

Collins Place Homeowners Association
Board of Directors' Meeting
March 9, 2017
7:30 p.m.

In attendance: Jacob Rousseau, Dora Gorey, Jason Shavers and Bob Murry
Not attending: Tasha Brown

Jason called the meeting at order at 7:25 pm with the first order of business was approval of the new Board member, Bob Murry. Bob's appointment was approved by acclamation as there was no one else interested in the position. Board members unanimously approved his appointment, with Jason voting by proxy for Tasha.

The next order of business was discussion of security cameras to be placed at the subdivision entrance. The result of the recent vote was that the vast majority of voting residents wanted the cameras installed. Several bids were reviewed that offered various options. The Board agreed that the most important features were capability of reading license plates and capturing vehicles and occupants from different angles.

The Board settled on a company, Emergency Alert, with a bid of ~\$6000. This particular bid included the same equipment from the other quotes which were three, 3 MP cameras including a license plate reader (LPR), 4 Terabyte harddrive, and weather/tamper proof housing for the CPU among other features. This particular setup offered discreet camera mounting locations which are beneficial in identifying vehicles in case of an incident, versus a box mounted on the ground that could possibly get run over while offering a would-be criminal the option to cover their license plate knowing they would be recorded. Money was also saved by mounting the overhead camera to the fountain in lieu of a 17 foot pole. A motion was made by Dora to approve this bid as it best met the needs of the subdivision. The motion was second by Jason and the Board unanimously approved going forward with the bid. Jason stated he would contact Emergency Alert to begin the installation process and request a brief tutorial for the Board after installation. It was also agreed that a policy is needed to address the retrieval and use of information captured by the cameras.

Jason advised that the new lights for the north side of the subdivision entrance sign have been ordered and will soon be installed. It will make a huge difference when headed south on Hwy 447 at night.

Next on the agenda was the subject of the Modad system. Board members discussed efforts to address the ongoing frustrations with the quality of services, noise and safety issues related to the decrepit fences. Dora shared that she had reached out to Tracy Girlinghouse, our Parish Councilman, asking for the Council

to consider opposing the rate increase and also the purchase of the MODAD system. He indicated that the rate increase was troublesome and the Parish would not be interested in purchasing the MODAD system until all repairs and upgrades are complete. Dora and Jason also reached out again to the Public Service Commission and learned that the staff of the PSC had recommended the requested increase so that MODAD could afford to make repairs and also be in compliance with more stringent Department of Environmental Quality requirements.

There was considerable discussion regarding the amount of noise being made by the newly installed pumps and agitators. Jacob offered to contact officials to explore the possibility of OSHA violations due to the noise and will report back. Jason had downloaded a decimeter app and was using it to occasionally track the noise. There was concern as to its accuracy, so something more definitive is needed for the pursuit of any enforcement from a governing body (i.e. OSHA).

With no further business, the Board adjourned at 8:45 pm.

(Follow-up: The Board received conflicting information from the PSC regarding the location of the PSC hearing for consideration of MODAD's requested rate increase. The website, documents and at least one staff member said the meeting was going to be in Many, La. Another staff member advised that the meeting was going to be in Baton Rouge. After all was said and done, the meeting was actually held in Many, La.)