Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

July 17, 2015 @ 5:30 pm

Broadmoor Methodist Church

Michael Fagan received the Oath of Office as a new Commissioner to replace Mark McDuff.

Gary Littlefield called the meeting to order, and welcomed those present.

I. ROLL CALL

The following commissioners were present: Gary Littlefield, Julie Brown White, M. J. Chustz, Jr., Michael Fagan, and Marcelle DeSoto. Absent: Steven Graham and Greg Scott

II. Approval of Minutes from April 27, 2015: – Julie Brown White moved, seconded by M. J. Chustz and unanimously carried to approve the minutes as presented.

III. Treasurer's Report – The Board reviewed the financial report. M J. Chustz moved, seconded by Marcelle Desoto and unanimously carried to accept the report as presented.

New Business:

A. First Call Emergency Notification System – The board discussed the proposal from the company to set up an emergency notification system. Sherwood Forest Crime Prevention & Improvement District has already started working with the company. They have had some issues with their contract. The board concluded they will table the issue for now, and see if there might be another company we can use to send out an RFP for this service.
B. Permanent Speed Display Monitors – M. J. Chustz reported to the board that he received quotes on several radar speed display signs. The best company was RU2 Systems, Inc. There was a question as to whether we would install our own pole to hold the monitor, whether to use electric or solar power, how they would be maintained, and where to place the monitors. The board asked Mr. Chustz to talk with the Tara Subdivision as they have a solar sign similar to the one we would like to install. This decision will be tabled until the October meeting.
C. Pictures of New Signs in Production – Gary Littlefield advised the board that the new signs are in production at this time. He had hoped to have pictures for the commissioners this evening, but they were not available. The installation should occur within 2-4 weeks.
D. Election of Treasurer to replace Mark McDuff - Julie Brown White moved, seconded by Michael Fagan and unanimously carried to appoint Steven Graham as Treasurer to replace Mark McDuff, and Marcelle DeSoto as Vice Chairman to replace Steven Graham.
E. Compilation Report to Legislative Auditor - Linda Alwood advised the board that the Compilation Report was prepared by William Mercer, CPA. He forwarded a draft of his

report to us for review on June 23rd, and we emailed Mr. Mercer to tell him that a figure had been left blank on "page 2" of the report. He emailed back that he was not in his office, but would take care of it. We assumed the report had been corrected and filed prior to the June 30th deadline. We received notice from the Legislative Auditor that the report had not been filed on July 6th, and immediately tried to contact Mr. Mercer. After several attempts, with the help of the Legislative Auditor's office, he returned our calls and submitted the report. We recommend that for next year we find a different CPA to handle the Compilation Report, submit the records to that person by May 31st, and make sure that any future contract include wording to require the CPA to respond to any communication from us within 24 hours. The board agreed.

IV. Open Forum - Ellie Grout asked what has happened to the project to redo Goodwood Blvd. They were told that we understand from the city officials it is a matter of time and money. We will need more drainage and the trees are causing some of the problems. The sewer project was supposed to start in May, but has not started. Some people felt they were planning to remove the trees on the boulevard, but Gary Littlefield said he understands that is still being discussed. He said the boulevard was never designed for this much traffic. We will try to smooth out the worse parts, and then work to redesign it for the future.

There is also a problem with buses cutting too sharp, and people parking on the grass.

Some residents still have a problem with people parking in their yards. When pictures are given to our private police they have gotten results. Terry suggested setting up a spreadsheet showing the officers and spots showing where something is done.

Gary Littlefield said that crime prevention is the primary purpose of the commissioner. Members of the Broadmoor Residents' Association said they would like to have the police attend their meeting to answer questions from the residents.

V. ADJOURNMENT

Upon motion by M.J. Chustz and unanimously carried the meeting adjourned.

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Julie Brown White, Secretary