

MINUTES, BOARD OF DIRECTORS

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

Tuesday, March 13, 2018

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 7:00 PM.

Board Member attendance:

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

Guests present: Miguel Alfaro, Jeff Scruggs, and David Lukens (WestPark)

Fire Station #9: Capt. Kilmer and Station #9 crew discussed the following topics:

- They continue to receive calls for carbon monoxide and smoke detectors going off. People need to check their detectors and replace them and replace batteries on their smoke detectors.
- A new engine is being spec’d and a new truck is being outfitted to put into service soon.
- Two recent local fires were mentioned; Loren suggested people should call 9-1-1 first before making attempts to extinguish on their own—call and get firefighters rolling as quickly as possible. Loren mentioned that people need to keep in mind that cutting holes in their garage ceilings and putting in ladders might affect the overall fire-safety integrity of their home.
- Recent ‘sprinkler’ issue was mentioned. Home sprinklers in some developments have been going off on their own and causing extensive damage. There was a meeting at Mahany on March 8th organized by some homeowners directly with Lennar and Villara officials (did not come through the NA). Sue picked up a handout (we can post on the website), and a member of the organizing group sent out an update on the meeting. One of tonight’s guests asked

whether there was anything the NAs could do in the matter, and Sue mentioned the prior solar unit issue (controllers caught on fire) where the NA reached out to get builder contacts from the developers. A replacement plan was eventually set in order, notices sent to homeowners, and repairs scheduled; we could assist with similar steps for sprinkler issue. Sue asked if fire officials might help us inform neighbors (perhaps with pictures posted on our site) where to locate the sprinkler shut-offs, only in case they come on (need to keep ‘on’ for fire safety still). [Also, there are good tips on the Viking handout we should post. Attic heat is apparently a key factor--“these sprinkler heads should not be exposed to temperatures greater than 100 degrees F”.]

Neighborhood Police Officer: Off. Gary Cole discussed the following:

- There are 5-6 officers on patrol per police shift, and sometimes the Beat 6 officer is called to assist elsewhere.
- Package theft remains an issue—make alternative arrangements for your deliveries if you cannot be home.
- City-wide—vehicle and residential burglaries are still an issue—don’t leave valuables in cars and don’t leave garages open.
- Loren mentioned a Police Open House coming up May 19th 9AM – Noon; more info will be issued by PD.
- Neighbors mentioned that cars continue to run stop signs on Bob Doyle Drive; Off. Cole said he would notify Beat 6 units and have Traffic Division follow up on the issue.
- Solicitors—City permits are required, must have name on their permit present on them, and can’t solicit after dark or where there are No Soliciting signs posted. Scott reminded that ‘candidates’ are not considered solicitors.

Guest Speaker: Ryan O’Keefe of Westpark Communities (WRSP land developers)

Mr. O’Keefe gave the following brief update on the Village Center project:

- Oakmont Senior Care Facility had intended to start this year, but they had two facilities impacted in the recent state fires. Since they do their own building, they have elected to focus on repairs to those facilities and then will start work here.
- Home builders (Hovnanian included) plans should receive approval within a couple of weeks, and they are already preparing to start building as soon as weather is stable--“Coming Soon” signs already posted.
- Design plans for the park are 85% complete; plan is to start this year with grading, and is expected to open by summer 2019.
- Westpark Communities still owns the commercial property and has hired an agent—they want to sell to a buyer that is also a builder. Mr. O’Keefe reminded everyone of the special restrictions Westpark Communities had added into the property amendments—limits types of businesses for the parcel (no smoke shops, massage parlors, etc.). A for sale sign will be going up on site.

General Board Items:

The minutes of the FFNA /WestPark NA joint meeting of February 13, 2018, were previously distributed and any corrections made as noted, approved electronically by members of the FFNA Board, and with no further comment received from WestPark members, Loren Cook ordered the minutes be approved officially and placed on record at this time.

FFNA Treasurer Chris Erickson had not been able to access bank online site and indicated he would submit a written Treasurer's Report following. Sue provided him a bank statement ending 2/28/2018 which indicated the ending balance for the year remains at \$701.81 (no change). WestPark Treasurer Erik Lawson presented his verbal report advising a balance of \$589.03—no change.

Planning Committee: Loren Cook and Scott Alvord gave the following updates:

- “Sutter” medical facility representatives indicated they are still not ready to make a presentation.
- Gas station at Fiddymment Plaza (Angus Road) –Loren said there's no further word on the pending lawsuit.
- The Plaza at Blue Oaks (across from future ‘Sutter’ facility)—no change. But developers are planning to make a presentation to us.

School Committee:

Erik Lawson stated high school district superintendent has announced his upcoming retirement; the school district has hired a search firm to find a replacement. A video ‘flyover rendition’ of the new school plan has been put on the wna.rcona.org and fiddymmentfarm.org websites.

RCONA/Activities: Sue Cook gave the following updates:

- RCONA will be presenting the issue of NAs participating with National Neighborhood Day [Sun. Sept. 16th] as an alternative to National Night Out (NNO) [Aug. 7th]. We can choose either date on our own; question is whether City agencies will support it.
- RCONA's Movie in the Park series starts in June. Cars 3 will be our NAs' movie to host at Festersen Park on Aug. 25th.

New Business:

- Sue briefly mentioned tentative date for Shredding Fundraising Event—May 5th 10Am – Noon, Father Cliff of St. John's Episcopal Church has volunteered the parking lot for the event. Sue will send out details and get online vote, send follow-up confirmations, and share other details of proposed Neighborhood Clean Up project.
- Discussions ensued over issuing a ‘review’ of the Mello Roos presentation of the February meeting. Opinions differed amongst the members, but all agreed to two basic concerns:
 - Many of our questions were not answered satisfactorily and we want to seek further to have specific answers to our specific questions.
 - We have concerns that our police and fire staffing is lower now than we moved in despite the extra assessment specifically devoted to those departments.

Eric asked that we review his suggested questions and respond to him by this coming weekend—he proposes we submit our questions to the City Monday on Monday, Mar. 19th. Informational materials related to CFD assessments have been posted on both NA websites for our NA residents.

Round Table/ Miscellaneous discussions:

- Scott Alvord announced that City Manager Rob Jensen had submitted a letter of intent to retire in June; the City will start a replacement search.
- Scott announced a park dedication—Patricia Kennedy in the Stone Point area for May 5th (not our NA). See Parks & Rec website for more info if interested.
- Loren indicated the latest word he had was that W-56 park was to be built in conjunction with the joint-use high school. Sue warned that recent statements by City officials show their intent to ask WRSP residents to self-assess for the regional parks before they build them. However, per the City’s own statements and records, Regional Parks are the responsibility of the City’s general funds.
- Scott announced residents’ objections in the Blue Oaks neighborhood area to an affordable housing unit to be built there. The City is required to maintain 10% of its new homes designated as low-income housing. The original West Roseville Specific Plan (WestPark and Fiddymment Farm neighborhoods) designated 13 lots to be low-income housing facilities here: two already built, and one under construction on Blue Oaks Blvd. Our only ongoing complaints have been parking issues.
- Bryan indicated that WestPark NA Board member Nakul Bhatia has not attended one NA Board meeting since being elected, and he asked a motion to remove NAKul from the board be placed on next month’s agenda.

The meeting was adjourned at 9:05 PM.

April 10, 2018—next WestPark NA and Fiddymment Farm NA Meeting -- 7PM at Chilton Middle School.

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 3/15/2018.