**OAK PARK ESTATES NEIGHBORHOOD ASSOCIATION**

**Board Meeting, June 20, 2020**

* The meeting was called to order at 1:40 by Tom.
* Tom introduced the new officers for board approval: Carol Jackson – Publications chair and Alex Hernandez – Beautification chair. Mary H moved to accept the two new chairpersons, Corey seconded the motion with all in acceptance of the new committee chairpersons.
* Tom stated that if we are disconnected during the ZOOM meeting to just reconnect and rejoin as our time is limited using the free ZOOM account. It was stated that more people attended the last general meeting using ZOOM.
* Councilperson Carolyn Arnold and Jessie Dillard, Senior Project Engineer for the city, will be conducting a study to slow the traffic on Rugged Drive since the fatality in April. A speed tracking device will be placed at the location on Rugged where the fatality occurred.
* The City promised to install cameras in the West Pentagon and Legendary site of illegal dumping. The site was cleaned up again this week by the city. Councilperson Arnold said a lien will be filed against the property owner to keep the property clean.
* We were awarded 83% of the requested grant dollars from the HOC Neighborhood Grant Awards. HOC awarded 44 projects totaling $42k to member neighborhoods and non-profits.
* Treasurer report – we have a balance of 2905.09 and had one membership donation this week by Urban Matrix. All voted to accept the Treasurer’s report.
* Secretary report – Motion by Beatrice to accept the last meeting minutes and was seconded by Mary. All voted to accept the minutes.
* Membership report – since May we have nine new members and collected $250 in membership dues.
* Block Captains – Patsy gave the report and said each committee member has a certain area. The area captain is to encourage the block captains to place out signs, pass out flyers, etc. Tom sorted the contact list by section and street to make it easier to contact neighbors.
* Code and Crime – Corey attended the Dallas 365 Safe call which introduced new programs. One of the programs is: Risk Terrain which includes DPD researching problem areas for additional resources. DPD is working on priority calls – continue to call for police assistance. This program will also be working with Neighborhood Patrol and property owners so they take responsibility of the types of people they rent their property to, the care and appearance of property, etc. Brian Martinez is our new NPO. Hired Police Patrol would cost each neighbor $30 per month if we wanted that service (this amount is what Kessler Park pays).
* Publications – Carol Jackson is working on the neighborhood handbook and directory which will contain resources for members and new neighbors. The handbook will be made available in PDF format and can be sent via email.
* ZOOM – we can use Faye’s count by Tom feels OPENA should have our own account at $15 per month until we are able to meet in person. This subject will be discussed further.
* Due to lack of a quorum, as some were lost after the first ZOOM disconnect, the board meeting will be continued on Tuesday, June 23 at 6:30 via ZOOM.
* Meeting ended 2:50pm

Notes by: Mary Harrison