

Trustee/Committee/Homeowners Meeting 2/12/20 6:00-8:20pm

Attendees:

John Caruso
David Lewis
Ann Marie McNeil
Melissa Huelskamp
Sue Marten
Betty Jarvis
Evan Howard (Subdivision Attorney)
Office Mike Menari

Committee Meeting

- Homeowners meeting preparation.
- Positive feedback on new property company, DNI. We should see the work they are doing in February.
- Approx, 35 pool forms with assessments that have not yet been paid.
- Water level was lowered in the pool.
- No calls concerning items for Neighborhood Watch.
- David will work with pool company to ensure they are aware of the escalation support path.
- DNI to send Melissa and Betty Jarvis new resident list for welcome packet/garden club.

Homeowners Meeting

- No ballots received – nominations taken from the floor.
- John explained the duties of the Trustees.
- 1 nomination from the floor – Todd Russom. Verification completed that assessment has been paid.
- Introduction of our subdivision attorney – Evan Howard.
- New Trustee is Todd Russom – 30 votes taken by hand count (Melissa Huelskamp and Evan Howard). Talley sheet recorded.
- Introduction of new neighbors.
- Mention of subdivision website.
- 37 members in the Garden Club.
- Martha Anderson was recognized – letter received from homeowner.

- Garden Club meets the first Thurs of every month (March-December) at the clubhouse. Volunteers welcome. Speakers attend.
- Introduction of Hank Princivalli – not in attendance. David explained Hank's role (compliance with subdivision C&Rs).
- Introduction of Sue Marten (Pool Committee) – explained role of pool committee, asked for committee volunteers (silent members).

- Complaint from resident on number of lifeguards (not enough), pool floor needs refinishing. David addressed issues experienced with the pool company.
- Neighborhood Watch was started in 2016. 18-20 members that meet 2-3 times per year. National Night Out is first Tues in August. If crime occurs, please notify Betty Jarvis (captain). Asked for volunteers.
- Office Menari discussed Bear Creek metrics. Attends HOA meetings to talk about crime in subdivision.
 - 48,000 calls for service
 - 8,500 physical reports taken
 - 4 911 hang ups
 - 19 burglar alarms (all false alarms)
 - 9 animal at large calls
 - 6 animal complaint calls
 - 1 burglary
 - 7 derelict vehicles
 - 617 directed patrols (Bear Creek focused – out of service to answer other calls)
 - 1 drone deployment
 - 1 DWI
 - 1 residential fire
 - 2 firework calls
- Discussion of Assessments, how pool forms vs assessments are mailed in.
- Budget discussion – income of approx. 134K. Explanation of expenses.