

**Paradise Hills Homeowners Association
Board of Directors Meeting
April 22, 2021 | 7:30 pm | Online Meeting**

Board Members	Other Participants
Present – Shawn Meyer (presiding), Al Summerford, Craig Southorn, Donna Carr, Karen Rutherford, Kevin Groeneweg Not Present – Ashley Meyer	None

Agenda

Special Meeting of the Board as requested by Karen and Donna, regarding recommendation from the Safety Committee for installation of license plate reader (LPR) cameras at Hwy 40 and Paradise Rd. intersection. The recommendation is in response to concerns raised by homeowners regarding recent shooting incidents, auto break-ins, increased racing and speeding activity on Paradise Rd & Charros, and other potentially criminal activity.

Discussion

Called to order by Shawn at 7:32pm

Motion by Kevin, seconded by Donna as follows:

Move that we adopt the proposal from Flock to install license plate readers (LPRs) in our triangle at Paradise and Hwy 40, and authorize and direct the officers to execute such documents and take such actions as appropriate to effect the same and notice the community.

Following the motion and second, Shawn opened the discussion with a summary of the Flock proposal as set forth in the presentation on this topic given at the prior Board meeting, and in the contract circulated to Board members prior to the meeting.

It was noted that the Flock proposal was for \$5,000 per year, including equipment and service, for two license plate readers (LPRs) to be installed at the triangle to capture rear license plates of cars arriving and departing at the triangle. There is a \$400 initial installation/setup fee. We will have an electrician connect the system to our existing power at the triangle. Service can be cancelled at any time for a \$500 fee.

It was suggested that the \$5k budgeted for fence repairs could be used for the LPR system if we're able to engage volunteers for the repairs.

It was noted homeowners can opt-out and have the system ignore their vehicles if they so desire. A communication with applicable information and instructions could be sent to homeowners and posted to our website.

Following additional discussion, the motion was called to a vote. The motion carried by vote of 4-2

There being no further business, the meeting was adjourned at 8:25 pm.