



NEIGHBORHOOD MEETING

Date: March 4, 2016
 Venue: Cool River Pizza - 916.786.9000
 1805 Cirby Way Suite # 3 - Roseville, CA 95661

Time: 10:00 AM

(The Chair reserves the right to dispense with Committee Reports and other agenda items)

AGENDA

| | <u>Allotted Time</u> |
|---|----------------------|
| A. Call to Order | 10:00 AM |
| B. Intro of Guests, Board Members/Roll Call and Community Members | 10:01 AM |
| C. Agenda Add-on's and Approval of Previous Minutes | 10:03 AM |
| D. The Chairman's Report | 10:05 AM |
| E. Committee Reports | |
| 1. Finance Report - Nick Bastunas | |
| 2. RCONA Report – Jim Williams | |
| F. Follow-up Report - "Open" Action Items (Old Business) | 10:10 AM |

| Action Items | Assigned To | Comment |
|---|-----------------------------------|---|
| Follow-Up with Rob Hasty, Oakmont Principal - Senior Projects Volunteer opportunities, Tutoring Program, Enhance growing relationship. | Hooper/ Caracciolo/ Clement | On-going developments. Status report at next meeting. |
| Follow-up with Block Captains | Dallas Kipp/ Williams | On-going development. |
| Governance Committee – Disposition of Charter | Board | Review, discuss and approve/approve with changes/reject Charter. |
| Environmental Affairs Committee – Disposition of Charter. "Adopt-A-Creek" Program – Sub-Com of EAC. | Board | Review, discuss and approve/approve with changes/reject Charter. |
| Bicycle Master Plan – Follow-up ◆ E-Corp Report post on Nextdoor.com | Swenson/ Clement | Status report. EIR in progress. Public comment forthcoming. Possible Mike Dour presentation during an Association Public Hearing. |
| Newsletter/Website Operations ¹ ◆ Rename Newsletter & Create Logo Contest ◆ Contest Guidelines ◆ Solicitation Letter in support of contest ◆ Growing neighborhood, OHS, and Eich Relationship ◆ Website involvement | Hooper/ Clement/Greene | Status report: ◆ Review, discuss and approve/approve with changes/reject Charter. ◆ Guideline "Draft" language ◆ Rationale for \$200 Prize - name and logo ◆ Re-branding/Re-imaging ◆ RCONA and Nextdoor.com |
| Friendly Visitor Program – Block Captains | Williams/Knapp | Status report and RCONA perspective. |
| Graffiti Removal Project | Clement/Greene | Status report. |
| PIZZA-FEST Fundraiser – April rollout!!! | Hooper | Developing details. In progress with OHS. |
| Open Board Training | Knapp/Greene | Status report. |
| WELCOME SPRING PARADE – From our greenbelt to OHS!!! | Greene | Developing details. In progress with OHS and Eich. Target month May 2016. |
| Status of Invasive vegetation along Linda Creek | Clement | Status report. Possible informational hearing. |
| Roseville Elks Lodge Spaghetti Fundraiser – April 9 @ The Roseville Elks Lodge. | Knapp/Bastunas | Set parameters as to who would be eligible for the two tickets. |

¹ Because of her business success, *Kerry Kyle* submitted notice that she will be unable to serve as Editor of our newsletter. The current editorial team is led, on an interim basis, by our first Editor, Karla Bradford. Karla has agreed to spearhead our re-launch effort that is scheduled for early to mid-April. Karla is joined by Annie Lancaster, our Associate Editor/Web Administrator, and Rosalyn Clement, Marketing and Media Coordinator. We are grateful to Karla for taking the time to provide a solid foundation for our newsletter operations. The Association is open to any resident to serve as Editor for our newsletter. Upon the re-launch of the newsletter, Karla will assume the title of Senior Advisor for Newsletter Operations. We all should be proud of our newsletter editorial team!

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| G. "New" Items | 10:35 AM |
| 1. Proposal - Linda Creek Science Project with Oakmont HS – Clement/Hooper | |
| 2. Should the Association become a member of the Roseville Chamber of Commerce? - Greene | |
| H. Resident Comments/Open Forum | 10:45 AM |
| I. Review of Action Items | 10:55 AM |
| J. Next Meeting Date - March 18, 2016 | 10:58 AM |
| K. Adjournment | 11:00 AM |

Any and all residents businesses are welcome to attend and voice any concerns that they may have during any session of the Association!

WE ARE – MEADOW OAKS!!!