



BOARD OF DIRECTORS MEETING MINUTES

Monday, 08 April 2019

In attendance: Charles Waterloo, Amye Bell, John Morgan Hughes, Rob Peeples, John Lange, Jackie Ellens, Mona Couey, Marshall Wade, Sara Gleason

Absent: Betsy Latham

- John Lange gave update on COJ meeting. Marshall Wade talked about radar signs. Feasible for Eastover not Roxbury.
- Charles Waterloo recommended asking Lefleur East to split cost of radar signs. John Morgan Hughes will report back to the board within 24 hours on LE position.
- Board votes to move internal communication to GroupMe.
- John Morgan Hughes briefed that Robert and Roxbury will be paved. Lange asked that it's milled prior.
- **JOHN MORGAN HUGHES MOTIONED TO SURVEY ROXBURY ON SPEED BUMPS. CHARLES WATERLOO 2ND. BOARD APPROVED UNANIMOUSLY**
- Initial cameras will be on both ends of Roxbury and Northeast, with a plan to allocate next 35k to 7 remaining entrances as follows (5) Douglas on Ridgewood (6) Crestview off Meadowbrook (7) Eastwood at Eastover (8) Pinewood off Eastover (9) Eastline at Eastover (10) Berkley off Eastover (11) Highland Circle
- John Lange stated dummy cameras in the interior may be a good idea. Low cost high value.
- John Morgan Hughes ask Stacy Jordan about trail plans

- Rob Peebles asked for written policy on who can view LOHO website. John Morgan Hughes asked how we can send emails to the group?
- Rob Peebles addressed LOHO volunteer opportunity - pick a volunteer to coordinate volunteers
- Facebook page setup - John Morgan Hughes will create FB page and IG
- CID update John Morgan Hughes - group thought is we add to the 3 year plan.
- Jackie Ellens discussed LOHO foundation in lieu of CID legislation in the short term.
- May is going to be work session dedicated to calling non-members in addition to Jackson update

CHARLES WATERLOO MADE MOTION TO ADJOURN. AMYE BELL 2ND. ALL AYE.