

Minutes

Meadow Crest Estates Board Meeting

March 13, 2010 – 2:00 to 4:30 p.m.

Location: Home of Pat Cruse

Minutes taken by Pat Cruse

Attendees:

Pat Cruse, President

Judi Lazerus

Sandy Roberts – guest

Agenda:

- Crime Watch
- Website Construction
- Identifying a New Secretary-Treasurer
- Fun Stuff / National Night Out
- Next Meeting

Crime Watch

- Judi discussed plans for the March 27 and 28 walkabout to canvass the streets that currently have no block captains, signing up members not previously on our membership roster and trying to identify block captains needed to cover remaining areas.
- We reviewed handouts/leave behinds to be prepared and printed.
 - **Actions:** Meet on 3/27 and/or 28 (rain date) and canvass the streets without block captains (Fairhaven, Sylvan & Wedgecrest) (Board).
 - **Actions:** Block captains meeting on April 10 at 11:00 a.m. - Judi
 - **Actions:** Prepare “we stopped by letter” and copies of other material. (Pat)

Website Construction (not discussed)

Rex has secured several domain names using the Meadowcrest Estates name, (i.e., meadowcrestestates.org; meadowcrestestates.com, etc.) as a donation to the neighborhood association. We elected to use meadowcrestestates.org as our new website. Rex and Judi will investigate the cost for hosting and the software to run the website. Judi will build the site. Funds to pay for six months of hosting will be donated in part by Lynette Dick. Judi presented a draft high-level site plan for the new website.

Actions: Judi to identify software needs and work with Rex to secure it.

Actions: Pat will investigate fees that other NAs may charge to advertise on their website as a way to offset the annual fees.

Identifying a Secretary-Treasurer

We are still trying to identify someone to take on the roll of Secretary-Treasurer. Sandy Roberts was invited to the board meeting with the objective of possibly having him take the position. He is considering it and will get back to us.

Fun Stuff / National Night Out and Fun Stuff (not discussed)

Lynette Dick has volunteered to chair the above. She will work in conjunction with Judi (as Crime Watch Coordinator) to plan neighborhood parties in order to get people out and as a way to continue building our crime watch membership database. A party is being planned for early May.

Next Board Meeting

TBD