

South Cirby Neighborhood Association Meeting Minutes
Member of Roseville Coalition of Neighborhood Associations
February 11, 2020 at 7:00 p.m.
Crestmont Multi-Purpose Building

Present: Marilyn Floyd, Reid Allen, Colleen Cole, Nick Castle, LaRon Golden, Wendi Fuerstenberger and Officer Mike Cooper

Meeting called to order by President Marilyn Floyd at 7:04 p.m. Marilyn welcomed and introduced everyone.

Meeting Minutes: Hearing no objections, the president ordered the January 14, 2020 minutes approved as submitted and placed on file.

Treasurer's Report: The reports cover activity from November 1, 2019 to January 31, 2020. A November beginning balance of \$1,984.69 plus deposits of \$100.00 for RCONA's NNO reimbursement and \$3.71 for "Boo" candy reimbursement bring the ending balance to \$2,088.40. The December and January reports have no activity so the ending balance remains \$2,088.40. Hearing no objections, the president ordered the treasurer's reports placed on file as submitted.

Reports/Old Business

Roseville Police Officer Neighborhood Report: Officer Mike Cooper reported the citywide and beat 2 crime stats. This is the time of year when fraud, scams and identity theft is rampant. Take steps to protect your identity and prevent scammers from stealing your information. Don't respond to unsolicited emails. Don't click on links from official looking emails or texts. Instead, log in to the company's website to pay a bill or check your account. Reid recommends using a password manager to prevent identity theft. Officer Cooper said Prius catalytic converter theft is up. If you park in the street, park in a well-lit area or in front of a surveillance camera. Officer Cooper recommends the Ring motion light with a camera. The annual homeless count was completed, but the stats aren't available yet.

Roseville Firefighters: No firefighters able to attend.

Fifth Annual Garage Sale: Marilyn reported we now have one donation of \$10 and one registration. Additional advertising will be going out.

Guest Speaker and Date for General Meeting: Colleen reported that Lisa Wilson, Community Forester from Roseville Urban Forest Foundation (RUFF) confirmed her availability to speak at our April 14, 2020 general meeting. The topic will be "Care of Trees" and Lisa can cover most areas Colleen inquired about, except pruning. Lisa suggested pruning could be a separate topic covered at a future meeting perhaps in the fall.

Bylaws Review: Since our last meeting, Colleen emailed board members the most recent RCONA template for NAs to consider using for their bylaws. Board members reviewed both the SCNA existing bylaws and the RCONA template prior to the meeting. After discussion, it was agreed that changes should be drafted and emailed to board members for approval or changes before going to a vote at a general meeting. Colleen will request the RCONA template in an unlocked format since it is more up to date than our existing document.

Recruiting Board Members: LaRon asked Wendi if she thought it would be helpful for recruiting new board members if we reduced our board meetings to quarterly. Wendi inquired if our monthly meetings are advertised. In the past, they have only been advertised on the website's calendar and in all newsletters. Facebook and Nextdoor were mentioned as possible places to advertise the meetings. Marilyn reminded board members to be recruiting new board members.

New Business

No new business.

Dates to Remember:

RCONA Representative for February 20, 2020 Meeting: Marilyn plans to attend.

Future SCNA Meeting: March 10, 2020, 7:00 p.m., Crestmont Multi-Purpose Building

Community Coffee with City Council: March 11, 2020 with Pauline Roccucci, 10:30 a.m. to 12:00 p.m., Downtown Library Conference Room.

Future RCONA Meeting: March 19, 2020, 7:00 p.m., Martha Riley Library

Future Community Coffee with City Council: April 10, 2020 with Scott Alvord, 10:30 a.m. to 12:00 p.m., Heritage Solaire, 6140 Element Lane

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Colleen Cole, Secretary