



**Roseville Coalition Of Neighborhood Associations**  
**Maidu Neighborhood Association**  
**Roseville, California**  
**Board Minutes**

Tuesday, January 25, 2011

**1. Meeting called to order at: 7:10 PM**

**Present:** David Allen, President  
Scott Reid, Vice President  
Geoff Kragen, Secretary

Shirley Brown  
Jim Kidd  
Dave Steele

**Absent:** Mary Steele, Treasurer  
Bonnie Blanco

Lori Key

**Neighbor(s):** Larry Arkus  
Mike Bardini

Christa Fratis  
Mark Hernandez

**2. Minutes of previous meeting: Approved**

**3. Treasurer's report: Beginning January Balance: \$1,389.29. Ending January Balance: \$1,389.29**

**4. RCONA report: Things are peaceful. RCONA is asking for volunteers for committees, booths, activities, etc.**

**5. Police report: No representative. No report.**

a. Jim reported that at the last RCONA we were informed there would be a police officer at every meeting. This will be an on duty officer, or if called out would not be able to attend. There are to be officers at all active neighborhood meetings. There are currently 10 neighborhood associations identified as active.

b. We did receive a suspicious activities report from the police. Scott will post it on the website and write an article for the newsletter.

**6. Old Business:**

a. Newsletter routes: Mike and Mark will be taking over the two vacant routes. These are both under Lori. Scott will update list with the two new names. Maps still need to be completed. David A. and Scott are still working on them.

b. Sterling Court-Next Steps: Jim still needs to follow up with RCONA about how other associations handle businesses in their group. We will discuss alternatives for both Sterling Court and the businesses on Professional Drive after hearing the response from RCONA.

**7. New Business:**

- a. Open Board Seat: Mark and Mike will replace Xandra and Lori. David A. will confirm with Lori that she is still willing to step down.

**Motion 1-11-1:** Motion to appoint Mark and Mike to the board. Dave A. moved and Jim seconded. Approved.

- b. Roseville Chip Seal Problem: Some discussion was held as to the ongoing problem. Shirley will contact the city and depending on the response we may invite the appropriate party to a board meeting to address the issue. We will follow up via email as to need and timing of having someone speak to the board.
- c. Susan Rohan, new city council member, Mayor Pro-Tem: She asked to attend one of our meetings. It is up to us what we would like from her. The board is open to this. We will include an item in the newsletter noting which meeting she will be attending.
- d. 2011 MNA Garage Sale: Tentatively scheduled for April 24<sup>th</sup>. The 14<sup>th</sup> will be the back up date. David A. will not be able to take the lead this year. Mike may be interested in being lead person. He'll check the website for details of the task and get back to the board with his decision.
- e. RCONA Mission Statement: The RCONA board will be voting on a revised mission statement.

**Motion 1-11-2:** Motion to instruct Jim to vote in favor of the new mission statement. Geoff moved and Dave seconded. Approved.

**8. Announcements and Remarks:** None

**9. Adjourn:** 8:02 PM

**Maidu Neighborhood Association ~ Newsletter**  
**Meeting Minutes**

- 1.** Newsletter meeting called to order: 8:03 PM
  - a. Due date: February 1<sup>st</sup>
  - b. Topics/Assignments:
    - i. Susan Rohan visit: Jim
    - ii. Chip seal: Shirley
    - iii. Suspicious Activity: Scott
    - iv. Garage Sale: Mike, Sign-up sheet–Shirley
    - v. New Board Members: David A.
- 2.** Adjourn: 8:09 PM