

The Oak Ridge Improvement Association in a regular meeting did approve Resolution 502 to establish the Neighborhood Watch and Security Committee and repeal Resolution Five(a) Neighborhood Watch Committee with a vote of 4 for and 0 against.

1. Purpose – The Neighborhood Watch and Security Committee will establish a group of property owners who will develop guidelines and discuss methods of educating the owners for when and how they need to notify law enforcement officers. It will establish neighborhood watch groups that will keep a watchful eye for suspicious and unlawful activity and develop the necessary reporting mechanisms for the reporting of those activities. The Committee will also develop a relationship with local law and emergency agencies so that quick response can be achieved when required and will arrange security patrols within budget constraints. The Committee also has responsibility for the operation and methodology of the gates for entrance into Oakridge Ranch. The Committee shall not act as an enforcement agency within Oakridge Ranch and possesses no powers to establish or enforce rules or regulations that are the responsibility of government officials.
2. Budget – Signs, posters, vehicle decals, gate openers and other tools that will inform owners and provide limited access to visitors within the borders of Oakridge Ranch. All expenditures shall be approved by the Board of Directors in the form of a budget and prior to such expenditures.
3. Authority – Develop guidelines for posting of watch signs or notices within Oakridge Ranch. Present for Board approval necessary actions to control entrance through the gates and provide security patrols from local law enforcement.
4. Membership and Term of Office – The Board of Directors shall appoint one member of the Board to serve in an oversight capacity and to be responsible for the organization and direction of the Committee. This appointment shall occur at the first meeting of the Board following the annual meeting. The members of the committee shall be appointed by the responsible Board member and shall be members in good standing of the corporation. The committee may also have members that are not members of the Corporation if the Committee deems that there is a need for expertise from an external source. When that decision is made, the Board member shall appoint that member. A Chairman shall be appointed by the Board member from members of the Committee and the Board member can serve as the Chairman. Each member of the Committee shall continue as such until the next annual meeting of the members of the Corporation and until his successor is appointed, unless the Committee shall be sooner terminated, or unless such member be removed from such Committee, or unless such member shall cease to qualify as a member thereof.
5. Quorum and Rules – A majority of the whole Committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the Committee. The Committee may adopt rules for its own government not inconsistent with the Corporation By-Laws or with rules adopted by the Board of Directors.

Signed _____

President

Date

8/24/02

Signed _____

Secretary

Date

August 24, 2002