

MINUTES, BOARD OF DIRECTORS

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

Tuesday, February 14, 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 7:03 PM.

Board Member & Nominees attendance:

Fiddymment Farm		WestPark	
P	President—Loren Cook	P	President—Dan Gergis
P	Vice President—Mark DeSafey	NP	Vice President/Treasurer—Erik Lawson
P	Secretary—Sue Hallahan-Cook	NP	Secretary—Curtis Hunter
NP	Treasurer—Chris Erickson	P	MAL—Scott Alvord
P	MAL—Robert Gorman	P	MAL— Connie Logg
NP	MAL—Pete Constant	P	MAL— Pratap (‘PT’) Tarvadi
		P	MAL—Douglas Neville
		NP	MAL—Kelly Montgomery

Neighborhood Guests present: Karen Alvord and Brian Parry (WestPark).

The minutes of the FFNA /WestPark NA Meeting of January 10, 2017 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.

FFNA Treasurer Chris Erickson submitted a written Treasurer’s Report for the period ending 1/31/2017 reporting a balance of \$601.81, no changes. The Treasurer’s Report was ordered placed on file as submitted. Dan Gergis reported he hopes to get an appointment at the bank soon to get the WestPark NA bank account opened.

Police Officer: None present.

President Loren Cook announced that the speakers from the Roseville Planning Department had a conflict and were rescheduled for the March meeting instead.

Guest Speakers: Jeff Jones and John Tallman of Westpark Communities were later joined by Ken Kidd, developer for Oakmont Senior Homes. They presented a review of their proposal for the Village Center parcel that they repurchased back last October. Jeff announced the discussions recently held in meetings with the Village Center sub-committee and presented two drawings—one representing the more generic ‘concept’ plan of the proposed changes for the 17-acre parcel; and secondly, a more detailed artistic ‘concept’ drawing as a more visual potential overview. They did caution that these are not final, and are just for overall concept only. More details of the proposed plan and discussions with the sub-committee will be available on the FFNA Website for viewing with the concept drawing. Using the more detailed concept drawing, Ken Kidd pointed out potential features that might be included in the Oakmont facility. Oakmont is very interested in the front parcel along Pleasant Grove and have a waiting list of potential clients for their facilities.

Jeff said that with community interest, they would like to move quickly into the process to get City of Roseville approval to move forward. Sub-committee members have expressed positive feedback for the proposal so far, and expressed their concerns over adequate parking in the area and potential ‘crossing Pleasant Grove’ issues. Loren and Dan will send out an announcement inviting all interested neighbors to read the sub-committee’s updated ‘review’ on our websites and attend a public presentation of the proposal on **Feb. 21st at 7PM at St. John’s Church.**

Committee Reports:

Planning & Development: Loren Cook

Loren Cook gave the following updates:

- The former Avia project has been sold and renamed Fiddymment Ranch Apartments; it will be going back to the City for design review (previous design was copyrighted).
- Loren said he submitted some pre-meeting questions for Planning Department members before the next meeting—inquiries for the extensions of Blue Oaks Blvd. and Hayden Blvd., any potential resolutions for the ongoing Siena Apartment Parking issues, and updates on other projects: Baseline Market complex, gas station at Angus and Fiddymment Road, commercial on north-east corner of Blue Oaks and Fiddymment Road, etc.

Schools Committee: Chris Erickson and Curtis Hunter (not present)

- The 6th High School had an opening for a board member, however the only notice we received said the application deadline was in 24-hours.
- Sue Cook showed an article naming Chilton’s Principal Jeff Ancker as Middle Grades Principal of the Year in Placer County. We all know how terrific he is and send our congrats!
- Sue Cook announced that on 1/25/2017, Joe Landon of the RJUHSD sent a response regarding the SFID #1 fees paid in error by 260 of our WestPark and Fiddymment Farm homes. He said the School Board said their efforts to get the State Board of Equalization (which included the homes in error for collection) to refund the fees were not successful; and the School District feels they should not be held responsible either, that it was not their error according to their legal counsel. He did assure that “everything is officially corrected for the 2017-18 property taxes, ...the 260 homes will no longer be paying for the SFID bonds, but will still be in the proposed attendance area for the new high school.” Sue Cook did recently

contact a couple of attorneys to see if there was any remedy to pursue the issue as a class-action group. However, having received no interest from any of the 260 homeowners previously assessed in the error, it seemed fruitless for the NAs to pursue any costly action further. So even though we won't receive any refund (approximately \$600 or so per home), we have managed to get the situation corrected for the future.

Activities & RCONA: Sue Hallahan-Cook indicated RCONA has made its tentative Movie in the Park selections, and Blue Oaks NA's Mel Hamel Park will probably be our co-host site in West Roseville for this year. Sue also announced that RCONA has completed one section of the audit for FY 2016.

Other Items:

- Loren will try to set a meeting for a presentation on the Water Treatment Plant expansion—they will install a 'digester' for efficiency.
- Fire Camp (in June) is taking applications for students age 11-14; see more info on the Fire Department website and sign-up now (space is limited).
- Another Citizens' Police Awareness program will start soon, will be two weeks in the evenings—get more info on the Police Department's website.
- Sue Cook mentioned another fee the City has added called the Downtown Benefit District Fee which was discovered in a 1/20/2017 Planning Notice related to PL16-0442. As a follow-up, she contacted Ron Miller who advised the fee was apparently added in association with the approval of SPA-3 in 2014, and would apply to those homes to be built in the SPA-3 area. He indicates it is approximately \$5,000 per home. Although mentioned that it was also being applied to other new housing, it was not mentioned which ones or why SPA-3 was specifically targeted.

The meeting adjourned at 8:47 PM.

February 21, 2017—Village Center public meeting—7PM at St. John's Church.

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

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 2/15/2017.