

Westhaven Trails Annual Meeting ~ April 19, 2012  
(15 + Board + Steven M.)

1. Welcome by Enzo – Introduction of Board Members and Residents
2. Introduction of new roles by Enzo – Nick, Crime and Safety Coordinator, and Kristi, Event and Volunteer Director – Put out call for volunteers
3. Signs got from Westside Police Station for FREE (Esp. on Cimarron, Muir Field) – can you put between sidewalk and road – Steven will find out for us, let us know
4. Treasurer's Report – Lori addresses Private Court assessments and funding – then addresses general fund and Park Signs and Private Court Signs to be updated with surplus. Lori continues Treasurer's Report – why difference in projected collections, asks Josh G.? There's been quite a bit collected this year. Lori updates on foreclosures and liens. Lori explains updated policy on late payments/when liens will be filed. Lori also explains Policy on Book Inspection.  
(Steven addresses signage or what residents can/should do having specific hours in terms of kids hanging out past curfew – can include info on curfew – No Trespassing? – need specific sign with City Ordinance wording - Would have to post specific hours – reasoning would be after dark? No lighting in parks.)
5. One woman asks re: has anyone ever asked about Association Directory?  
Discussion re: privacy, trust, link to Facebook page.
6. Enzo goes over what we did as a Board last year (2011). New website; Launched Facebook Page; Progress on Liens/Past Due Collections; Worked with Megan on creating process for the liens/collections; Bookkeeper and Treasurer was combined into one role (Transition from Marty to Lori); Successful Annual Picnic; Working on Park Maintenance and Clean-up, Graffiti Clean-up – Trying to get 1-2 parks done per year; Resident Concerns and Reports; Many ARB requests; 1 Streetlight Fixed
7. One resident asks about Community Garden on Green Spaces – Kristi offers to work with and with City to get more information, put together money for it.
8. Steven Magyera ~ Police Liaison – Updates, What Been Up To, Specifically addresses recent burglaries – reviews common sense tips, how to report suspicious behaviors, Recommendations: Helping juveniles get to places where there are things to do; Meeting of Owners/Landlords; Reach out to Renters. Covered issues with residents – mostly traffic complaints.
9. Board members will stay – same officer roles – 2 yr. roles for main officers – General Board members for 1 yr. – Unanimous voting in by residents of current Board – ARB committee will remain same as well (Chuck Q. here as Designated Liaison for that). Enzo calls for any other volunteers for either Crime/Safety and through Events.
10. Enzo calls for other Action Items to be addressed in 2012. Steven M. suggests Neighborhood Evening Walks – can be planned in advance – Kristi and Nick will get together as Event and Crime/Safety.

**ACTION ITEMS:**

- A. Post Minutes, Updated Policies, and Budget and Expenditures on Website.