



**Board of Directors Meeting
Meeting Minutes
February 5, 2025**

The regular meeting of the Board of the Arden Oaks Neighborhood Association (“AONA”) was held **Wednesday, February 5, 2025 at 6:30 PM** at the home of Debbie Cunningham.

Attendance

Attendees: Glen Fowler (President), Kathleen Deeringer (Treasurer), Laurie Sopwith (Secretary), Linden Beck, Eric Stiff, Tom Harvey, Paul Legacki, James Jack, Sharon D’Arelli, Debbie Cunningham, Larry Smith

Absent: Joyce Hsiao (Vice President), Marcia Rodebaugh, Molly Parnell, Libby Wickland

Call to Order and Welcome

The **February** Board Meeting of the Arden Oaks Neighborhood Association was called to order at 6:34 PM by Glen Fowler (President). Glen welcomed attending board members.

Approval of Minutes

On January 29, 2025, Laurie (Secretary) emailed Meeting Minutes for the January 7, 2025 Board Meeting to AONA Board members.

Board Action: A motion was made by James, and seconded by Larry to approve the Minutes for the January 7, 2025 Board Meeting with no changes. The Minutes were approved by acclamation.

Treasurer’s Report

Kathleen (Treasurer) presented financial reports to AONA Board members. These reports included a Balance Sheet as of January 31, 2025 and a Profit and Loss by Month for the period January 2025. Kathleen reported AONA’s tax filings were completed for FY 2024. Kathleen provided a status report of security payments and annual membership dues payments to date. Discussion ensued.

Board Action: The Treasurer’s report was accepted by acclamation.



Security Committee Report

James presented the security report. James advised there has been a positive response in the neighborhood to the addition of Elite 1 Protection for augmentation of Sac County Sheriff's Off Duty Patrol services, and to the overall increase in security patrol coverage. James reported Sac Sheriff Off Duty Patrol projects 7 day a week coverage, at six hours per shift, for the month of February (which is a first in a very long time). James further reported AONA has a credit with Elite One Protection. Discussion ensued.

Board Action: A motion was made and seconded to approve security patrol expense of up to \$12,000 per month, for the next 3 months. This motion was approved by acclamation.

Board Discussion continued.

Board Action: Amendment to Motion: A motion was made and seconded to amend the previous motion as follows: the Board authorized security patrol expense to cover projected patrol shifts by Sac County Sheriff's Off Duty Patrol for the month of February 2025 and for subsequent months not to exceed \$12,000 per month through May 2025. In addition, the Board requested the Security Committee provide a recommendation to the Board in March 2025, regarding suggested patrol coverage for Sac Sheriff's Off Duty and Elite One. This motion was approved by acclamation.

Board Action: The security report was accepted by acclamation.

NPA Committee/Strategic Planning Report:

Nothing of substance to report.

New Business:

Plan for March 11, 2025 Annual Meeting: The Board reviewed the draft Agenda for the March 11, 2025 meeting, and discussed order of speakers. Logistics were confirmed as follows: Guest speaker: Rich Desmond (Sac County Supervisor) with Sac Sheriff and EIP to follow. Location is Arden Park Community Center (payment made); Meeting begins at 7:00 PM, with arrival time for Board members at 6:45PM for set up; meeting is hybrid (in person and virtual), with Sharon to facilitate Zoom link for neighbors and James to provide a camera; Registration and name tags to be handled by Marcia, Paul and Larry; Refreshments to be provided by Laurie, Kathleen and Sharon; Sandwich boards with Meeting Notice to be set up by Tom; E-blast meeting notifications to be sent by Glen; and meeting Photographer will be Debbie.

Board members up for election (terms expire in March 2025) are Linden, Molly, Larry, Laurie, Eric and Libby. The slate will include incoming new board member Maggie Marszal (to fill seat left vacant by Paul Legacki).



Upcoming Board Meeting Locations: The Board reviewed the AONA Calendar, 2025-2026, with tentative venue confirmations as follows for upcoming Board meetings: April (Joyce); May (Glen); June (Linden); August (Laurie); October (James) and November (Sharon).

ACORN, March Issue: Glen noted he will prepare a President's message for the spring issue of the ACORN, and that Joyce plans to include a recap of the Annual Meeting and is asking Board members to send her any additional articles to include as well.

Next Meeting

The next Board Meeting is Tuesday, March 11, 2025 at 7:00 PM at the Arden Park Community Center.

Adjournment

There being no further business to come before the Board, the February AONA Board Meeting was adjourned at 7:27 PM.

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