

General Meeting Minutes 2.1.2017

1. Meeting called to order. Motion called to approve June meeting minutes, seconded and approved.

2. Security Report – Sharon

We have secured the SEAL contract for 2017. Crime statistics for the three WoodWestLink neighborhoods have come down over the last three years: 2014 (61/72); 2015 (25/25); 2016 (16/23). (reflecting both HPD and Seal statistics.) Woodside, Westridge and Linkwood are putting together dates for a security seminar. SEAL will provide home security checks for dues paying members. We are looking into other items for dues paying members only to encourage more dues participation. It was noted that there were 106 vacation watches requested in 2015 and 207 in 2016. A number of these requests come from residents who have not paid their dues. Ring has offered a discount for its surveillance doorbell product to residents. SEAL has modified its hours for the Super Bowl.

3. Treasurer – Valerie

The Profit and Loss Statement was reviewed as well as the current vendor list. It was noted that there are very few vendors for the Civic Club and a majority of the expense is for SEAL security. Again, member perks were discussed as a means to increase dues participation which would mean more SEAL hours when needed.

4. Committee Reports.

a. Signs – Leslie

A brief history of the wood signs was given and an assessment of repairs now needed. An informal vote was taken as to switching from wood to metal. Most agreed to repair the wood signs. A small committee will undertake repairs.

b. Braes Super Neighborhood – Leslie

Leslie Kian and Marisa Hoffman are the WCC delegate and substitute for BSN. Leslie gave an overview of BSN and its plans for going forward.

5. Volunteer Recognition

Marge and Jim Roberts were recognized with a certificate for all of their volunteer work for the Civic Club including the Welcome Wagon and working on the Woodside signs. Many thanks to the Roberts for their continuing support to better our neighborhood.



6. New Business – Marian

a. Volunteers are needed for the Secretary position, Block Captains and Citizens on Patrol. More information will be sent out via email and posted on the website.

b. Discussion over parking issues and damage from large trucks near the Stella Link strip centers as well as solicitation issues. Brief discussion of the status of the Bethany Senior Living facility.

Meeting adjourned