

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

Date: January 10, 2023

At St. John's Episcopal Church

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 President Danny Tedtaotao at 6:35 PM.

Board member attendance:

Fiddymment Farm		WestPark	
P	President—Loren Cook	P	President— Danny Tedtaotao
P	Vice President—Bob Gorman	P	Vice President—Kelly Montgomery
NP	Secretary—Heather Smart	NP	Secretary—. Bryan Ludwig
P	Treasurer—Chris Erickson	P	Treasurer—Erik Lawson
P	MAL—Ed Kriz	P	MAL—Connie Logg
		P	MAL—Scott Alvord
		P	MAL—Dan Moore
		P	MAL— Sandra Pollack-Cushing

Guests present: Deacon Hansen (St. John's Church), Cynthia Scheider (Lincoln Resident-Squirrel Now Business)

Roseville Police Department: Sergeant Hagerman, Officer Hernandez

Officers addressed our challenges in the West Side of domestic issues, porch pirates, open garages, catalytic converter thefts and auto break-ins. They do want all of these reported either by 911 or business line as many of the perpetrators are repeat offenders and all vehicle and other descriptions help them investigate. Organizing a Neighborhood Watch for the 10-14 or more homes immediately in your area helps with neighbor's communications and reporting.

Roseville has 22 cameras, license plate readers around the main arteries of our city. These assist with 'known' vehicles being approached when they come into our city.

Roseville Police does Not monitor any Social Media other than there own specific accounts they have set up for residents and public usage.

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Storm Damage to homes and fences, trees are not part of police enforcement. However, you can contact the Police Business Number if a tree is down causing a hazard. If safety is an issue, then you can discuss with fire department, code enforcement, insurance carriers and your neighbor(s) directly. Financial disagreements could end up in court.

Scott A. commented that Beat 7 events are very low compared to other Roseville Beats, and many areas around us.

Roseville Fire Station #9: Not present

Guest Speaker: No Speaker

General Board Items:

Minutes: With no objections, minutes of the November -2022 Board meeting was ordered approved, and placed on file.

Treasurer's Reports:

- WNA –Erik L. gave a verbal report with a current balance of \$ 164.48 after reimbursements for SITP -“Photo with Santa” RCONA funds.
- FFNA -Chris E. gave a verbal report & submitted a written Report of Nov.2022 Balance of \$ 2,067.46 and Dec. 2022 Balance of \$ 2,167.46 (Includes \$ 100.00 SITP event donation from RCONA)

Planning & Development– (Loren Cook, Bob Gorman, Scott Alvord)-Items mentioned:

- F-22 Harvey Way Proposed Apartment Units. (Behind Raleys One Market) –Bob and Ed and Father Cliff attended the presentation at St. Johns on Nov. 29th-2022. No actual neighbors attended the meeting. The city and developers answered all of Bob and Ed's questions about Parking, No Parking Garages or carports in design. Sufficient sound and privacy barrier between buildings and the next door walls of the gated community. At this time there is “No Parking” by the city on Harvey at this area however, Ed and Loren pointed out this could be changed. Units are Affordable Units with goal of helping to house local Roseville Workers. Project is 295 Units Total in two separate complexes. **City Of Roseville Planner is Kinarik Shallow 916-746-1309 kshallow@roseville.ca.gov**
- F-33 Circle K Market with Gas Station and a Starbucks Drive Thru (Next Door to Sienna Apartments on Haden Parkway) is being proposed to the city.
- Our New Costco at Baseline Market Place is a “Go” and will be moving forward per Scott's knowledge.
- Sienna Apartments –Additional on sight New Parking Lot is complete and not in use, for some time now with all Light Fixtures, Stripping, Fences Complete. Possible delays of opening may be land transfer or security or insurance. Scott A. may be able to find out cause of the delay.

Schools— No new items.

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Neighborhood Watch—We will research how this program is being implemented with Roseville Police Assistance for 2023.

Activities: & RCONA: (Loren Cook and Bob Gorman)

- **RCONA.**- Dec. 15th was the successful RCONA Holiday Dinner and Elections with E-Board Volunteers discussions. 6-7 people may be accepted to the Board and can become a committee participant.
- **June 10th, 2023** has been submitted for the next annual West Roseville “Clean Up Day” at St. Johns Church, same location as last year. Roseville Environmental Utilities and RCONA are organizing all dates and locations for Roseville. Further information to come along with finalizations of the date and location for FFNA/WNA event.

2023 NEW MONTHLY MEETING DAY and TIME

Loren C. presented the request for many reasons to change our Monthly Meeting Day and Time for 2023.

A motion was presented to Both Boards for a vote that by approval the Joint NA Meeting would be on the **Second Wednesday of each Month for 2023.**

Meeting Time would be at 6:30 p.m. at the location assigned.

All present Board Members then Voted for this motion.

The Motion was Passed and our New February Date is Feb. 8, 2023 6:30 p.m. listed here and at the end.

Round Table & other Items:

Danny T. – requested to all to come up with the next idea(s) for a West Park - Fiddymment Neighborhoods Event in the spring. Scott advised some Park Openings will be coming up and a NA BBQ could be arranged. A possible Easter event was discussed. Please share any ideas to your Board(s)

Loren C. - Sue and Loren distributed the remaining Danish Cookies to our (3) Local Firehouses. They enjoy donations. He indicated that at the Holidays, they get very little donations. An idea was to possibly organize some Holiday Goodie/Food Donations for 2023 Holidays ?

Sue and Bob will soon donate the remaining SITP Event Juice Boxes to our After Schools programs as they could expire before any need for any NA event.

Christie Scheider (Lincoln) : Presented her new groups plans to organize neighbors for Home Delivery Items Protection. www.squirrelnow.com 916-587-1871 The business appears would have a fee for your items protection service.

The meeting was adjourned at 8:30 PM.

Next Meeting: NEW DAY – WEDNESDAY - February 8, 2023, at 6:30 PM
at St. John’s Church.

Respectfully submitted, Jan. 20, 2023 Bob Gorman – Vice-President FFNA.