

**Rosemont Community Association
Monthly Board Meeting Minutes**

Date: Thursday, June 4, 2015 @ 7:00 PM
Place: Atonement Church, 9242 Kiefer Blvd.

1. Call to Order
2. Adopt/Amend Agenda Motion Dee, 2nd Gabe - Approved
3. Approve minutes from previous meeting and annual meeting minutes
 - Board Meeting Minutes: Motion: Liz 2nd: Gayle
 - Annual Meeting Minutes: Motion: Jesus 2nd: Anthony
4. Introductions and briefings by guests

Kathy Aldana	A	Dee Gavaldon	P	V. Prokopchuk	A
Carol Arbini-McFarland	P	Anthony Osuna	P	Annette Scoville	A
Gabe Apgar	P	Tina Wong	A	Liz Lott	P
Terry Dugan	P	Wayne Kirkling	A	Andrew Maalouf	P
David Ajirogi	A	Jesus Mendoza	P		

5. Program and Policy Discussions and Actions (7:15)
 - a. Annual meeting debrief (5min)
 - Plaza – Andrew want to head up a task force to improve business there
 - Positive feedback on the meeting
 - b. Tech Team status update (5 min)
 - Photos of the annual meeting and the graffiti work has been uploaded
 - Want upcoming agenda documents to be uploaded
 - c. Communications: web site update team; email alert system (10 min)
 - Others will need to be trained on how to use MailChimp
 - Volunteers to provide content is wanted
 - Issues with Facebook moderation
 - d. Preliminary consideration of 2015-16 work program and budget; new board (20 min)
6. Reports & updates (8:00)
 - a. Law Enforcement Issues; Neighborhood Watch
 - CHP Sgt. Williams: Traffic complaint email: 260pop@chp.ca.gov
 - If cookies are served, prefers Macadamia Nut
 - New CHP Area Commander: Lt. Straw
 - June 20th, Sheriff Unity Event at Rosemont Community Park
 - Kiefer banner is approved by the County
 - b. Neighborhood Concerns
 - Un-kept Yards – Timothy Jain
 - Proposal to have high school students volunteer labor to maintain un-kept yards
 - Will enhance Rosemont
 - Timothy will head up the program, will develop additional plans
 - Gabe, Jesus, and Dorothy (Cordova Retirement Home) will work with Tim on developing a plan
 - Speed bumps
 - Trash cans
 - c. Public agencies, services, and schools – (Terry)
 - County Planning Board Mather Field development 6/8 5:30
 - Want to contact other community organization to see BMPs
 - Last meeting with Principals on June 16th.

- Cordova senior center is hosting a Luau June 27th
- Friends of Cordova is hosting a wine and cheese tasting event on Sept 19.
- d. RCA Project Status:
 - Scholarship Program (Carol) – Presented a \$1k and a \$500 scholarship
 - Celebration of Community (Dee)
 - Prefer small water bottles instead of lemonade and ice tea jugs
 - Next meeting June 23rd
 - Crime dog will be attending
 - Graffiti update (Alicia, Anthony)
 - Thanks to Nottoli for getting the paint for the wall.
 - Effort took 5.5 hours.
 - Bus stop on Kiefer and Westporter was cleaned up
 - Paint for graffiti along Kiefer donated by Sherwin Williams
 - Welcome bags project update (Tina) – Absent, no update.
 - Mascot to be given to RCA soon (Chris Gosney)

7. Administrative reports (8:30)

- a. Treasurer Report
- b. Membership Status
- c. Communications/correspondence

8. Adjourn (8:45)

Next Meeting: Thursday, July 2, 2015, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.