

## MINUTES, BOARD OF DIRECTORS

### FIDDYMENT FARM NEIGHBORHOOD ASSOCIATION & WESTPARK NEIGHBORHOOD ASSOCIATION (Joint meeting)

Tuesday, Jan. 14, 2020

The Board of Directors Meeting of the Fiddymment Farm and WestPark Associations was called to order pursuant to notice electronically given, at St. John's Episcopal Church, CA. by FFNA President Loren Cook at 7:02 PM.

Board Member attendance:

Fiddymment Farm		WestPark	
P	President—Loren Cook	P	President—Bryan Ludwig
P	Vice President—Bob Gorman	P	Vice President—Kelly Montgomery
P	Secretary—Sue Hallahan-Cook	P	Secretary—Raymund Nanadiego
NP	Treasurer—Chris Erickson	P	Treasurer—Erik Lawson
P	MAL—Pete Constant	P	MAL—Connie Logg
P	MAL—Ed Kriz	P	MAL—Scott Alvord
		P	MAL—Dan Gergis
		P	MAL—Jim Betley
		P	MAL—Pat Taylor (remove-not on last election)
		NP	MAL--Jose Chavez
		P	MAL--Curtis Hunter
		NP	David Martin (removed by board vote this date)

#### **Guests present:**

**Neighborhood Police Officer(s):** Ofcs. Gary Cole, Jonathan Yerzy, Ann Marie Howland  
**Ofc. Yerzy, Roseville PD**

-auto burglaries: 38% of reported crime (#1)

- message to community: don't leave anything in car

- January is high for collisions and road hazards, enforcement will be high to mitigate serious injuries

- If you think there's a reason to call the police, there's no harm in calling. If it's suspicious to you, it's suspicious to someone else.
- Register cameras to help PD with neighborhood crimes; need to get the word out
- Increase in auto burglaries – 3%
- Reduction in residential burglaries – 24%
- Crime trend: theft and burglary related in this area of town
- Goal for traffic control: high visibility to deter speeding on Pleasant Grove, Fiddymont, and Blue Oaks; notifications on website to PD is available; increase for traffic enforcement
- Halfway house on 2192 Trimstone: Question from WestPark resident Brian Parry:
  - PD activity: no official monitor, Adult Protective Service called and researching compliance issues
  - If you see some suspicious activity, call the police. Assists with documenting activity and establishes call history.
  - Loren will address house with Planning Committee, Curtis provided address.
  - Ed Kriz researched with Planning report: Social Services through state permit, Roseville provides municipal codes, Planning determined ~~to~~ it not to be a halfway house, it is a private residence with a nuclear family.

#### **Ofc. Howland:**

- Seeing increase in break-ins for vacant homes (realtor boxes broken into as well). Call police or real estate agent to inquire or report issues.

**Fire Station #9:** No attendance tonight.

**Guest Speaker:** None scheduled.

#### **General Board Items:**

##### **President's Report: Loren (FF)**

- February 1 0900-1100: Fire Station #9 Open House
- Meeting schedule sent out (Chilton the rest of school term), on website, Next Door, FB pages. March meeting set up for Multi-purpose room with Superintendent Garcia as guest speaker. Will talk about new schools. Becky Guzman from WPHS unavailable for tonight's meeting, but will be at March meeting. Gather questions by February meeting to prepare for March meeting. Unable to schedule out at Chilton beyond May due to school schedule. Loren will apply for St. John's Church for summer again.

##### **President's Report: Bryan (WP)**

- Review "RCONA suggested NA Bylaws", compare Bryan's suggested updates for our NA bylaws. Final proposed updates approved by our NA boards will then be submitted to RCONA Bylaws Committee for final stamp of approval. Must be posted for 30 days to update bylaws after Association review of changes/updates. Will resend with old and new bylaws. Be prepared for February meeting, in preparation for vote at March General meeting. Bylaws require a quorum present and 2/3 vote of approval to pass.

- Standing rules will be addressed after we work through bylaws. [Standing Rules only require majority approval of NA Board].

### **Minutes:**

–September, October, and November 2019 minutes were approved at this time. The new list of committee meeting members will be announced at the next meeting for each NA.

### **Treasurer's Reports:**

- FF: \$1334.10 November and December (Loren presented Chris submitted written Treasurer's Report)
- WP: \$751.32 November and December (Erik gave oral report and said he has bank access now).

### **Planning Committee: (Loren and Scott)**

- Chevron gas station on Angus and Fiddymont will go forward now that appeal was denied. Lot plan has shrunk from original plan.
- Grocery store with gas station on Blue Oaks and Fiddymont will go through, entrance will be off of Fiddymont; still waiting for signatures to announce stores.
- Grocery store to be built on Baseline and Fiddymont.
- Scott: Village Center's Owner/operator reached out to get multiple restaurants in new commercial area; day care facility is still option; Shopping Center Pleasant Grove across from St. John's: pizza, coffee, sushi, all confirmed; hope to break ground in April 2020.
- Apartment builder behind HP's Campus Oaks project is looking to build one on Pleasant Grove;
- Lennar's land swap with City will provide additional parking for Siena Apartments.
- Scott: North Hayden will come to Blue Oaks and will happen in early spring after the owner builds the bridge (Taylor Builders);
- Riego Creek Elementary (Crawford Pkwy) expected to open this fall.
- Blue Oaks apartments (formerly Avia) near finish; no exterior wall apparent.
- Scott—Library still possible in our regional park (or area), but swim center will be off-site.
- Oakmont Senior Living Center to open in May

### **Schools Committee: (Dan and Jim)**

- High School is hiring, filled a dozen of positions on timecard. 45-50 teachers will be hired.
- New High School to open with 9<sup>th</sup> and 10<sup>th</sup> grade classes. Parent meeting schedule with counselors, links to online courses, and further info available at school website. Registration begins March 2<sup>nd</sup>. Other Parent Teacher activities at schools can be found on their websites.

Parent meetings set Jan 21 Panther parent meeting 10<sup>th</sup> grade

- Jan 21-28 10<sup>th</sup> grade online course in Homelink
- January 22-24 Mrs. Hildenbrand at OHS
- February 18 Panther parent meeting 9<sup>th</sup> grade
- March 2 Registration begins.
- Feb 25 Chick-Fil-A Teacher Night
- Feb 29 5-7pm Strikes Bowling: Son's Night Out
- Mar 16-27 Jaguar Jam
- Mar 29 6pm Kings v. Pacers (\$56 lower corner, \$25 upper corner)

**Activities Committee** – (Sue Cook) No updates stated.

**Neighborhood Watch** – Loren will check with Rob Baquera for info on any future meetings.

**RCONA Updates:**

- Sue and Bob will attend on Thursday night at 7pm at Mahany Park; City Manager will present
- Executive Board voted in for 2020
- Movies in the Park: issue with estimates on cost, still above our limit (November MTG: “not to exceed” voted); Scott went to board meeting: one volunteer requested of each NA holding a movie to serve on RCONA MITP Committee; Kelly has volunteered if we vote to hold a movie.

**Round Table & New items:**

Scott: RCONA is considering the donation of a park bench for Robert Sanchez, RCONA’s Treasurer for 2019, who has terminal cancer. They will send info to collect \$1500 contribution for the bench.

Bryan: WestPark board member David Martin (elected Oct.2019) was not present at the October meeting and has not attended yet. According to NA bylaws (failure to attend 3 consecutive meetings and having no communication from him), he was unanimously removed by board vote at this time.

Loren will be scheduled for two surgeries this year, and will coordinate with Bryan for preparation of agenda etc.

The meeting was adjourned at 8:35 PM.

**Next meeting:** February 11, 2020 at 7PM, Chilton Library (4501 Bob Doyle Drive, Roseville CA 95747)

Respectfully submitted, Raymund Nanadiego, WPNA Secretary 01/17/2020 (with confirmation of Sue Hallahan-Cook, FFNA Secretary).