

**Rosemont Community Association
Monthly Board Meeting Minutes**

Date: Thursday, November 5, 2015 @ 7:00 PM

Place: Atonement Church, 9242 Kiefer Blvd.

1. Call to Order
2. Adopt/Amend Agenda – Motion to Approve as Amended: Motion: Dee 2nd: Anthony
3. Approve minutes from previous meetings - Motion: Liz 2nd: Carol
4. Introductions and briefings by guests

RCA Board of Director Attendance					
Kathy Aldana	A	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		

- County Code Enforcement briefing – Barry Chamberlain
 - Hired 6 new officers in 2015, officers are encouraged to attend meetings
 - Reorganization within Department
 - Housing Division conducts housing inspections
 - Enforces zoning violations, illegal dumping
 - Rosemont Junior Wolverines and Cheer – Robin Tomlin Vice President, Melissa Shaw
 - JR Wolverines folded after last season
 - Jasdeep Uppal is new President
 - Will start with flag football in a few months
 - Goal is to be ready for next season and allow local kids to stay local
 - Cost per player will depend on funds raised. Goal is to keep it under \$150/player
 - Registered non-profit with the State
 - Rosemontjr Wolverines.net - Website will be linked on the RCA recreational page
 - Planning to hold a Community Yard sale at Einstein to fundraise
 - Recreational Cornhole – Jon Mclinn
 - Works and lives within the Rosemont Community
 - Game of Throws – Wants to found a Rosemont Community League
 - Message posted on the board
 - Tournament on November 15th at 1010 (old Ramada Inn on Harbor) West Sac
5. Program and Policy Discussions and Actions (7:45)
 - a. Yard cleanup project status (Timothy Jain) - Looking for volunteers, develop a page on the RCA website
 - b. Donation policy consideration – Motion to approve: Dee 2nd: Gabe
 - c. Food Trucks – Will return in March, consider adding a beer garden to the event, any enhancement of the food truck event will be coordinated with Anthony Osuna
 - d. Landfill fires – connected with City council member Guerra about fires and he is aware of the issue
 - e. Santa Parade plans
 - Waiting word pack from Sac Metro for fire truck use
 - Won't know until about 2 weeks prior to the event
 - December 8th and 9th
 - Permit with County needed
 - Liz and Dee will coordinate parade.

- f. Future event dates: Region Rising 11/20, annual meeting, Celebration of Community
 - Annual Meeting will be May 11th or 18th. Depends on RHS availability
 - Community Celebration is scheduled for August 20th
- 6. Reports & updates (8:35)
 - a. Law Enforcement Issues; Neighborhood Watch
 - Speeding on Applegate
 - b. Public agencies: SMFD, services, and schools –
 - Rosemont losing Truck 62 due to loss of Federal funding
 - Teichert is aware of the smell from their plant
 - Autumnwood – will be abated
 - \$10k available to Rosemont for a special project
 - Request for projects to use special funding
 - CalAm seeking to consolidate Gyserville Waterworks with Sac area
 - c. RCA Project Status:
 - Graffiti update (Alicia, Anthony) – 1 report in the last month
 - Welcome bags project update (Tina) – Contents for welcome bag needed
 - Kiefer banners – rigging will go up with Santa Parade banner
 - Grants status – Meeting with safety center to wrap up Safe Teen Driving grant
 - Financial Planning Association may hold free financial literacy class
 - d. Board membership – Annette Scoville is no longer on the board due to inactivity. Inquiries by the Board to Annette as to whether or not she was still interested in remaining a Board member were not responded to.
 - e. Business Network Update – No update
- 7. Administrative reports (8:50)
 - Treasurer Report
 - Membership Status
 - Communications/correspondence /SM replies
- 8. Adjourn (9:00) Motion: Gabe 2nd: Jesus

Next Meeting: Thursday, December 3, 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.