

# Lake Vista Crime Prevention District

## Board of Commissioners 1<sup>st</sup> Quarter Meeting Agenda

January 11<sup>th</sup>, 2023

5:30pm – 6:30pm

Lake Vista Community Center, Second Floor

### 2022 Commissioners:

Charles Blanchard	President
Vacant	Treasurer
Gloria Moore	Secretary
Chip Mann	Commissioner
Kim O'Brien	Commissioner
Jessica Hardie	Commissioner
Nathan Junius	Commissioner

### Call to order

Blanchard

### 4<sup>th</sup> Quarter Meeting Minutes – Approval - Posted on our website at:

<https://www.golvpoa.com/PAST-MEETING-AGENDAS-&-MINUTES>

All - Vote

### Finance Report

4<sup>th</sup> Quarter and 2022 Recap approval

Blanchard/

Moore

All – Vote

### Nomination of New Treasurer

All – Vote

### OLD – Lake Vista Detail

Detail Update

OLD-All

### NOPD – 3<sup>rd</sup> District

3<sup>rd</sup> District Update

NOPD-All

### Commissioner Update

1 Vacancy – Lake Vista HOA with Commissioner Settoon moving over to the LMA board

Blanchard

### LVCPD Camera Initiatives...cont

**(This needs to be implemented but with recent changes to board has been placed on hold)**

All

New Crime Cameras: Proactive Approach to monitoring streets (23 Cameras to cover ingress and egress)

- Built like NOPD box cameras except two cameras facing both ways on the street.

- Automated motion detection – alert Law Enforcement detail in late/early hours - **\$2,500.00 plus**

**monthly connectivity**. Could be a voluntary donation from residents or sponsored by a street. We have

Budgeted for a POC in 2023. Current budget cannot support LVCPD paying for these cameras.

### Unfinished Business

All

Parcel Fee Increase – we need to decide on the amount for the increase

Roads and Streetlight repair update ongoing - Hilferty/Green

### Public Comment

Adjourn