



South Cirby Neighborhood Association  
Member of Roseville Coalition of Neighborhood Associations (RCONA)

## **JANUARY 8, 2025 – Meeting Minutes**

Present: President Colleen Cole, Secretary Liz Krohn, Members-at-Large (MALs) LaRon Golden and Kevin Crow.

Absent: Vice President Charlie Colato, Treasurer Stephanie Oliver, Member-at-Large (MAL), Peggy Hartman.

Guest: Wendi Fuerstenberger. Police Department: Officers Rhodes and Wyke. Fire Department: None.

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The meeting was called to order by President Colleen Cole at 7:00pm. A quorum was established for voting at 7:30pm, however no motions were submitted. There were no minutes as the October 9 meeting did not have a quorum, so no business was conducted, as the meeting was for announcements only. There was also no election held for the incoming board, pending an insufficient number of candidates.

Treasurer's Report by President Colleen Cole was given on behalf of Treasurer Stephanie Oliver. (No meetings were held in November and December, so the following is for reference.)

*September's beginning balance was \$2,384.00. There were two deposits: \$230.00 for our garage sales and \$200.00 for our National Night Out reimbursement from RCONA. September's ending balance was \$2,814.00.*

*October's beginning/ending balance was \$2,814.00.*

*November's beginning balance was \$2,814.00. There were two prior approved expenses: \$2,000.00 to City of Roseville for the SCNA Crestmont Park bench and \$200.00 to the RCONA Scholarship Fund for our annual donation. November's ending balance was \$614.00.*

*December's beginning balance was \$614.00 with a deposit of \$ 1,860.00 for Placer County Election Poll worker payment for SCNA workers. End of the year balance was \$2,474.00 and the Yearly Financial Report was submitted to RCONA.*

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*It is expected that additional funds will be deposited for SCNA's share of the RCONA sponsorship donations, as the association complied with deadline and requirements.*

### **Reports/Old Business**

#### **Roseville Police Department**

Roseville Police Officers Wyke and Rhodes were present and reported that aside from standard ongoing issues of package thieves and break-ins, nothing was out of the ordinary. There was a report of vandalism at Crestmont Elementary with window and door defacement (USPS stickers affixed throughout the campus). A neighbor report of New Year's fireworks being shot off in Crestmont Park was noted. Also discussed was e-bikes which have become more prevalent and in some cases a bit dangerous, as cars must maneuver around them driving in the street.

#### **Signage/Bench**

City has not communicated exact final bench location; however, bench was ordered on November 26. The general location is near the bathroom pathways facing inward. Colleen is checking whether the year of gifting (2024) can be added to the inscription: "Neighbors Helping Neighbors Make a Difference".

### **New Business/Discussions**

#### **Election of New Officers**

Colleen has received some interest in serving SCNA with Kevin and Stephanie considering Member-at-Large. She has also discussed with others for officer positions. RCONA has given SCNA a two-month extension to source new elected officers. The minimum positions that must be filled are: President, Vice President, Secretary and Treasurer. Colleen has offered to stay on in a transitional role and will continue as an RCONA representative.

She also reported that if SCNA does not meet the official criteria, funds must be either allocated and/or banked for re-activation should SCNA be temporarily suspended due to lack of officers. In 2013, a \$100 re-activation fee was granted and in 2014, money held in escrow (\$250) less activation fee was returned for SCNA operations.

Discussion on how to disperse closing balance was addressed should SCNA cease to operate, with ideas ranging from increasing the number of RCONA scholarships, gifting Crestmont with a donation for discretionary expenditures such as teacher emergency go-bags, and other needs decided by the Principal, Amazon gift cards, and carry over funds.

Because the future may be decided with a new group of officers, discussion was suspended to allow for a transitional time to work out a final plan.

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Plan of action is as follows:

-Solidify/identify potential officers required and members-at-large **by/on January 22.**  
Colleen will take point in sourcing candidates and notify the current officers after this date.

-If officers are recruited, notification must be made for an **election meeting February 12.**

-If future officers are not determined and no election is held, **current SCNA officers and members-at-large will meet February 12** at Colleen's house to craft an exit plan and discuss distribution of funds which will suspend operations.

Meeting was adjourned at 8:09 pm.

Respectfully submitted,

Liz Krohn

Secretary