

Oct 12, 2023 6:00 PM | HSVNA General Meeting

Call to Order: 6 pm

Attendees:

Glenda Atwood - President

Kristen Holst - VP

Ellen Debach-Riley - Treasurer

Secretary - Open

Shannon Gomez - Gomezshannon83@gmail.com

Ana Alfao

Calli Clark CalliClark@yahoo.com; CalliClark@gmail.com

Approval of the Agenda and Prior Minutes

1. Glenda Motioned
2. Ellen approved

Roseville Police Officer Report: (10 min)

1. Officer Ryland
 - o Traffic safety update for HSVN

Treasurer Report:

1. \$757.97 - no money in and no money out
 - a. Shannon help us with setting up a neighborhood treasury account.

Old Business: (10 min)

1. National Night Out. Event was canceled due to lack of community interest to organize and plan an event.
2. Sidewalks. Grant check presentation July 11, 5:30 PM, City Hall Chambers. Discussions ongoing with Jason Shykowski, City of R, Street's Division, to have the City install our inaugural sidewalk.
3. Neighborhood sign:
 - o Dead end is the update from Ellen

New Business:

1. 2024 Board Elections
 - a. Shannon - President
 - b. Glenda - Vice President
 - c. Calli Clark - Secretary
 - d. Ellen - Treasurer
 - e. Krissy - Member at Large

- Krissy motioned to approve the 2024 Board - collective approval (6:40 pm)
- Halloween contest - signs and distribution
- Next meeting: Jan 4, 6 pm - Old Town Pizza
- Adjourned 7:07 pm

Action items

- Shannon help Ellen set up a venmo account
- Calli help as new secretary - help us get website updated and run comms
- Shannon going to get with Ellen to discuss if there is a path forward for the sign
- Glenda share the cones for helping with traffic on Halloween
- Shannon make three winner signs and give to Ellen to distribute
- Shannon, Glenda, Krissy evening walk to hand out Halloween participant signs
- Krissy [update the map](#) of Halloween participants and try to collect names
- Ellen - hand out winner signs the morning after Halloween and help collect participant signs
- Ana looking for small jobs (cleaning and baby sitting)

Anyone who would like to view the running RCONA notes from this calendar year, please view [here](#).