



**Board of Directors Meeting
Meeting Minutes
April 8, 2025**

The regular meeting of the Board of the Arden Oaks Neighborhood Association (“AONA”) was held on **Tuesday, April 8, 2025 at 6:30 PM** at the home of Joyce Hsiao.

Attendance

Attendees: Glen Fowler (President), Joyce Hsiao (Vice President), Kathleen Deeringer (Treasurer), Linden Beck, Tom Harvey, James Jack, Sharon D’Arelli, Debbie Cunningham, Larry Smith, Marcia Rodebaugh, Molly Parnell, Maggie Marszal

Absent: Laurie Sopwith (Secretary), Eric Stiff, Libby Wickland

Call to Order and Welcome

The **April** Board Meeting of the Arden Oaks Neighborhood Association was called to order at 6:35 PM by Glen Fowler (President). Glen welcomed attending board members, and in the absence of Laurie (Secretary), Joyce (Vice President) took meeting notes and prepared the minutes.

Approval of Minutes

On April 1, 2025, Laurie (Secretary) emailed Meeting Minutes for the February 5, 2025 Board Meeting as well as the Minutes of the March 11, 2025 Annual Meeting to AONA Board members.

Board Action: A motion was made by Joyce and seconded by James to approve the Minutes of the February 5, 2025 Board Meeting with no changes. The Minutes were approved by acclamation.

Board Action: A motion was made by Tom and seconded by Larry to approve the Minutes of the March 11, 2025 Annual 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 March 31, 2025 and a Profit and Loss by Month for the period January through March 2025. Kathleen provided a status report of security payments and annual membership payments to date. Discussion ensued.



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

Security Committee Report

Effective April 8, 2025, the date of the meeting, James is stepping down as Chair of the security committee and Tom will be the new Chair. Tom presented the security report. Tom thanked James for the outstanding contributions James has made to the security program during his tenure as Chair. Tom reported that for the month of April, we have Sacramento Sheriff Department (SSD) patrols for three days a week and Elite 1 Protection (E1P) patrols for four days a week, thus providing coverage seven days a week. Discussion ensued. Both SSD and E1P are sending daily reports documenting their patrol activities to Tom, who then forwards those reports to the Board members who have requested copies of those reports. Currently, the security program has contracted with E1P for the installation and rental of two cameras and license plate reader at one entrance to Arden Oaks, and SSD has access to this data if needed. This is a trial run and continuation of this effort is yet to be determined. Currently, SSD conducts vacation watch at those residences requesting these services, but E1P does not have access to the vacation watch information. Board Discussion continued.

Action Items: It was requested that the Security Committee provide recommendations for the following three issues:

1. *Cameras.* Should AONA continue to contract with E1P to provide the camera and license plate reader services, and should we add any additional cameras at other entrances to the neighborhood?
2. *Patrol Reports.* Should AONA make the patrol reports available to the neighbors who request them and/or send out periodic security reports via eblasts to all the neighbors?
3. *Vacation Watch.* Should AONA provide the email address of E1P to neighbors requesting vacation watch services so that neighbors can receive daily vacation watch services instead of only services on the SSD patrol days?

Board Action: The security report was accepted by acclamation.

NPA Committee/Strategic Planning Report:

No report this month.

Old Business:

The March 11, 2025 Annual Meeting was very successful, with excellent attendance by the neighbors, and the presentation by Supervisor Rich Desmond was well received. Glen thanked all Board members who helped with the meeting.



New Business:

Election of Officers for 2025-2026: Glen proposed the following slate of officers: President: Glen Fowler; Vice President: James Jack; Secretary: Laurie Sopwith; and Treasurer: Kathleen Deeringer. Kathleen moved and Marcia seconded this proposal, which was then approved by acclamation.

Calendar and Assignments for 2025-2026: Glen asked for volunteers for the various committees for the coming year. The following roles were discussed: Tom to assist Kathleen in any treasurer needs; Security Committee to include Tom (Chair), Larry, Joyce, James, and Eric; 4th of July Event committee to include Glen (Chair), James, and Maggie; Holiday Lighting Contest to include Libby (Chair), Maggie, and Joyce. Most other assignments for communications remain unchanged. Assignments for the BBQ to be discussed at the next meeting. Discussion ensued.

Recognition Award. James proposed that AONA should recognize the outstanding contributions of Board members by giving them a crystal award. He proposed giving the first award to Paul Legacki, who has recently stepped down from serving on the Board. He requested an annual budget of \$300. Discussion ensued.

Board Action: James moved and Joyce seconded this proposal, which was then approved by acclamation.

.

Next Meeting

The next Board Meeting is Tuesday, May 6, 2025 at 6:30 PM at Glen's house.

Adjournment

There being no further business to come before the Board, the April AONA Board Meeting was adjourned at 7:50 PM.

* * * *