

## Patrick Place Board Meeting Minutes March 9, 2017

**Present:** Duncan Scott, Kim Faro, Kim Pettit, Mark Foy, Brett Schaffer, Randy Deberry

**Absent:** Dean Brewster

**Call to order:** Duncan Scott at 7:05PM

**Minutes:** February 2016 Minutes approved

**Financial Status Report** - Kim F. reports the balance in Wells Fargo is approximately \$31K. Board approved cost to remove tree damaged by storm for \$250.

**Security Camera Installation Update** – Dean not in attendance to report on this

**Feasibility/Cost of “Camo Cams”** - Randy reports that they are an inexpensive way to capture traffic in and out of the neighborhood. About \$64-\$164/ea. Records to a memory card. Would need someone to commit to checking the data on the cameras. Motion made to purchase 2 cameras up to a maximum of \$500 to pilot a security program and mount by the entrance to the neighborhood. Motion passed.

**Other Security Measures to Consider** – Randy requests that homeowners be required to produce a list of companies and/or employees who will be doing work in the neighborhood. Mark mentioned that we may want to start by requesting a list of employees from the contractors the board has hired. Motion made to put out a notice to the community to be cognizant of who is doing work on their properties and further suggesting residents request a list of the contractor’s employees. Motion passed. Brett will draft the communication. Randy and Mark will report on the feasibility of an entrance gate into Patrick Place. Motion made that we do not allow yard sales. No second was made.

**Feasibility/Cost of “Pole Lights” to supplement or replace Duke Lights** - Randy made a few calls to Duke without any return calls.

**Late Payments - Status, Notices** - Duncan & Kim F. reported 8 property owners were late with dues payments. As of today, there are 6 and many have not communicated. The Scanzillos were late and have just sold their home. They will be assessed a late fee. Letter to the Naranjo and Simmons stating we need their email address (please submit to Duncan). Duncan will see to it that those who have not paid their dues by the deadline of March 15 will have a lien filed against them, as outlined in the late notice they have already received. No additional communication will be made at this point. Motion made to amend the dues late fee to \$50, regardless of whether the homeowner is late with half or full payment. Motion passed.

**No Street Parking Notices** - Duncan is drafting a letter that we can place on vehicles that are parked on the street for long periods of time. Will revisit next meeting.

**Feasibility of By-law Change to prohibit/limit street parking** - Randy has nothing new to report. Will revisit next meeting.

**Feasibility/cost of solar lights for entrance sign** - Mark examined the lights and does not see a real cost savings to switch to solar. Mark will check on replacing the bulbs to a higher wattage bulb for a brighter appearance.

**Set Date for Spring Clean-up & Bonfire** – Saturday, April 22, 2017, 10AM cleanup; Noon bonfire.

**Discuss/approve details of “Library Box”** – Dean will discuss at next meeting.

**Discuss/approve other proposed community events** – Dean will discuss at next meeting.

**New Business** – none

**Next Meeting April 13, 2017**

**Meeting adjourned at 8:29PM**

Respectfully Submitted,  
Brett Schaffer  
March 9, 2017