

MINUTES, BOARD OF DIRECTORS
FIDDYMENT FARM NEIGHBORHOOD ASSOCIATION &
WESTPARK NEIGHBORHOOD ASSOCIATION (Joint meeting)

Date: September 8, 2020 (Online Video Meeting)

The Board of Directors Meeting of the Fiddymment Farm and WestPark Associations was called to order pursuant to notice electronically given in Roseville, 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
		NP	MAL—Dan Gergis
		NP	MAL—Jim Betley
		NP	MAL— Jose Chavez
		NP	MAL—Curtis Hunter

Guests present: None identified

Roseville Police Department: Lt. Kelby Newton (Officer Addington present)

Beat 6/7: biggest issues are breaking into new construction homes, water vales, appliance parts (12 incidents); catalytic converter thefts (18.5% over last two months). Sierra Village, Star Trail Way, Bright Star Road, Cloverleaf Way are most common hit areas during the night. Average speed of citations is significantly up since the beginning of COVID-19, especially on the new roadways.

Issue: (Scott) Mayhill/Market has a lot of pedestrian traffic. (Bob) noticing two males on motorcycles using the bike trails.

Roseville Fire Station #9: None

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Guest Speaker: None

General Board Items: Roll call attendance (online) taken.

President's Report: Loren Cook (Fiddymment Farms):

Two crews and PIO out working fires. All of FF NA board will remain. Bob Gorman has attained storage at West Park Storage (free for one year as of Oct. 1st) for NA equipment (NA inventory of \$1,000) in exchange for advertisement in any NA publication. Will determine best of three options for insurance. Loren ordered new lock and suggested only two keys each for both neighborhoods. Bob said we will be able to use Storage facility's truck for move-in, Pete and Curtis offered to help with transfer of equipment.

President's Report: Bryan Ludwig (WestPark):

Proposed to postpone voting on bylaws due to COVID-19. Will put out info on elections, possibly postpone for another meeting with guest speakers. Bryan will determine holders of storage keys for WestPark.

Sue: Motion to postpone NA Board elections until January 2021. Pete Constant seconds the motion. Vote approved unanimously by both NA boards (quorum present). Sue will draft a notification letter for RCONA.

NA Bylaws Amendments: Determined that people need more time to review (Sue will resend them out to board members for discussion) and reminded all that bylaws amendments must be done at a public meeting with 2/3 approval of those attending. Suggestion made that bylaws amendments would have to be continued to potentially the same public meeting as the General Meeting and Elections for January (depending on COVID updates).

Minutes: August 11, 2020 minutes approved.

Treasurer's Report:

- FF: \$1334.10 (given by Loren Cook)' written Treasurer's Report submitted by Chris (no Fireworks funds yet?).
- WP: \$871.33 (includes \$236.15 earned through Fireworks Booth participation) Oral report given by Erik..

Planning Committee: Loren Cook

Creekview doing infrastructure work. Information regarding creek bypass run-off TBD, he will contact Greg Bitter; also CEO of Anthem United (was Chris Stewart?); check on turn-around at kennels.

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Schools Committee: Pete Constant (Fiddymment Farm)

Derk Garcia (RCSD K8) provided video message that a survey will be sent out to families to determine future school plan. High School District may be starting to a hybrid model in October, depending on school board determination. Sue asked if anyone had heard anything on the proposed boundary changes (next round of proposals was to be distributed for comment), and all responded 'they'd seen no updates', so we need to contact Derk Garcia on that issue. Ron Severson retired, new superintendent for one-year interim in place now (name not given).

Activities Committee:

None.

Neighborhood Watch:

Sue sent an email to Rob Baquera (PD's PIO), who responded that NA must purchase signs, but City will install. Loren announced Citizen's Police Academy will be online. Link is provided by Loren in the agenda. Ed Kriz reports it will be on October 12-14, 2020.

RCONA Updates: Bob Gorman

Virtual meeting and elections were discussed. No activities will be planned for the remainder of 2020, including Santa in the Park and October 6th National Night Out. RCONA's Candidates Forum (for City Council candidates—3 positions open this year) is still on and virtual, scheduled for September 17th at the RCONA board meeting. League of Women's Voters moderates; RCONA E-Board preparing questions. GET info out on NA websites and all media now!

Round Table & New Items:

Erik: Could use help with the website. Troubleshoot with WordPress is needed. Loren will check if he has access.

Loren: Will attempt to get Aimee Sisson and/or Derk Garcia to speak at the next meeting.

Kelly: Prefers to have developer speak at January 2021 meeting.

Pete: Inquired why landscape along Blue Oaks at Nugget was only being put on one side; response was probably that it was being by developers of that property under construction now.

Scott: Gave some COPVID updates, Placer County now into "Red", open for 25% indoor seating.

Loren will check for future guest speakers—Aimee Sisson (Placer County Health) or Derk Garcia (School District), or Scott said developers might have updates by January.

Next Meeting: October 13, 2020 7:00 pm (online meeting)

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Meeting adjourned at 8:12 pm

Respectfully submitted,

Raymund Nanadiego (WPNA Secretary) and Sue Hallahan-Cook (FFNA Secretary).