

Minutes
WHNA Meeting (via Zoom)
Sunday, August 30, 2020 - 6PM

Members Present: Dave, Buck, Curtis, Tammy, Elizabeth, Becky

Members Absent: Brad, Andrea

There was a quorum.

Security Camera incentive:

WHNA would like to offer a \$25 incentive to neighbors to register their home security camera with the DMPD. This is an incentive only to register their camera, nothing else.

Polk County Community Betterment funds of \$200 would be used and we have approval from Polk County to use funds for this program. If we can get neighbors to register with DMPD, we can get a record of this program and pursue private funding to continue the program.

How do we let people know about the program? E-mail, our website and Facebook.

Can those with cameras currently apply for the incentive? Yes, if they register with DMPD

This is a first come, first serve plan.

If we pursue private funds, Dave has a contact list to get started.

Suggestion made to ask security companies (Ring, etc) for funding, plus our neighborhood businesses.

It is a possibility after we see if there is interest in the program.

This is only an incentive program. Purchase (or currently have) a camera, register it with DMPD, send WHNA your verification from DMPD that it is registered, get the \$25 incentive funds. We are only incentivizing people to register a camera with DMPD, NOT to purchase a camera.

Moved by Curtis, Seconded by Elizabeth to spend \$200 (8-\$25 incentives, first come, first serve basis) and move forward with offering this program.

VOTE YEA: Dave, Buck, Curtis, Elizabeth, Becky VOTE NAY: Tammy ABSENT: Brad, Andrea

Dave will send e-mails, Elizabeth with post on FB, Curtis will post on our website

Block Party Update: No new information at this point. Waiting on DSM to approve. We will do heavy promoting of this event AFTER it occurs to show it was a success and start a track record for WHNA events. Tammy will check on the status of this with DSM.

Guest Speaker at September meeting: Jamie Fitzgerald, Polk County Auditor, is scheduled to speak at our September 13th meeting. There was some discussion on how to promote this for people to participate via Zoom. Dave, Curtis and Elizabeth will discuss how to best handle that.

Modification to By-Laws: Dave suggested we modify the By-Laws so our votes/actions taken at board meetings via Zoom are the same as if in person.

Moved by Buck, Seconded by Curtis to modify the by-laws to reflect the above.

VOTE YEA: Dave, Buck, Curtis, Tammy, Elizabeth, Becky ABSENT: Brad, Andrea

Meeting adjourned 7:20 p.m.