

East Sacramento Improvement Association  
Regular Monthly Board Meeting  
**April 7, 2014 Minutes**

Board members in attendance: Brian Augusta, Louise Bufford, David Diepenbrock, Tom Griffith, Ann Hamel, George Koufasimis, Paul Noble, Knight Smart, and Tricia Stevens.

**Guest Presentations**

1. Prospective new ESIA Board members. Nick Koufasimis, Steve Peterson, and Kyle Mickiewicz each presented to the Board.
  - a. Nick Koufasimis grew up on 35<sup>th</sup> Street, attended local schools, and now lives on Santa Ynez. He uses McKinley Park daily, and has been attending ESIA meetings. He is a licensed real estate broker, and has worked for 15 years with the California Finance Authority where he has responsibility for 18,000 mortgages. He is particularly concerned about crime.
  - b. Steve Peterson is a traffic consultant who has worked for city and county governments. He does work for both public and private clients. During his presentation to the Board he explained that his schedule would not permit him to participate as a full board member, but that he would be available for special projects.
  - c. Kyle Mickiewicz grew up on 54<sup>th</sup> Street, moved to 39<sup>th</sup> Street, and now lives again on 54<sup>th</sup>. He was an active member of the 20-30 Club, and helped with the McKinley Park rebuild. He has been in the real estate development business, first working with Pete Geremia, and now with Cassidy Turley.
2. Homeowner Carol Rotas and architect John Packowski re 601 35th Street Project. Carol Rotas explained that her husband grew up in the neighborhood, and that she and he are moving back to East Sacramento from Roseville to live near family. The home they purchased is too small, but they will reclaim the brick and window accents. They will also be installing an elevator so that they can age in place. They have spoken to their neighbors and received positive feedback.

**Business Session – ESIA members welcome- 6:00 pm**

3. Minutes of December 2, 16 and March 3. The minutes for December 2, 2013 and for March 3, 2014 were approved as presented. The December 16, 2013 minutes were approved after correcting a typo in section 6.b.
4. Treasurer's Report. According to Brian's handout, the ending balance in our checking account as of March 31, 2014 was \$3,210.68. The balance on hand as of that date in our savings account was \$9,004.41, and \$11,551.90 in the CD. Brian

also presented a budget for 2014, which was approved by the Board. He also stated that he would file the post card with the IRS by May 15, 2014.

### **Executive Board Session**

#### **Old Business**

5. McKinley Village: What now? The Board discussed the upcoming meeting that Steve Cohn called for April 15, and also thoroughly discussed the various issues concerning site access.
6. Final program for April 16<sup>th</sup> spring general meeting. Paul reported that Steve Cohn had agreed to moderate the candidate forum. Each candidate will be permitted to make a statement about McKinley Village and other issues, with Q&A from the audience after the candidates' presentations. Paul agreed to email the candidates in advance regarding the format.

#### **New Business**

7. Board vacancies. The Board approved the induction of Nick Koufasimis and Kyle Mickiewicz, with Kyle starting in May, and Nick starting in July after George steps down. Two more Board vacancies remain to be filled.
8. Ballots for Orchid and Onion awards and for ESIA Board. Paul suggested that the Board elections be conducted by email, with a paper follow up. The other Board members were agreeable to that approach.
9. Open.
  - a. Pops In The Park – June 21. Sign ups needed
  - b. Taste of East Sac – A motion was made, seconded, and passed to sponsor the event.

The meeting was adjourned at approximately 7:00 p.m.