

MEETING MINUTES

Sierra Vista Neighborhood Board Meeting November 20, 2019

Attendees:

Ann Newberry
Anne Sanchez
Barb Lucas
Ellen D-Riley
Glenda Hay
Krissy Holst
Maureen Cooper
Rebecca Parmesano

The meeting was held at Monk's cellar at 8:30 p.m.

Next general meeting will be **January 7th, 2020**, at 7 pm, to be held at a member's home, or at RHS, to be confirmed.

The meeting was called to order by president-elect Ellen D-Riley.

1. Officer reports

- Ellen, President, asked about meeting agenda format which was agreed as the one she brought.
- General meeting schedule was agreed to be "stapled" as the first Wednesday, quarterly, with board meetings as needed for planning.
- Ellen has secured permission to meet at Roseville High School.
- Communication plans are to continue to use emails to all the members, and keep svna.rcona.com updated. Board members made a text list so we can communicate more easily.
- It was agreed that we would like to have invited speakers at general meetings. Hopefully, in January, we can get the city planners back to follow up on traffic issues and specifically the proposed left turn lane from Yosemite to Sierra.
- RCONA budget vote was on the agenda for Nov. 21st. Ann reported that the budget has been drastically reduced, including cutting the \$100/year for each neighborhood. Last month the NA reps unanimously asked the executive board to go back to the city and request that this support be reinstated. The Movie in the Park program is supported only in providing and setting up equipment. NAs have to fund this.
- VP Glenda Hay wants to raise the issue of RHS fireworks with no advance notice to residents.
- Secretary Ann wants to check the email list, believing

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- that Darci completed this. Also the list of board members may need to be updated for members-at-large.
- Treasurer Barbara is still working on the bank account transfer. She needs a final copy of last meeting notes. She brought thank you notes for us to sign for our raffle donors.

2. Old Business

- We are not interested in doing Movie in the Park.
- The lady who was parking her motorhome by the park has resolved several problems and found a good place to live.
- Ellen is still working on the neighborhood sign, and it is going to be totally a donation to us.
- We would like to work on getting a community board at the park.
- Ellen has requested Janice Cervantes, traffic planner, to come to our meeting in January. Krissy wants to bring up the dangers of the merge onto Atlantic Street from 80 west.
- The idea of a plant sale/swap was decided to be tabled, perhaps for April.
- The census is in April, and we may be able to help get people to respond.

3. New business: We discussed the Halloween event.

- a. We will try to have a designated photographer so we can get photos of the winners and houses.
- b. We need a coordinator (Kevin Tapia?) to handle [and seek?] donations.
- c. Committee chairs could manage other aspects of the event.

4. Parking lot

census assistance
newsletters
New neighbor packets
Safe sidewalks

Respectfully submitted,

Ann Newberry

