# PANTHER CREEK VILLAGE ASSOCIATION MEETING MINUTES FOR February 9, 2023

# **CALL TO ORDER**

Meeting was called to order by Matthew Barnes at 7 PM

## **ATTENDANCE**

(Y = in attendance, N = not in attendance, \* = board was notified in advance regarding attendance)

Board Member	Title	Feb '23	Jan '23	Nov '22
A Positions (elected in odd years)				
Barnes, Matthew (President)	President	Υ		N*
Kowalski, Kevin (Secretary)	Secretary	N*		Υ
Ellis, Michael	Area Rep	Υ		Υ
Lockwood, Dewey	Area Rep	Υ		Υ
Leavitt, Brian	Area Rep	N		N
Gebolys, Paul	Area Rep	N		N
Lisiewski, Walter	Area Rep	Υ		Υ
Lochridge, Gene	Area Rep	Υ		Υ
open				
B Positions (elected in even years)				
Fernholz, Alyssa	Area Rep	N*		Υ
Blackman, Jennifer	Area Rep	Υ		Υ
Freeman, Drew (Treasurer)	Treasurer	Υ		Y
Reyna, Tina	Area Rep	Υ		N*
Reynolds, Mindy	Vice President	Y		Υ
open				
Non-voting Members				
Ison, Everett	Past President	N	N*	N

## MCSD LAW ENFORCEMENT REPORT

Report provided by Deputy Specialist McKee:

Stat	Jan '23	Nov '22	Oct '22	Sep '22	Aug '22	Jul '22	Jun ' 22	Apr '22
DWIs	3	6	7	4	3		1	7
PI	4	0	0	0	1		o	2
Narcotics arrests	6	3	5	1	6		3	3

Burglaries of vehicles	5	0	6	0	4	1	1	3
Burglaries of habitations	0	0	1	0	0	2	0	0
Burglaries of buildings	0	0	0	0	0	0	0	1
Criminal mischiefs	3	2	0	6	3		1	1
Vehicle crashes	12	11	13	9	7	9	11	12
Traffic stops		539	N/A	402	248	368	395	427
Vacation watches		331	140	109	509	423	258	168
Directive area patrols		260	218	208	223		288	280
Total calls for service		1,460	1172	1,020	1,307	1,335	1,289	1,218
Suspicious persons		25	N/A	26	27	17	23	24
Suspicious vehicles		11	24	14	10	12	14	16
Welfare Checks		37	42	35	44	27	42	36

Other comments: n/a

## **RESIDENT & PUBLIC COMMENT**

N/A

## **COMMITTEE REPORTS**

#### **TOWNSHIP DIRECTORS (insert name, as applicable)**

N/A

#### **SECRETARY**

N/A

#### TREASURER'S REPORT

 There was discussion regarding the fiscal year for the budget. It was determined that the budget will be approved for next year at the April 15 meeting. Draft budget will be proposed at March meeting.

#### **VILLAGE LIAISON**

Would like to promote the Dog Walker Watch Program

#### MUD

• An update was given on current MUD issues.

#### **SCHOLARSHIPS**

- Scholarship information will be sent to the Communications Committee for posting on all socials and website.
- The board approved the use of funds for 2 scholarships this year.

#### **COMMUNICATIONS**

- The website received 133 unique visitors this month.
- Would like to publicize the RDRC elections on the website.

#### **BY-LAW Committee**

N/A

#### **PRESIDENT'S COMMENTS**

• The COO of the Township will be at the April Meeting.

## **OLD BUSINESS**

- Flea Market it was determined that most likely there will not be a spring event. Discussion was had about making an event more like the old crafts market at Panther Creek Shopping Center. Perhaps fall only.
- Upcoming election (executive board) elections will be at the March meeting when the new board is seated. Requires 2 years on board to be elected into an executive position.
- Yard of the Season there was a proposal to have water conservation taking into account for these awards.

## **NEW BUSINESS**

- Fourth of July Parade would be good to have a committee for the summer events.
- Annual Picnic Date is June 17

## ROUNDTABLE & ADJOURNMENT

Meeting was adjourned at 8:15 PM

Minutes submitted by Jennifer Blackman, Panther Creek Village Association.