



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

Tuesday, September 25, 2018

1. Meeting called to order at: 7:04 PM
2. Sign in/Welcome: 2018 Annual Meeting

**Present:** Vicki Miller, President  
Ken Nitschke, Vice-President  
Geoff Kragen, Secretary  
Mary Steele, Treasurer

Shirley Brown  
Scott Reid  
Dave Steele

**Absent:** Mary Hoff

Jim Kidd

**Neighbor(s):** Alan Bartley  
Lance Hibben  
Laurie Davidson

Mike Davidson  
Dave Winters  
Pilar Winters

**Guest(s):** Bruce Houdesheldt

3. Board Election:

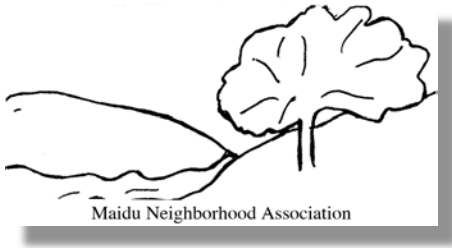
**Motion AM 9/18-1:** Motion to accept the slate as presented. Dave moved and Scott seconded.  
Motion passed.

4. Adjourn: 7:06 PM

## Appendix A

### Board Member Slate

Alan Bartley  
Ken Nitschke  
Scott Reid  
Dave Steele  
Mary Steele



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Mary Steele, Treasurer  
Shirley Brown  
Alan Bartley  
Mary Hoff  
Scott Reid  
Dave Steele

**Absent:** Jim Kidd

**Neighbor(s):** Larry Arkus  
Alan Bartley  
Lance Hibben  
Laurie Davidson  
Mike Davidson  
Dave Winters  
Pilar Winters

**Guest(s):** Bruce Houdesheldt

1. Meeting called to order at: 7:06 PM

2. Sign in/Welcome

3. Elections of Officers:

**Motion BM 9/18-1:** Motion was presented for the officers to remain unchanged from the prior year. Geoff moved and Ken seconded. Motion passed.

4. Police Report: None

5. Minutes of Previous Meeting:

**Motion BM 9/18-1:** Motion: The minutes be approved. Ken moved, Scott seconded. Approved.

6. Audit Report: (see attached).

7. Treasurer's Report: The ending August balance was \$2,124.03. The September balance as of this date is \$2,124.03

8. RCONA:

- a. There will be a State of the City Report on October 3<sup>rd</sup> at the City Council Chambers at 7 pm during the normal City Council Meeting.

- b. On October 25<sup>th</sup> there will be a Family Fun Night at the Roseville Masonic Lodge downtown Vernon St. from 4-8 PM.

**9. Old Business:**

- a. Park Cleanup: The event is scheduled for October 6<sup>th</sup> 10:00 am - 1:00 pm.
  - i. Jim will order the food and trash bags. He'll be asked to get potato salad, chips and grapes from Sam's Club;
  - ii. Vicki will provide Ice Chests;
  - iii. Shirley will provide tables which Dave will pick up;
  - iv. Mary S. will get two \$25 Target gift cards;
  - v. Geoff will pick up sandwiches from Jimmy Johns and garbage bags from the Community Center;
  - vi. Scott will bring the drinks left from National Night Out.
- b. Guest Speaker: Dominic Casey, City Manager, is scheduled for the October meeting. He will be speaking on Measure B, the city sales tax increase.

**10. New Business: None**

**11. Announcements and Remarks:** Bruce Houdesheldt, running for city council, introduced himself.

Norman (?) called Vicki about the noise at the park and the speed down McLaren. Regarding the park the thought is it should be using the same sound ordinances as the city. These are Monday – Friday at 7 am and Saturday at 8 am. These may already be in place for the park and are simply not being enforced.

**12. Adjourn: 7:38 PM**



**Roseville Coalition Of Neighborhood Associations**  
**Maidu Neighborhood Association**  
**Roseville, California**  
**Newsletter Meeting**

1. Meeting called to order at: 7:41 PM
2. Due date: September 5<sup>th</sup>
3. Topics/Assignments:
  - a. Measure B Guest Speaker ~ Scott
  - b. Election Follow-up ~ Geoff
  - c. Maidu Library News/Maidu Historic Museum
  - d. Fire Escape Planning ~ Scott
  - e. Alarm Permits ~ Geoff
  - f. 5 G Wireless ~ Scott
  - g. Usual Web and Facebook info
4. Neighborhood Ad (if any)
5. Adjourn: 7:51 PM