#### MINUTES, BOARD OF DIRECTORS

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

### Date: May 10, 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 President Bryan Ludwig at 7:08 PM.

Board Member attendance:

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

#### **Board member attendance:**

#### **Guests present:**

**<u>Roseville Police Department:</u>** Five officers were present:

- No specific crime statistics were provided. However, there was an extensive discussion of crime prevention suggestions.
- Catalytic converter thefts remain a major problem.
- Officers reminded those present that home security systems should include monitoring.
- They also informed us of the new FLOCK Surveillance System for the detection of stolen vehicles operating in the city.

Roseville Fire Station #9: Not present

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Guest Speaker: Developer's Representatives for proposed WestPark Village 16 Development

- Market Rate rental property development-currently in the \$3,000- \$4,000 range.
- 12-16 Acre Development at the far western end of WestPark
- 186 (one to four bedrooms) townhomes—with 2-car garages.
- 37 one-bedroom apartments
- 223 total rental units
- Extended length garages and onsite storage areas
- No affordable units in this project.

This developer is currently in the proposal review process

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

#### The Board meeting was called to order at 7:55 pm.

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

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

- FFNA: Chris gave a verbal report with an end of April balance of \$2473.27.

--Westpark: Erik gave a verbal report with an end of April balance of \$685.08.

**Planning** – Raley's still on track for the June opening.

**Schools**—School is out. New start times in the fall: earlier times for the younger kids, later times for the older kids. Parking passes will be issued in the coming year as the school will now have juniors. There was a discussion of potential parking and traffic concerns.

#### Activities: & RCONA:

#### • National Night Out (NNO) August 2<sup>nd</sup>-

- Coldwell Banker confirmed for \$500 donation and to serve root beer floats
- Still waiting to hear from vendors and sponsors
- Bryan reported Food in the Hood is confirmed for three trucks
- Loren has requested a canine demo from RPD
- Loren has requested a SWAT demo
- Loren is requesting ice\_from Fire Station 9

#### • Citywide & RCONA Cleanup Event:

- Our Zone 5 date is May 21
- Loren will order banner signs if it is not too late
- The Maidu event had nearly 400 vehicles; Woodcreek had approximately 200 vehicles
- We are being asked to publicize our event to assure good participation

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#### Round Table & other Items:

Bryan reported the WPNA Web site is finally working. Dan is helping with the Web site and Danny will do videos of board members. Scott is doing Facebook posts Erik will follow up with RCONA on the grant for Web site development.

The meeting was adjourned at 8:40 PM.

<u>Next Meeting:</u> June 14, 2022, at 7:00 PM (hopefully to remain "in person" at St. John's Church).

Respectfully submitted, May 15, 2022, Kelly Montgomery (WestPark Secretary). And Sue Hallahan-Cook, FFNA Secretary.