (Rep)	Roseville Heights	P NP P	Kevin LaChance (RCONA President) Will Rogers (Alt-1) Samanthha Shapiro
Cresthaven	P P NP	Chris Humphrey (Rep) Larry Bergeron (Alt)	Sierra Vista	P P	Ellen Debach-Riley (RCONA Secretary) Glenda Hay
Fiddymont Farm	P P P	Sue Hallahan-Cook (Alt) Loren Cook Bob Gorman (Rep)	South Cirby	P NP NP	Marilyn Floyd (Rep) Colleen Cole (Alt) Nick Castle (Alt)
Folsom Road	P NP	Werner Kuehn (Rep) Stephanie Rhodes (Alt)	Stoneridge	P NP	Susan Rohan (Rep) Christie Borchin (Alt)
Highland Reserve	NP NP	Jay Kinney (Rep) Rene De Alba (Alt)	West Park	P NP	Scott Alvord (Rep) Bryan Ludwig (Alt)
Kaseberg	P P	Sonya McPhaul (Rep) Linda Braak (Alt)	Woodcreek Oaks	P	Dan Patterson (Rep)
Los Cerritos	P	Steve Parker (RCONA Vice President)			

Other / Inactive Neighborhoods					
Junction West	NP		City- Neighborhood Services	NP NP	
Meadow Oaks	NP		Roseville Police	NP NP	
Solairre	NP		Roseville Fire	NP	
Sun City	NP	To be assigned			

Guests: People present, but none signed-in.

RCONA Executive Reports

Approval of December 2020 Minutes: Hearing no inquiries or objections, the President ordered the minutes of the December 2020 meeting accepted and placed on file.

Receipt of Treasurer's Report: Formal treasurer's report not quite ready but Chris Humphrey was able to provide account balances. General account balance \$27,851.51, Scholarship balance is \$3,558.06, Trust fund balance \$386. 17

Audit Committee Report: Report is still being finalized. Sue is still missing several outstanding NA's end of year financial statement South Cirby, Cirby Ranch, Cresthaven, Roseville Heights, Los Cerritos, Woodcreek Oaks, Pleasant Grove, Highland Reserve, Blue Oaks, West Park.

Public Comment: Glenda Hays from Sierra Vista expressed her concern of having two Sierra Vistas , stating her RCONA website was being used for both Sierra Vistas therefore it has become a problem. RCONA will reach out to the city.

Guest Speakers/Presentation: Bob Velcheck did a presentation on email etiquette.

Addition of two new NA's: Jim Kidd worked with the city on naming two new NA's which will be voted on. RCONA would like to add Amoruso Ranch and Creek View NA's

Board Voted 16-Ayes 0- Nays Amoruso Ranch and Creekview will be added to NA list

RCONA Bylaws: Jim Kidd stated that bylaws were previously distributed and feedback shared; basic changes stated and discussions shared. Actual vote to the amendments will be voted at the February meeting.

- The next item discussed was to expand the executive board from 7 Board members to 9 members.
- Sue recommended changing the quorum from 1/3 vote to majority vote. Bylaw committee accepted proposed change.
- Added to bylaws ART.VII.Sect.9–Zoom conferencing guidelines
- Code of Ethics form needs to be signed by every new neighborhood board member and turned into RCONA Secretary
- RCONA Secretary to send out the current bylaws to all NA's after Feb meeting

Jim made a motion to adopt the 2021 Budget, a second was made **Vote 14-Ayes 0-Nays Motion passes**

Technology update: RCONA will fund the first \$100.00 for assistance with their website for up to 5 neighborhoods.

Goals for 2021: RCONA would like to have a free from lockdown possibly in August or September.

Sue would like to work with Jim on getting Solairre active.

Round Table proceeded with abbreviated comments as follows.

A list of regular NA meeting schedules is posted on the RCONA.org website. Please contact April Marskell before considering changes to your NA meeting schedule, and notify Police (EdKris@roseville.ca.us) and Fire (jgarrett@roseville.ca.us) if you need to change an upcoming meeting night so they can notify staffing.

Updates from NA Representatives (shown above):

Maidu: No Update

Cherry Glen/Theiles Manor: Had a board member pass away. Residents took up collection and dedicated a bench in their memory that was placed at her school.

Roseville Heights: Held their Holiday contest and it was very successful

Pleasant Grove: Had new neighbors join their committee

Cresthaven: Acting Police Chief Troy Bergstrom spoke at their last meeting. A resident voiced a concern and the Chief provided a great follow up next day.

Woodcreek Oaks: No Update

Stoneridge: Residents are thrilled with the completion of Harry Crabb Park.

Blue Oaks: Had a 19 year old resident involved in a hit and run and was left with serious injuries. The NA stepped up and had a flyer made and distributed to every home asking residents to review their security footage. As a result of that flyer it led to tips to help PD.

Sierra Vista: At last meeting board discussed connecting with city to clarify Sierra vista NA and Sierra Vista specific plan. SVNA is strongly opposed with another neighborhood being called Sierra Vista

South Cirby: No update

Fiddymont Farm: Had a developer speak at last meeting that shared some updates about new commercial retail coming to west side. A lot of construction going on to connect roads that lead to baseline.

WestPark: Scott A. explained Roseville residents need to understand Roseville is designed to expand. Mentioned retailers coming to west side Raleys, Chipotle, Habit

Grill, Garden of Eden, Great Clips, Auto Zone. Across from St. Johns church a couple restaurants are coming

Folsom Road:

Cirby Ranch: Working on updating their website and reconstructing their board

Kaseberg: Had city planners come and discuss Washington Rd construction. Had a great turn out. Also had several Diamond Oaks residents attend.

Highland Reserve: Not Present

Los Cerritos: Hosting Jurassic empire at the fairgrounds they want people to come check it out

Miscellaneous:

The meeting was adjourned at 9:46PM.

Dates to Remember:

Thurs. Feb. 11 RCONA E-Board Meeting—Zoom Meeting 7PM
Thurs. Feb. 18 RCONA General Meeting - Zoom meeting - meeting.@rcona.org 7:00 PM

Submitted by April Marskell Secretary 01/25/2021