

Willo Board Meeting Minutes (Draft) 11/14/13.

Present: Cristina Coash, Gene Nance, Jon Whitcomb, Brad Brauer, Marilyn Rendon, Patrice Wappel, Leslie Stackpole, and Theresa Lococo.

Agenda-

Introductions (President Brad Brauer) - Introductions of those present was made by Brad.

Minutes (Don Vallejo) - Don is ill so the minutes report will be made at the next meeting.

Home Tour Update (Don Vallejo -HT Liason) - Don is ill, but we have a tentative report that there are 12 homes and the firehouse for the tour. This is excellent progress for this time frame. All of the tour committee subcommittees are on track or ahead of schedule in their various assignments.

Treasurer's Report (Leslie Stackpole, Treasurer) - Our current balance is \$178,000.00. This amount is up \$4000.00.00 from last period. we are currently funding our expenses, A big balance increase comes after the Home Tour in February. There are tentatively 12 homes on tour.

Police Report (Ben Harris, Phoenix PD) - On 11/13/13 there was an armed robbery at 5th Avenue and Cambridge. This was likely a specific targeted event (possibly due to some past relationship) rather than a person going after random victims in the neighborhood. There were no injuries. A more thorough report may come later as Phoenix PD needs to keep evidence in order to solve the crime. There were 3 stolen bicycles in the last month and 1 vehicle break-in.

Blockwatch meetings held lately have resulted in an increase of suspicious persons calls which can help to reduce the crime rate. We would like to see additional security around the vacant lot area located at 1st Avenue and Cambridge/Virginia. we need to locate the owner of this property and ask them to post signs stating No Trespassing. This will enable the police to ticket and make arrests if necessary. We have reported to Phoenix PD that Crimestop needs to respond to callers in a more professional and serious manner. It was suggested that when calling Crimestop, the caller takes the dispatcher's name in case an issue arises later. The police should report to you the result of their response to you when they have completed their investigation of your call.

Block watch (Jon Whitcomb) - 10 of 13 streets have had their Block Watch meetings. Be sure to call in suspicious people. Memorize their features before making a report. They can change their shirt but not their height weight, or facial features. Jon is thinking of starting a website.

Gateway Monument Updates (Marilyn Rendon) - We are very close to getting our monuments erected. 2 metal monuments are complete with 2 more on order. We are in the process of receiving our revocable permit, site inspection permits, site plan inspections, and construction permits. We hope to have 4 complete before the Home Tour with the remaining 2 complete later, Luckily we received a report from Dick Staats stating that the Fire Department will be making some hardscape changes to their property adjoining the neighborhood, so it will be best to see the physical result before final monument placement. At a later date we will also consider lighting for the monuments.

Luminarias (Christina Coash) - Don and Christina will be in charge of the luminaria committee this year. We will be considering the option of using new materials for the luminarias for next year.

Committee Reports -

WILLO Kids Club (Theresa Lococo) - The Halloween Party for the children was a great success. More activities for the children of Willo are in the works.

Social Committee (Theresa Lococo and Christina Coash) - We will be having a monthly Happy Hour once a month at a different person's house each time. The first one will be on 12/6/13 at 86 W. Holly from 5:30

to 7. The Side Bar is also interested in having us over on a regular basis for Happy Hour. We had a visit from Dallas (Cypree) who is in charge of the Lucky Strike Lanes and the Gypsy Bar. We have told him that we would be interested in having a Willo Bowling League. We may even have our own shirts. An informational article will be placed in Inside Willo.

Street Safety Committee (Dick Staats) - Dick and his committee are anticipating a meeting with the city to discuss street markings and striping to enhance the safety of our residents. In addition, the committee has made sure that broken curbing either has been or will be replaced. You may have seen that the dry weels in our neighborhood are being thoroughly cleaned by the city. This is because of the flooding that recently occurred when we had our last heavy rain. In one well on 3rd Avenue and Encanto, 30 feet of trash and broken glass was found and cleaned out. A Willo alley clean-up project is in the works. This will increase the likelihood of future flooding, safety, and aesthetics for our residents. Clear alleyways will assist police in their investigations as it will afford them a clear line of view. The committee is also assisting the fire department and its Willo neighbor in addressing hardscape changes to improve the immediate environment for both parties. Lastly, the board and the committee addressed an email sent by a Willo resident giving suggestions on how to improve safety and traffic flow through Willo.

New Business - We discussed the broken gate (rammed into by a car) at 1st Avenue and Virginia and how we are going to address the responsibility of the young man who did it.

Announcements - None.

Adjourn.,