

Watch Meeting Notes (10/08/14)

Wednesday, October 08, 2014
6:32 PM

Executive summary:

- We are doing final preparations for the Child ID event, scheduled for 11:00 am Saturday, October 18.
- Committee members will put thought towards ways to minimize the after hour use of the basketball court, and how to discourage its use by non-residents.
- Efforts to improve traffic safety and parking conditions continue. We are actively working with AA police to minimize watercraft and large trailers on main neighborhood streets.
- Decision to move all subsequent meetings to 7:00 pm (while keeping recurrence on the second Wednesday of each month).

Attendees:

Members: Gunnar Lindberg , Laila Ramputh, Tim Morgan
Board Liaison: Luke Ti
Community Participation: Raymond [LastName] , Christina Ratliff

Meeting called to order 10/08/2014 6:37 PM

Child ID Event -- 11:00 am, Saturday Oct 18

(Action: Laila) Email Theresa about ...

- Extra tables,
- Food for Ft. Meade and AA Police,
- How much money has already been spent for Child ID event,
- Discuss the Watch Committee's contribution to expenses (see below),
- Discuss use of volunteer resources.

Vote to split proposed costs 50/50 with social committee based on current budget from Theresa.

Motion details:

- Motioned by Laila, second by Gunnar.
- **Decision:**
 - Initial proposal to give to the social committee $\$2,581.49/2 = \$1,290.75$
 - Provision to go up to \$1500 without requiring an additional vote. If beyond \$1500, we must reconvene to confirm additional expenditures.
- Motion passed unanimously.

Timeline was circulated, and confirmed. **(Action:** Tim to circulate with minutes.)

Committee members will arrive at 10:00 am on the date of the event. (Event is scheduled to start at 11:00 on Sat 10/18/14.)

Basketball Court Discussion

Issue: Concern that non-residents are using the basketball court. This is making it difficult for residents to use the space, and is also problematic when it occurs after sundown as this is a disturbance to residents.

First measure:

Put up a signage indicating that the court is for residents only, and may not be used after sundown. (See action below.)

Potential next measure:

Assemble a group that is able and willing to enforce proper hours, and assure that only residents are using the facilities.

Construction-based Proposals:

- a. Convert one or more of the sides of the tennis courts to become multipurpose for basketball.
- b. Add a fence with key fab to existing basketball court.
- c. Possibility that there will be additional courts added to the

Current status of rules?

- o No rules are currently posted.
- o Suggestion to have these rules mirror the existing rules and signage for the tennis courts and playground.
- o (Action: Yellow) Discuss and look into existing rules posted in other neighborhoods, and .

Traffic Concerns

- o AA police has been in the neighborhood using radar monitoring for hours when school children are walking to stops.
- o AA police has floated the possibility of '*other speed-controlling measures*'.

Parking Concerns

- o AA police has taken measures to get motorists to remove unregistered trailers and boats from Tanyard roads.
- o All remaining boats and trailers parked on country roads (namely Heritage Crossing) are legally parked.
- o Goal to get these remaining boats and trailers moved.
 - Recommendation to alternate sides of the streets on Tuesday/Thursday basis.
 - This would allow work vehicles used on a daily basis, but would discourage long term parking of rarely used vehicles or watercraft.
- o Watch will continue conversations with county officials to understand what is precluding the towing of these vehicles. More info to come. (Action: Yellow) to update the group when more info come in.)

Primary points of reason:

- a. Traffic safety.

- b. Property value.
- c. Industrial appearance.

Request for a new basketball net

(Action) Raymond to contact Randy to have the worn net replaced.

New meeting time proposed by Tim: 7:00 pm. Second by Gunnar.

- o Motion passed unanimously.
- o Next month's - 11/12/14 at 7:00 pm.
- o **Decision:** All subsequent meetings: 2nd Wednesday of each month at 7:00 pm at the clubhouse.
- o (Action: Tim) Communicate to Randy.

Meeting adjourned 10/08/2014 7:35 PM.

Timeline		Games	Positions
11:00	Crafts table (decorate goodie bags)	Can toss	Front check-in
11:00	Garesebeck's Eclair / Bags arrive	Ducky Pool	Front check-in
11:00 - 1:00	Petting Zoo	Potatoe sack	Potato sack games
12:00	Mascot introduced	Moon bounce	Bag toss games
1:00 - ??	AAC Police (Gunnar & Laila to pin down arrival time, and duration)	Craft table	Mascot
1:00 - 4:00	Masons' ID stations (5 children at a time, 15 mins / child)	Corn hole	Mascot attendee
? 1:45p - 3:50	Ft Meade & K-9 show		
1:00 - 3:00	Light food served		

Ft Meade : Setup 1:45p
 2:00p first demo
 3:00p 2nd demo

2 tables