

MINUTES

Crescent Homeowners Association Meeting

January 17, 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 22 homeowners plus three officers in attendance.

Bobby Pickett, of Knight Watchman Security, came to speak about security in the neighborhood. Mr. Pickett is a Reserve Deputy Sheriff in addition to his position with Knight Watchman. Mr. Pickett has been with Knight Watchman for four years and has recently been promoted to Operations Manager. He wants to address our concerns more quickly, and plans to have two cars patrolling our neighborhood every night. Open garage doors are still a problem, as are open car trunks. However, crime in our area has dropped. The hours for patrol are 8:00 p.m. – 2:00 a.m. Fridays and Saturdays, and 6:00 p.m. – 12:00 a.m. weekdays. Mr. Pickett urged all homeowner's to call them if they notice any suspicious activity during these hours. The telephone number for Knight Watchman is 451-0032. If any suspicious or criminal activity is noticed during the day, please call the Tulsa Police Department, at 911.

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. Current dues are coming in well, but there are still eighty-four dues outstanding for 2008. Dues must be paid by January 31, 2008, or a late fee of \$130.00 will apply, effectively doubling the dues. We have hired the accounting firm of Regier, Carr & Monroe, L.L.P., to complete our 2007 1099's and they will also prepare our 2007 audit and tax returns. It was reported that we have secured a C.D. backed loan to cover the cost of the security camera installation. Additionally, there were extra expenses for landscaping to clean up trees and bushes damaged by the recent ice storm.

Ryan announced that he had started the process of contacting people about placement of the security cameras at their home. He had an evening coffee and dessert for the homeowner's whose homes have been identified as ideal locations for the cameras, but only two families out of eighteen came to the meeting. Several have agreed to host the cameras, while others have since changed their minds. The ice storm had also interrupted the installation process. Letters will go out to more homeowners in an effort to secure placement of the cameras. So far, cameras have been installed in just one house.

It is hard to find suitable houses for camera placement, due to various obstacles (trees, etc.) We are committed to the project, as the contract has been signed, but we may have to reduce the number of cameras being installed. Twelve cameras are crucial to the success of the system.

More discussion was held on the cameras, including questions about installing the cameras on street lights (we may need the utility company approval to do this), and questions about who will monitor 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 a meeting. The main emphasis is as a deterrent and to reduce crime.

The question arose as to what would happen if we cannot get enough homes/families to host the cameras. We would probably be held to at least the amount of our deposit (50% of the contract), but we feel confident that Omni-Watch will work with us if we find it necessary to reduce the number of cameras to be installed. We hope to be able to place cameras in at least twelve of the original eighteen proposed locations. So far, we have received six approvals, six denials and several who have not responded.

New Business

Election of officers was next on the Agenda. The current board members agreed to serve for another year if there were no other volunteers for any of the positions. Judy Marquis moved to keep the current board in place, the motion was seconded by Mike Wilson, and the motion carried unanimously.

The need for volunteers to head up 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. If you are interested in helping Janet, please call her at 810-9507.

A question was raised about a new neighborhood directory. Bruce Berman has produced the directories in the past, and we will ask him if he would be willing to create a new directory this year.

There was some discussion about the 70th E. Avenue entrance to the neighborhood – it looks great after being painted as a result of a traffic accident. It was suggested that we have the entrance at 71st E. Avenue painted as well.

The winners of our holiday decorating contest were announced:

Best Overall Decorated Yard: Stanford Roberds, 8202 S. 69th E. Ave.

Best Indoor Tree: Don and Denise Jackson, 6710 84th St.

Best Outdoor Lighting: Robert Brun, 8228 72nd E. Ave.

Honorable Mention

Outdoor lighting: Michael Wilson, 8123 S. 70th E. Ave.

Outdoor lighting: Michael and Michelle Moody, 6801 E. 83rd Place

Many thanks to Lee Pang and his committee for doing the judging.

As there was no further business, the meeting was adjourned at 8:30 p.m.