

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

Date: February 10, 2021 (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	NP	Vice President—Kelly Montgomery
P	Secretary—Sue Hallahan-Cook	NP	Secretary—Raymund Nanadiego
P	Treasurer—Chris Erickson	NP	Treasurer—Erik Lawson
NP	MAL—Pete Constant	P	MAL—Connie Logg
P	MAL—Ed Kriz	P	MAL—Scott Alvord
		NP	MAL—Dan Gergis
		NP	MAL—Jim Betley
	Fiddymment Farm—quorum present, No quorum present for WestPark	NP	MAL— Jose Chavez
		NP	MAL—Curtis Hunter

Guests present: Speaker Tim Fisher, 49 members checked-in online.

Roseville Police Department: Officer Lopez, patrol

- Traffic incident at Fiddymment Road and Blue Oaks Blvd.; truck attempted to flee (hit and run), ended up in ditch, and was arrested.
- Prius catalytic converter thefts are still prevalent crime.
- Speed trailer has been temporarily posted at Old Coach Drive in response to speed complaints.

Roseville Fire Station #9: Jaime Garrett, PIO –Not present

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Guest Speakers:

Van Daele Homes – F-25 and F-26 HDR Development Presentation,

Tim Fisher of Van Daele Homes gave a presentation for the proposed “Solstice at Fiddymment Farm” HDR apartments (rentals) that will be built in F-25 and F-26 lots, area north of Old Coach Drive and Angus Road behind Phillips Park. The two sites originally zoned for up to 277 units are now being proposed as 189 2-3 story apartment units (17 units per acre) with the following features: A separate review will be posted on the FFNA website.

General Board Items:

President’s Report, Fiddymment Farms: None

President’s Report, Westpark: None

Minutes: January 2021 minutes approved and placed on file.

Treasurer’s Report:

- FF: \$1572.08 (Chris Erickson) written report and verbal support for Jan 2021.
- WP: No change (\$871.33) verbal report given by Bryan Ludwig for Erik Lawson, with \$27 check for storage unit still to issue to Sue Cook.

RCONA proposed bylaws and Treasurer Duties amendments discussions & vote:

Although WestPark did not have a quorum to vote, all members were open for discussions. All members were in agreement on all proposed changes except for the Art V. Sec.1 proposal to expand the RCONA Executive Board from a maximum of 7 members to a maximum of 9 members (several reasons opposed stating that at least half the RCONA Board would now be on the Exec. Board, might allow for majority of one sector to influence Exec Board/RCONA.

Following discussions, the vote to convey to RCONA at the next election was as follows for Fiddymment Farm NA:

Art V.Sec.1—Expand Exec. Board—3 not in favor to 1 in favor.

All remaining proposed amendments--all in favor.

No vote undertaken for WestPark due to lack of quorum.

Planning Committee: Loren Cook

- Letter of intent for stores at Blue Oaks/Fiddymment shopping center—in addition to Raley’s, Chipotle, Great Clips, Auto Zone, dental, nail salon, Fuel Zone.
- Commercial identified on Placer County side of Baseline @ Walerga will include a 12-pump gas station, oil change place, and soft retail. 77-page document will be posted on FFNA website. Comment period at Placer County will expire March 4th.

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- N. Hayden Parkway bridge not finished yet, Scott will be meeting with planners tomorrow. The project is expected to be on City Council for approval on 3/17, and they are planning for a small celebration on 3/18 on site.

Schools Committee—High school is moving in the next phase. Baseball fields hosting their first practice tonight. GO TEAM! Let's support our students.

No Activities Committee, Neighborhood Watch, or other RCONA reports.

Review Old & New Business:

From comments made this evening, it is now obvious there may finally be some interest from North Fiddymment area to split and get their own Neighborhood Association activated. Sue Cook indicated FFNA has been trying to organize some interest for the last two years and would be happy to help them prepare for a split of this NA per RCONA procedures. She took two names, and Ed Kriz of the current FFNA Board would be in that area as well. Sue will contact them and work through the RCONA NA Org Committee Chairperson Jim Kidd.

Round Table:

- Scott said the City will be removing some stop signs up in the Westbrook area.

Next Meeting: March 9, 2021 7:00 pm (online meeting); trying to contact Placer County Planning Department as guest speaker for update on Placer Ranch/Sunset project.

Meeting adjourned at 9:15 pm

Respectfully submitted, Sue Hallahan-Cook (FFNA Secretary)