

Watch Meeting Minutes (01/14/15)

Wednesday, January 14, 2015 7:04 PM

Attendees: Andre Ratliff, Laila Ramputh, Mike Brown, Tim Morgan, Gunnar Lindberg, Luke Ti (board liaison)

Quorum is met.

Notes:

- 1) Roll call
- 2) Call meeting to order - 7:01 pm
- 3) Approval of minutes from 12/10/14
 - a. Approved
- 4) Acknowledgement of 2015-2016 budget
 - a. Approved for \$4035
 - b. This is short \$500 that was unaccounted for in the final figure that came back from the board, (not including the items that were not approved, such as fund for hiring an off duty police officer for any items that may arise during the year).
 - c. **(Action: Luke)** Refer to the spreadsheet that was submitted by Gunnar to look into whether or not the \$500 may have been overlooked when the final tally was sent for board review.
- 5) Date for Neighborhood Cleanup Day
 - a. Saturday April 4, 2015 has been proposed -- morning hours.
 - b. Would like to coordinate with Social Committee to hold the cleanup directly prior to the neighborhood Easter egg hunt.
 - c. **(Action: Laila)** Put together an plan regarding the event to share with the committee next week.
- 6) Recent issues
 - a. Trash dumping
 - i. Piles of trash have appeared in the neighborhood.
 - ii. Police have been contacted regarding the issue.
 - iii. Keep an eye on this issue.
 - b. Recent thefts reported on social media
 - i. Delivered packages stolen off of front porches. Items stolen from cars -- mostly from unlocked cars.
 - 1) *Possible to have packages delivered to HOA management/clubhouse?* Likely no. Logistics challenges, and potential liability.
 - 2) *Possible to have central drop boxes in the single family homes, similar to townhomes?*
Wouldn't fix it. These are only utilized by the Postal Service, and no funds are appropriated.
 - 3) Suggestion to assemble a recurrent 'tips and tricks' publication to include in the newsletter.
 - a) An opportunity make folks aware of recent issues.
 - b) **(Action: Laila)** Begin to assemble content to be sent to the Communications Committee.
 - i) Kids photo op to discourage speeding.
 - ii) Outdoor lighting to discourage break-ins.
 - 7) Traffic engineering
 - a. Any solution would require funds from the HOA.
 - b. Suggestion to use a speed choker near the walking path on Heritage Crossing.
 - c. Suggestion to alternate parking on opposing sides of the street to discourage stationary

- recreational vehicles.
 - d. Suggestion to do centerline markings.
 - e. Suggestion to impose more crosswalks.
 - f. Board is investigating commissioning a second traffic study. This would be to compare the pre-/post-install of the 3-way stop on Heritage Crossing.
 - g. Further discussion tabled until next meeting.
- 8) Rec spaces after dark
- a. Complaints regarding late night basketball sessions continue.
 - i. Request to have the group come to next meeting prepared to discuss next ideas for curbing late night use of recreation areas.

Meeting adjourned at 8:12 pm