

East Sacramento Improvement Association  
Regular Monthly Board Meeting  
***East Sacramento Room – Clunie Clubhouse***  
October 14, 2019 – 5:30 pm

**MINUTES**

***Member present:*** Paul Noble, Chris Little, Megan Blackwell, Nick Kufasimes, Tom Griffith, Ann Murphy, Tricia Stevens, Kathy Mannion, Brian Holloway

***Members absent:*** Kyle Mickiewicz, Clint Beers, Daniel Lapham

**Guest Presentations – *invited guests and ESIA members welcome***

*None*

**Business Session – *ESIA members welcome – 5:30 pm***

1. Minutes of September 9, 2019 Board meeting – Tricia  
***Motion:*** Motion by Megan, seconded by Ann, to approve minutes. Unanimous.
2. Treasurer’s Report – Brian Brian gave report.  
***Motion:*** Motion by Megan, seconded by Chris, to approve Treasurers Report. Unanimous.
3. Report from Land Use Subcommittee - Tricia  
*Tricia reported on recommended code amendments on streamlining.*
4. Reports from new subcommittees:
  - Membership.  
*Ann reported that we have 132 members. Megan and Ann reported on proposed membership campaign. They will be preparing a new flyer with membership benefits and distribute to doorsteps. Other ideas included welcoming new members, free memberships targeting new homeowners (not agreed upon), and putting letters we send on the website.*  
***Motion:*** Motion by Chris, seconded by Tom, to move forward with campaign as presented.
  - Community Amenities.  
*Waiting for information on amenities as vault gets closer. ESIA will receive plan for amenities from City.*
  - Neighborhood Safety.  
*Nick reported on homeless issues with businesses. Tricia reported on 39<sup>th</sup> Street speed bumps.*

**Executive Board Session – *ESIA board members only – 6:00 pm***

## **Old Business**

5. Progress report on fall newsletter

*Report from Megan. We may need more articles. Add notice about parking around McKinley Park. Tricia to write article on ADUs.*

6. Finalization of General Membership Meeting (program attached)

*Agenda finalized. Need name of planner to speak.*

## **New Business**

7. Open

*Tom updated the Board on Sutter Village sales.  
Potential new Board member Val Siebal to attend next meeting*

**Adjourned at 7:00 pm**