**Board of Directors Meeting**

**Meeting Minutes**

**June 3, 2025**

The regular meeting of the Board of the Arden Oaks Neighborhood Association (“AONA”) was held on **Tuesday, June 3, 2025 at 6:30 PM** at the home of Linden Beck.

**Attendance**

Attendees: Glen Fowler (President), James Jack (Vice President), Eric Stiff, Linden Beck, Laurie Sopwith (Secretary), Joyce Hsiao, Tom Harvey, Debbie Cunningham, Sharon D’Arelli, Maggie Marszal.

Absent: Kathleen Deeringer (Treasurer), Larry Smith, Marcia Rodebaugh, Molly Parnell, Libby Wickland

**Call to Order and Welcome**

The **June** Board Meeting of the Arden Oaks Neighborhood Association was called to order at 6:30 PM by Glen Fowler (President), who welcomed attending board members.

**Approval of Minutes**

On June 2, 2025, Laurie (Secretary) emailed Meeting Minutes for the May 6, 2025 Board Meeting to AONA Board members.

Board Action: A motion was made and seconded to approve the Minutes of the May 6, 2025 Board Meeting with no changes. The Minutes were approved by acclamation.

**Treasurer’s Report**

On June 3, 2024, Kathleen emailed financial reports to the Board members. These reports included a Balance Sheet as of May 31, 2025 and a Profit and Loss by Month for the period January through May 2025. Tom provided the financial report in Kathleen’s absence. Board members had questions regarding the security expense and the security reserves. Discussion ensued.

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

**Security Committee Report**

Tom provided the security report. The matters discussed were as follows:

* *Sharing of Neighborhood Contact Information with Off Duty Sheriff and private security*: Tom proposed placing a scaled down version of AONA’s neighborhood information list into Google Drive to provide each resident’s name, address and phone number only to Sac Sheriff Off Duty Patrol and HQ Security via a passcode to the document. Discussion ensued. The Board noted a request was made to residents several months ago or consent to share name/address/phone with Sac Sherrif’s Department, and some neighbors opted out of that information sharing. The Board determined that for transparency, before any information is shared with private security, consent must be obtained from residents. The Board advised the Security Committee not to move forward with sharing address/name/phone information with private security, but instead to make the request for permission to the residents on a questionnaire sent with the next security billing (end of June 2025), and keep that question included in billing information by default hereafter. The Board determined Security committee should delay providing the contact information to HQ Security until at least after August 1.
* Cameras: The question for the Security Committee from the previous board meeting was this: *Should AONA continue to contract with HQ Security to provide the camera and license plate reader services, and should we add any additional cameras at other entrances to the neighborhood?* Tom reported the one camera in the neighborhood is here on a trial basis, provided by HQ Security, at no cost to AONA. Tom reported the Security Committee recommends no additional cameras at this time. The Board requested the Security Committee obtain assurance from HQ Security that it has no expectation of payment by AONA for the test camera it installed in the neighborhood, as that expense is not built into the security budget. Security Committee to report back on this item.
* Vacation Watch: The question for the Security Committee from the previous board meeting was: *Should AONA provide the email address of HQ Security to neighbors requesting vacation watch services so that neighbors can receive daily vacation watch services instead of only services on the SSD patrol days?* Discussion ensued. The Board requested the Security committee confirm for budget purposes what the cost would be for HQ Security to perform vacation watch service.

Board Action: Linden moved, and James seconded, a motion to add HQ Security’s email address to the AONA website under Security/Request a Vacation Check, along with a note to the effect that if a resident wanted vacation checks to be provided by private security, he/she would need to send an email to HQ security to make that request. That motion was approved by acclamation.

**NPA Committee**

No activities to report this period.

New Business:

July 4th Planning: Group discussion and assignment of responsibilities for the 4th of July event.  There were no action items requiring board approval.

BBQ Event Planning: Linden presented the recommendation of the BBQ planning committee, which is to hold the BBQ on Sunday, Sept 7, 5 to 7 pm, in the front yard of Kathleen and Jim Deeringer.  Food to be served will be Mediterranean grill from nearby Babylon Market.  Maggie will chair the event, assisted by Joyce and Linden.  Glen and Tom will not be able to attend the BBQ.

**Old Business:**

Speed Signs: On May 3, 2025, the Board approved investigation into the cost of purchasing lawn signs to reduce speeding. Status check.

**Adjournment**

Linden moved, Tom seconded, and the meeting was adjourned at 7:40 pm.

**Next Meeting**

The next Board Meeting is Tuesday, August 5, 2025, at 6:30 p.m at Laurie’s House – 3640 Meadow Lane

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