



MINUTES OF NEIGHBORHOOD WATCH BOARD MEETING

FINE ARTS ROOM – ORCHARD CREEK LODGE

FRIDAY, JUNE 13, 2008 – 10:00 A.M.

Board members in attendance were Jean Ebenholtz, Joan Logue, Paula Payne, Ron Ross, Will Small, and Ken Sheehan. Absent: Harold McMillan. Advisory Group members in attendance were Pat Evans and Larry Schurr representing Neighbors InDeed. Excused Absences: Barbara Moss, Joel Thomas, and Pauline Watson.

The Board meeting was called to order by Executive Director, Ken Sheehan, at 10:00 a.m. Minutes of the May 9, 2008 Neighborhood Watch Board meeting were accepted as sent. MSA (Logue/Small).

TREASURER'S REPORT – JEAN EBENHOLTZ

Jean Ebenholtz reported that the balance in the checking account is now \$620.50 which includes money left from the May 21 Potluck. A motion was made to approve the Treasurer's Report MSA (Small/Logue)

HOW TO WORKSHOPS – Larry Schurr, Neighbors InDeed

Larry Schurr stated that the "How to Workshops" was created based on a need in the community for residents to learn how to maintain their homes. The workshops are held in someone's home for about 15 people at a time. They teach residents about smoke alarms, electrical problems, sprinkler/irrigation system, garage doors, renovating/caring for lawns, and additional items like furnace filters, smart vents, etc. The information on these workshops should be forwarded to our Coordinators and Mailbox Captains so that NID could hold more workshops in the villages who request them. Call Neighbors InDeed at 223-2763 to sign up.

Pauline Watson will send out a one-page flyer via an e-mail message to Directors and Coordinators to announce the workshops to our villages.

PROGRESS REPORTS FROM DIRECTORS:

Will Small – Village 30A is making progress.

Jean Ebenholtz – Village 25A is doing OK; Coordinator for Village 20 resigned after one month! Jean is looking for a replacement.

Joan Logue – Village 40 lost Tom Hylton, Mail Box Captain, who died while on a camping trip last week with his neighbor and dear friend, Jerry Smith. Smith was

killed when he fell 40 feet down a crumbling hillside trail while trying to go for help. This was a very tragic accident.

Ken Sheehan – Village 10 is doing well with a new Co-coordinator. Village 43C has two new Co-Coordinators and Ken assigned that village to Pauline Watson to supervise.

PROGRESS REPORTS FROM ADVISORS

Larry White was unable to attend the Board meeting and sent a message on the recent ERT Drill held on May 28th. The drill went very well and thanked Village 4 for their cooperation and participation.

Joan Belshin has been getting feedback from residents who appreciate receiving the “Alerts” and “Points of Interest”. Some complained that the messages are not related to “safety and security.” Those comments will be addressed.

REPORT ON MAY 15 EXECUTIVE BOARD RETREAT

Ken Sheehan reported on the retreat and announced a decision made at the Retreat to cancel some of the monthly Board meetings. We will continue to keep the two General Meetings per year, have one annual meeting, have two coordinator workshops and will add two Executive Board retreats to the annual meeting schedule. The new meeting schedule is posted on the website and the bulletin board. A motion was made to approve the new annual meeting schedule. Moved by Will Small and seconded by Ron Ross. This change was accepted.

REPORT ON NEIGHBORHOOD WATCH STREET SIGN REPLACEMENT PROGRAM

Ron Ross and Will Small reported that the Neighborhood Watch Street Sign Replacement Program states that requests for new or replacement street signs are sent to the Lincoln Police Department. The Lincoln Police Department then forwards the requests to the Lincoln Public Works Department for installation. The new procedure was tried out and within two days 25 new signs were installed!! The same amount is expected for next year to replace faded signs. Bob Cook has \$500 allocated in the budget for the replacement of Neighborhood Watch street signs. There are approximately 75 Neighborhood Watch street signs located in Sun City Lincoln Hills.

UPDATE ON NEIGHBORHOOD WATCH WEBSITE:

Joan Logue reported that Pauline Watson did meet with Larry Whitaker to make the forms on the website available in both PDF and Word formats so that you can type on the forms and save them to your computer. There is now a menu on the website for past minutes. The minutes will be posted once they have been approved.

Also, Larry Whitaker will be adding a separate button for "Points of Interest" next to "Alerts" in order to separate the two types of information. Larry and Pauline are out of town, so we will continue with this when they both return.

REPORT ON MAY NEIGHBORHOOD WATCH POTLUCK:

Joan Logue reported that 129 people attended the annual spring potluck. The Lincoln Highway Band played and Yvonne Krause's Line Dancers performed. Many folks enjoyed dancing to the Band. Nine gift certificates to local restaurants were raffled off. There was a discussion about having the next Spring Potluck indoors because the wind was a big deterrent to some people not being able to attend because of asthma/allergy problems. The committee will hold a follow-up meeting to review everything and present recommendations for next year.

NATIONAL NIGHT OUT

National Night out is on Tuesday August 5 and the whole town is encouraged to celebrate with their neighbors. Pat Evans reported that the photography group will again be asked to take photos for the Compass and to post some photos on our website. Encroachment Permits are available if you desire to close off part of your street. The City of Lincoln is not charging a fee for this event.

SPECIAL ANNOUNCEMENTS

Vials of Life and wallet-sized medical health cards are available from Jean Ebenholtz.

Our next scheduled meetings are:

Village Coordinators Workshop

Monday, August 25. TIME CHANGED to 10:00 a.m. to Noon at OC Ballroom.

Next Neighborhood Watch Board Meeting

Friday, September 12, at 10:00 – 12:00 noon in the Fine Arts Room at OC Lodge

General Meeting

Tuesday, October 21 at 1:00 to 3:00 pm in the OC Ballroom.

Respectfully Submitted by

Joan Logue, June 13, 2008