



April 9, 2025 – Meeting Minutes

Present: President Colleen Cole, Secretary Liz Krohn, Member-at-Large (MALs) LaRon Golden, Kevin Crow, Peggy Hartman

Absent: Vice President Charlie Colato, Treasurer Stephanie Oliver

Guests: Wendi Fuerstenberger

The meeting was called to order by President Colleen Cole at 7:00 pm. A quorum was established. February 12, 2025 minutes were previously approved and posted. President Colleen Cole presented Treasurer's Report: February and March showed no activity, so the balance remains as it started at \$2,690.

Reports/Old Business

Signage/Bench

The bench has not been installed although it was scheduled for an April concrete foundation pour. The bench has been manufactured and will be installed hopefully at the location initially requested.

Crestmont Elementary School Grant

An emergency preparedness go bag and accessories grant was submitted by Principal Amanda Clark. An itemized list was also presented. The kit contains card games, emergency operations binders, clipboards, vests, pens, highlighters, sharpies, caution tape plus two storage bins. This request is for 30 backpacks, which will serve as equipment for safe evacuations if needed.

The Motion is to approve the grant amount of \$2,004.00 as submitted and to disburse a check payable to Crestmont Elementary School. (Motion: M/S/C Kevin/Peggy 5-0).

New Board Members

No inquiries or response to serve as SCNA board members have been received, so the association is moving toward suspension of activities.

Page 2 – April 9, 2025 Minutes

New Business

SCNA Website Update from WordPress to Google

For future use/convenience, and in compliance with RCONA, SCNA should upgrade the website to a Google based platform. Not updating now may cost a future SCNA much more overall to refresh the site. There was an initial fee quoted of \$150, but it may not cover platform/software costs and template design. Colleen is meeting with RCONA to determine the final fee.

Because of the uncertainty of the fee, the Motion is to give Colleen authority to pay additional assessments, up to \$250 to convert. (Motion: M/S/C Kevin/Peggy 5-0).

In addition, Colleen will check if past documents could be linked in an archive file. She will also ask RCONA if the required time period documents must be viewable on the website. Kevin suggested it was five years.

RCONA and NA Bylaws Addition of Dissolution Article

Thanks to Colleen/Board's insight, SCNA has a dissolution article in the bylaws, however RCONA is adding one to its bylaws, currently under review. For the purpose of SCNA's request to suspend activity as a neighborhood association, the board by consensus suggested: a) the SCNA dissolution is sufficient for intent and direction until such time that it requests reinstatement; and b) new bylaws to mirror RCONA language can be addressed by a future amendment by new SCNA directors when reinstatement occurs. Members expressed that based on the expiration of their December terms, addressing new business (versus resolving items on the table at the expiration) should not be continued.

RCONA and City of Roseville Spring Cleanup Event

Colleen reported details concerning a signup link for volunteers and utilization of event.

SCNA Dissolution

Upon completion of the park bench installation and inspection, SCNA will suspend its activities, board will be excused, and remaining funds will be transferred to the RCONA NA Trust account. This account will hold the funds for a minimum of one year so future neighbors can restart SCNA with funding. There will be no further business or meeting.

The paragraph above is the Motion (Motion: M/S/C Kevin/LaRon 5-0).

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Liz Krohn

Secretary