



July 10, 2006 Board Meeting

Attendees: Robert Curlin
Joseph Hernandez
Cheri Johnston
Melanie Loe
Doris Miller
John Ridgley
Stuart Rogers
Andy Shell

Meeting called to order at 6:57 P.M.

June Board minutes were reviewed and approved. The motion made by Joseph and seconded by Robert.

Omni Watch: Bill Mott sent Andy an estimate to install the Omni Watch Remote Management System. Leasing vs. purchasing was discussed. Robert indicated that purchasing was less expensive in the long run. The neighborhood association should be able to save sales tax as it is a tax-exempt organization.

Melanie suggested that we ask Omni Watch to extend their pricing on the estimate until October 10th as it their representative cannot attend our next general meeting on August 3rd.

A minimum fee of \$50.00 per household could possibly cover the costs of the install. Corporate donations will greatly enable the feasibility of keeping the cost at said amount per household. Businesses that contribute can be recognized in the newsletter.

North Manus would be a priority for camera installation due to the crime activity on that street as well as the remote location in comparison with the rest of the neighborhood.

The location of the digital recorder for the system needs be researched. Homes of long-term residents with computer skills should be considered as the top possibility for housing the digital recorder. We discussed the possibility of waiving the DSL for the household storing the equipment.

More discussion take place after the Aug 3rd Neighborhood Association meeting. We will also set up rules and regulations such as: access to the system will be based on contributions toward



the system. Households that do not contribute the minimum fee for the install of the system will not be given a password to access the Omni Watch system.

As an Omni Watch company spokesperson is unable to come to the next general meeting it was decided that a special meeting should be called to accommodate a presentation for such on Thursday, August 24, 2006. Heather will be asked to put this information in the next newsletter.

Crime Alert: Due to current activity it was decided that Crime Alert signs need to be put up in the neighborhood. Heather can put crime information in the next newsletter. The recording on the hotline needs to be updated. Andy will call Terry and let him know.

517 Woolsey had the AC compressor unit stolen on or around July 2. Neighbors should be on the lookout for a white truck with Caucasian males. If anyone sees anything suspicious, call 911.

National Night Out: **NOTE:** At meeting time and in the original handwritten meeting minutes the date for this event was thought to be Thursday, August 8th. That date is incorrect. The actual National Night Out is August 1st. Any reference made hereafter in these minutes to the date of the National Night Out will be considered as Thursday, August 1, 2006.

Event is scheduled to begin at 7:00 P.M. on Thursday, August 1st, 2006 on Hoel. There are two remaining households that must be contacted to ensure a 100% agreement in closing the street for the National Night Out. John will make yet another effort to contact those residents. Andy will let the Dallas Police Department of our intent to participate.

Robert and Doris will spearhead the event with Cheri and John assisting. Robert has contacts to enable us to obtain the required barricades as well as tables.

The Association will provide Hotdogs and watermelons. Cheri volunteered her freezer to store any leftovers for future Neighborhood Association meetings.

Heather can write an article for the newsletter and Dean can be sent a notice to post on the website.

Newsletter: The next newsletter should contain information concerning Crime Alert, National Night Out on August 1, and the Omni Watch meeting on the August 24.

Treasurer's Report: Robert provided the Board with copies of the current Treasurer's Report.



Beautification: Stuart Rogers resigned from the Beautification Committee as well as the Board due to job obligations.

It was suggested that we request that matching funds from the Old Oak Cliff Conservation League last year be reallocated from funding Beautification to funding for Crime Watch (especially since they matched funds toward 2 cameras for Elmwood), and use the funds instead toward installation of the Omni-Watch Remote Management System to try to offset installation/equipment purchase and reduce the per-household participation fee. It would be difficult to be able to come up with complete funding for the Omni Watch System as well as matching funding for Beautification.

Wynnewood Village: Joseph provided the group with an update on Wynnewood Village.

Next Board Meeting: August 21, 2006 at Cheri's house at 6:30 P.M.

Meeting Adjourned at 9:05 P.M.

Minutes submitted by Doris Miller