

May 14, 2019 Meeting
Ruskin Heights Homes Association Board Meeting Minutes

Meeting time: 7 p.m. to 8:30 p.m.
Location: 11229 Hickman Mills Drive

Welcome to the Board Meeting

Roll Call of Current 2019 Board Members/Staff

Debra Barry-Mohler <u>X</u>	Ellen Cook <u>X</u>	Stephone Fears <u>X</u>
Julio Garciga <u>X</u>	James Hoelzel <u>X</u>	Joanetta Rembert <u>EX</u>
Vonia Smith <u>NE</u>	Rita Stockstill <u>X</u>	Joyce Webb <u>M/L</u>
Office Mgr. Sandy Sexton <u>X</u>	Staff: Miranda Stockstill	

Status Types: EX excused NE not excused M/L medical leave ILL Sick INACTIVE

Based on the count of 8 currently active Board Members, the meeting quorum is 5. Board Members with M/L or Inactive have no status and have no vote until they return as Active Board members.

MEETING MINUTES

Meeting was called to order at 7:00 pm by Ellen Cook.

Guest Speaker Reports

KCPD police **Officer Aaron Whitehead** went over the crime stats for the City and for South Patrol. The police department is having a push to resolve conflict resolutions which is showing results in reduced violence. Property crime is going down this year as the police are changing their tactics and going after the people who are committing the most crime. They are targeting specific groups who are doing the most crime instead of on an individual basis. Major Dan Gates moved to South Patrol and is focused on reducing crime. They are working on the shooting episodes on Bristol Terrace. People must talk to the police because it takes time to see some results. Keep talking to police about problem areas. Cohort Seven classes start August 27th and will last 10 weeks and will address leadership and governance, neighborhood planning and development, technology and communication, and neighborhood health and safety.

Legal Aid reported that 107th Rehab finally has possession of the property. Rehab plan is to have is done in 6 months. **Shook Hardy and Bacon** reported that they have donated a total of 386 hours for last 6 months. They are working about 60 to 65 hours per month for the home's association. There is a new form to complete about questions or problems. 11311 Bristol Ter property was donated property and a family has been identified to fix up property while they live there and do the work. They must live there for 2 years and have 9 months to fix it up.

Regular Business Reports

The minutes for April 2019 were motioned by Jim Hoelzel, and Julio Garciga seconded. Motion Carried (MC)

The treasurer's report for April 2019 was presented. Jim Hoelzel motioned, and Julio Garciga seconded. MC.

Sandy reported that we did not get the NRF grant this year because of the PIAC grant for \$50,000.00 for cameras in the parks. They are installing google fiber to the parks. The Homes Association is looking into Ring doorbells and maybe getting a discount. No one responded to our request for purchasing security camera's. We are thinking about an offer to install the camera's or some other incentive to put in the doorbells.

A resident brought up about having rental property reported to the City to get their fee. The Codes investigator does report the property when they have other codes violations. Codes person will not do anything unless there are other violations to be reported.

We need more volunteers for the tire pickup scheduled for June1. We need more people to help with the tire pickup. We have a landlord to volunteer with a truck and trailer.

Julio Garciga motioned, and Jim Hoelzel seconded that the meeting be adjourned. MC.

Meeting Adjourned at 8:18 pm

RUSKIN HEIGHTS
HOME ASSOCIATION