

Meadow Oaks Neighborhood Association Board of Directors
Minutes for January 23, 2014 Meeting (08:30 to 10:00)
(This meeting was held at Alta Manor, 930 Oakridge Drive, Roseville, CA)

Present: Bud Nobili, Jim Robinson, Erin Tarekegn, Steve Abe, Karen Domen, Audrey Huisking, Betty Gilchrist, Donna Wilson, Maxine Sarmiento, Turtle Warchild, Judy Saint, Chris Swenson, Tammy Johnston, Nick Bastunas,

08:30am – 08:35am **Approval of Minutes from Prior Meeting:**

- Audrey Motions, Steve Seconds, Nick Abstains, All Aye

08:35am – 08:38am **Chairpersons Report:**

- Take a look at Next Door Neighbor Website and provide your thoughts.
- Jim Robinson has is organizing our first MONA Movie in the Park, he is working with RCONA on feasibility.

08:38am – 08:45am **RCONA Meeting Download: Maxine Sarmiento**

- Highlights discussed and minutes distributed.

08:45am- 08:58 **Highland Reserves Board Meeting Download:**

- Audrey Huisking, Erin Tarekegn, and Judy Saint provided highlights and copy of Highland Reserves Agenda.
- Highland Reserves General Meeting is on February 11.
- Discussed ideas and best known practices from Highland Reserves on increasing participation through volunteers.

08:58am – 9:40am **Newsletter:**

- Bud Nobili needs the budget and finance reports for the grant application.
- Individual association grant applications might not be possible due to sharing RCONA's tax id number, and would impact RCONA's grant process.
- Bud Nobili provided a list of items needed to complete grant application and reviewed application questions.
- Nick Bastunas will provide Bud with the budget and finance reports.
- Nick Bastunas will work on an ad rate schedule.
- Steve Abe suggested to incorporate water concerns with the MOMMY awards, i.e. Water Wise MOMMY. Article for the newsletter.

09:40am – 09:50am **Future Agenda Items:**

- Need sales and demographics information for new neighbor welcome committees and to help determine neighbor needs.
- Budget.
- Newsletter Ad Rate schedule.
- Water-wise MOMMY awards.
- Water presentation from Susan Rohan.
- Movies in the Park
- Garage Sale

09:50am – 10:00am **Public Comments:**

- Jim Robinson to work with RCONA and Mr. Buljan to request the use of the Sierra Gardens facilities for Movies in the Park.
- Donna Wilson commented on MONA, specifically Erin Tarekegn, not responding to her emails, phone calls, and requests to meet. Donna also stated that she is no longer working with MONA and is “quitting”.

10:00am **Meeting Adjournment:**

- Adjourn meeting. Audrey motions, Steve Seconds, All Aye.