

Holiday Park Neighborhood Association Meeting Minutes

9/5/17

Meeting was called to order by Jack O'Guinn at 6:00PM

Welcome and introductions were made after the Pledge of Allegiance. 19 people present.

It was noted that we now have an overhead projector and slides thanks to Justin Blasi. A slide of ABQ's Holiday Park Crime Map was up during the introduction of guest speakers.

Aaron Jones, (IPS) International Protective Services, spoke about patrols in the area. \$150 per home, per month for full security. Contracts are used, association would need to hire in 8 hour blocks.

We discussed how to best implement security patrols, dates, times, etc.

Janice Corcoran informed us that the Four Hills area uses IPS and it is noticeable.

Sam White, Lieutenant (BCSO) Bernalillo County Sheriff's Office, spoke about Sheriffs Overtime instead of the APD Chiefs overtime program.

\$47.55 per hour and we need to hire in 2 hour blocks. Everyone seemed to be pleased with that.

It was mentioned that if wages increase for his officers, overtime would increase as well.

Sam also lives in the neighborhood, he is on Brussels, so he has a special interest to see our neighborhood succeed and have the best law enforcement presence available.

Tim Engelmann, Treasury Report. It was a perfect segway, as it showed how much work we have ahead of us gaining dues paying members to be able to hire patrols.

We have 23 households paying dues with a total collected of \$670.00.

\$77.61 were paid out as expenses (\$10.00 for NM Secretary of State and \$67.50 to UPS store for 3 months of post box access.)

Current Bank balance is \$592.39

Jack O'Guinn in lieu of Cee Kaye Nation, Secretary's approval of minutes. Instead of reading the minutes Cee Kaye had emailed them and I also had a hard copy for each attendee.

Barbara Anne Mercier motioned to approve minutes, Brad Nation seconded and minutes were voted on and approved as given.

Justin Blasi, Committees and ideas for activities between monthly meetings.

Justin brought up a great point about having activities between meetings such as cleanup efforts after storms, arroyo upkeep, etc. that will keep us involved throughout the month. Anyone wanting to do something like that email me and I can coordinate with Justin.

The continued talks about forming Committees has been broached on several occasions. Barbara Anne is heading the Welcoming Committee. If you know of a neighbor that has moved in recently please let us know. The only other standing committee in the Bylaws is the Nominating Committee. May seem premature but we need to have people in mind to vote for the board next year.

Discussions of a neighborhood wide garage sale ended with Tim bringing up the fact that a yard/park sale at the community center and park next spring would be best for all involved. Everyone agreed. More info pending a date.

The golf tournament idea seems to be getting legs. Joyce Montoya says she will join the fund raising committee to assist with the tournament. Tentatively for late spring 2018. We will get some information out shortly. We need 10 teams for a total of 40 players. Sam committed to play in the tournament.

It was determined that we should have current members go on a membership drive throughout the neighborhood to pass the word. Tim will be coordinating that effort and you should receive information shortly.

Last discussion was of next month, Tuesday October 3, is the election. It was decided that we continue with our meeting as planned and Barbara Anne secured the other meeting space for us, same location.

Meeting was adjourned at 7:28PM