



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes Thursday, January 5, 2017 - Atonement Church

1. Call to Order at 7:00
2. The Agenda was accepted
3. Introductions and Briefings
All present introduced themselves.

RCA Board of Directors Attendance					
Kathy Aldana	P	Richard Leimbach	P	Gary Vorce	P
Carol Arbini-McFarland	P	Liz Lott	A		
Terry Dugan	P	Jesus Mendoza	P		
Dee Gavaldon	P	Chris Peterson	P		
Larnell Gill	P	Kimberly Sloan	P		

4. Program and Policy Discussions and Actions
 - a. Santa Parade debrief , Dee Gavaldon
Parade was better than usual
The candy cane distribution was not so smooth
Popcorn was very popular
Great to see old firetruck
 - b. Plaza update
Some action noted.
Hoping to start fresh and develop a more positive relationship with owners. Stacy Singh agrees
Any improvements to individual units are at tenant expense
 - c. Entrance units
Maybe located west of Bradshaw but not all the way to Mayhew
 - d. Projects for County funding
Larnell Gill trying to move clean-up forward
Terry Dugan wants to send out a letter reminding residents that RCA is here
Maybe some sort of booth somewhere promoting group
Refocus bags with RCA brochure to leave at Open Houses or apartment complexes
 - e. Financial Literacy workshops in 2017
Financial Planners are willing to workshops starting February 21

- f. Board Retreat February 16
Open to suggestions
 - g. 2017 schedule of activities
Need food truck coordinator
5. Reports & updates
- a. Law Enforcement Issues
Recommend subscribing to Rancho Cordova newsletter
Chris Pitman replaced Mike Goold as Chief of Rancho Cordova Police. He will be invited to speak to RCA.
Nighttime security at Plaza is driving older mini-van, light colored
 - b. Public agency issues:
 - County
Nothing to report

 - CRPD
Patrick Larkin is the new Administrator. He comes from Cosumnes CSD
CRPD is quite happy about him
There will be a senior discount for Measure A parcel tax

 - Schools (PTSA collaboration)
New program is to start at RHS to give kids practical work
There was bullying after the election. Kids were threatened with ICE (Immigration authorities). There is a Safe Schools program to prevent such activity.

 - CalAm
A letter was mailed to various parties complaining about rate increase.
6. RCA Projects:
- a. Scholarship
Nothing new reported
 - b. Graffiti update
Nothing new reported
 - c. Welcome bags project update
Discussion of distribution sites and process. Gary, Kim, Kathy and Dee to develop proposals for more effective outreach.
7. Administrative reports
- a. Minutes from previous meeting
Motion to approve by Director Vorce, seconded by Director Peterson. Motion approved.

- b. Treasurer Report and Membership Status
Motion to approve by Director Peterson, second by Director Arbini-McFarland.
Motion approved
 - c. Communications/Correspondence /Social Media
On Friday January 27, there will be a Rancho Cordova Business Outlook &
Forecast program costing \$35 per ticket
8. Director Vorce moved to adjourn, seconded by Director Gill. Adjourned at 8:38