



Rosemont Community Association

Making Rosemont Bloom Since 1959

Rosemont Community Association
Monthly Board Meeting
Thursday, June 1, 2017
7:00 p.m., Atonement Church

1. Call to Order – 7:00 p.m. The proposed agenda was adopted.

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

There were approximately 10 community members and RCA members / Rosemont community members in attendance. All introduced themselves.

- 1.

Call to Order – 7:00 p.m.

- 2.

The proposed agenda was adopted.

- 3.

Dennis Gallagher, Rosemont resident and staff for the Western States Auto Theft Investigators, briefed the meeting on the current types of auto theft and insurance fraud occurring, how they are commonly done, and how to take steps to prevent it. Thieves are now using ever-more sophisticated tools and techniques and it is hard to stay ahead of them. Besides the many useful tools available, the best preventative steps are still to leave nothing visible in your car that might look valuable, and to lock your car always.

Lea Huffman of the County Childhood Lead Poisoning Prevention Program briefed the meeting on the pervasive presence of lead in our world, what harm it can do, and what people can do to prevent it being ingested, particularly by infants and young children who can be severely harmed by it. Paint and plumbing prior to the late 70's can be expected to be a problem, but caution is always advised. RCA will post more information on its web site.

- 4.

There was no report from law enforcement as there were no representatives present.

County: The board discussed actions to repair and maintain fences and walls. A representative of the home owner whose wall on Watt was knocked down by a car in December was present and explained their problem with getting insurance to pay. He will

continue to work with the County and Vorce to get it resolved. We also discussed the idea of an ordinance that would address similar fence and wall problems around the county; Dugan will work with Nottoli's office to pursue this matter. The repair of entrance walls at Manlove and Sutter's Gold is almost finished and we've gotten many compliments on it. Hilary Gould's crew has also cleaned up the empty lots along the "Kiefer curve" and removed several trash dumps, all as part of the County grant RCA received. The monument sign at Kiefer and Bradshaw is due to be installed this month.

SMUD grant: After discussion, the board agreed to pursue the \$5,000 level of grant from SMUD because we have available the funds for the 50% match by the application deadline (June 26), and we won't know if we receive the County grant until after the deadline, which could be used as a match (at 100%) for a larger SMUD grant. Dugan will continue the application on this basis.

No reports from schools or CRPD.

5.

The Board debriefed the annual meeting, noting much of the crowd left after hearing the WJHMP issue and before the presentations by public officials. We need to be sensitive to this in the future. Mendoza provided an analysis of the attendance and the membership signups/renewals at the meeting. Most people learned of the meeting by the letter that was mailed to all in Rosemont; this needs to be considered in the future.

Carol reported that this evening the RCA scholarship was given to RHS Senior Sara Abraha, and she and her father came to the meeting and were congratulated.

Mendoza and Dugan will draft a 2017-18 budget and present it at the July meeting.

Vorce reported on progress for the Celebration of Community August 12. Plans are progressing well. Funding solicitations are going out and invitations for booths are circulating.

Vorce reported that the outreach project will distribute RCA bags and materials at Save Mart on future weekends.

6.

Food trucks will be out tomorrow, June 2. We need to work hard to increase attendance or we may lose this program.

No news on the Plaza other than that on the morning of June 3 there will be free paper shredding offered by local Lyon Real Estate agents.

Minor graffiti on the newly painted Manlove wall was quickly removed the next day by the paint crew working there.

The finance workshop on trusts, wills and estate planning was very well attended, by some two dozen, and most valuable. The next session will be June 27 on Social Security.

Leadership assignment discussion was put over until a later meeting. Because the minutes of the May board meeting and the annual meeting we edited just today, consideration and approval were put over until the July meeting.

7.

The treasurer and membership reports were approved as presented. Minutes had not been prepared for approval yet. There were no communications to report.

8.

The meeting was adjourned at 9:10pm

The next RCA board meeting will be July 6, 2017.

Approved: 7/6/17