**Board of Directors Meeting**

**Meeting Minutes**

**May 6, 2025**

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

**Attendance**

Attendees: Glen Fowler (President), Kathleen Deeringer (Treasurer), Laurie Sopwith (Secretary), Joyce Hsiao, Linden Beck, Tom Harvey, Larry Smith, Marcia Rodebaugh, Molly Parnell, Libby Wickland, Maggie Marszal,

Absent: James Jack (Vice President), Sharon D’Arelli, Debbie Cunningham, Eric Stiff

**Call to Order and Welcome**

The **May** Board Meeting of the Arden Oaks Neighborhood Association was called to order at 6:39 PM by Glen Fowler (President), shortly after Board Photos for the website were taken. Glen welcomed attending board members.

**Approval of Minutes**

On May 2, 2025, Laurie (Secretary) emailed Meeting Minutes for the April 8, 2025 Board Meeting to AONA Board members.

Board Action: A motion was made by Joyce and seconded by Tom to approve the Minutes of the April 8, 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 April 30, 2025 and a Profit and Loss by Month for the period January through April 2025. Kathleen provided a status report of security payments received to date. Kathleen further advised the next billing for security services will be sent out the first week of July at which time and she will reinvoice all those who have not yet paid dues. Discussion ensued.

Board Action: A motion was made by Linden and seconded by Larry to approve the Treasurer’s report. The Treasurer’s report was approved by acclamation.

**Security Committee Report**

Tom provided the security report, which included:

* HQ Secuity is the new name for Elite 1 Protection.
* Sac Off Duty Sheriff hourly rates will go up in July by an additional $9.00/hour, with an estimated increase in cost of $8,500 per year assuming Sac Sheriff will patrol four days per week.
* Security committee response to complaint received from a person walking through the neighborhood about being stopped by neighborhood security.

Tom provided details regarding the camera installed at Maple Glen and Arden; it was installed by HQ Security at no cost to AONA as a “beta” (test) and has the capability to read license plates. The footage goes to HQ Security and can be made available to Sac County Sheriff.

Tom proposed the Board approve adding vacation watches to HQ Security duties. Discussion ensued.

 Board Action: A motion was made by Larry, and seconded by Kathleen, to approve adding vacation watch duties to services provided by HQ Security, with a request that the Security Subcommittee discuss and bring back recommendations on how those duties might be performed and at what cost. The motion was approved by majority vote.

 The updates on the following items were tabled, but will be provided at the next board meeting: .

1. *Cameras*. 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?
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 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?

Board Action: The security report was accepted by acclamation.

 **NPA Committee/Strategic Planning Report:**

No new information to report this month.

**New Business:**

 Updated Board Roster and Webpage: Linden and Joyce reported the webpage has been updated to include current Board members. Eric was absent; new rosters will be provided at the next meeting.

 Updated New Neighbor Packet: Joyce reported she had updated the New Neighbor Packet, now packaged in bound format with a clear cover. Joyce advised all of the information in the packet is also on the website (under New Resident Information).

 July 4th Event Planning: Glen led a discussion regarding tasks for the event with preliminary assignments to board members.

 BBQ Event Planning: Glen presented an overview of the event, to include purpose, cost and factors to consider, such as weather and location. Glen suggested, and the Board members agreed, to form a planning committee comprised of Libby, Maggie, Joyce, Laurie, Marcia, Glen, Molly, Linden and Larry to bring recmmendations back to the Board for further discussion. .

Use and Promote 311: Linden suggested keep putting updates in the ACORN to remind residents to call 311 or download Sac County’s 311 app to report need for services/problems.

 **Other Business:**

 Speed Signs: Suggestion was made to install speed signs in the neighborhood. Discussion ensued.

Board Action: A motion was made and seconded to approve investigation into the cost of purchasing lawn signs to reduce speeding. The motion passed (10-1).

**Adjournment**

 There being no further business to come before the Board, the May AONA Board Meeting was adjourned at 8:00 PM.

**Next Meeting**

The next Board Meeting is Tuesday, June 3, 2025 at 6:30 PM at Linden’s house – 3915 Winding Creek Road

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