



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes Thursday, July 6, 2017 - Atonement Church

1. Call to Order at 7:00

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

More than 20 community members in attendance in addition to Board

2. Adopt/Amend Agenda

The Agenda was approved without change.

3. Introductions and Briefings

a. SMFD report (Ted Wood)

Welcomes any fire-related comments and questions
Sheriff is the first responder for fireworks
Code enforcement for dry grass spaces
Cigarettes are primary grass fire cause

b. RHS ECD Project (Liz Vigil)

Trying to refresh areas of school
Create engineering career pathway (handout)
Developing tech-shop. The RHS Robotics team went to world championship
Companies and unions want to invest in Rosemont
Had teacher-of-of-the-year twice in a row
Plans to draw students from throughout region

4. Special order

a. Election of Board officers

Approved as presently constituted
Director Peterson moved to nominate Stacy Singh to Board at-large seat, to be confirmed at next meeting

b. Approval of 2017-18 RCA budget

Director Vorce moved to approve the budget, Director Lott seconded. Motion approved.

5. Agency Reports

a. Law Enforcement Issues

CHP Tommy Riggins encouraged reporting of improper/dangerous driving. Even incomplete information gets added to log
Much competition to fill slots for officers

b. Public agency issues:

County

Sheryl Venegas welcomes issues to take back to Supervisor Nottoli
Entrance signs at S Watt and Kiefer should be up this month
Bradshaw & Kiefer requires formal bidding process
Sound walls will need more money to repair
Avoiding code-enforcement type process upgrading
Will be meetings in August or September
Grant application invitations sent county-wide
CC&R's are dormant as developers did not establish them
Streetlights-nothing new
West Nile has been found at several locations in area
West Jackson Hwy project-Terry wants to learn about impact on local transportation traffic flow
New restaurant at Micron & Bradshaw to open soon

CRPD

Pool in proposed budget
Shooting Center may close but it remains up to lease renewal terms

6. Program and Policy Discussions and Actions

a. SMUD grant

Submitted in lower category, 50% matching for <\$10K

b. County grant

Many applied for

c. Celebration of Community

Gary Vorce has maps for door hanger distribution about 7/15
Flyers are an option for apartments
Entertainment and food are lined up

7. RCA Projects:

a. Food Trucks/Beer Garden

Directors Alexander and Vorce putting together plans.
SSD said we can act as our own security for beer garden.
Maybe 9/1, Labor Day or 10/5 with an Oktoberfest theme.
Will raise funds for RCA
Director Vorce moved to donate \$100 of a RCA money toward license, etc., approved.

- b. Plaza update
 - Adding fencing to A/C enclosure behind Singh property
 - Rite Aid might expand to Straw Hat area depending on corporate plans
 - c. Graffiti update
 - Alicia has cleaned up several areas
 - New tag is large M with smiley face
 - Tags largely on S Watt
 - d. Finance workshops: July 25 – Retirement Planning
 - Sign-ups going well
 - e. Project leadership assignments
8. Administrative reports
- a. Minutes from previous meetings
 - Motion by Director Lott to approve, seconded by Director Vorce, approved.
 - b. Treasurer Report; Membership Status
 - Motion to accept by Director Vorce seconded and approved
 - c. Communications/correspondence /Social Media
 - Emails are being collected for the 7/15 cleanup
 - Directors Rutherford and Mendoza are working on freshening website
9. Motion to Adjourn by Director Vorce, seconded by Director Peterson, approved at 9:15 pm.

Next Meeting: Thursday, August 3, 2017, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.