

RCPOA Board Meeting Minutes

Tuesday, September 3, 2019

1. **Call to Order** - The President, Beth Volpe called the meeting to order at 7 PM at the home of Richard Lee, RCPOA Treasurer. Directors Present were Richard Blasco, Armine Hacopian, Byron Hibdon, Richard Lee, Wendy Myers, Tina Parsegian, Armine Perian, Leanne Reynolds, Beth Volpe and John Wolff. Those absent were Brad Nelson, Cheryl Frees-Yvega and Todd Yvega. As Todd Yvega is the Secretary for the association, Byron agreed to take minutes.
2. **Board Member Resignations** - Beth Volpe reported that Cheryl Frees-Yvega and Todd Yvega had resigned their positions with the board as they are moving out of state. She also reported that John Wolff had stepped down from the Board. Beth reported the bylaws only require five Board members.
3. **Approval of Minutes** - Minutes of the July 8th Board meeting were reviewed. It was determined that changes needed to be made to the minutes before they could be approved. Armine Perian agreed to revise the minutes.
4. **Membership Committee** - Tina Parsegian presented the new homeowner Welcome Bags that will be given to new homeowners in the RCPOA neighborhood. Tina asked each Board member to obtain some sort of coupon or other “freebie” that could be included in the welcome bags. Richard Lee had purchased some gift cards for the welcome bags, but it was determined the gift cards would be used by the association for another time when we wished to thank a member. Beth thanked Richard for buying the gift cards.
5. **Neighborhood Security Committee** - Armine Perian reported on the Neighborhood Security Committee. They have two new members. The committee will be meeting later this week to debrief about the NNO. The Board thought the NNO was a huge success, especially the free popcorn that was a huge success. People did think there were a number of attendees who did not sign in at the check-in desk and did not obtain name tags. Byron reported that a number of individuals walked into the event by coming down Moreno Dr., and therefore would not walk past a check-in desk. In addition, one City Council Member showed up and insisted they be allowed to eat from the food trucks for free. There was no consideration made in advance for this situation, so a Board member bought the City Council member his dinner.
6. **Treasurer’s Report** - Richard Lee presented the Financial Report. Armine Perian had concerns regarding the format of the presentation for the NNO, as it appeared they were \$1,620 over budget instead of \$120 over budget. The difference being the \$1,500 that was contributed from the RCPOA Budget. Richard said he would present it differently in the future so it was clear how much over/under budget an event was. Tina Parsegian made the following motion: *“I move we accept the Financial Report as*

presented.” The motion was seconded by Richard Blasco. There was no further discussion. Motion carried unanimously.

7. **Newsletter** - Richard Blasco discussed the next newsletter. He confirmed he will be taking over all of the duties since Cheryl is no longer on the Board. It will remain 16 pages. The deadline for articles is November 25th.
8. **Social Committee** - Byron Hibdon gave an update from the Social Committee.
 - a. Things are all set for the Summer Social to be held on September 7. Leanne raised a concern that some non RCPOA members, specifically City Council Candidates might drop in on the Summer Social event. Leanne reported that she had attended another organization’s event and a City Council Candidate who was not an RCPOA member indicated that he might attend our Summer Social. When she told him that it was members only and their guests, he asked if he could be her guest. Leanne was concerned other City Council Candidates show up at the event. The Board was concerned that Candidates for City Council might just show up to the event, and use it as a platform to campaign for the upcoming City Council elections in March 2020. The members of the Board agreed that the purpose of the Summer Social is to allow members to meet and get to know their neighbors. The Board is concerned that campaigning for City Council during the event would change the character of the Summer Social from an elegant social event into an opportunity to campaign for City Council. In order to minimize the opportunity for campaigning to occur at the Summer Social, the following resolution was unanimously adopted by the Board: *That only RCPOA members and their guests would be allowed to attend the Summer Social.*
 - b. Things are well under way for the Annual Member meeting.
 - c. Byron Hibdon made a motion to pass on this year’s Holiday Reception which was seconded by Leanne. Motion carried.
9. **New Leader for Nextdoor.com** - Beth Volpe said we need to find someone to manage Nextdoor.com now that Todd is no longer on the Board. We all agreed to think of candidates.
10. **Interest Groups** - Beth gave an update on the Interest Groups.
11. **Website** - Beth gave an update on the new website. The Board members agreed to use their own personal email addresses on the new website, and to discontinue the @RCPOA email addresses.
12. **New Business** – Beth raised the possibility of installing Flock Security Cameras. It was decided to pass this over the Security Committee. Beth also raised the proposal from Glendale Hills Magazine of an association get together. It was determined there was no interest.
13. **Meeting Adjourned.**