

**Meadow Oaks Neighborhood Association Board of Directors
Minutes for November 14, 2013 Meeting (09:00 to 10:30)
(This meeting was held at Alta Manor, 930 Oakridge Drive, Roseville, CA)**

Present: Bud Nobili, Jim Robinson, Erin Tarekegn, Steve and Karen Abe, Nick Bastunas, Audrey Huisking, Jerry Edwards, Betty Gilchrist, Kathy Connell, Kathy Berger, Donna Wilson, Jerry Edwards, Maxine Sariemento, Chris Swenson

09:00am – 09:08am **Approval of Minutes from Prior Meeting:**

- Minutes Approved.

09:08am – 9:18am **Chairman's Comments:**

- Discussions from Bridge Open House.
 - New bridge needs to meet federal standards.
 - Discussed timeline options.
 - Construction to start in 2015
 - The bridge must meet ADA standards.
 - (Donna) – Geomorphology study is being done.
- We need to consider the time commitments of the lights at the soccer fields, lights and games have been going longer than originally proposed.
- December 3 will be the scoping meeting regarding the environmental impacts of the bike trail.

9:18am – 9:27am **Treasurer's Report:**

- We need to have the newsletter on the next agenda.
 - Discussions and decision needed ASAP due to costs.
 - Printing costs have been rising.
 - If we do go to a digital newsletter we need to consider the impacts to our advertisers.
 - We need to address the costs in the next newsletter and consider if sponsors would be possible.
 - Also task fundraisers to help with the costs.
 - Can we add a stuffer to the newsletter addressing costs and future feasibility and also as a fundraiser.
- MONA fund balance is \$518.32.

9:27am – 10:14am **New Board to Assign Officer Positions:**

- New board officers are:
 - Chairperson – Erin Tarekegn
 - Vice Chairperson – Audrey Huisking
 - Secretary – Erin Tarekegn
 - Treasurer – Nick Bastunas
- Board members include:
 - Jim Robinson
 - Kathy Ahrens
 - Betty Gilchrist
 - Steve Abe
 - Maxine Sarmiento

- Board members also discussed and volunteered to task events and projects.
 - See updated Contact list for volunteer events and project coordinators.
 - Will also include in the Newsletter.
- Audrey motioned, Jim seconds, all aye, motion for new board officers and committee members/chairs moved and approved.

10:14am – 10:35am Presentation from Donna Wilson:

- Friends of Linda Creek is an open participation organization, the primary goals are information dissemination and to make sure the city responds to and considers the neighborhoods concerns and neighborhood impacts.
 - They are dedicated to and supporters of our open spaces.
 - It is a grassroots group.
 - They are concerned with the protection of the vernal pools and grasses.
 - They have been successful in requiring better communication from the city and in spearheading the city to perform a geomorphology study on the new bridge development.
 - The easement issues to the homes on Mallard were discussed, and concerns regarding the timeliness of city communications.

10:35am – 10:40am Public Comments:

- Jim Williams sent email to a home owner, regarding deferred maintenance and impact to the neighborhood. Some clean-up was started.

10:40am Jim motions to adjourn meeting. Abe seconds. All Aye. Adjournment moved.