

LEILANI ESTATES NEIGHBORHOOD WATCH MEETING MINUTES – October 31, 2017

Present: Greg Armstrong, Roberta Van Goethem, Ross Stadnyk, Richard Skidmore, John Henry, Sally Hazel, Jim Penny, Steve Vierre, James Tucker, Mark Hauanio, Jay Turkovsky, Gloria Turkovsky, Jerry Strand, and Micheal Kontz

The meeting was called to order at 7:05 pm by Greg Armstrong.

No police report this month due to officers unable to attend.

The September 26th, 2017 Neighborhood Watch Meeting Minutes were provided as handouts and reviewed by those attending. Jim Penny moved to accept the minutes. Motion was seconded by Richard Skidmore. All attending were in favor.

Roberta gave the Treasury Report, indicating a balance of \$2441.12 as of 10/30/17. Jay Turkovsky made the motion to approve the Treasury Report, Mark Hauanio seconded the motion and all attending approved.

Committee Reports:

New Driver Recruitment/Training: Roberta reported no additional volunteers for training.

Block Captains Update: No report

Albizia BIIIS Project: Mark Hauanio reported that that he plans to have a work day in November. Details will be posted on the Leilani Estates website

Loose Dog Report: Richard reported that there were 5 loose dogs reported and photographed this month. Two were first warnings and 2 were second warnings.

Old Business:

The Audit Committee consisting of Jay, Jim and James has not yet met to conduct the treasury audit. A meeting was set up Thursday, November 2, 2017 at 6:00 PM.

The Membership Audit: Ross reported that the audit was in progress.

New Business:

Changes to the Lelani Estates Neighborhood Watch officers are:

Ross Stadnyk will replace Donna Lee DeBaets as Vice President

John Henry will replace Richard Skidmore as Secretary.

Announcements:

Greg announced the following upcoming events:

Wednesday November 1st – Dance Arobics 5:45 PM

Saturday, November 4th @ 7-11 am – Monthly Community Garage Sale

Volunteers needed for setup at 5:30 am

Volunteer needed for the 7-9 am shift at the volunteer sign-up table

Volunteer needed for the 9-11 am shift at the volunteer sign-up table

Sunday, November 5th – VFW Breakfast

Tuesday, November 7th – Taco Salad Dinner and Bingo

Saturday December 2nd – Cancel community Garage Sale due to conflict with the Pahoia Parade. A motion was made by Jay Turkovsky and seconded by Steve Vierre . Motion passed.

Next Meeting: November 28th - 7 pm at Leilani Community Center

A motion was made to adjourn by Sally Hazel and seconded by Jim Penny. Motion carried. The meeting adjourned at 8:08 pm.