



The mission of Neighborhood Watch is to provide information and assistance which encourages neighborhood involvement to be effective watchful neighbors with the goal of reducing crime.

Name	Present	Absent	1 st 3 year	2 nd 3 year	Term ends
Jim Dyer (President)	X			X	09/11
Susan Clark (VP)	X			X	09/12
Richard "Dick" Gray (Treasurer)		X		X	09/12
Joe Gruender (Secretary)	X		X		09/13
Dan Adams		X		X	09/11
Geoff Gunnell	X		X		09/12
Sam Losapio	X		X		09/13
Mary Wozny		X			09/13
Tim Thomason	X				Liaison

Board of Directors' Meeting - DMC Conference Room – June 13, 2011

Meeting Called to Order: Jim Dyer called the meeting to order at 5:33 PM.

Approval of Meeting Minutes: Minutes of the May 9, 2011 meeting were reviewed and approved.

Adjustments & Additions to the Agenda:

- Upcoming Events Webpage
- Work Sessions versus Email
- Advertising for Upcoming Events
- Board Openings at Annual Meeting

Treasurer's Report: Current balance of \$3,254.98.

Sign Committee Report: Signs were installed at Fox Trot & Sea Eagle, Jackal & Jungle Tree, Cheetah & Providence road, Outback & Smiley, Zambezi & Snow Leopard and Jungle Tree & Rain Forest Parkway on May 25, 2011 in Vanderveen Subdivision.

Signs were installed at Amazon Drive & Providence Road and Amazon Drive & Crocodile Drive on June 2, 2011 in Vanderveen with the residents paying \$40 for the additional sign.

Business:

- Upcoming Events Webpage
 - Tabled
- Work Sessions versus Email
 - Jim Dyer reiterated that all business shall be conducted during meetings
- Advertising for Upcoming Events
 - Neighborhood watch meetings and National Night out were advertised in City Source
- Board Openings at Annual Meeting
 - Multiple ideas were discussed regarding advertising for the annual meeting and for finding possible candidates to replace outgoing Board members and fill current vacancies.
 - It was concluded that Block Captains would be notified via email.

The IRS has sent a notice that our status has been revoked due to not filing. Susan Clark filed within the last three years and will look up the last filing and investigate.

The next training is on June 22 at Mill Creek School.

- Tim Thomason will have volunteers deliver flyers on El Cortez & Bethel up to Green Meadows
- Susan Clark will notify Thornbrook and Spring Creek via neighborhood associations.
- Geoff Gunnell will deliver flyers to Spring Creek.

Meeting adjourned: The meeting was adjourned at 6:14 PM

Respectfully submitted, Joseph W. Gruender, Secretary