

SUNRISE RANCH NEIGHBORHOOD – AREA 6

MONTHLY GENERAL MEETING MINUTES

Tuesday June 25, 2019

7:00 to 8:30 PM, Doors open at 6: 30

TWIN OAKS BAPTIST CHURCH, (MARIPOSA & TWIN OAKS)

7690 Twin Oaks Avenue



CALL TO ORDER and ROLL CALL: Donna Mayfield called the meeting to order at 7 PM. Directors attending the meeting were Donna, Louie Chapman, Ruth Fox, Karen Helzerman. Doug Broomell did not attend and Linda Fischer was on a trip.

POP OFFICER REPORT: We did not have a report from our POP Officer tonight.

PRESENTATION: None

APPROVAL OF PREVIOUS MINUTES and SECRETARY'S REPORT:

Karen Helzerman brought the meeting minutes from our May 28, 2019 General Meeting. Ruth made a motion to accept the minutes as written. Donna seconded the motion, motion carried.

TREASURER'S REPORT:

Ruth had our Treasurer's Report. She told us there was no activity in our account this month. The bank balance is \$2,504.65. The City of Citrus Heights will give our Sunrise Ranch Area 6 \$500.00 at the beginning of the new fiscal year starting in July for Operating Funds. This money will be available for us in the second week of July. Liz Palumbi is now the contact person from the City for our R.E.A.C.H. Neighborhood Association groups. Donna and Linda want to meet her pretty soon and make sure the information about our Treasurer is correct. They will also talk with her regarding the NIP funds that we are getting. The City lately voted to award Sunrise Ranch Area 6 money for signage for a Neighborhood Watch group. This Neighborhood Watch meets on Maple Street and is in Area 6. Donna made a motion to approve the treasurer's report. Louie seconded the motion. Motion carried.

R.E.A.C.H REPORT: from June 2, 2019

Donna Mayfield reported from the meeting. Liz Palumbi is 'the new Dena' as she is now our REACH contact with the city. Donna and Linda will meet with her in a couple weeks. We would like to invite her to our General Meeting in July so we can all meet her. The City is on a two-year cycle for regular expenses. The City Council voted to okay \$500.00 for each R.E.A.C.H. group for the next two years and a bucket of \$15,000 for Neighborhood Improvement Projects (NIP) each of these two years. (The neighborhoods need to petition the city for funds for their approved project each year by Dec. 31 of the previous year. They could also go together with another NA to petition for those funds.)

Several of our city leaders and city employees attended the NUSA conference in Las Vegas in May. We wonder what they learned at the conference and why Citrus Heights is not a member of NUSA (Neighborhood USA) if our leaders attended the conference.

Tom Sheeler is going to be the R.E.A.C.H. Treasurer starting July 1. His daughter runs an after-school program at Rusch Park for children. He will get a list of items we could donate to her program by September to help her out with this project.

The City of Citrus Heights City Council voted to approve Map #2 that divides the city into five districts. You can find this map on the City website. One council member will represent each district in the future. At this time there is some adjustment of the map that needs to be made. When it is finalized and approved "our" City Council member will be Steve Miller. We may ask Steve Miller to attend our meeting sometime.

Doug Broomell did a presentation about our Area 6 Sunrise Ranch accomplishments. He did an excellent job giving his speech before the City Council. The rest of our Board of Directors attended this city Council meeting also, June 13, 2019.

NEW BUSINESS:

Ruth Fox nominated Stewart Ryan for our Board of Directors. Louie Seconded the motion. Stewart has been attending our meetings for awhile and is willing to serve in this way. Louie seconded the motion, motion carried. Welcome Stewart Ryan!

We are going to begin a non-perishable food drive and cash gathering for our Sunrise Ranch Area 6 Secret Santa (Project for Mariposa School Needy Families) to start in September. We would like to help five families this year at Christmas. Ruth made a motion to start this project, Donna seconded it. Motion carried. We will need to form a committee to work on this project. Would anyone from the community like to help? Please let us know. It was successful last year. At this time, we will remove the line on our agenda page about food donation for the church where we meet. We will try to help several churches in Area 6 with their needed items for their food closets.

There is a new Bus Network that launches September 8, 2019. There are changes to most of the bus routes. Updated schedules are available online this summer. The new bus network includes better frequency, longer service hours and more weekend service with some duplicate routes being discontinued. Check sacrtforward@sacrt.com or call 916-321-BUSS (2877) Tonya reported a bus trip she took to a meeting did not get her to the meeting on time. In fact, she rode around for three hours. Previous to the bus trip RT assured her she would arrive on time.

Stewart works at California ISO and has indicated we might be able to take a tour of that Folsom business.

ADJOURNMENT: 7:45 PM

Next Meeting July 23, 2019