



**Hillcrest Neighborhood Association (HNA)
Member, Roseville Coalition of Neighborhood Associations (RCONA)**

GENERAL BOARD MEETING MINUTES

Wednesday July 9, 2014– 6:30 p.m.

Hillcrest Alliance Church, 911 Hillcrest Avenue, Roseville, CA 95678

The meeting was called to order at 6:35 PM.

Members present

- President: Darby Anderson
- Treasurer: Peggy Greene
- Secretary: Andrea Hilderbrand
- RCONA Representative: Bill Williamson
- At Large: Bill Foster

Not Present:

- Vice-President: Steve Lutz
- At Large: Alex Clark
- Newsletter Editor: Lisa Morris

Policies & Procedures:

Darby proposed nominating Lisa Morris as a Member At Large. Peggy Greene made a motion to approve this nomination and Bill Foster seconded the motion.

The financial statements for the period of 5/30/14 were reviewed.

The budget was reviewed and it was approved at the rate of. **NA**

Guest Speaker:

Officer Brian Hays stopped by with a crime update on what's been happening in the B3 area of Roseville – our neighborhood. Since late May there have been some burglaries and residential break-ins near Cirby. A convenience store was robbed and a drug arrest was made near Cresthaven. A couple of bikes were stolen from Folsom Rd and Clinton Ave. Stolen vehicles and a burglary was attempted on Folsom Rd. Suspect was apprehended – 14 yr old male. A stolen Honda & limo were recovered on Folsom Rd, and the suspect was apprehended.

Officer Hays thought it important to note that some of the residential break-ins were what's called "door-kicks." There was a spree of these break-ins in the Roseville area a few years back. Although the suspects were apprehended, it's definitely something to be aware of and get residence thinking twice before leaving something of value at home before going out of town.

Round Table:

- MITP on 7/12: Hillcrest NA is representing with 7 volunteers for setup and 4 for take-down.
- DTN on 7/22: Lisa and I agreed to fulfill as volunteers for Hillcrest on 7/22. I will coordinate with Beverly Lund of the Stanford NA on this.
- NNO on 8/5: Darby confirmed that Grocery Outlet will provide ice cream & supplies for Hillcrest NAs ice cream social event.
- Grocery Outlet has also agreed to sponsor our upcoming Neighborhood Quarterly newsletter.
- Yearly Confirmation Report needs to be updated and forward to RCONA Secretary. Our ByLaws also need to be updated to reflect current "amended & approved date June 2013."
- Peggy submitted a letter to request unclaimed funds of ~\$623 due to Hillcrest NA. At the moment, we have \$100 in our NA bank account, but this is only because Peggy noticed a charge of \$30. She inquired and it has something to do with how the account is linked to RCONA. She cleaned it up and the charge is being refunded, but something to be aware of in the future...
- Peggy suggested having signage for Hillcrest NA events. Bill W. mentioned that he thought signage was brought up at an RCONA meeting and that maybe it would be provided to the NAs for free, but nothing more. Something to discuss at our next meeting on 9/10.
- Bill will be voting in favor of the new bank account procedures at the next (7/10) RCONA meeting. Hillcrest NA is in compliance with all the suggested procedures.

There being no further business, the meeting adjourned at 8:10 PM.

Dates to Remember:

- July 10— RCONA Executive Board Meeting @ Alta Manor 7:00 PM
- July 12— "Wall-E"— at Eich Middle School 1509 Sierra Gardens Drive (Hillcrest, Maidu & Meadow Oaks NAs)
- July 17— RCONA General Meeting @ Martha Riley Library 7:00 PM
- Aug 5— National Night Out at Garbolino Park
- Sept 10— Hillcrest General Meeting @ Hillcrest Alliance Church 6:30 PM

Downtown Tuesday Nights: Tues, July 15, 22 (Hillcrest & Stanford), and 29 - 5-8:30 PM at Vernon Street

Movie in the Park: each start at 7:30 PM—movies show at dusk

- Sat. July 12— "Wall-E"— at Eich Middle School 1509 Sierra Gardens Drive
- Sat. July 26— "Gravity"—at Royer Park 130 Park Drive
- Sat. Aug. 9— "The LEGO Movie"—at Crestmont Park 1500 Champion Oaks Drive
- Sat. Aug. 23— "Planes"—at Fred Festersen Park 2150 Village Green Drive

Submitted by Andrea Hilderbrand, Secretary, 7/10/2014