

**Rosemont Community Association
Monthly Board Meeting Minutes**

Date: Thursday, October 1, 2015 @ 7:00 PM
Place: Atonement Church, 9242 Kiefer Blvd.

1. Call to Order
2. Adopt/Amend Agenda: No objections to agenda
3. Approve minutes from previous meetings
 - a. August Minutes Motion: Dee Gavaldon 2nd: Liz Lott - Passed
 - b. September Minutes Motion: Gabe Apgar 2nd: Liz Lott - Passed
4. Introductions and briefings by guests: 24 attendees in total (includes Board members)

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

5. CRPD Presentation: Jim Rodems
 - a. Largest single purpose district in Sac County. Is an independent district.
 - b. Revenue: \$3.6M from taxes, \$2.29M from fees & charges, \$1.7M Sunridge CFD, Cordova Golf Course \$1.04M, MRIRID LLD \$0.88M, Zinfandel CFD \$0.8M, Mather LLD \$0.19M
 - c. Expenses: Park Services \$3.5M, Rec Programming \$2.19M, Administration \$1.5M, Cordova Golf Course Operations \$0.97M, Park Planning & Development \$0.5M, Communications \$0.36M, Debt Service \$0.34M
 - d. Issue of future funding to close expense gap; District exploring options
6. Program and Policy Discussions and Actions
 - c. Friends of Cordova Fundraiser was a success.
 - d. Yard Cleanup Program: Tim Jain absent, no update.
 - e. Consideration/adoption of board orientation guide, can be edited when needed
 - a. Motion to adopt: Dee 2nd: Richard
 - f. Consideration/adoption of County program priority list for Rosemont
 - a. Get Rosemont concerns by January for consideration in County budget.
 - g. Social media response plan
 - a. Liz and Anthony provide posts on social media.
 - b. Brad Cook's role in Neighborhood Watch page, no longer to monitor Rosemont Eye page. County started charging access to county records.
 - c. Motion to approve \$100 for background checks: Dee 2nd: Liz
 - d. Liz will follow up to arrange access to County records
 - h. Donation policy consideration
 - a. Will further discuss in November
 - i. Food Truck future events; beer garden?; booths at FT events?
 - a. Last food truck event of the year is October 2nd. Will likely return in the spring.
 - j. Recognition of unusual services
 - a. How can RCA recognize individuals who go above and beyond their service within the community. This can include public services and Volunteer of the Year award.
 - b. Volunteer of the Year page on the website can be developed

- c. Community Champion to recognize an outstanding volunteer.
- d. Presidential Volunteer Service Award – look into getting this set up.
- e. Kathy and Tara will look into these ideas.

7. Reports & updates

- a. Law Enforcement Issues; Neighborhood Watch
 - o Tom Riggins – out prepping for the Air Show
 - o CHP working vehicle violations on Huntsman and Caldera
 - o RHS no longer going to host Every 15 Minute program
- b. Public agencies, services, and schools –
 - o County made modifications to Codes regarding boarding houses.
- c. RCA Project Status:
 - o Graffiti update (Alicia, Anthony)
 - Cleanup at end of August. Bramble Trail way cleaned up. Pressure washed off of fence.
 - Watt & HWY 50 had markings that were removed.
 - SMUD box cleaned up by SMUD
 - Leasing sign tagging were removed by company
 - o Welcome bags project update (Tina) – No update
- d. County Updates
 - o Autumnwood House will be cleaned up by county at owners expense
 - o Moonbeam House with car painting tent has been delegated to code enforcement
 - o Code officers will patrol on weekends and nights.
 - o Carla House has no improvement. Currently in reverse mortgage, utility bills are unpaid.

8. Administrative reports

- a) Treasurer Report
 - o Motion to approve: Gabe 2nd: Dee
- b) Membership Status Report
- c) Communications/correspondence
 - o October 23rd – RHS Homecoming Parade
 - o RCA will have a carriage in the parade
 - o Board attendance – One board member has only attended 1 meeting in the last 9 months. Will email board member to see if still interested in serving in the board.

9. Adjourn

Next Meeting: Thursday, November 5, 2015, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.

The RCA Mission

To enhance, advocate, and promote the safety, economic, social and community conditions in Rosemont by working with residents, businesses, agencies and organizations affecting our community.

The Rosemont Vision

Rosemont is seen as a highly desirable place to live, raise families and do business, with a wide range of engaged residents and businesses, a solid and growing economic base, excellent schools, and stimulating programs and resources that expand peoples' talents, potentials and horizons.