MINUTES, BOARD OF DIRECTORS

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

Date: March 8, 2022

At St. John's Episcopal Church

The Board of Directors Meeting of the Fiddyment Farm and WestPark Neighborhood Associations was called to order pursuant to notice electronically given in Roseville, CA. by FFNA President Loren Cook and WestPark Treasurer Erik Lawson at 7:05 PM.

Board Member attendance:

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

Board member attendance: WestPark did not have a public quorum present (only 8 present), and still hopes to hold an election soon.

<u>Guests present:</u> Deacon Marcia Hansen and Father Cliff Haggenjos (St. John's Episcopal Church); Scott McElroy, Andrew Gograglia (WestPark NA)

Roseville Police Department: Officers Deimling and Fopiano

Catalytic converter thefts and thefts from vehicles, and thefts from new building sites still continue to be problems; also gasoline syphoning (safest to keep cars parked in the garage); other scams increasing. See further updates on the Police Department website. They suggested brackets for your car to protect against converter thefts, and get your converter etched with your license plate number so they can identify stolen items when caught. Keep your car in the garage. It is illegal to sell used catalytic converters in California, has to be new only, so if you have to replace one make sure it is new. They mentioned the recent jewelry heist at the Galleria, no arrests yet, but they did get some ID info off the security camera footage. They're also trying to

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discourage drag-racing within Roseville by writing fix-it tickets for violations that have to go through inspections.

Roseville Fire Station #9: Not present

Guest Speaker: None

General Board Items:

Minutes: With no objections, minutes of the January Board meeting were ordered approved and placed on file.

Treasurer's Reports:

- FFNA: Chris gave a verbal report and filed a written reports for Feb. \$3,081.02 (no change).
However, Chris provided check for Sue Cook for storage shelving reimbursement, and a check for \$500 for RCONA Scholarship fund donation previously approved by FFNA Board.
--Westpark: Erik was not present, no report given. (Sue has not received reimbursement yet.)

President's Report, Planning for Fiddyment Farm & WestPark:

- <u>South County online presentation</u>: Many of our members had been watching the County's updates on South Placer County before attending this meeting.
- **<u>Road Openings</u>**: Bryan and Loren spoke with City Manager and although Westbrook Blvd. will not be going through until 2023, two other roads will be going through to Baseline soon, including Market Street.
- <u>Commercial:</u> Complaints for the commercial site to be built in the far West of WestPark (past Creekside), are appearing on Next Door. Developers recently gave a presentation on our NA meetings about this project for the public.
- **<u>Future development updates:</u>** Loren will invite Gergg Bitter to next meeting.
- <u>Baseline Marketplace:</u> Scott said City is close to announcing anchor store for Baseline Marketplace, soon to be approved. Other news, Hobby Lobby is proceeding for its opening (where old PetCo was).
- <u>Blue Oaks Blvd.</u>: Concern was raised about wood power lines—believed to be temporary for the widening of Blue Oaks Blvd. while expanding west and up to Amoruso development.
- <u>Schools</u>: Groundbreaking ceremony for "Westbrook" elementary school in Solaire development—this Fri at 9:00 AM at Solaire, projected to open next fall.
- <u>Citizens Academy:</u> taking reservations now, sign up on Police Department website.
- **<u>Neighborhood Watch:</u>** Nine Phelps has taken over NW for the Police Department.

Activities: & RCONA:

• National Night Out (NNO) or National Neighborhood Day (NND): Loren and Bryan led discussions for whether we wanted to have a NNO event (Aug. 2) or NND Day (possibly Sept. 18) event, or skip it because of continued COVID issues. Members chose to go with

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NNO. Bryan said he will talk with food truck vendors to schedule; Sue mentioned potential conflicts with back-to-school nights, etc., someone indicated the high school would be starting Aug. 9th; ut Sue will try to reach out to the local schools for more info. Usual format suggested—holding event at Festersen Park, obtaining inflatables again, still no decision about carnival games for kids. Sue will also reach out to Sun Ridge Coldwell Banker realty for participation and possible donation to help towards inflatables.

- Citywide & RCONA Cleanup Event: Sue will distribute notices to be used on our media sites to promote the NA cleanup event to be held May 21st 9 AM-2:30 PM at St. Joh's Episcopal Church parking lot; can only be advertised in our local area (zone 5) (which includes church participants). Must have evidence of Roseville residency (DL address or utility bill). Volunteers needed, sign up through EU contact or let Sue or Kelly know.
- RCONA has been coordinating with the City for Neighborhood signage at main neighborhood entrances. Loren obtained an electronic version of FFNA's logo to submit from the developers.

Round Table & other Items:

- Steve Hicks contacted FFNA to inform us that he had resolved the sound walls issue with the City and that they would correct the City map and procedures to show that WestPark and Fiddyment Farm soundwalls would be the responsibility of the City for upkeep through the CFDs residents already pay. Only the inside of the sound walls are the upkeep of the individual residents. The City maps will be corrected. The members thanked Sue for bringing this City oversight to the developer's attention for further research and resolve.
- Bryan introduced new candidate for the WestPark NA Board, Danny Tedtaotao (local realtor) who has lived in WestPark for 8 years. Bryan indicated there was a Board quorum present, and proceeded with a vote of the WestPark Board. Danny Tedtaotao was unanimously elected to the WestPark NA Board and he signed his information for an updated roster.
- Bryan mentioned the recent approval (2 to 1) of the Roseville City redistricting map for this next 10 years until the next census. They voted to adopt Map 2B with minor tweaks.
- Father Cliff invited people to consider the world crisis (Russian invasion oof Ukraine and COVID), and how fear penetrates people's lives—unhealthy and hard on children hearing it at home; encourages kindness and respect. (Deacon Hansen confirmed the Church will be available for April and May meetings.

The meeting was adjourned at 8:40 PM.

Next Meeting: April 12, 2022, at 7:00 PM (hopefully in person at St. John's Church).

Respectfully submitted, March 16, 2022, Sue Hallahan-Cook, FFNA Secretary & Kelly Montgomery.