

## UD Patrol Inc. Meeting Minutes – 6/20/2009

### **Attendees:**

Brandon Riordan  
Reginald Cunningham  
Ken Clements  
Nickolas Kyser  
Mary Tomich

Approved minutes from May

### **Discussion with Apex Security ( Guest - Shannon McLachlin )**

Reviewed key points from discussions with Apex

- Driver is checked once/shift. Manager brought in for each incident
- Vacant home watch and escort service (as well as vacant watch) normal services
- Guard carries company cell phone
- Mike can be transferred, rate adjustment to original proposal will be provided
- Fleet vehicle can be provided

### **Financial Review**

Reviewed financial reports

Agreed to increase to 56 hours after provider decided.

( will schedule additional 2 8 hour shifts )

Approved procurement of printer ( Mary provided quote for a Brother printer )

Approved purchase of QuickBooks software up to \$150

Approved repayment of UDCA loan of \$4,000

### **Communication**

Mary will move the operational phone to Lingo. She has current contact information.

Ken Clements to prepare lists of current subscribers and non-subscriber residents and determine

Ken Clements will draft newsletter article by next meeting. Deadline 7/31.

### **Membership Meeting**

Meeting planned for 10:00a 7/18

Will put up signs and send out e-mail blasts to publicize event. Information will also go out in invoice packages.

Kim Stroud will speak to property value affect of security.

Cmdr. Davis will provide speaker to address 911 call center questions/issues

Brandon will do introductions, financial status and other key business updates

Nick to bring cards for questions

### **Recruitment**

Estimate of \$700-800 for mass mailing budget

Feedback from follow-up calls was mixed some did pay, some plan to. Left messages.

Brandon to stock invoicing supplies in office.

Mary will arrange how to supply stamps

### **Other**

Next board meeting to be 9:00 before community meeting.