

MINUTES

Crescent Homeowners Association Meeting

April 10, 2008

Website: crescenthoa.com

The meeting was called to order at 7:00 p.m. by **Ryan Myers**, President, at the Church of the Nazarene. There were approximately 32 homeowners plus three officers in attendance.

Old Business

Lana Corneau, HOA Secretary, gave a brief report on our last meeting. The Secretary's report was available and there were no additions or corrections to the minutes.

Mary Arnold, HOA Treasurer, gave her report. There are still two properties that have not paid dues for 2007 and liens have been placed on those properties by our attorney. There are also seven dues outstanding for 2008. A late fee of \$130.00 has now been assessed, effectively doubling the dues. Mary advised that our landscape company, Omega Lawn Service, has increased their monthly charge by \$40.00; additionally, this fee will not include mulch and there are extra charges twice a year for color changes. It was agreed to keep Omega and to sign a new contract for lawn service.

Ryan announced that four security cameras have been installed to date and it is a very slow process. Some homeowners had originally agreed to host a camera, and some have since changed their minds and do not want cameras installed on their property. We originally contracted for eighteen cameras, but this number may have to be adjusted if we are unable to find suitable locations for the cameras. A question was raised as to whether or not we can install the cameras at the main entrances where we already have power. Unfortunately, the power at the entrances is not reliable as the GFI switches often become moist and then trip.

Another homeowner suggested that "wide area WIFI" may be possible for our cameras; we could do our own IT system as a last resort.

More discussion was held on the cameras, including questions about installing the cameras on street lights (we would need the utility company approval to do this), and questions about monitoring of the cameras. As discussed at previous meetings, a limited number of homeowner's will have access to monitoring the cameras after they have completed a background check and attended an instructional meeting. The main emphasis is as a deterrent and to reduce crime. The cameras are not currently being monitored, but the four cameras are recording and they could be monitored in the event of an incident in the vicinity where the cameras are currently installed. Individual homeowners can have personal cameras installed if they are interested in doing so.

A brief discussion was held on how to notify our neighborhood of incidents such as robberies, lost pets, events in the neighborhood, etc., and it was suggested that we send out e-mails to

anyone who has provided us with their e-mail address. The Secretary will send e-mails when provided with information of interest to the neighborhood – please provide your e-mail address if you want to be included in this broadcast system.

New Business

Michael Schrader, of the City of Tulsa, Public Works Department – Traffic Operations, was introduced. Michael is now the “traffic calming” guru for the City of Tulsa, and he spoke on the parameters required for the installation of “speed humps” in a neighborhood. The bottom line regarding these traffic calming devices is that a neighborhood must have the approval of at least two thirds of the houses, in writing, before they can be installed. There was enough opposition to the “humps” that we realized the measure would not pass in the Crescent.

Ryan announced that he had received a letter from the Public Works Department regarding construction on a “street rehabilitation project” for East 81st Street between South Sheridan Road and South Memorial Drive. The project is scheduled for completion in August, 2008, at a cost of \$814,000.00, which will be funded by the 2005 General Obligation Bond Issue. Questions about the project may be directed to David Hisaw, Inspector with the City of Tulsa, at 639-9849, or Carl Low, Superintendent of Horizon Construction Co, the contractor, at 519-3912.

The Crescent Neighborhood Garage Sale is scheduled for April 26, 2008, at 8:00 a.m. Signs will be posted at the entrance to the neighborhood and an ad will be placed in the Tulsa World. Our thanks to Jill Kurtz and Angela Bax for again coordinating this event.

The need for volunteers to head up or work on committees was discussed. Neighborhood parties and activities depend on volunteers to coordinate the events. Janet Spaulding offered to chair the committee for the Easter egg hunt at our last meeting, but was sidelined by unexpected surgery this year. Kate Parperis has offered to help with future events. If you can help, please contact Janet (810-9507) or Kate (499-8781).

Out next HOA Meeting is scheduled for July 17, 2008, at 7:00 p.m.

As there was no further business, the meeting was adjourned at 8:00 p.m.