LEMON E O W N E R SD

LEMON WOOD RESIDENTS MEETING: MINUTES FOR TUESDAY, 10/3/2023

Meeting was called to order at 4:30 by Mike. Residents in attendance: 51. Board members in attendance: Mike StaffordCrane (Chair), Phyllis White (Treasurer), Norma Nick Taylor (Member-at-Large), Ralph Trigo (Safety) and Beverly Mason (Secretary).

TREASURER'S REPORT for 9/1/23-9/30/23 (Phyllis White):

August 31, 2023: Balance	\$11,100.09
September 5, 2023 (Beverly Mason, food)	-(\$20.16)
September 5, 2023 (Michael Stafford-Crane, safety kit supplies)	-(\$419.50)
September 5, 2023 (Michael Stafford-Crane, TV for meeting room)	-(\$1,040.09)
September 30: BALANCE	\$9 <i>,</i> 620.34
ACCOUNTS:	
Checking	\$8925.34
Legal Fund	\$690.00
Savings	\$5.00
September 30: BALANCE	\$9,620.34

COMMITTEE REPORTS:

Welcomer's Report (Roberta was absent): Mike announced that there was one welcome visit @179 Chaucer. **Social Committee** (Eveline/Hazel — Eveline gave the announcement):

- Pizza night was a big success!
- Halloween Party: Oct. 26
 - There will be costume prizes and a DJ.
 - Flyer to come will provide details about food, price and registration.
- Wine & Cheese Night coming in December

Sunshine Ladies (Adrian/Elizabeth — Adrian gave the announcement):

• Only one card was distributed this month.

VMRC Report (Ralph):

• Starting in November: In-person meetings instead of Zoom.

Emergency Response (Ralph):

- 20 "go-bags" were assembled (10 for individuals, 10 for couples):
 - \circ $\;$ We are not sure how to determine who has not received them.
 - Let Ralph know if you want one.
 - Pam and Lisa will be distributing them to new residents.
- Weed Abatement/Fire Prevention contact Pam and/or:
 - Fire Marshall Brett Reed (Ventura Fire Department, Fire Prevention Division) (Office) 805-654-7795 • (Cell) 805-320-8337 • breed@cityofventura.ca.gov
- Homeless Encampments contact Pam and/or:
 - o Commander Matt Cain (Ventura Police Department): 805-339-4488
 - Sgt. Vazquez (Supervisor, VPD's Patrol Task Force): 805-650-8010

Speakers Committee: Carla

- Mike distributed "speaker feedback" forms and asked everyone to return them to him
- Upcoming speakers:



- NOV. 7 FROM 4:30-5:30: Pam O'Callahan (Lemon Wood Manager)
- DEC. 5 FROM 4:30-5:30: Linda Phipps and Kim Fuhrmann (Tai Chi)
- JAN 9 FROM 4P–5:30P (SPECIAL DATE AND TIME): Scam Prevention presentation by Kellie Tyndall and Melissa McMurdo, from the Ventura District Attorneys' office

SPEAKER: Matt Douglass — Emergency Services Manager, Ventura Police Dept.

- Gave an overview on his responsibilities and how he can help Lemon Wood residents
 - During an emergency, the city will be stretched to the max, so make a plan with neighbors and relatives
 - Have a "go bag" that includes MRE (meals ready to eat) and water filtration tablets or straw.
 - Trauma kits are also helpful in case of a traumatic injury.
 - Stay informed via VC Alert:
 - Sign up at VCalert.org: This free service will contact you via text message or phone in case of emergencies.
 - Wildfire season:
 - Fire Wise Program (NFPA.org): Information on how to harden your home.
 - Situational awareness: If you see smoke, get ready to go.
 - Evacuation Order: If you get an order, you have waited too long to leave.
 - They have a special "wee-woo" siren that will alert you to evacuate (more efficient than going door-to-door).
 - There will be a test of FEMA's nationwide emergency system at 11:20 am Eastern Time on October 4 (tomorrow).
 - "Shelter in Place" means "stay in your home and off the streets."
 - Ventura Emergency Services: <u>https://www.cityofventura.ca.gov/2156/Emergency-Services</u>
 - Download the Emergency Operations Plan here: <u>https://www.cityofventura.ca.gov/DocumentCenter/View/26922/City-of-Ventura---</u> <u>Emergency-Operations-Plan---Public-Version-5-18-2021?bidId=</u>
 - Training sessions will start in early 2024 (more info to come).
 - Public Safety Power Shutoff (PSPS): During high-fire situations, SoCal Edison will shut down circuits that may cause a fire.
 - "Flight Radar 24" app shows what type of aircraft and helicopters are flying overhead.
 - "Pulse Point" app shows all emergencies in progress.

OLD BUSINESS:

- Road surfacing repairs:
 - Per Jesse Underhill, repairs to the cul-de-sacs will begin in December.
- Home Inspections: Still in progress.
- Two Voice Shot calls were made:
 - First Shot was a test, and displayed "Lemonwood" on the caller ID.
 - Second Shot was a reminder to attend this meeting and hear our speaker. Phyllis White's number was displayed on the caller ID.
 - This service is paid for by the HO Board (approx. \$18 per Shot)
 - Should we send one out for every meeting?
 - Concensus was "Yes," especially if there will be a speaker.



- It was mentioned that management should let us know if the office is going to be closed, or for alerts, e.g., water shut-off. We are recommending that they use Voice Shot.
 - FYI: The recent water shut-off was due to a water main leak. Residents are unhappy that they were not notified.

NEW BUSINESS:

- Pool closure:
 - \circ $\;$ The pool is open again but the water needs to be re-heated.
 - Chemicals are being adjusted.
- Big-Screen Television:
 - Purchased on sale for \$800 (plus wall mount and accessories).
 - Will be mounted on the wall.
 - Will be available for the use of residents. We need a volunteer to manage usage processes.
 - \circ Not currently subscribed to any live channels. Stay tuned for future developments.
- Solicitations are not allowed at Lemon Wood unless they register at the office first.
 - Complain to management if salespeople come to your door.
- Complaints about the loose gravel surface material on the trail:
 - Please call Pam and request a surface that can be packed down hard.

OPEN DISCUSSION

- Big-Screen Movie on Friday, 10/13 from 2-4 pm.
 - o "The Monuments Men" will be shown.
 - Popcorn will be provided. Bring your own beverage.
- Complaint from Laura Unit #89 re: high electric bill (\$600 to \$700 monthly for the past two years). Electrician told her that the meters might need to be replaced.

RAFFLE DRAWING:

• \$20 cash was awarded to the lucky winner!

The meeting was adjourned at 5:45 pm. Meetings are usually held from 4:30–5:30pm on the first Tuesday of every month. The next three dates are November 7, December 5 and January 9, 2024 from 4-5:30p (special time and date).