

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

**Date: January 11, 2022 (online video meeting)**

The Board of Directors Meeting of the Fiddymment Farm and WestPark Neighborhood Associations was called to order pursuant to notice electronically given in Roseville, CA. by FFNA President Loren Cook and WestPark Vice-President Kelly Montgomery at 7:05 PM.

Board Member attendance:

Fiddymment Farm		WestPark	
P	President—Loren Cook	NP	President—Bryan Ludwig
P	Vice President—Bob Gorman	P	Vice President—Kelly Montgomery
P	Secretary—Sue Hallahan-Cook	P	Secretary—Kelly Montgomery, temp.
P	Treasurer—Chris Erickson	P	Treasurer—Erik Lawson
P	MAL—Ed Kriz	P	MAL—Connie Logg
		NP	MAL—Scott Alvord
		NP	MAL—Dan Moore (New Nominee)

**Board member attendance:** Kelly indicated that WestPark NA will try to hold their annual election at the upcoming city’s “redistricting” meeting to be held at St. John’s Church on Jan. 20<sup>th</sup> 6:00 PM (if they can gather 12 or more WestPark residents in attendance). Otherwise, since COVID regulations have been tightened and only online NA meetings are being allowed again, they will have to find another alternative to complete their elections in the near future. Kelly and Sue said they would get together to exchange the election materials.

**Guests present:** Not indicated.

**Roseville Police Department:** No officer present.

**Roseville Fire Station #9:** Not present

**Guest Speaker:** None

**General Board Items:**

**Minutes:** With no objections, minutes of the November Board meeting were ordered approved and placed on file. (No meeting held in December.)

## MINUTES, BOARD OF DIRECTORS

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

- FFNA: Chris gave a verbal report and filed written reports for Nov. & Dec.: \$3,081.02 (no change). As mentioned at the November meeting, Sue Cook brought up a proposed donation to the RCONA Scholarship Fund of \$300 minimum for one scholarship now. Ed's motion to increase that amount to a \$500 scholarship level was seconded and approved unanimously by the FFNA members. **(Sue will send Chris contact and info to issue the check to the RCONA Scholarship Fund.)**

- WPNA : Eric gave a verbal report, no written report submitted: balance of \$793.63 remains (no change).

#### **President's Report, Fiddymment Farm & WestPark:**

**Spring Clean-Up:** Sue presented a discussion of a city-wide clean-up sponsored by the RCONA NAs in conjunction with the City of Roseville. Sue had already sent out initial map and info on the proposed plan to all the board members in preparation for further discussion at this meeting. The City has approved the funds and will do the main logistics coordination based on each of the five (5) zones' selection of:

- **Location:** large enough parking lot to get five to ten 20-foot bins and room for moving them and allowing sufficient traffic flow; 20 empties total; plus an electronic bin maybe;
- **Date:** a Saturday from April to June, from 6:30 AM– 2:30 PM.

After discussions, it was decided that our best two possibilities for event site were (1) St. John's Church and (2) Pistachio Park parking lot near the baseball diamonds behind the high school. The dates of (1) May 14<sup>th</sup> or (2) May 21<sup>st</sup> were to be submitted. Sue will contact Father Cliff at St. John's to try to get approval for the use of the parking lot and potential dates.

**Homeless programs:** City of Hope program revising its format; additional meetings to be held—checking their website for more details. Bob indicated Gathering Inn will also present at a future RCONA meeting, possibly this month. Ed indicated the County is also considering purchasing the Hampton Inn (an 85-room facility), for homeless housing with additional state funding.

**NA Equipment Storage:** No one had any updates for finding an alternative storage facility for all our neighborhood associations' equipment. Loren indicated if we had proper shelving, we might be able to store it all in our backyard storage shed (Bob said he might be able to help moving-nothing heavy). Sue & Loren will inventory and take measurements for shelving and let everyone know (we need our garage back). Shelving cost would be split by NAs and would stay with the equipment for any future moves.

**Police Volunteers:** Ed mentioned unavailability of police volunteers, COVID has caused shortages.

The meeting was adjourned at 8:05 PM.

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**Next Meeting:** **February 8, 2022** at 7:00 PM (online video meeting). Will try to arrange for Police or Fire Chief to be present; or have some update on City services.

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary.