

**The Movie Colony Winter Meeting:
January 24, 2010
O'Donnell Golf Club**

4:00-5:00 Resident's and Guest's social hour

5:00 Meeting called to order by Dick Mandel, President:

Mr. Ready update: Report potholes. There are many after the rain.

Spanish Inn: City approving contract with conditions and deadlines. Convert to hotel with no condos. City to give \$250,000 loan and \$250,000 grant once project is completed. City does nothing if project is not completed under terms. Agreement is to finish Feb. 7, 2011. Money to come from redevelopment money. Key interest of city is to have project finished not failed.

Indian Manor: Attorney working on this project. David was not sure what was going to happen. Parking being reviewed for both projects. Spanish Inn to have a restaurant and 2 bars.

City Budget: 11 million deficit, 42 less employees and all on furlough except emergency responders. Spending reserves. Economy needs to improve.

Fashion Plaza: Developer needs financing. Needs a plan by July 2010. Wessman thought that was a possibility.

Helicopters: Neighbors complained that the pilots were flying over their houses instead of Indian Canyon. Meeting to be set up with Dick, David, airport director and helicopter company. If things don't change then report to FAA. Other neighbors didn't mind the noise to save a life.

Avenida Palos Verde: Still needs to be fixed. In bad condition. Nothing being done. One neighbor wanted the city to provide all the info regarding city council members to be emailed to TMC.

Mark Melanson, Supervising Police Officer: Goal to be the conduit between neighborhoods and police. He wants to be contacted with issues not 911 calls.

A member at 333 Valmonte Norte had 4 cameras stolen. Filed police report and they caught the thief but there was never any follow up from police dept. Officer said that it was impossible to report on each call but we could call the police dept to do our own follow up.

Leslie Cyhers, Community Policing Officer: Leslie works on crime prevention. How to make our lives safer. Tracks graffiti and works with the homeless. Neighborhood watches are hard in our neighborhood because of our high fences in areas. Dog watchers are good and help with observations. Be more aware of what is going on in TMC and report anything strange. Sign up on www.nixle.com to be alerted by email or phone of any problems heading our way. Leslie had handouts of ideas for safety and emergencies.

Residents Forum: More fun! Darby Manclark offered their home for an event in the spring. 724 Palos Verde.

We don't want articles written about our neighborhood. Want more privacy. Street signs are a big hit. They look great.

Approval of Minutes May 2009.

Treasurer's Report, Phil Meyer: \$5,000. Since last May spent about \$1,700. Mostly meetings and mailings. 58 contributing members.

Website and Uptown Business, Kurt Wendelborg: Website is being developed. Kurt introduced Colony Palms GM, Asst manager and events planner. They are offering TMC residents a \$50.00 vip card for free. Gives discounts on rooms and meals. They want to be good neighbors and work with us. New chef, new hours.

Real Estate, Jim Franklin: Lots of short sales and foreclosure in the pipe. Inventory is down but not as much as in high end properties. Sales up 21% but values have dropped 45%.

CERT, Steve Smith: Next class is March 18th. We need more people to take the class. Steve has books available for \$5.00...It's a Disaster.

Bylaws were amended to read.... Article X - Meeting of the Membership:
Meetings of the membership shall be held twice each year at a specific time and date to be selected by the Advisors. One meeting shall be deemed the Annual Meeting.

Voted on and approved.

Meeting adjourned

Barbara Keane, Secretary