



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes

Thursday, August 3, 2017 - Atonement Church

1. Call to Order at 7:06

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

About 10 community members in attendance in addition to Board

2. Adopt/Amend Agenda

The Agenda was approved without change.

3. Introductions and Briefings

a. West Nile Virus – Luz Maria Robles, Sacramento-Yolo Vector Control District Special District since 1946

Provide food for bats and such

West Nile can lead to encephalitis and meningitis

Carried by *Culex sp.* mosquitoes

Not present in recycled fountains

4. Agency Reports

a. Law Enforcement Issues

b. Public agency issues

May be signal needed at Micron & Bradshaw due to increased traffic

CRPD

Nothing new

Schools

Nothing new

5. Program and Policy Discussions and Actions

Brad thinks Folsom Blvd condition is key to neighborhood improvement

RT stations are hot spots also

a. Celebration of Community 9-1
Committee doing a great job

b. SMUD grant
Nothing new

c. County grant
Nothing new

6. RCA Projects:

a. Food Trucks/Beer Garden
Will be in October
Need volunteers

b. RCA Outreach
Need volunteers

c. Plaza update
Nothing new

d. Graffiti update
Nothing new but cleaned up 7-11

e. Finance workshops: Sept. 26 - Identity Theft & Computer Security

f. RHS Homecoming Oct. 13
Need volunteers if participating

g. Santa Parade and Toy Drive

7. Administrative reports

Stacey Singh approved for Board

a. Minutes from previous meetings

and

b. Treasurer Report

Membership Status: 406 members of 7800 residences

Motion to approve by Director Gavaldon, seconded by Director Arbini-McFarland and passed

c. Communications/correspondence /Social Media

Hilary Gould plans to fix sign at Rosewood

Notify Sheriff of any abandoned looking properties for welfare check

Director Sloan reports the County has no money for health and medicine

8. Adjourn 8:55

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