



# Rosemont Community Association

Making Rosemont Bloom Since 1959

## Monthly Board Meeting Minutes

Thursday, October 4, 2018 - Atonement Church

1. Call to Order at 7:00

RCA Board of Directors Attendance					
Alison Alexander	A	Richard Leimbach	P	Xithlali Reyes	P
Carol Arbini-McFarland	P	Liz Lott	P	Jay Rutherfordale	P
Terry Dugan	P	Jesus Mendoza	P	Stacy Singh	P
Dee Gavaldon	P	Chris Peterson	A	Gary Vorce	A
Larnell Gill	P				

About 10 community members were present in addition to the Board

2. Adopt/Amend Agenda/Approval of Minutes

The Agenda was approved on a motion by Director Gill, seconded by Director Rutherfordale  
The August Minutes were approved on a motion by Director Gavaldon and second by Director Lott.

3. Introductions

4. Proposed Landfill Expansion – Vinoo Jain

Mr. Jain said that proximity to landfills tends to bring property values down and a local landfill plans to expand by raising the surrounding berm higher. He feels that it poses a danger to the groundwater beneath the landfill. The City issued a negative declaration on the proposal, allowing it to move forward. The landfill is within the Elk Grove CSD

5. Agency Reports

a. Law enforcement/Neighborhood Watch

Mike Matranga distributed color crime maps and reviewed recent developments

b. County

Mr. Jain expressed concern about broader decline of official treatment of the community

c. State Officials

Nothing new

d. Cordova Community Planning Advisory Council (CORPAC)

Did not meet

e. Cordova Recreation & Park District (CRPD)

Confirmed community outreach for new park improvements

f. Schools

RHS Homecoming Parade will be on the 9th – wagon reserved, Big Red from SaveMart will be there

6. Program and Policy Discussions and Action

a. Finalize and Adopt Budget FY 2018-19 - Budget was emailed in September

Budget tentatively approved pending the final next month

- b. Restaurant Fundraising – Stacy Singh  
In process
  - c. Bylaws Review and Updates – Stacy Singh  
We will form a committee to review
  - d. BOD Membership -vacancies, Leadership, Nominating Committee, requirements for BOD  
Director Alexander will be volunteered to coordinate youth board volunteers
  - e. Shed – Buy/RHS build, Schedule, Agreement with Church, Insurance/  
We need a written agreement with Atonement for placement of storage and for continued room use. Terry has draft he will be sending out
7. RCA Project Reports – Comments/Questions
- a. Annual Community Celebration 2018 Wrap Up
  - b. Communication – Nothing new
  - c. Farmer’s Market – Nothing new
  - d. Food Trucks/Beer Garden – Final event of season is Friday, October 5
  - e. Graffiti Abatement – No graffiti reported this month
  - f. Neighbor Woods – Will be planting 11/7
  - g. Little Free Neighborhood Libraries  
Should expect six more by end of year
  - h. Santa Parade –Route, Sleigh, Toy Drive, Publicity  
Directors Lott and Gavaldon will schedule a meeting in October. December 11 & 12 might be Parade nights
  - i. Plaza – Sign repair is tangled in legal matters
  - j. Researching Options for Rosemont  
Directors Dugan, Singh, Gavaldon, and Mendoza will begin reviewing options
8. Administrative Reports
- a. Treasurer’s report and membership status approved on a motion by Director Gavaldon and seconded by Director Lott
  - b. Communications/correspondence/social media  
Will be creating rules for posts
9. Adjourn at 9:01 pm as moved by Director Singh and seconded by Director Reyes

Next Meeting: Thursday, November 1, 2018, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.