

Parkwood Terrace Crime Prevention and Neighborhood Improvement District (PTCP&NID)

December Meeting MINUTES

Date: 11 December 2024	Board Members Present:
Location: Baker Library	Tasha Ebert-McClain, Harry Horton, Vera Hollis, Jerri Booker, Doze Y. Butler, Cynthia D. Miller, Eddie Young
Called to Order: President, Tasha Ebert-McClain	
Time: 6:35p.	Board Members Absent:
Roll Call: Quorum declared	NA
Invocation: Doze Y. Butler	

Action Items	Moved by	Seconded by	Outcome
Approval of Agenda. Motion to approve the Agenda for the 11 December 2024 meeting.	Cynthia D. Miller	Harry Horton	Motion adopted.
Approval of Minutes. Motion to approve the Minutes of the following meetings: 9 September 2024 meeting, 24 September 2024 Special Call Meeting and 30 September Special Call Meeting	Cynthia D. Miller	Harry Horton	Motion adopted.
Officer Election. As a result of the resignation of Tasha Ebert-McClain as President of the PTCP&NID, a new President had to be elected. Motion to nominate Vice President Jerri Booker for President of the PTCP&NID.	Vera Hollins	Harry Horton	Motion adopted.

Officer Election. As a result of the Vice President being elected the new President, a new Vice President had to be elected. Motion to nominate Harry Horton as Vice President of the PTCP&NID.	Doze Y Butler	Tasha Ebert-McClain	Motion adopted.
Financial Report. Motion to accept the Financial Report for 1 October to 26 November 2024	Tasha Ebert-McClain	Cynthia D. Miller	Motion adopted.
Budget Report. Motion to accept the Budget Report for FY2024-2025 which runs from 1 October 2024 to 30 September 2025 with the addition of <i>Entergy</i> as a Line Item with a Budget of \$5,000, and the reduction in the Line Item <i>Unencumbered Funds</i> from \$16,298.04 to \$11,298.04.	Tasha Ebert-McClain	Cynthia D. Miller	Motion adopted.
Status of Quotes. Motion to Table discussion about installation of fencing behind homes of Melban residents and security cameras/ maintenance at the subdivision's Entrance, Alief dead end and Alba dead end.	Eddie Young	Cynthia D. Miller	Motion adopted.
Large Crime Prevention Sign. Motion to pay for the cost of the large Crime Prevention sign using money from the <i>Administrative Costs</i> Line Item. (Vallory Hills and Eddie Young will work on updating the signage.)	Cynthia D. Miller	Tasha Ebert-McClain	Motion adopted.
Renewal of Parcel Fee which expires June 2026. Motion to get more information on hiring an attorney for assistance with Compliance Laws and Parcel Renewal / Election process.	Harry Horton	Vera Hollins	Motion adopted.
The next meeting of the PTCP&NID will be Monday, 3 March 2025.			

Adjournment. Motion to adjoin the December meeting of the PTCP&NID. (Meeting adjourned at 7:45p.)

Cynthia D. Miller

Tasha Ebert-McClain

Motion adopted.