



Roseville Coalition Of Neighborhood Associations
Maidu Neighborhood Association
Roseville, California
Annual Meeting

Tuesday, September 27, 2011

1. Meeting called to order at: 7:03 PM

Present: David Allen, President
Geoff Kragen, Secretary
Mary Steele, Treasurer

Mike Bardini
Shirley Brown
Jim Kidd

Absent: Scott Reid, Vice President
Dave Steele

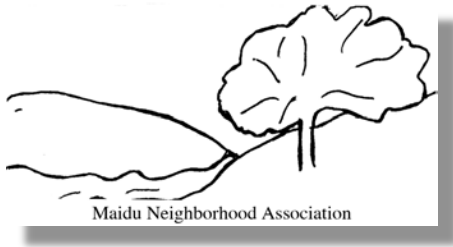
Neighbor(s): Vicki Miller
Ken Webb

Fran Webb

2. Vote on candidate slate: David Allen, Shirley Brown, Geoff Kragen, and Jim Kidd make up the existing slate. Vicky Miller volunteered to fill the two-year position left open by Mark Hernandez.

Motion AM 09/11-1: Mary moved that the slate be accepted as presented with the addition of Vicky Miller. Mike seconded the motion. Approved.

3. Adjourn: 7:09 PM



Roseville Coalition Of Neighborhood Associations
Maidu Neighborhood Association
Roseville, California
Board Meeting

Tuesday, September 27, 2011

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

Present: David Allen, President
Geoff Kragen, Secretary
Mary Steele, Treasurer
Mike Bardini
Shirley Brown
Jim Kidd
Vicky Miller

Absent: Scott Reid, Vice President
Dave Steele

Neighbor(s): Larry Arkus
Fran Webb
Linda Carbone
Ken Webb

Guest(s): Lisa Brown, Water Conservation Administrator, City of Roseville, Water Efficiency Division.

1. Elections of Officers:

Motion BM09/11-1: Geoff moved that all individuals remain in the same positions currently held. Shirley seconded the motion. Approved.

2. Open Board Position: It was recommended that Ken Webb be appointed to Bonnie's unfilled term of one year. He would then be up for election next year.

Motion BM09/11-2: David A. moved that Ken be appointed to Bonnie's unfilled term. Jim seconded the motion. Approved.

3. Special presentation: Lisa Brown—The state Legislature is requiring cities meet water efficiency standards or lose funding. Governor Schwarzenegger required water districts cut water usage by 20% by 2020 or water rights could be lost. Roseville has already met the 20% goal, but when the economy improves usage is expected to go up.

The city has a number of programs. A lot of the programs focus on the outdoors leading to the Cash for Grass program. This is the biggest water saving program the city has. There are irrigation efficiency programs, water pressure reducers, efficient sprinkler heads, smart timers (adjusts timing due to humidity, weather, etc., as well as the layout of landscaping), pool cover, etc. In some cases there are rebates or in others, the city provides the product itself. There is a Water Wise House Call program available through the city. www.roseville.ca.us/savewater

On the website is a place to anonymously report water waste. www.roseville.ca.us/waterwaste. Water waste is a violation of the municipal code.

Indoor programs include rebates for: high efficiency toilets, high efficiency clothes washers (front load), high efficiency shower heads, and aerators, etc. Moisture meters are available on a loan basis and hose nozzles are provided free.

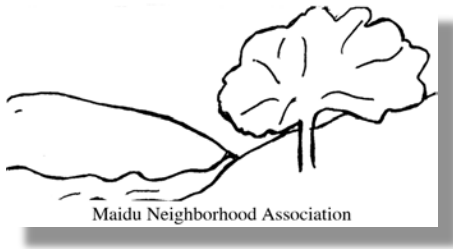
Customer education is done primarily through the Utility Exploration Center. There are experts available a couple times of month on Saturdays, as well as other programs and events. www.roseville.ca.us/explore.

- 4.** Minutes of Previous Meeting: Approved
- 5.** Treasurer's Report: Beginning balance, \$1,685.10. Ending balance, \$1,685.10.
 - a. Audit Report: (see attached.)
- 6.** RCONA report:
 - a. Cops & Community day Saturday, October 22, 11:00 AM – 3 PM.
 - b. Participants of Movies in the Park are being asked to provide feedback and suggestions for next year's movies
 - c. The marijuana issue has been shelved until further research is done. It was also noted there are currently no funds to enforce any measure.
 - d. This year it has been suggested that RCONA do back to back Santa events, one of which will be held at Maidu Park on a Friday. The other would be at another site on a Saturday. No final decision has yet been made so there are no further details.
- 7.** Police Report: No officers present. David A. talked to Cal Walstad and he did say he'd try to get someone to attend, but apparently our two officers were on duty.
- 8.** Old Business:
 - a. October 29th Park Cleanup Planning: Start time will be 10:00 AM. Scott is overseeing this and has a list, sent by email, for assignments.
- 9.** New Business:
 - a. Non-urgent Email Distribution List Proposal: We will continue to do things as we are currently with Jim checking with the board regarding non-crime information. He will send out information on street resurfacing repairs.
 - b. Coyotes in Open Space: Possible responses: Signs, Newsletter Article, Speaker. Geoff will contact the city to get someone out to speak to us.
 - c. Santa in the Park: We will address this issue next month when RCONA's plans have been clarified.

- 10.** Announcements and Remarks: Fran noted the banner that people signed to open the library on Saturdays will be presented to the October 5th city council meeting. It will be displayed somewhere in the council chamber. The people who have seen it love it.

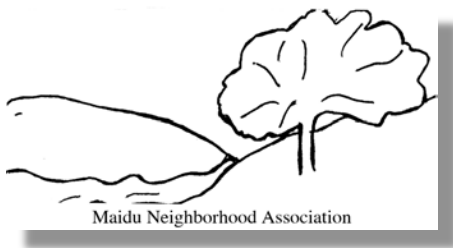
Fran also noted she began pitching ideas for library events since June and each month following. The leadership were excited about some of the suggestions and decided to go ahead with one. The first one was to be about needlepoint allowing people to come with their projects, get help, see what others are doing, etc. The problem is there was no promotion of the program. So for the first event no one attended but Fran. Suggestions from the board included articles in our newsletter, ours and the library's Facebook pages, and the newspaper events community listings, (Bee and Press Tribune).

- 11.** Adjourn: 8:24 PM



Roseville Coalition Of Neighborhood Associations
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Roseville, California
Newsletter Meeting

- 1.** Newsletter meeting called to order: 8:25 PM
 - a. Due date: September 29th
 - b. Topics/Assignments:
 - i. MNA Board Election Results ~ Geoff
 - ii. City Water Efficiency Presentation Recap: David A.
 - iii. Coyotes ~ Geoff
 - iv. Park Cleanup Reminder ~ Scott
 - v. Cliff Johnson ~ D. Steele (written)
 - vi. Reoccurring blurb on website, Facebook
 - vii. Needlework event at library ~ Fran
 - viii. Drug take back event the high schools ~ David A.
 - ix. Quilter show ~ Shirley has already.
- 2.** Adjourn: 8:28



Roseville Coalition Of Neighborhood Associations
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Roseville, California
Annual Audit

Tuesday, September 27, 2011

Introduction: The following reflects my audit for the period of September 2010 – August 2011.

Audit Details:

- a. Overall the Association carries on very little financial activity which makes it easy to analyze.
- b. For the year reviewed there were only ten transactions taking place in the Association account, kept in River City Bank. There are detailed as four (4) checks; six (6) deposits related to the Garage Sale.
- c. In July the account was transferred from River City Bank to US Bank. In that process River City issued a check for \$100 more than was in the account. This amount was returned.
- d. On the US Bank account for the period reviewed there for two (2) checks and no deposit.

e. Combined Activity:

Beginning Balance	1/1/10	\$1,551.42
Total Deposits		<u>915.00</u>
Subtotal		2,466.42
Total Disbursements		<u>781.32</u>
Ending Balance	9/25/10	<u>\$1,685.10</u>

My analysis agrees with activity in both check book and activity journal.

Comments:

- a. Documentation was provided for all checks and deposits. Thank you.
- b. Last year I suggested it might be easier to keep the activity journal in Excel rather than by hand. I still think that might make the accounting easier. But because of the low level of activity the current approach works fine. Mary does an excellent job of keeping the books and therefore no change in methodology is warranted.

The Association has passed its audit without any exceptions.

Geoff Kragen

Secretary

9/22/2011

Date