

RANCHO YOLO COMMUNITY ASSOCIATION

February 7, 2018 BOARD MEETING

CALL TO ORDER: President Mary Jo Bryan called the meeting to order at 4:05 pm and led the Pledge of Allegiance.

BOARD MEMBERS IN ATTENDANCE: President Mary Jo Bryan, Vice President Nancy Redpath, Asst. Treas. Alan Nitta, Bea Vincent, Don Sherman, Chris Chiarello, Mary-Therese Schweickert, John Knotts

And new Board Members: Elizabeth Lasensky, John Reuter
and Secretary Marcella Chiarello

BOARD MEMBERS ABSENT: Treasurer Jerry Hallee

GUESTS: Chris Flynn and Carol Kriens

APPROVAL OF BOARD MINUTES of January 17, 2018 Meeting as prepared by Bea Vincent: Nancy moved and Alan seconded that the minutes be approved. The minutes were approved.

TREASURER'S REPORT: Alan Nitta reported RYCA assets as of 1/31/18 to be \$17,962.25 and that expenses for January were \$555.12 and Income for the month was \$668.47. Alan noted that, despite the recent downturn of the stock market, the RY Fidelity Investment amount did not experience a commensurate loss which is a testament to the somewhat conservative nature of the fund. Don moved, and John Knotts seconded to accept the Treasurer's report. The report was accepted.

COMMENTS AND ANNOUNCEMENTS:

Mary Jo welcomed new RY Board members Elizabeth Lasensky and John Reuter, and she thanked Mary-Therese for serving another term; she also thanked Don Sherman for his previous service on the Board, and Bea especially thanked him for all his passionate work and research on the Families First issue.

Mary Jo stated that she has placed another call into Senator Bill Dodd's office to set up a meeting with him. She was told that this probably won't take place until April. However, due to a lot of events already being planned for April, Mary Jo stated that she will push for having the meeting with Sen. Dodd in March.

ASSOCIATION MEMBER COMMENT PERIOD: No comments were made.

COMMITTEE REPORTS

Social:

Elizabeth Lasensky reported that the Tea Concert held last Sunday was a great success with a good turnout of 59 paid guests. Income totaled \$590 and expenses totaled \$518.57 resulting in a 71.43 profit. Elizabeth stated that the Board give thought to where the extra \$\$ should go. She said that the next event is a Dance Party on March 10th with the band Cold Shot from 6:30 to 8:30 pm.

Nancy reported that \$96 was spent for a beautiful tea urn which can be used for any future RY event. She emphasized that the urn should be used ONLY for hot water.

Nancy also stated that a new Social Director is still needed. This person would primarily coordinate events as they have a very good committee of volunteers. She stated that the next RY event planned is a Meet & Greet on February 17th from 4-6 pm. The planners for this event are: Jerry Hallee, Nancy Schrott, and Nancy Redpath. A discussion ensued as to whether and how new residents should be compted for a future RY event in order to encourage their attendance. No decision was reached and it was decided to table this issue until the next RYCA Board meeting.

Emergency Preparedness/Neighborhood Watch:

John Knotts reported that he contacted Amy Juarez from the Davis Police Department, but he has not heard back from her yet. He stated that it appears that he is the RY liaison for the time being.

[John also passed around an announcement indicating that the AARP Foundation Tax-Aide is offering free tax preparation to anyone 50 or older or can't afford tax preparation. This is being offered Tuesdays and Wednesdays at the Davis Senior Center. Call (530) 757-5696 for an appointment.]

Facilities:

Chris Chiarello reported that the clubhouse roof is being repaired and that tree work has begun. He also stated that the 8th Street gate lock is now fixed. Chris Flynn said that the roof work has not actually started yet. She also reminded everyone to cc: office@ranchoyolo.net when you contact John Burmester.

John Knotts stated that John Burmester wants to do a landscaping plan and that he will consider adding picnic tables to this plan.

OLD BUSINESS

Report on HCD Task Force Meeting: Elizabeth Lasensky reported that this open forum type of meeting was very valuable and an excellent networking opportunity. She said that it was evident from this meeting that RY residents are not the only people in the state with letters of correction issues. John Reuter said that HCD is in the process of changing their computer codes for violations and that this may account for some of the confusion. HCD related that they are not into driving people out of homes despite the language on the 2nd notices. Nancy said that an HCD employee named David Dance is willing to come to the RY Clubhouse to field questions and she said that would probably be a good idea. John Reuter said that there is Sacramento Area Coalition which meets once a month in Citrus Heights and that perhaps a representative would be willing to attend a RY Board meeting.

Elizabeth also has mentioned that Cecilia Aguiar-Curry's office has been and continues to be an excellent resource for us, and that the board should be aware that her field representative, Saira Delgado, has been working hard on our behalf.

City of Davis Mobile Home Ordinance Update – John Reuter reported that he emailed Ginger Hashimoto (City of Davis) to check on the status of the ordinance outline that we expected in January. He said she emailed back an apology for the delay and said that she hoped to have an outline of options to share with us soon – hopefully February.

Cool Davis Transportation Forum: Elizabeth reported that she would like to invite the following persons to this forum on Saturday, April 7th:

Lucas Frerichs and Brett Lee, City of Davis Council Members; Transportation Commission Members; Chris Granger from Cool Davis; Sheila Allen and Fran Smith from Yolo Healthy Aging Alliance; and a representative from the Senior Commission. Bea motioned and Mary-Therese seconded that this request be approved. It was approved.

8th Street Calming Update: Nancy reported that she spoke to Brian Mickelson about this and asked him for updates. Essentially, it appears that they are considering one speed table. She said she told him that we want as much input as possible. John Reuter said that, in light of Sterling giving \$100k for traffic issues, it seems that they could include another speed table.

NEW BUSINESS

Election of Officers for 2018

The following individuals were nominated for the following positions:

Nancy Redpath for President (nominated by Mary Jo);

Bea Vincent for Vice President (nominated by Nancy);

Alan Nitta for Treasurer (nominated by Mary Jo);

Jerry Hallee for Asst. Treasurer (nominated by Alan); and

Marcella Chiarello for Secretary (nominated by Nancy)

All were approved by acclamation.

Amend By-laws Park Purchase Advisory Committee: do not specify number of members nor limit to BOD. Activate and appoint members; and

Amend By-laws to allow for a Legislative Committee: do not specify number of members and not limited to BOD.

After discussion, it was decided to table the above issues until the next meeting. Bea had questioned whether by-law changes required a park-wide vote.

MEETING ADJOURNMENT: Don moved that the meeting be adjourned. The meeting was adjourned at 5:25 pm.

NEXT RYCA BOARD MEETING: March 14, 2018, 4:00 pm at the RYCA Library.

Respectfully submitted,

Marcella Chiarello, Secretary