

THURSTON GROVES HOMEOWNERS ASSOCIATION, INC.
ANNUAL AND BUDGET MEETING MINUTES

DATE: DECEMBER 3, 2018 - 6:30 pm

LOCATION: Seminole Recreation Center

- I. CALL TO ORDER: 6:32 pm
Board Attendance: Bob Jahnke, Susan Garrity, Alan House & Joe Disharoon
2019 Budget approved
- II. PROOF OF NOTICE: Posted December 1 - 3, 2018
- III. CERTIFYING OF PROXIES & ESTABLISH QUORUM: 8 Proxies mailed in, 22 attendees. Total 30.
Quorum Established.
- IV. DECEMBER 6, 2017 MEETING MINUTES REVIEW & APPROVAL: Approved
- V. NOMINATION & ELECTION OF NEW BOARD MEMBERS:
 - A. Call for Candidate Nominations from the Floor: None volunteered
 - B. Introduction of Candidates: N/A
 - C. Close of Nominations:
 - D. Appointment of Persons to Assist in Counting Ballots: N/A
 - E. Casting of Ballots: Unanimous vote to roll over existing board members: Robert Jahnke (President), Susan Garrity McClellan (Vice President), Joe Disharoon (Director)
- VI. NEW BUSINESS
 - A. Deputy Festa, Seminole Crime Prevention Report (tfesta@pcsonet.com)
 - i. There is a high crime area around us due to the number of teenagers in the area. Difficult to prosecute "juvies" under the age of 18. Held and released within 24 hours.
 - ii. Vehicle burglaries are the majority of crimes reported. Vehicle burglaries are mainly due to doors left unlocked, keys left in ignition or windows left down. Use common sense to reduce vehicle burglaries in your area. Lock your doors, close windows, don't leave keys or other valuables in vehicles.
 - iii. Residents can look up crime on Crime Reporter website (myseminole.com)
 - iv. Gates - overtime the code numbers are well known and do not work well to eliminate crime.
 - v. Cameras - help law enforcement officers identify vehicles, people in vehicles and license plate numbers. For around \$5500 it is a good starting point to reduce crime. Fake cameras can also be considered. Post area video surveillance signs.
 - vi. Motion Sensor Lights - use on garage, side of houses, etc.
 - vii. All measures work to deter crime, but cannot stop it all together.
 - B. Security Camera Bids: Four bids were obtained ranging from \$5,412 - \$22,042. Bob Jahnke, David Sferrazza, and Clayton Tieman will work together to identify the best options (poles, wiring, signs, etc.). Motion was approved to spend \$6k on cameras.
 - C. Littoral Shelf on South Side of Lake - Aquatic Systems harvested and removed. It will be remedied. Residents would like to see mosquito fish and pin fish replenished.
- VIII. NEXT BOARD MEETING: TBD
- IX. ADJOURNMENT: 8:30pm