

**Paradise Hills HOA**  
**June 14, 2021 | 6:30 pm | Online meeting**  
**Type of meeting: Special Membership Meeting**

**Board Members Present** – Ashley Meyer, Craig Southorn, Donna Carr, Karen Rutherford, Ross Williams

**HOA Members Present** - not all participants were present during the entire meeting, as some left meeting prior to voting

TJ Carney	Skip Erickson	Hanako & David Wyles
Ed & Lisa Kleist	Pati Stajcar	Ross & Geri Williams
Andrew Prys	Scott Alper	Alan Olson
Dawn Whitmer	Alexis (?)	Bennett Baake
Carlyn Epstein	Penny Maller	Michele Lawrence
John and Tracy ?	Heather Bock	Penelope Clarke
Dean Snyder	Linda & Mark Tighe	Lisa Kleist
Maureen Hall	Tera Koentges	Shane & Arlene Hoon
Ed Kleist	Lew Gaskell	Don D'Antuono
Michel S(?)	Gloria Bowen	Stephanie Graf
Earlene Dal Pozzo	Teara Walters	Jackie Murdock

**Unknown** (3 participants had screen names or by phone)

**Other Participants** - Lt. Daniel Aten (Jeffco Sheriff Dept), Josh Thomas & Vincent Nicholson (Flock Safety)

**Call to Order:** Ashley Meyer, 6:31pm

**Quorum:** Confirmed (>13% or 25 members present)

**Agenda Items - LPR Discussion**

- Attendees were reminded of prior board meeting discussions regarding LPR systems, and action at 4/22/21 meeting authorizing contract with Flock Safety. This special meeting was called as required in the bylaws (>10 members requested).
- Commander Aten addressed participants updating crime in Paradise Hills. He answered member questions and provided answered the best he could as he is not an expert in the Flock Safety system.
- Josh Thomas and Vincent Nicholson from Flock answered questions from the participants that Commander Aten could not answer. Questions were asked around who has access to the data, how accurate the system is, will it stop crime, etc.

- Motion was made to distribute written ballots to all PHHOA members for mail-in voting regarding use of LPR's. Seconded. Vote (by roll call, including proxies) was 24 no, 12 yes.
- Motion was made to overturn the board decision of April 22 and not adopt the Flock LPR system. [Yes vote = overturn, no vote = keep intact]. Seconded. Vote (by messaging to meeting moderator, including proxies) was 23 no, 13 yes. Board decision will stand.
- Participants were advised that the Board would finalize a written policy regarding LPR data access, and complete review of insurance coverages before cameras are activated.

Adjorn: 8:36