

RCCA Board Meeting Minutes

Thursday, March 21, 7:00 pm

Arbor Forest Apartments Clubhouse

Attendance: Linda Dunn, Austin Kaufmann, Ruth Stump, Kathy Boyle, Jeffrey Friedle, Marcie Schwartz
Guests: Dillon Frechen, Pete Marvin

Welcome / Discussion

1. Approval of Agenda. Dunn moved to approve. Boyle 2nd, motion passed.
2. Approval of 17 Jan meeting minutes. Dunn moved to approve. Boyle 2nd, motion passed.
3. Reports
 - a. Treasurer's report (Dunn) No expenditures other than the \$3 monthly cost, balance of \$719.43. Discussion of whether or not to change banks or change to an online banking system. Dunn not interested in associating her email account with RCCA account.
 - b. Police Report (Adrian Ojerio) — wallet stolen from the mosque, by members, were caught. Stealing from unlocked cars. Most likely increase as weather warms. Scooters – there are now new laws, parking restrictions, though will most likely will be difficult to enforce. Also will be programmed to not go above 10 mph in high pedestrian traffic areas. Question if there will be similar 'programming' on campus, per Dillon, MSU is working on their rules for scooters.
 - c. City of EL (Jake Parcell) — no report
 - d. School Board Update (Austin Kaufmann) — no report. Austin to check with Lorraine Ware about date and time for annual meeting.
4. Old Business:
 - a. Flood Insurance (Jeff Friedle) — no report
 - b. Age Friendly Community (Kathy Boyle) — Presently on schedule; draft plan is being developed
 - c. Water Service Line and Meter Confirmation Survey for City of EL – As this has been slow going even for Board, will request a city representative be at Membership Meeting
 - d. Communications: email lists, NextDoor and printed newsletters – No newsletter for March 2019 as no news. Ruth to work with Austin to merge/combine email lists. Discussion of Austin to teach group how to use Google Doc's. Ruth to request password for Arbor Forest clubhouse internet.
 - e. Proposed neighborhood spring cleaning – Liz Harrow has agreed to do all in list. This includes: She will chair it, Arrange VoA pick up, Find prices of dumpsters, Coordinate with UMC to place dumpster, Create potential time line, and Check with city re: leaving items on the curve briefly.
5. New Business:
 - a. Annual Meeting plans – Plan for meeting on 5/2/19 and 5/16 is fallback. Austin to ask if we can use Red Cedar school, including if there is a cost and other neighborhood use school w/o charge at principal's discretion. Start @ 6:00. Ruth will ask Liz to organize refreshments. Membership to vote on bylaws. Also request city to do presentation on water survey, Jeff to make request. Discussion of dues, decision to maintain same dues. Agree that will give hard copy to each

household of announcement of Annual Meeting and Newsletter. Plan for two-sided black ink at local franchise. Plan for distribution: Kathy to distribute Ivanhoe, Austin - Lilac, Marcie - Daisy, Marigold ??? Austin to ask band to play for \$100

6. Guest comments and letters

- a. CRP representative Dillon Frechen covering for Sadie Shattuck – CPR working on survey about off campus living – Does MSU prepare you to live off campus? Do you want community? After survey, will do focus groups on off campus living. Will send copy of survey to google doc. In part, goal of survey is to convince potential stake holders of the need for CRP. Discussion of bringing to counsel of presidents to suggest each president write a supportive letter. Sadie will be graduating; Sue is hoping to be able to create a full-time position though presently there is not a grad student lined up.
- b. UMC representative Pete Marvin – Shared statement from church that reinforces this church remains an open, welcoming to all. Starting 3/31 @ 9 AM, will be a more contemporary service with music. Traditional service will remain at 11:00 AM. Church offered to host a community lasagna dinner, not potluck – Plan for 4/15/19 @ 6:00 – request Sadie to set up e-vite for event.

Friedel move to adjourn, Kauffman 2nd, motion passed.

Respectfully submitted,
Marcie Schwartz