

MINUTES, BOARD OF DIRECTORS

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

Tuesday, January 10, 2017

The meeting of the Board of Directors of the Fiddymment Farm and WestPark Associations was called to order pursuant to notice electronically given, at Chilton Middle School, CA. by FFNA President Loren Cook at 7:02 PM.

Board Member & Nominees attendance:

Fiddymment Farm (no quorum present)		WestPark	
P	President—Loren Cook	P	President—Dan Gergis
NP	Vice President—Mark DeSafey	P	Vice President/Treasurer—Erik Lawson
P	Secretary—Sue Hallahan-Cook	P	Secretary—Curtis Hunter
P	Treasurer—Chris Erickson	P	MAL—Scott Alvord
NP	MAL—Robert Gorman	P	MAL— Connie Logg
NP	MAL—Pete Constant	NP	MAL— Pratap (‘PT’) Tarvadi
		P	MAL—Douglas Neville
		NP	MAL—Kelly Montgomery
		NP	Sergey Pustynovich

Eight neighborhood guests (non- NA board members) present.

The minutes of the FFNA /WestPark NA Meeting of October 11, 2016 (Amended), November 7, 2016, and December were previously approved electronically by members of the FFNA Board, and with no corrections received from WestPark Board members, Loren Cook ordered the minutes be approved officially and placed on record at this time.

FFNA Treasurer Chris Erickson submitted a written Treasurer’s Report for the period ending 12/31/2016 reporting a balance of \$601.81, no changes. The Treasurer’s Report was ordered placed on file as submitted. Dan Gergis reported he has the information he needs and they will go forward to get the account opened. Sue Cook reconfirmed the Vice President (but not the President) can hold a dual position as Treasurer.

Police Officer: Roseville Police Officers Cliff Chapman and Scott Miskewycz were present and indicated package thefts and mail thefts from cluster mailboxes were a recent concern. Report

any suspicious activity, collect your mail daily, and track your credit reports. When a crime occurs, they check the surrounding area for signs of surveillance cameras and will inquire for assistance from those homeowners. 43% of the residential burglaries are through open garage doors—make sure you secure your residence, even if you are home. They continue to monitor speeders, stop-violators, and issue citations when warranted.

Guest Speakers: Ted Treleven and Tito Zamora from Roseville’s Traffic Engineering Division discussed stop signs, signals, and projected road improvements. A more complete review will be posted on our FFNA website.

Administration:

Dan Gergis indicated two of the new WestPark NA board members elected last October (not present at the election) have had no contact with the NA board for the 3 consecutive months since. Per bylaws, Dan felt they should be considered as having abandoned their board positions and requested a motion accordingly.

Eric Lawson’s motion to officially remove members Mike Grebitus and Sergey Pustynovich from the WestPark NA board was seconded and unanimously approved by the WestPark Board (quorum present).

(Kelly Montgomery has missed 2 consecutive meetings, and they will try to reach out to her.)

Committee Reports:

Planning & Development: Loren Cook

Loren Cook gave the following updates:

- City of Roseville has presented a plan to expand the Waste Water Treatment Plant; it will include a ‘digester’ to help with odor control and collect methane gasses. It is in the environmental approval phase now, and open for comment. You can review the proposal on the City’s website and submit comments now. [Per Sean Bigley--they cannot meet with us during the environmental study phase, but they can respond to questions, all of which will go into the project report.]
- A solar farm plan is pending, more info will be forthcoming. [You can see a review of a prior presentation 1/12/2016 on the FFNA website.]
- Scott Alvord has sent an email requesting an update on the extension of Blue Oaks Blvd.—concerns of timely emergency services access and evacuation were again raised.
- A discussion also arose about potential ‘affordable housing’ projects in the West Roseville specific Plan; Sue Cook indicated she had maps and info and would send a follow-up response to tonight’s attendees.

Schools Committee: Chris Erickson and Curtis Hunter

- Curtis Hunter said the new Orchard Ranch Elementary will open this fall in WestPark.
- The 6th High School will be discussed at the District office 1/17/2017 at 6PM; an oversight committee will be selected to discuss Measure D funding issues (he thought the application window closed tonight). Superintendent Severson will be guest speaker at the RCONA Board meeting 1/19/2017 at Martha Riley Library at 7PM.

- Another meeting will be held at Junction Elementary to discuss issues of our one middle school (potential bussing to other middle schools mentioned at the Roseville City School District's last presentation).

Activities: Sue Hallahan-Cook indicated RCONA has started gathering movie selection suggestions and accepting requests from NAs wishing to host a movie in their park. Sue was elected as RCONA Treasurer.

Other Items:

- There will be a sub-committee meeting for the Village Center on 1/26/2017 7PM at St. John's Church. The sub-committee will include NA Board members initially, and then expand open to other neighborhood public members later.
- Roseville Planning has been invited as guest speakers for our February 2017 meeting.
- West Placer Groundwater Sustainability Agency will hold two public meetings to address the creation of a Groundwater Sustainability Agency in West Placer County:
 - 1/19/2017 10AM-Noon at the Materials Recovery Facility, 3030 Fiddymment Road,
 - 2/16/2017 6-8 PM at McBean pavilion, 65 McBean Park Drive in Lincoln.
- Police's Neighborhood Watch—Annual Block Captain Meeting on 1/24/2017 6PM at the Roseville Police Department. Sue Cook encouraged the new developments to get programs started in their areas. Sue has two NW signs to have installed, but there have to be active NW groups in the area.
- Police Department accepting applications for Citizen's Awareness Academy—check the Police Department's website for more information.

The meeting adjourned at 8:58 PM.

February 14, 2017 (Tuesday)—next WestPark NA and Fiddymment Farm NA Meeting -- 7PM at Chilton Middle School.

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 1/14/2017.