

ODWNA Neighborhood Meeting Minutes

Date: Wednesday October 19, 2011

Place: Winchell Elementary Library

Board Members-

Present: Barb McCrea, Co-President; Larry Ross, Co-President; Peter Kushner, Secretary; Tom Keyser, Pat Klein, Deb Klug, Chris Shook.

Excused: Diana Morton-Thompson, Treasurer, Cynthia Addison



- I. **Call to Order:** Larry Ross, Co-President 7:06pm
- II. **Secretary's Report**
 - Email and ballots for the vote on the Constitution should be ready and sent out before Thanksgiving.
 - Association meeting minutes, starting last month (September 2011) will now be posted to the Association website, along with links to the monthly speaker's information.
- III. **Treasurer's Report**
 - Association account balance stands at \$1,168.12
- IV. **Guest Speaker:** Detective Shelia Goodell, KDPS; "Protecting Yourself From Fraud"
 - Det. Goodell passed out numerous handouts dealing with this issue:
 - Deter-Detect-Defend, from the Federal Trade Commission
 - "What Do I Do?" – steps to follow in case your identity is "stolen"
 - Credit Card Crime in Review – Real life examples of how this type of crime can occur
 - OnGuardOnline.gov – great website with tips and hints to avoid scams and ID theft
 - She also discussed many common ways thieves gain access to people's personal information:
 - Trash containers
 - Mailboxes
 - Recycling bins
 - Auto break-ins (purses and wallets)
 - Home break-ins (thieves see your purse/wallet sitting on the counter)
 - Ways to deter thieves:
 - Use a shredder for sensitive documents
 - Throw away or shred credit card applications that have your name on them
 - Lock your car while it's in your garage
 - Keep your home counters visible from the outside clear of personal items
 - Regularly check your bank/credit card accounts for improper activity
 - She also mentioned that many times, it is relatives and acquaintances with access to your personal information who commit fraud, so be aware of what information you give to whom
- V. **Old Business**
 - Asylum Lake Status Update – Frank Wolfe could not attend so no report was given. We will try for the November meeting.
- VI. **New Business:** None
- VII. **Public Comments:** Left turn arrows on Stadium Dr. – it was brought up that Stadium Dr. is controlled by the state, therefore, MDOT, not the City, has jurisdiction for traffic concerns on it. MDOT was contacted concerning this issue but no response has been received yet.
- VIII. **Adjournment:** 8:19pm

Respectfully Submitted,
Peter Kushner, ODWNA Secretary