

**MINUTES, BOARD OF DIRECTORS**

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

Tuesday, November 14, 2017

The General 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 attendance:

Fiddymment Farm		WestPark	
P	President—Loren Cook	P	President—Bryan Ludwig
NP	Vice President—Pete Constant	P	Vice President—Kelly Montgomery
P	Secretary—Sue Hallahan-Cook	P	Secretary/Treasurer—Erik Lawson
P	Treasurer—Chris Erickson	P	MAL—Pratap ‘P.T.’ Tarvadi
NP	MAL—Robert Gorman	P	MAL—Connie Logg
P	MAL—Jesse Garcia	P	MAL-Scott Alvord
		P	MAL—Dan Gergis
		NP	Nakul Bhatia

Total NA Members present: approximately 54 total attendance per Sign-In sheets and Loren’s photo.

**Neighborhood Police Officer:**

Officer Scott Miszkewycz, Beat 6 officer, gave an update on local crime:

- Break-ins to cars (don’t leave items and garage door openers in vehicles);
- Garage doors left open; officers will knock during night if they see an open door; advised to keep side gates closed and locked.
- Questions asked about scanners used to open garages—you can secure inside garage doors with slide locks, or pull the cords to disengage openers.

**Fire Station #9: Capt. Greg Pote, Fire Fighters Zach Ford, and Denise Marshall**

Fire Fighter Zach Ford discussed the following:

- Continued calls about smoke alarms and carbon monoxide detectors going off—getting 2 or 3 calls per day. Original carbon monoxide laws went into effect in 2011 and were good for about 5 years. Homeowners should check stickers on back and replace units; new ones may

last 10 years now. Replace batteries on smoke detectors when changing clocks. If true alarms, the beeping will be continuous and won't stop and that should be reported.

- Connie asked if there was a list of volunteer services available to help change batteries/units; Zach Ford said he would pass that suggestion along to Fire Prevention Unit, but said Sun City has a list she might check out.
- Discussions held about fire extinguishers—check manufacturer's notes for life expectancy of unit; shake occasionally to keep from settlement; old units can go to the landfill for disposal—free (along with a lot of other items—check South Placer Waste Management).

**Guest Speaker:** Baseline Marketplace (40 minutes incl. Q&A)

Scott Alvord introduced Nick Alexander, the Baseline Marketplace developer in coordination with the Sierra Vista Specific Plan. Baseline Marketplace is the first of the commercial properties, and will run along the north side of Baseline Blvd between Fiddymment Road and Market Street. Mr. Alexander gave updates of the project and answered audience questions. A full review will be posted on the RCONA and Fiddymment Farm websites).

**General Board Items:**

NA Presidents Loren Cook (Fiddymment Farms) and Bryan Ludwig (WestPark) introduced their current NA Board members for the visiting audience. Sue Cook said she had completed the NA rosters and submitted them for RCONA records. No one has had contact with new member Nakul Bahtia, and WestPark will follow up to reach out to him.

The minutes of the FFNA /WestPark NA Annual Meeting and Elections of October 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 at this time.

FFNA Treasurer Chris Erickson submitted a written Treasurer's Report for the period ending 10/31/2017 and verbally reporting a balance of \$701.81, no changes. The Treasurer's Report was ordered placed on file as submitted.

WestPark Treasurer Erik Lawson presented his updated verbal report advising a balance of \$589.03.

Sue Cook advised that RCONA's bank has changed its name following a merger and will notify all the NAs when they're ready to issue new account numbers, checks/deposit slips, etc. (probably in February 2018) and NA Treasurers will probably have to apply for new online access.

**Planning Committee:** Loren Cook gave the following updates:

- Fiddymment Plaza Gas Station at Angus has apparently not yet applied for liquor license.
- Longs/CVS Building at Blue Oaks and Fiddymment Road—Sutter Medical Group has lease pending, and has submitted a permit for site changes. Sutter may attend as guest speaker at next month's or a future NA meeting only after the lease has been signed.

- Petition for Extension of Blue Oaks Blvd. was presented to City Council on 10/18/2017. About 500 signatures were collected. Scott indicated the City was considering a loan to the Creekview developers to build the road, but still insists that Creekview will have to pay for the final extension of Blue Oaks Blvd, which could still be years in the future. As a temporary solution, subject to City Council approval, the city is proposing to blacktop a 100' section connecting between Westbrook Blvd. to Phillips Road for use for Emergency Vehicles only. It was estimated this would cut 3-4 minutes off response time, but still leaves extra detour around to reach Phillips Road. [After the meeting, Sue Cook inquired why not blacktop the section between Hayden and Phillips Road also?]

Committees: Loren Cook asked members what committees members could participate in or chair. Response so far:

Activities: Sue Cook (chair)

Schools: Eric Lawson and Dan Gergis

Communications: Loren Cook (chair); Jesse Garcia to coordinate with Chris Erickson for Facebook; Jesse and Loren as leads for Fiddymment Farm NextDoor site, Scott and Dan as leads for WestPark on NextDoor site.

Loren asked members to send email before next meeting.

CPAC: Loren said the committee is currently working on 'Parks and Rec' presentations now. Loren indicated he would like to see City activities spread out more throughout the City, not just at the Town Square.

Utilities: Scott Alvord indicated the City's Utilities has upgraded its website and collections process to a new system; users who use autopay may have to redo their autopay set-ups.

Mello Roos Assessments: Bryan Ludwig thanked Sue Cook for distributing the updated chart for the WRSP assessments; Loren has posted it on our website. Scott is willing to ask the City Manager and finance staff members to come again and discuss our fees for all the new residents. Sue will send out a review of the questions and responses received at a former presentation from finance staff given in 2013 and board members can develop current questions.

Sue Cook indicated several City representatives have mentioned that the City feels it will ask WRSP members to 'self-assess' (public vote would be required) for the two regional park sections to be built here (we are committed through our CFD's to pay for all the pocket and neighborhood parks for the WRSP, but not the regional park parcels). Although the City agrees it is the City's obligation to build and maintain the regional parks through the General Fund (as they do for Maidu and Mahany Regional Parks), they said they will not be able to afford to maintain the parks and will not build what they can't maintain.

Neighborhood Santa: The City has posted this year's routes on its website. Again, the same basic routes from last year will once again go through portions of WestPark and Fiddymment Farm beginning at 6:00 PM (confirm routes and times on City website):

Thur. Dec. 7<sup>th</sup>—Route 1 in north Fiddymment Farm area; starts at Fiddymment Farm Elementary, continues across Fiddymment Road through Angus and on into the Blue Oaks neighborhood area.

Tues. Dec. 12<sup>th</sup>—Route 4 in WestPark; starts at Mahan Park area through WestPark south of Pleasant Grove, then continues up across Pleasant Grove north through to Festersen Park. No activities are presently planned by either Neighborhood Association at this time ('stop time' limited to under 5 minutes, no access to bathrooms or electricity, potential weather issues).

Santa in the Park: Sat. Dec. 9<sup>th</sup> at Roseville Sports Center at Mahany Park, 1:00-4:30 PM. The RCONA event is free and usual attendance has been about 1,000 people. Both adult and student volunteers are needed--set-up starts at 10AM, and closing is usually completed by 6PM. We reach out for Roseville area high schools and Chilton Middle School for student volunteers, but any teens are welcome to participate. In addition to providing them Public Service Certificates for school credit, the student volunteer names are added to RCONA's eligibility list for scholarships for seniors. We also need adult volunteers to help, especially with day-before transportation of equipment to Mahany, set-up before the event, student assistance during the event, and clean up and return of equipment afterwards. If you can be available to assist for any period, please contact Sue Cook ([treasurer@rcona.org](mailto:treasurer@rcona.org) or phone 916-781-8305).

Park updates: W-51 Park Meeting is set for 12/5/2017 at Junction Elementary at 6:30 PM. Scott said proposed park names have been decided, but are pending Parks Committee approval before going to the City Council for final approval.

Code Enforcement: Loren will send out an invitation to have Code Enforcement officials as guest speakers for a future meeting.

Miscellaneous items and concerns raised:

- Continued parking issues at Siena Apartments—Loren has reported last concerns 10/31/2017—no response yet.
- Connie Logg raised concerns about lack of parking in Village Center area—response indicated that plans actually added more parking spaces than the rest of the MDR had there now.
- Sue Cook expressed concerns about the approved transfer of assessments from the commercial areas of Village Center to the MDR homes to be built in the development; feels it places undue burden on the homes (is that even legal to do?)
- One guest asked if there were any plans to expand Hayden Parkway in front of the Siena Apartments—response was “no—existing is as shown in the original plan”.
- A meeting is scheduled at Antelope High School on Wed. (11/15/2017—tomorrow) at 11 AM to discuss various potential types of class electives for our new high school.

Loren reminded members to submit items for the next agenda to him or Bryan Ludwig at least 3-days prior to the meeting.

The meeting was adjourned at 9:10 PM.

**December 12, 2017**—next WestPark NA and Fiddymment Farm NA Meeting -- 7PM at Chilton Middle School.

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 11/17/2017