



Minutes of Neighborhood Watch Board Meeting
Orchard Creek Multimedia Room
10:00 - 12:00

Friday, July 22, 2011

D R A F T

Executive Board members in attendance were Joan Brant-Love, Allen Gillespie, Barbara Moss, Elaine Small, Will Small, Pauline Watson, Nancy Whitaker, and Larry Wilson. Advisory and Support Groups were Bill Becker, Pat Evans. Excused Absence: Shirley Guzman

Meeting was called to order at 10:05 a.m. by Allen Gillespie. The newest Directors were introduced: Joan Brant-Love and Elaine Small will be voted on at the November annual meeting.

APPROVAL OF MARCH 10 DIRECTOR'S WORKSHOP MINUTES

The minutes of the March 10 Director's Workshop were accepted as sent in March. A motion was made to approve the minutes. MSA (Julie McVey and John Klea)

TREASURER'S REPORT

Nancy Whitaker presented the Treasurer's Report. Beginning income balance was \$247.94, received \$500 grant from Lincoln Hills Foundation and deposited \$420 ticket income from the Spring potluck. Expenses were \$30 for office supplies, \$142 for National Night Out Banners. May expenses were \$288.64 for binders and tabs for Captain's training and \$414.85 for Spring potluck leaving a net balance of \$292.45. A motion was made to approve the Treasurer's Report as read. MSA (Julie McVey and John Klea)

The Financial Report for January 1 through June 30, 2011 reporting period was submitted to the Association on the due date of July 15, 2011.

Another grant proposal will be submitted to the Lincoln Hills Foundation to help with printing, banners, office supplies for the Captain's Training sessions and recognition and team building expenses.

AUGUST 16 NW SAFETY & HOME SECURITY SYMPOSIUM

The theme of this year's summer symposium as announced by Larry Wilson will deal with safety and home security issues and will be held in the Orchard Creek Front Ballroom on August 16 from 1:00 - 2:30. It is very important to communicate these issues to the residents and take care of our own mail stations, keep alert and be vigilant. The flyer for the event will be sent out within a few days. All Board Members, Village Coordinators and Mail Box Captains are invited to attend. Arrive early!

DIRECTORS NOMINATIONS COMMITTEE

There is a great need of at least 6 new Directors as announced by Larry Wilson. They would be voted on at the November 10 Annual meeting. Three Directors will be resigning as they have served two two-year terms and one Director serving only a one two-year term. Good people and leadership really make a difference. If you are interested, please contact Larry Wilson or Al Gillespie.

MAIL BOX CAPTAIN'S FALL TRAINING WORKSHOPS

Neighborhood Watch will again be offering two more Captain's Training Workshops on September 29 and October 20 from 1:30 - 3:30 in the Fine Arts Room at Orchard Creek Lodge. So far almost 200 Mail Box Captains have been trained. Further information to follow.

RED/YELLOW ALERT CARDS

The Red/Yellow Alert cards are now available as a loose insert in the new 2011 Sun City Lincoln Hills Telephone Directory. Obtain your copy by showing your Resident ID Card at Orchard Creek Lodge.

UPDATE ON NATIONAL NIGHT OUT - AUGUST 2

So far there are 80 known events happening in Sun City Lincoln Hills as announced by Pauline Watson. Some of the villages like Villages 16A, B and C are getting together to make a bigger event and many of the Mail Box Captains are joining forces. The count is up to 80 so if any of you are having events, big or small even 3 people getting together counts. Please contact me at 543-8436. I think we can reach 100.

BORIS THE BURGLAR STREET SIGN REPORT

Elaine Small showed the attendees what a Boris the Burglar Street sign looks like. These signs are displayed at all main entrances of every village and are inspected twice a year. A recent inspection revealed that only 5 signs showed signs of fading. Even though we have the new signs, these will be replaced next year. We're experimenting to see how long the signs can last before they need to be replaced. Major replacements were made in 2008 and 2009.

UPDATE ON NEIGHBORHOOD WATCH WEBSITE

Nancy Whitaker explained that the URL for Neighborhood Watch is www.lincal.net/watch. Pauline Watson maintains the home page and updates the website with the necessary documents that you can download. Larry Whitaker and Pauline have been working on a rather involved process involving email addresses for the Mail Box Captains. New on our website is the capability of interfacing with Facebook. You need to be registered on Facebook to receive the information and being on Facebook has many advantages. Click the Facebook button on the NW home page to see the Alerts.

COMPASS REPORTER

Pat Evans stressed the importance of being aware and cognizant of our surroundings and we need to know what is happening in our neighborhood. A recent survey indicated that 19% leave their houses unlocked and 29% leave windows opened. Many side garage doors are also left unlocked where some break-ins occur. Dave Conner, Village 41B/C Mail Box Captain is monitoring his neighborhood more closely by watching cars. People walking their dogs could be more watchful if anything seems unusual. These incidents need to be talked about and neighborhoods evaluated. Neighborhood Watch is aware of what is going on and we need to find a way to be successful in apprehending these invaders.

Motion to adjourn the meeting MSA (Julie McVey and John Klea)
Meeting adjourned 10:45 a.m.

Notes respectfully submitted
Pauline Watson
Neighborhood Watch Secretary