



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes

Thursday, July 5, 2018 - Atonement Church

1. Call to Order at 7:03

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

About 12 community members present in addition to the Board

2. Adopt/Amend Agenda/Approval of Minutes

The Agenda was approved without change.

The previous month's minutes were approved on a motion by Director Gill and second by Director Lott.

3. Seating of new Board members

4. Introductions

5. Agency Reports

a. Law enforcement

Nothing new

b. County – follow up on June forum on development

Supervisor Nottoli indicated he awaits our guidance and suggestions on new development
Landscaping for the new entry signs should occur this month

c. CORPAC

No June meeting

d. CRPD

Full list of PMRID projects is available

A Community meeting is planned for Primrose for playground equipment

Some question about whether to refurbish courts for pickleball or for tennis

Hagen Pool repairs will happen with a two-pool project. They are hoping for completion in 2020.

e. Schools

Nothing new

f. CalAm

The PUC awarded some rate increases but not all CalAm had asked for

6. Program and Policy Discussions and Actions
 - a. Board retreat report - Will be at Round Table at 6:30
 - b. 2018-19 budget - Will begin process next month
 - c. Grants task force report: County TOT; 2018 SMUD Shine
Farmers Market focused on Kiefer/Mayhew lot
Supervisor Nottoli's blessing should help
Can't use road along Juvenile Hall for safety reasons. The road is used for intake.
A mural along pink wall near Kiefer is under consideration
Doug Kenner wants volunteers for cleanup
Linda Kenner says we have to be careful replacing or removing NW signs due to existing groups possibly having ownership
 - d. Communications and Social Media plans
Consider offering materials in other languages

7. RCA Project Reports
 - a. Community Celebration plans
It has been a good event to find people to start new NW groups
It will be August 11 from 9 am to 1 pm
Will have police dog demonstration
Theme will be "old fashioned"
More sponsors being sought for July 14 deadline
Food Trucks - Volunteers needed
Hoping for clean restrooms
 - b. Plaza update
Burned sign is being worked on
 - c. Neighborhood Watch plans
Neighborhood Night Out is August 7
 - d. Graffiti update
Hit badly along Teichert fence a week ago, cleaned up in five days
 - e. Storage
We hope to get it done this summer. Director Reyes' father will help build it

8. Administrative reports
 - a. Treasurer Report; Membership Status
Approved on motion by Director Gill, second by Director Singh
 - b. Communications/Correspondence /Social Media
New owners at Rose Point TS market property
Improvements seem underway

9. Report of Nominating Committee
Directors Gill and Singh met to consider replacing President Dugan
Director Vorce will preside through the year end

10. Adjourn at 8:55 pm

Next Meeting: Thursday, August 2, 2018, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.