

**Rosemont Community Association
Monthly Board Meeting Minutes**

Date: Thursday, July 2, 2015 @ 7:00 PM
Place: Atonement Church, 9242 Kiefer Blvd.

1. Call to Order 7:04 PM
2. Adopt/Amend Agenda Motion: Carol, 2nd: Richard (his first official action as Board member)
3. Approve minutes from previous meeting Motion: Gabe, 2nd Dee
4. Seating of new board members; board roster 2015-16; election of officers
 - Current officers wish to remain in their positions.
 - Motion to approve current slate of officers: Anthony 2nd: Carol.
5. Introductions and briefings by guests

Kathy Aldana	P	Dee Gavaldon	P	Jesus Mendoza	P
Gabe Apgar	P	Richard Leimbach	P	Anthony Osuna	P
Carol Arbini-McFarland	P	Liz Lott	A	Annette Scoville	A
Terry Dugan	P	Andrew Maalouf	A		

6. Program and Policy Discussions and Actions (7:15)
 - a. Adoption of 2015-16 work program and budget (15 min)
 - Budget was adjusted to be balanced. Motion: Anthony, 2nd: Jesus
 - b. Celebration of Community, Aug. 22: plans & status (15 min.)
 - Dee: \$4800 in donations received/pledged. Gary Vorce to provide food
 - Need Volunteer coordinator for pick up and tear down and cleanup
 - Approximately 35 vendors have sent in forms to set up a table
 - Tina: Wants fliers to put in welcome bags.
 - c. Yard cleanup project status (Timothy Jain) (10 min)
 - Will have a booth at the community Celebration
 - Bank owned houses for the most part are maintained
 - d. Communications: responses to postings; reporting; graphics (15 min)
 - Request newsletter from local/elected officials to post
 - Post Community Celebration form online
 - Request graphics from HS for website
7. Reports & updates (8:10)
 - a. Law Enforcement Issues; Neighborhood Watch
 - Tom Riggins: 7-11 on Tally Ho has repeat offenders
 - Checking speeds on Kiefer
 - RHS every 15 minute program
 - October 23 RHS Homecoming Parade
 - August 4th National Night Out
 - b. Public agencies, services, and schools – (Terry)
 - County Planning Commission had a hearing on the Mather project
 - c. RCA Project Status:
 - Graffiti update (Alicia, Anthony)
 - No major updates since the wall was repainted.
 - Obtained free paint from Kelley Moore
 - Welcome bags project update (Tina)
 - Running low on items to put into bags

- Approximately 55 since April have been delivered

8. Administrative reports (8:40)

- Treasurer Report
- Membership Status
- Communications/correspondence
 - Letter from Alexandra Piper thanking RCA for the scholarship.

9. Adjourn (8:45)

Next Meeting: Thursday, August 6, 2015, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.