

La Loma Neighborhood Association
Board Meeting – September 5, 2007
Meeting Minutes

Meeting was called to order by Board President, Michael Moradian, Jr. at 7:40 pm.

MEMBERS IN ATTENANCE

Michael Moradian, Edgar Garcia, Kathy Moradian, Jerry Frad, Jerri Matoza, Andy Fiskum and Brenda McDonald.

FALL FESTIVAL – Planning Update

Scheduled at East La Loma Park (already reserved); park fees have been waived
Thursday, October 4th, 6 – 7:30 pm

Balloons – Andy

Helium – Andy

Music; PA system – Edgar

Table clothes – Brenda

Balloons, table décor – Brenda & Kathy

Bouncy House – Brenda

Signs - Mike

Hot dogs – donated by LLNA resident (Save Mart declined our request)

Local fireman to BBQ the hot dogs

Condiments - Edgar

Other possibilities –

AMR, police cars, canine demonstration

LLNA Security Plan – update by Mike Moradian

Struggling to get businesses on board. Offering sponsorships; need to get (10) companies / businesses to put money out up front; less than 100 residents have signed up; Mike to send out several more flyers prior to November 1st start date to encourage neighbors to sign up; trying to solicit street captains to work their neighborhoods.

FINANCIAL REPORT – none given

Board members each agreed to donate \$50 towards the Fall Festival so as not to drain our remaining funds.

BOARD COMMITTEE UPDATES

- **Beautification** – Round-about update by Mike Moradian

Island work is on hold until the N. Morton underpass sewer work is complete.

Mike is meeting with Rafael Rodriguez on 9/6/07 regarding alley clean-up ideas.

Jerri Matoza will look into if there were any CC&R's for neighborhoods when originally written.

- **Neighborhood Watch** – LLNA 2008 main focus

Need to follow-up with Neighborhood Watch Coordinators and Street Captains; accountability; Board needs to show support.

- **Fundraising** – as reported by Michael Moradian

The LLNA has received \$25,000 from the City of Modesto to purchase playground equipment for Moran Estates Park.

- **P.A.C.** – Mike Moradian (chair)

No report given.

NEW BUSINESS

Jerri Matoza will write an article for the next LLNA newsletter regarding foreclosures and the impact on the neighborhood.

Brenda McDonald suggested creating a story book / photo pages to document work that the LLNA has done.

Mike has filed for non-profit bulk rate postage.

REVIEW OF LLNA BY-LAWS

As a 501(C)3, the LLNA can not endorse any political candidate.

Everyone is a “voting” member.

OCTOBER OPEN BOARD MEETING

May want to split up the Annual Board Meeting and the Fall Festival in the future.

We need to be prepared to accept nominations from the floor to fill vacant Board seats.

Need to be prepared to have a written vote if need be.

Jerri Matoza filling in Board seat originally held by Frank Parks.

Dave Tillman has officially resigned.

Still have two Board seats open (Dave Tillman & Julie Costa)

Next Board meeting – Thursday, October 4, 2007 at 6:00 pm, East La Loma Park

Meeting adjourned at 9:25 pm.

Respectfully submitted by Brenda McDonald, Secretary