

- 1) New web site is being worked on and is in transition
- 2) Minutes from last meeting presented and passed
- 3) Finance - Summary given by Val. All contracts under revision, i.e landscaping, mosquito service and security. A/c balance stands at \$40k with 79 household having paid dues. Question raised of notice being sent by mail.
- 4) Communications protocol explained by Sue and Alex. Meeting ground rules discussed and few suggestions made. There were:
  - Silent cell phones
  - Give others a chance to talk
  - Be respectful and courteous to others
- 5) Security – Brief given by Sharon. SEALS background explained. Have Allen Maki and Anton Berk assigned to our neighborhood. There are monthly meeting with other community liaisons. There is a plan to have a meet and greet with the officers. SEAL hours are changed regularly and daily reports are provided. SEAL collaborates with HPD on regular basis.
- 6) CoP – Elizabeth updated. Training session coming up soon.
- 7) Block Captain – Maureen taking lead. Get to know your neighbors . Monitor 10-12 homes
- 8) Neighborhood communication – Looking into email /paper option
- 9) Linkwood Park Redevelopment presented by Jenna Arnold
- 10) Senior Living Facility Bethany did a presentation.

Motion to adjourn, duly seconded and passed.