

South Cirby Neighborhood Association Meeting Minutes  
*Member of Roseville Coalition of Neighborhood Associations*  
February 14, 2017 at 7:00 p.m.  
Crestmont Elementary School Multi-Purpose Building

**Present:** Marilyn Floyd, Nick Castle, Colleen Cole, LaRon Golden, Reid Allen, Dave McGovern and Mike Mecey

Meeting called to order by President Marilyn Floyd at 7:02 p.m. Marilyn introduced the board and welcomed everyone.

**Meeting Minutes:** Hearing no objections, the president ordered the November 8, 2016 minutes approved as submitted and placed on file. We do not hold a December meeting and the January meeting was cancelled on short notice due to school unavailability and bad weather. There are no minutes for these two months.

**Treasurer's Report:** One report covers activity from November 1, 2016 to December 31, 2016. A beginning balance of \$1,375.72 and one NNO expenditure of \$26.61 bring the ending balance to \$1,349.11. Another report covering January 1, 2017 to January 31, 2017 has no activity so the ending balance remains \$1,349.11. The year-end report has been submitted to RCONA for their final compilation for federal and state filings required to retain non-profit status. Hearing no objections, the president ordered the treasurer's reports and year-end report placed on file as submitted.

### **Reports/Old Business**

**Roseville Police Officer Neighborhood Report:** No officer attended our meeting. Nick Castle provided a PD report he learned from the January 19, 2017 RCONA meeting. Open garage doors are still a concern. Roseville PD does NOT monitor Nextdoor so please call Roseville PD first before posting your concern on Nextdoor. Mail thefts mainly occur at night or early morning. Retrieve your mail as soon as delivered if possible. Cluster boxes with shrubbery around them are targeted versus cluster boxes out in the open. Vehicle break-ins at fitness centers and movie theatres continue; keep valuables out of sight. There are no laws prohibiting drones in Roseville; ask people nicely to leave your area if you are concerned.

**RCONA Template for NA Bylaws:** Discussion on the template was tabled for a future meeting.

**General Meeting Topics/Speakers for Future Meetings:** Our next general meeting is April 11, 2017. We'd like to grow our list of possible speakers. Colleen, Marilyn and Bill Floyd attended the Cirby Ranch Neighborhood Association November 28, 2016 meeting with FBI guest speaker, Scott Schofield, and topic "Child Safety on the Internet". We feel this excellent presentation would really benefit children and adults of all ages that use social media. We could invite Crestmont, Eich and Oakmont students. Reid suggests the book, *Hack-Proof Your Life Now!* by Sean M. Bailey and Devin Kropp. Reid offered another guest speaker, CHP Sergeant Mike Beauregard, Supervisor of Placer County Regional Auto Theft Task Force with the topic "Vehicle Thefts". Colleen suggested keeping Einar Maisch, Placer County Water Agency General Manager, on our list as well as Roseville Police Chief Daniel Hahn and Samuel McLeod from Placer County Probation Department. Mike Mecey suggested Rob Baquera, Roseville Community Services Crime Prevention Coordinator, Neighborhood Watch. For our April meeting, it was decided to ask the FBI agent first and the CHP Sergeant second. It was agreed that the water topic would likely be more interesting for our June general meeting.

### **New Business**

**Upcoming Newsletter:** Our March newsletter will highlight our guest speaker for the April meeting. We are looking for suggestions to include in our newsletter.

**3rd Annual Garage Sale:** We discussed garage sale date options. Many neighborhood associations hold their garage sale event in the spring (Maidu's is April 29, 2017). Some neighborhood associations hold their garage sale event in the fall. Holding it in October would continue our tradition and not compete with Maidu's huge garage sale event. Dates to consider are September 30, October 7 or October 14. Check for conflicts with these dates, email concerns to board members and vote on a date next month.

**RCONA – Event Participation:** Volunteer shift opportunities are **Earth Day** (April 22 coverage from 8:30 a.m. to 3:30 p.m.), **Downtown Tuesday Nights** (May 2, 9, 16, 23, 30 and June 6 coverage from 4:30 p.m. to 9:00 p.m.), **First Fridays at Fountains** (May 5, June 7, July 7? coverage from 4:30 p.m. to 10:00 p.m.) and **Movie in the Park** (June 10, 24, July 8, 22, August 12 and 26). Park schedules will determine co-hosting neighborhood associations. All board members are willing to volunteer at the Downtown Tuesday Nights on May 16 and/or May 23. We will also co-host one Movie in the Park which is assigned by RCONA. Colleen will cover one First Fridays at Fountains. Colleen will notify Sue Cook of our interest and when more information is available, will contact board members to schedule shifts.

**Budget/Goals Ideas:** LaRon asked if we should establish goals for our money. For example, do we want to donate a portion? Is there a minimum we should retain to cover neighborhood costs for National Night Out, Garage Sale, Floating Event and any improvement projects? Colleen inquired with Maidu Neighborhood Association and they try to keep a minimum of \$800 in reserve. They also donate anywhere from \$300 to \$600 annually to Sargeant School for monthly meeting room use. They approach the principal and ask for three programs that need help and they choose one to donate towards. Since we have used the Crestmont Multi-Purpose Building for three years, this is something we too could think about doing. Nick offered to ask the principal for a wish list for us to consider donating to in the future.

**Other Items Not on the Agenda:** Nick presented LaRon with a certificate from RCONA for sewing an apron for Mrs. Claus at Santa in the Park. Superintendent Ron Severson gave a presentation at the January 19 RCONA meeting regarding Measure D's passing and improvements to be expected at Roseville's high schools in addition to building a 6<sup>th</sup> new high school in West Roseville.

**Dates to Remember:**

**RCONA Representative for February 16, 2017 RCONA Meeting:** Colleen plans to attend.

**Community Coffee with City Council:** February 17, 2017 with Mayor Susan Rohan, 10:00 a.m., Sun City Cedar Room, 7050 Del Webb Boulevard

**Next SCNA Meeting:** March 14, 2017, 7:00 p.m., Crestmont Multi-Purpose Building

**Future RCONA Meeting:** March 16, 2017, 6:30 p.m., Martha Riley Library

**Future Community Coffee with City Council:** March 29, 2017 with Mayor Susan Rohan, 2:00 p.m., Martha Riley Library, Meeting Rooms 1 and 2

**Future SCNA Meeting:** April 11, 2017, 7:00 p.m., Crestmont Multi-Purpose Building

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Colleen Cole, Secretary