



*La Loma*  
NEIGHBORHOOD ASSOCIATION

**La Loma Neighborhood Association**  
***Board Meeting – July 11, 2007***  
***Meeting Minutes***

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

**MEMBERS IN ATTENDANCE**

Michael Moradian, Brenda McDonald, Jerry Frad, Andy Fiskum, and Kathy Moradian.

**LA LOMA ROUNDABOUT PROJECT**

- Project completed under budget (original grant \$10,000)
- Cement work still needs to be completed
- All required paperwork submitted

**SECURITY PLAN**

- Still need to have Bruce Ramsey, Esq., review
- Modesto Police Chief Wadsen and Jim Niskanen (Parks, Rec & Neighborhoods) have both signed off on plan; we will be allowed full access for park patrol
- Mike Zagaris, PMZ, has signed on; Oakridge (condo association) Board voted for approval at 7/10/07 meeting
- Al's Alarm has hired a sales person specifically for this project – Jose
- Mike and Edgar working diligently with Al's Alarm to get the project off the ground; soliciting businesses in the area
- Proposing churches and apartment complexes commit to \$150/month
- National Night Out – big push for Security Plan
- Al's Alarm will be responsible for all of the billing (credit card or check routing option)
- Goal – secure 500 houses within 2-4 weeks after National Night Out
- \$20 / month proposed instead of \$17 / month
- look into possibility of having some who can afford to pay more each month due so to help get project off the ground; credit extra to following years

**OKTOBERFEST – October 4, 2007 – 6:00 pm at Kewin Park**

- **October LLNA Open Board Meeting (6 – 6:30 pm)**

Need to re-elect Board Officers:

President – Mike Moradian (nominate for re-election)  
Vice President – Dane Anderson (nominate for election)

- Secretary – Brenda McDonald (nominate for re-election)
- \ Treasurer – unknown (need to recruit someone with professional financial experience due to sophistication of financial tracking needed for non-profits (receiving grant awards, donations, etc)).

LLNA Board Members:

Jerri Matoza to replace Frank Parks  
Anet Reclusado – status unknown  
Julie Anderson – status unknown  
Dave Tillman – resigned

Discussion was held regarding how to address non-active Board members  
Andy to forward Mike some information on structuring Boards, etc.

Kick-off Security Plan

▪ **Oktoberfest Family Fun BBQ (6:30 – 7:30 pm)**

Al's Alarm – Jose at booth to take sign-ups  
Bouncy house – Brenda  
Table decorations / paper products / silverware / table clothes – Kathy & Brenda  
Reserve park – Mike  
Secure Fire Department (truck on display / BBQ) – Mike  
Stonehenge – Betty Fiskum  
Speaker system - Andy  
Drinks (Save Mart?) – Edgar

*Per Mike, Save Mart needs 30 days notice for donation requests*

**NEIGHBORHOOD WATCH**

- Next Neighborhood Watch Advisory Meeting – July 18, 2007

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Next Board meeting – August 1, 2007 (may be rescheduled depending on Board members availability)

- Andy Fiskum and Brenda McDonald will both be on vacation 8/1/07

Meeting adjourned at 9:20 pm

Respectfully submitted by Brenda McDonald, Secretary

