

**OBSERVATION POINTE
MINUTES FOR BOARD OF DIRECTORS MEETING**

November 14, 2017 6:00 p.m.
Eastside Branch Library, Pedrick Road

Call to Order

- Present: Doug MacInnes, Charlie Miller, Stacey Getz
 - Members also present: Aaron Chern, Maribeth Hudson
- Notice (Sign posted November 9, 2017)

Presentation by Deputy Sheriff Dean Crump – Neighborhood Crime Watch

- Observation Pointe previously had a neighborhood watch program, but has become inactive. The Sheriff's office has revamped the program to a less cumbersome program. The Board asked Deputy Crump to speak at the meeting about the new program.
- Deputy Sheriff Dean Crump, Leon County Sheriff's Office, attended the meeting and described the new Neighborhood Crime Watch program.
- Chairman and Block Captains: Block Captains would be on the lookout for any suspicious activity and agree to notify law enforcement and the neighborhood chairperson. The chairperson would then post this information on NextDoor or communicate through email. Chairperson agrees to keep a sign in sheet of block captains up to date and once a year put crime prevention on the agenda and provide an update. When crime prevention is on the agenda, the Board can invite the deputy to attend. Chairperson would also be required to attend the "meet, greet and eat" to meet with law enforcement and network with other chairpersons once a year.
- Deputy Crump may be present at the Annual Meeting in April.
- The Board and members present felt the Association should participate.
- (850) 606-5800 is the non-emergency number to the general dispatch office and should be used to notify law enforcement of suspicious activity.
- Doug moved to reactivate the Neighborhood Crime Watch; seconded by Charlie. Crime Watch is reactivated and Doug MacInnes volunteered to serve as chairperson for the program. Charlie and Maribeth volunteered to be block captains.

Meeting Minutes

- September 12, 2017 board meeting was CANCELLED due to Hurricane Irma
- The June 13, 2017 board meeting minutes were approved by the board

Financial Report

- Management presented the financials and a year to date budget comparison report
- 2018 Dues letters and invoices were mailed the last week of October 2017, with self-addressed, stamped envelopes.

Block Party Report

- Held October 7, 2017 from 5-7 p.m. The Block Party Committee decided to hold the 2018 party on March 24, 2018.

Old Business

- Voluntary cleanup following Hurricane Irma held September 16, 2017. Doug ordered a sign for future cleanups at the cost of \$66. Stacy and Charlie agreed to reimburse him for the cost of the sign.
- Purchase of permanent "Voluntary Cleanup" sign -- \$66.48

New Members – Stacey would like to know when new people move into the neighborhood so she can meet them.

Next Meeting: Tuesday, February 20, 2018, Eastside Library on Pedrick Road

Adjournment: The meeting adjourned a 6:50 p.m.