MINUTES of the October 20, 2022
Neighborhood Captains Forum

The meeting was called to order at 2:05 by Janet Nolan Executive Committee Chair. 20 Captains were in attendance. The minutes of September 8th, 2022 were accepted as submitted.

I. Neighborhood Captains Executive Committee Report

A. Janet Nolan Reported

- Overview of the Program, dynamics of the new structure. The program has a positive response from many of the committees. The communication system is the greatest asset to the program, with over 6500 contacts in the system. Protecting this strength needs to be ongoing with all Captains able to add and delete contacts if needed.
- The 8th amendment protects the position of the program but at any time a vote of residents or redocumenting of the board could change things. Keeping all the elements as simple as possible is the future direction.
- Captains are encouraged to have copies of the electronic voting forms at each event for residents, with the understanding that it is not for this election but will be used for the future elections.
- Freedom Park—Sheri W has approved the use of Freedom Park on market days for fundraising by Captains. Guidelines are being developed by the EC.
- Welcome Packet---this has been updated, it was suggested by Karen Parsells Capt. of Rainbow Lakes West to be sure that we include the instructions for "How to get on the HOA Website" be included. Confirmation given that this would be done. The new packet will be presented to the Executive Committee for review.
- Captains were reminded that the Candidate Meet and Greet was being provided by the program and Captains should plan on the hours of 12-4 on November 9th
- New Changes have been submitted by ARC for adjustment of times that holiday decorations may be displayed. Handout given to all Captains Reference Declaration Section 21.9 of the Master Declaration.
- Varese—new neighborhood now has 4 houses that have closed. The directory and Gmail have been established.

II. Safety and Security Committee report on AED Project - Jim Cisek reported.

An explanation was given that, as of January 1st, the HOA will assume responsibility for all AEDs that are within the neighborhoods and common road areas. At the present time all locations and serial numbers are being confirmed. The case to each unit is also being evaluated and it appears that some were not really designed for outdoor use. On Tuesday October 18th a representative from Phillips met with the AED committee, all the various elements of the two types of units were reviewed. Phillips stands behind all units for functioning as long as the green light is working, even for those units that were found to be in old cases not originally designed for outdoor use.

Respectfully Submitted
Janet Nolan and Jim Cisek
Executive Committee