

**RANCHO YOLO COMMUNITY ASSOCIATION**  
**BOARD MEETING**  
**Wednesday, April 11, 2018**

**CALL TO ORDER:** President Nancy Redpath called the meeting to order at 4:01 pm.

**BOARD MEMBERS IN ATTENDANCE:** President Nancy Redpath, Vice President Bea Vincent, Treasurer Alan Nitta, Chris Chiarello, John Reuter, Mary-Therese Schweickert, Elizabeth Lasensky, Mary Jo Bryan

And Secretary Marcella Chiarello

**BOARD MEMBER ABSENT:** John Knotts

**GUEST:** Chris Flynn

**APPROVAL OF BOARD MINUTES of March 14, 2018 Meeting:** Bea moved and Mary-Therese seconded that the minutes be approved. The minutes were approved.

**TREASURER'S REPORT:** Alan reported that, as of March 31<sup>st</sup>, the Association had an overall balance of \$17,486.90, with \$3,439.37 in checking; \$3,068.44 in savings; \$215.45 in RY Special Entertainment Events; and \$10,763.64 in Fidelity Investment. He said March Income was \$1,169.45 and Expenses were \$1,282.08. He reported that as of today, the Special Events Account had \$428.28 and that, for now, it is being tracked separately. He also reported that the Fidelity Account is still up at currently \$10,801.

**COMMENTS AND ANNOUNCEMENTS:**

**Discussion/Recap of HCD Inspection Information Meeting:** Nancy asked for impressions of the HCD Information meeting held earlier in the day. Alan stated that overall he felt it was a good meeting and that David Dance did explain some things, but wondered why he was unwilling to share detailed reports with John Burmester so John can work with residents on their individual violations. John R. also said that he thought it was a great meeting and that it was a good thing that the park is being proactive on this issue. Mary Jo said that she thought it relieved some pressure from people who needed clarification especially about the reference to the District Attorney. Nancy said that she has asked for a cover letter that might soften the reference to the DA.

Chris C. asked if there was some way we could provide assistance to those residents who might be having problems paying for resolving their violation(s). Nancy said that perhaps there is something we can do as a community and we should keep this issue on the back burner. There was some discussion about reaching out to church and community groups for their possible assistance.

**Report on Turkey Information Meeting:** Nancy said that Nancy Schrott videotaped this talk and that she (Nancy R.) put it on YouTube as private such that you have to have the URL to read it. Nancy also said that Jean Miller got forms from the City for introducing legislation so that individuals can submit proposed legislation to their representative(s) to allow communities to interfere with the turkey nests which currently is not allowed by law.

## **ASSOCIATION MEMBER COMMENT PERIOD:**

Chris Flynn asked about the advisability of naming new people and their information in the Newsletter as some people may not want this information distributed in this way. Bea assured her that Mary Crommelin asks new residents if they wish to be anonymous or how much of their personal information should be given out. Chris also suggested that Special Events be italicized and bolded on the calendar so that they stand out. It was agreed that this suggestion was a good idea.

## **COMMITTEE REPORTS:**

**Social:** Nancy reported that the St. Patrick's Day Dinner on March 17<sup>th</sup> was an overall success with 64 attendees, an income of \$1,030 and expenses of \$925.34 with a profit of \$104.66.

Elizabeth reported that the April 8<sup>th</sup> Tea Concert with Vocal Art Ensemble was also a great success with 52 attendees (36 residents and 16 guests), and an income of \$518, expenses of \$305 and a profit of \$213. She said we have a full year's worth of concerts planned.

Bea stated that the past events have been wonderful and that the Transportation Forum especially was excellent and the Vocal Arts Ensemble was extraordinary. Nancy said that we are starting to see more residents come out to events which is good.

Elizabeth stated that the Spring Brunch planned for Saturday, April 14<sup>th</sup> also promises to be a fun event with in-house chefs providing the food.

**Facilities:** Chris said he had nothing further to report from his last report at the Quarterly meeting. Elizabeth stated that the City of Davis is going forward with Valley Clean Energy in July and she asked whether the park might be able to be included in this program. Chris said that he will pursue this issue with Chris Granger of Cool Davis.

## **Government & Community Liaison:**

Nancy recapped the **Cool Davis Transportation Training** and said that this was a great event and thanked Elizabeth for facilitating it. Mary Jo said that the City is contracting with Jump for electric bikes. Nancy stated that she might be doing some sort of bike clinic for residents. Elizabeth said that the event presenters mentioned that they were impressed by the degree of engagement by RY residents.

Nancy stated that Jeff Flynn of Unitrans had said that he tried to contact the "owner" of RY to discuss the possible **upgrade of the 5<sup>th</sup> street gate** near the bus stop. It was generally agreed that this needs to be clarified and that perhaps Unitrans could be involved in securing a new keypad lock on the inside and outside of the gate. It was agreed that this topic should be included on next month's agenda and that Chris C. will call Jeff Flynn.

In an update on the **City Mobilehome Protection Ordinance**, John Reuter said that the City Council plans to finalize an ordinance that spells out the procedure that developers would have to go through if RY park is bought out. Ginger Hashimoto of the City is to draft an outline and get something to the Council by June. John said it would include a 2-step process: 1) a relocation impact report; and 2) carrots and sticks for developers. John said that Nancy R and he will meet with Lucas Frerichs and that he should receive comments on the draft ordinance by tomorrow (Thursday) pm. However, this will not be the last time for our feedback.

## **NEW BUSINESS**

**Possible Davis Senior Citizens Commission Meeting at RY:** Elizabeth stated that this commission meets monthly and would like to hold a future meeting at RY. Elizabeth said that June 14<sup>th</sup> seemed to be best from 2:30 to 4:00 and that she has cleared this with John Burmester. Nancy said that there is a potential conflict with the Bible Study group, however she said that this group is amenable to changing their meeting time and/or place to accommodate this commission meeting. The Board gave permission for this meeting to proceed as planned.

**Other Matters:** John Reuter asked if there has been any resolution to the recently proposed Grief/Coping seminar for residents. Nancy said that she has been involved in pursuing options on this subject.

John stated that he would be happy to help arrange other forums for residents throughout the year, such as Security/Fraud, Health, Finances, etc.

John said that in the future he will draft a short 'proposal' that outlines the goals and timetable for this series of presentations. This is a very new idea that will require time to develop further. He will share ideas with the Board and with John Burmester.

**MEETING ADJOURNMENT:** Mary-Therese moved, and Alan seconded, that the meeting be adjourned. The meeting was adjourned at 5:20 pm.

**NEXT RYCA BOARD MEETING:** May 9, 2018, 4:00 pm at the RYCA Library.

Respectfully submitted,

Marcella Chiarello, Secretary