



# NEIGHBORHOOD MEETING

Date: March 25, 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 – Ivann Greene/Jim Williams	
F. Follow-up Report - "Open" Action Items (Old Business)	10:10 AM

Action Items	Assigned To	Comment
"Clash of the Classes" <b>PIZZAFEST</b> Fundraiser.	Hooper	Presentation of flyer. April rollout!!!
Friendly Visitor Program ◆ Follow-up with Block Captains	Williams/Greene	On-going development.
Governance Committee – Charter approved	Board	Post on Nextdoor.
Environmental Affairs Committee – Charter approved. "Adopt-A-Creek" Program – Sub-Com of EAC.	Board	Post on Nextdoor.
Bike Trail Update - Status report.	Clement	<ul style="list-style-type: none"> <li>◆ EIR in progress.</li> <li>◆ Public comment forthcoming.</li> <li>◆ Post on Nextdoor.com</li> <li>◆ Association Public Hearing</li> </ul>
Newsletter/Website Operations <sup>1</sup> Intent: <b>Grow Our Relationships!!!</b> <ul style="list-style-type: none"> <li>◆ Rename Newsletter &amp; Logo Contest</li> <li>◆ Contest Guidelines</li> <li>◆ Solicitation Letter – Revenue</li> <li>◆ Website integration (<a href="http://mona.rcona.com">mona.rcona.com</a>)</li> </ul>	Clement/ Lancaster/ Bradford	Status report:  <ul style="list-style-type: none"> <li>◆ "Draft" Guideline language – consideration.</li> <li>◆ Rationale for \$200/\$250 Prize – name/logo</li> <li>◆ Re-branding/Re-imaging</li> <li>◆ RCONA and Nextdoor.com</li> </ul>
<b>WELCOME SPRING PARADE</b> – Parade from the greenbelt to OHS!!!	Greene	Developing details. In progress with OHS and Eich. Target month May 2016. Coordinate with City.
Open Board Training	Knapp	Status report and launch date?
Graffiti Removal Project	Edwards	Status report.
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	Follow-up. ID who will get the tickets.

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| G. "New" Items (New Business)  | 10:35 AM |
| 1. Should the Association become a member of the Roseville Chamber of Commerce? – Greene |          |
| 2. "S-Curve" Status report – Wilson/Greene   |          |

<sup>1</sup> Re-launch of our newsletter will take place April. Karla Bradford is managing this effort with assistance of Annie Lancaster, Associate Editor and Rosalyn Clement, Marketing and Media Coordinator.

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|---|----------|
| H. Resident Comments/Open Forum             | 10:45 AM |
| I. Review of Action Items                   | 10:55 AM |
| J. Next Meeting Date – <b>April 8, 2016</b> | 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!!!**