



NEIGHBORHOOD MEETING

Date: February 19, 2016
 Venue: Cool River Pizza
 1805 Cirby Way Suite # 3
 Roseville, CA 95661
 916.786.9000

Time: 10:00 AM

AGENDA

Allotted Time

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|---|-----------|
| A. Call to Order | 10:00 AM |
| B. Intro of Board Members/Roll Call | 10:02 AM |
| C. Intro of Guests and or Community Members | 10:05 AM |
| D. Agenda Add-on's and Approval of Previous Minutes | 10:08 AM |
| E. The Chairman's Report | 10:10 AM |
| 1. Engagement Schedule | |
| a. Invasives - On-Site Meeting – Clement/Williams | |
| • Matt Ocko, Environmental Compliance Specialist II | |
| • Delyn Ellison-Lloyd, Senior Engineer | |
| b. Meeting Dates Survey on Nextdoor.com - Hooper | |
| c. Bicycle Master Plan – Mike Dour | |
| d. Newsletter Operations – | |
| • Upcoming Conference Call with Karla Bradford, Kerry Kyle, Annie Lancaster | |
| e. Met with Werner Kuehn, President of RCONA – MO Pilot Program | |
| • Discretionary Funding Request – City of Roseville City Council/RCONA | |
| • RCONA – General Board Meeting – De-Briefing | |
| • RCONA Charter for FV MO Pilot Program | |
| F. Committee Reports – Nick Bastunas | |
| G. Follow-up Report - "Open" Action Items | 10: 25 AM |

Action Items	Assigned To	Comment
RCONA Financial Report.	Bastunas	Report at next meeting or sooner.
Friendly Visitor Program - Follow-up with Seniors First	Williams/Knapp/ Greene	On-going developments. Report.
Meeting Date Survey	Hooper	Post survey on Nextdoor.com. Report at next meeting.
Board Training and Code of Conduct.	Knapp/Greene	First week of March target. Report at next meeting.
Form Bylaws Review Committee	Greene	Charter in process. Present for consideration at next meeting.
US Bank Signature Authorization Letter	Greene/Hooper/ Bastunas	Signature Cards ready. Sign February 19 after meeting at US Bank/Safeway.
PIZZA-FEST Fundraiser - "Pizza-Fest" at Cool River formerly the "Spaghetti Feed"	Hooper/Caracciolo	Developing.
Soil Erosion and Mitigation Issue	Clement	Meeting and site visit with Stormwater Management Team. Report forthcoming.
Board Secretary Opening	Board/Residents	On-going.
Newsletter Editor and Operations	Bradford/Kyle/Lancaster	Conference Call TBD. Re-launch mid-March.
Committee Chairs and Committee Members.	Board and Residents	On-going. Report.
Newsletter Advertisers List/Targets	Bastunas	Developing
Roseville Bicycle Master Plan	Swenson	Fact-finding mission. Report.
Seniors First/My Meals (@ Maidu) Follow-up	Greene	http://www.seniorsfirst.org/program-services/senior-nutrition-programs/mymeals/

Meadow Oaks Neighborhood Association
Agenda #A4-2016
Neighborhood Meeting – Continued
Page 2

Action Items	Assigned To	Comment
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“Open” Action Items

Follow-Up with Rob Hasty, Oakmont Principal Senior Projects, Tutoring Program, Enhance our growing relationship.	Hooper/ Caracciolo	On-going developments. Report at next meeting.
Follow-up with Block Captains	Dallas Kipp/ Williams	On-going. Pending.
Environmental Committee – Charter	Board	Developing.
“Adopt-A-Creek” Program – Sub-Com of EC	Board	Developing.

- H. “New” Items 10:40 AM
 - 1. Proposal - Linda Creek Science Project with Oakmont HS – Clement
 - 2. “Rename Our Newsletter Contest!” \$200 Prize – Motion/Greene
- I. Resident Comments/Open Forum 10:55 AM
- J. Review of Action Items 11:00 AM
- K. Next Meeting Calendar and Adjournment 11:03 AM

WE ARE – MEADOW OAKS!!!