

Meadow Oaks Neighborhood Association Board of Directors
Minutes for October 10, 2013 Meeting
(This meeting was held at Alta Manor, 930 Oakridge Drive, Roseville, CA)

Present: Bud Nobili, Jim Robinson, Erin Tarekegn, Kathy Ahrens, Steve and Karen Abe, Nick Bastunas, Audrey Huisking

09:00am – 09:35am Presentation from Officer Tim Guter:

- Most crimes in the area were incidents involving family or friends.
- Toyota catalytic convertor thefts are down though thefts of catalytic convertors on dodge vehicles has gone up.

09:35am – 9:45am Chairman's Comments:

- First Board meeting in November will be to discuss new board agenda.
- Bike Trail meeting will be on October 29.

9:45am – 10:30am Open Forum:

- Kathy:
 - Adopt a Creek on next evening agenda.
 - At the Board Elections can we have a presentation table with information about MONA.
- Nick:
 - We are still working on getting more nominees. We don't have enough nominees for a full board.
- Open Discussions:
 - We need more people involved.
 - Organization of tasks and completion of tasks needs to be discussed.
 - Minutes only needs to be resolutions, proposals, and motions.
- Kathy:
 - Nominates Steve and Karen to run for a board position.
- ErIn:
 - Will be at the next RCONA meeting, if Maxine can't make it.
- Jim:
 - BOO letter, put on website, Kathy motioned, Jim seconds, all agree. Motion approved.
- Open Discussions:
 - Holidays, Santa Claus, New Board items, Budget, Newsletter Costs and Alternatives – Should all be scheduled to organize on Future Agenda .
- Kathy:
 - Motion to assess feasibility of making the newsletter digital. Jim seconds. Motion approved.

10:30am

Nick motions to adjourn meeting. Jim seconds. Adjournment moved.