



**SPECIAL MEETING OF THE WNNA  
THURSDAY, AUGUST 24, 2006 – 7PM, TOP OF THE CLIFF CLUB**

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**BOARD MEMBERS IN ATTENDANCE:** Joseph Hernandez, Melanie Loe, Robert Curlin, Lisa Tully, Andy Shell and Heather Lueth

**MEETING CALLED TO ORDER at 7.05PM**

Melanie began the meeting by welcoming everyone and recognizing the board members that are present. Joseph gave a brief introduction to the evening program and introduced special guest, Councilman Ed Oakley.

Ed Oakley provided an overview of the current crime statistics in Dallas and Oak Cliff. In addition, there was an overview of the upcoming bond package and the important role it will play in the revitalization efforts in the southern sector of the city. He added a brief update on Wynnewood Village – there is nothing to report at this time, but developers are looking at the viability of the project and what the best use may be. Ed spoke for approximately 10 minutes.

Andy introduced Bill Mott of OmniWatch and handed the program over. OmniWatch made their initial presentation of the neighborhood camera watch system. Explaining the difference in the two types of cameras available and the cost associated with the system, equipment, software, monitoring and installation. While there are a number of other communities investigating the possibility of the system and its viability, Bill reported that his own neighborhood experienced an 80% reduction in reported crimes in the first couple of months of having the cameras in place. Some residents asked questions in respect to monitoring costs, access to the cameras via the internet, server space, damaged equipment, replacement costs, long term upgrades and system management. All questions were answered. OmniWatch spoke for approximately 45 minutes.

Joseph assumed the program and wrapped up the OmniWatch presentation. Questions were asked by the membership in respect to system costs, access to the cameras via the internet and how the funds will be raised. Robert added that the cost per household would be an estimated \$75.00 if we gathered 100% participation from all 305 homes in WNNA. Otherwise, the cost could increase or a shortfall would have to be made up if the participation level was below 100%. In addition, Robert mentioned that the \$75.00 cost does not include the monthly monitoring fee that still has to be paid by the WNNA. The monthly monitoring fee would be based on the number of cameras and type of service

acquired by WNNA ranging from \$150 - \$200 per month. Robert mentioned that WNNA is looking at a system valued between \$22,000 - \$23,000 to cover our area. WNNA resident, Connie Davis, showed positive support for the system explaining that OmniWatch is the security provider for her business locations in Dallas and she is very pleased and impressed by the service she has received.

The membership continued to show favorable support of purchasing the system in an aggressive effort to reduce crime and vandalism. The membership also asked for a communication to be sent to all WNNA residents (especially those who were not able to attend the meeting) in an effort to educate and solicit everyone in the neighborhood. Joseph called for a motion to move forward with the acquisition of the OmniWatch Security System that included the installation of cameras throughout the neighborhood and proceed with the capital campaign to raise the funds necessary; the motion was made by Silver Poteet and seconded by Heather Lueth. The motion passed unanimously with no opposition.

Closing remarks were made by Melanie and Robert proceeded to address the membership for final questions relating to costs associated with the OmniWatch System. All contributions will be sent directly to Robert, who will track and monitor all funds being raised for this effort. There being no further business, the motion was made to adjourn the meeting by Lisa Tully and seconded by Mary Scherer. Motion passed unanimously.

**MEETING ADJOURNED AT: 8:45pm**