

**RANCHO YOLO COMMUNITY ASSOCIATION
BOARD MEETING
Wednesday, May 9, 2018**

CALL TO ORDER: President Nancy Redpath called the meeting to order at 4:00 pm.

BOARD MEMBERS IN ATTENDANCE: President Nancy Redpath, Vice President Bea Vincent, Treasurer Alan Nitta, Chris Chiarello, John Reuter, Mary Jo Bryan, John Knotts

And Secretary Marcella Chiarello

BOARD MEMBERS ABSENT: Mary-Therese Schweickert, Elizabeth Lasensky

GUESTS: Chris Flynn, Judy Fischette, Robbie Fanning, Virginia Martucci, Carmen Gifford

APPROVAL OF BOARD MINUTES of April 11, 2018 Meeting: Alan moved and John Reuter seconded that the minutes be approved. The minutes were approved.

TREASURER'S REPORT: Alan reported that, as of April 30st, the Association had an overall balance of \$17,966.39, with \$3,667.67 in checking; \$3,068.52 in savings; \$428.28 in RY Special Entertainment Events; and \$10,801.92 in Fidelity Investment. He said April Income was \$1,216.98 and Expenses were \$950.33. He also reported that the Fidelity Account continues to increase and as of today stands at currently \$10,886.92.

COMMENTS AND ANNOUNCEMENTS:

New Social Event Signs and Supports: Nancy announced that there will now be new vinyl signs on light weight supports with color graphics which should be easier to read and overall nicer looking. She said an email vote was taken by Bd members for the approval of an expenditure of approximately \$150 for 12-14 signs. She said that she expects the actual cost to come in under budget and that she would have exact figures at the next Bd meeting along with samples of the signs.

Bike Clinic – May 26, 10:00 am: Nancy announced that on May 26th at 10 am there will be the first in a series of 4 workshops on bike safety and skills put on by the City of Davis Bicycle Coordinator. They will also examine your specific bike and help with repairs. Future workshops may be held indoors if the weather gets too warm.

ASSOCIATION MEMBER COMMENT PERIOD:

Newsletter: Robbie Fanning had a couple of suggestions for the Newsletter:

1. Contest to name speed lumps on E. 8th St. (when they're installed).
2. Acknowledgements of Random Acts of Rancho Yolo Kindness

It was agreed that these are worthwhile ideas. Bea stated that space in the Newsletter is always a problem.

STEAC Food Bank: Robbie and Carmen gave a Year End Report on the STEAC Food Bank. Robbie said that at the beginning there were 31 households participating and that now there are 26. STEAC has 475 food donors in total and that RY represents about 7% of this figure. Nancy thanked the coordinators for all their work in making this program a success.

Discuss List Review Guidelines: Robbie stated that rarely will someone object to a Discuss List posting; however, recently there were a couple of objections (by same person) to two postings that Robbie had made. This has prompted an evaluation of our current Discuss List guidelines and review procedure. Robbie said that she normally can assess whether a posting meets the guidelines, but, if a question arises that she does not feel comfortable resolving on her own, she would like to forward the issue to the Board on an ad hoc basis for a final determination.

After a brief discussion it was determined that the process should be as follows:

1. List Facilitator notices inappropriate message on Discussion List or receives a question or complaint from a resident about the appropriateness of a post.
2. List Facilitator is uncertain as to whether the message follows listserv guidelines and/or would prefer not to handle the situation behind the scenes as is normally done.
3. List Facilitator refers it to the Board for discussion.
4. Board President decides who to consult on the Board about the question (maybe just an Ad Hoc committee or the Executive Committee).
5. Those board members decide if the post was appropriate or not and whether the questioner had a legitimate issue.
6. President relays decision to resident who questioned post, copying List Facilitators (there is a co-facilitator).

It was decided that it is not necessary for a resident to apologize for an inappropriate post.

It was also proposed to amend the Discuss List guidelines as follows:

~~No messages that are intended to promote a business~~

New approved wording: **No messages posted by a business to promote itself**

John Knotts made a motion to accept the proposed review procedure and revised guidelines, and Alan seconded the motion. The motion was approved.

COMMITTEE REPORTS:

Social: Nancy reported that the April 14th Spring Brunch was a very nice event with 49 tickets sold, and a profit of \$160.

She also announced 3 future events: The Aloha Fiesta on May 12th, a Dance Party on May 19th featuring the music of RY resident Charlie Walter, and on December 31st Nancy and Elizabeth are planning a New Years Eve Bash with BYOB.

Facilities: Chris said he still needs to pin down some things in a future meeting with John Burmester. He said that all remaining pathways should be repaved this fiscal year. Chris Flynn asked about heating the kid's pool and suggested that solar heating could be considered.

The subject of whether RY might go with Valley Choice Energy (versus PG&E) came up. John Reuter said that he believed that RY management hasn't decided whether they will pursue this option.

Government & Community Liaison:

With regard to the **City Mobilehome Protection Ordinance**, Nancy said that Ginger Hashimoto from the City Manager's Office has drafted an outline of the ordinance and that she (Nancy) and John R. hope to meet later this month with Lucas Frerichs and Ginger to review and provide input. They hope to have a lot more information on this subject at our next Bd meeting.

Nancy reported that the **Davis Senior Citizens Commission meeting at RY** is scheduled for June 14th. The Speaker will be Dr. Arbore from Institute on Aging, Center for Elderly Suicide Prevention (S.F.). Nancy said that the Commission is requesting that RYCA reimburse the speaker's mileage at approximately \$40-50. After some discussion, John Reuter made a motion to approve this expenditure on a one-time, nonprecedent setting basis. Mary Jo seconded the motion and it was approved.

Neighborhood Watch – John Knotts reported that the Davis Police Department has yet to respond after many attempts to contact them. He said he may just have to go over in person to get a response.

OLD BUSINESS

HCD Inspection: Nancy reported that the Inspector was on site Friday, April 27th. She said that the final letters should have gone out and that this should put to rest this issue.

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

NEXT RYCA BOARD MEETING: June 13, 2018, 4:00 pm at the RYCA Library.

Respectfully submitted,

Marcella Chiarello, Secretary