

**Neighborhood Advisory Committee**  
**Monday, February 19, 2018**  
**Council Conference Room**  
**3:00 p.m.**



## MINUTES

### **Committee Members in Attendance:**

Beverly Braunschiedel- Midland CC  
Tom Campbell- Monticello  
Mr. Collini Old Town West (alt.)  
Tom Cruce- Clarendon Gardens  
Tony Elms- Donald Ross  
Lydia Boesch- Pinewild  
Susan Foster- The Woodlands  
Jan Kane- CCNC

Debbie Lalor- Downtown Residential Area  
Al Mangum- Oakmont Circle  
Dale Perdue- Pinehurst No. 6 (alt.)  
Tom Reedy- Lake Pinehurst  
Kay Wildt- Doral Woods

### **Committee Members Absent:**

Olivia Collini- Old Town West  
Carolyn Jamison- Pinehurst Civic Group  
Wally Mauch- Pinehurst Trace  
Pilar Page- Pinehurst No. 6

Clay Scott- Village Acres

**I. Call to Order by Mayor Nancy Fiorillo.**  
Mayor Fiorillo called the meeting to order.

**II. Review notes from January 22, 2018.**  
Approved by the committee with one adjustment of who closed the meeting.

**III. Cyber Security @ the Village and Tips for Your Home- Jason Whitaker, CIO**  
Jason Whitaker, Chief Information Officer, shared information about Cyber Security and the headlines that show this is a hot topic. The group took a quiz on password complexity and other cyber security tips. Jason covered a list of Village policies that all Village employees must abide by including the Electronic Communications Use Policy, Criminal Justice Information Systems Policy, and Payment Card Industry compliance. He explained the Village receives approximately 77,000 emails per month and out of these, 43,000 potential email threats are filtered out each month using a security filter. He also explained the Village has a web filter and endpoint protection (anti-virus). He also explained the use of firewalls at the Village and network policies to keep the Village networks safe and secure. Jason explained ransomware is a type of malicious software cyber attackers use to deny access to systems or data. Jason explained the best form of protection for cyber security includes: security awareness/training, backups, vulnerability patching, program execution, and penetration testing. Jason shared that residents can visit [www.vopnc.org/codered](http://www.vopnc.org/codered) to sign up for Code Red and manage your personal contact information.

### **IV. Other Business- Neighborhood Reports**

- Al Mangum of Oakmont Circle: all is going well on Oakmont and the snow cleaning went well on the circle which was great.
- Tom Campbell of Monticello: he asked 15 people how they felt about the Library and all responses were let's forget the landmark designation and go with the building expansion. He was also asked

what about the one million dollars in escrow. The group held a discussion about the status of the Library.

- Susan Foster of the Woodlands- She has explained her conversations with the Fire Department about the emergency exit in the Woodlands and Pinehurst No. 7 agreed this could be used as an emergency exit. She also explained the efforts to welcome new residents in their community and setting up a directory. Bev Reynolds, the Treasurer of the Woodlands, said there are 97 homes and 18 are away (renting or away) and recently have had an issue with a renter leaving trash cans out for weeks. Jeff Sanborn explained to log this into MY VOP for the Code Enforcement Officer to look into the issue. She explained they passed out new residents packets that are available to pick up at Village Hall.
- Tom Cruce of Clarendon Gardens: all is going well.
- Debbie Lalor of Downtown Residential: she thanked the staff for the stretch of Cherokee from the Roast Office to Azalea and their work on Magnolia. She responded to the question about maintaining the historic district and the history of this. She explained the need for more parking for a library. She also explained the resort has limitations for parking for their employees and encourages the overflow to park in the Village.
- Mr. Collini of Old Town West: he said there is a speeding issue near Graham that are employees of the resort who are leaving and flying down Graham toward Rassic Wicker Park and there is also an issue with littering. There is also a lot of litter in the employee parking lot. He asked if there is any way to redirect tractor trailer trucks to only enter on certain roads. John Bouldry shared the program from NC DOT called Swat a Litterbug. Mallory Hickey reported the corner of Graham and McCaskill has an issue about speeding here.
- Tony Elms of Donald Ross: asked about speeding cameras to trigger warnings. He said there is a significant amount of interest of the potential Pinewild development. He said the police reports used to be categorized by watch areas and he has talked about the possibility of mapping these police statistics based on the NAC neighborhood areas.
- Lydia Boesch of Pinewild: said the largest issue of the proposed development for Pinewild Phase 5 which is about 90 acres. They met with the developer today and they are still proposing 203 housing units and lot sizes no more than 0.25 acre. They are concerned with the high density.
- Tom Reedy of Lake Pinehurst: introduced Monica Converse who will be the new government chair who will be attending the NAC meetings for Lake Pinehurst going forward.
- Jan Kane of CCNC: had a burglary at CCNC at Jan's house but the suspect has not be caught yet.
- Kay Wildt of Doral Woods: all is great. A resident asked to mention it would be nice if the Village website could show the Wine Walk.
- John Bouldry said the NC DOT is coming to present the Midland Road Corridor Study on March 13 at the Village Council meeting. Jeff Sanborn said the presentation of the draft Moore County Comprehensive Transportation Plan will be around that same period in advance of a public comment period which would take place on April 17.

Other Business:

The next meeting will be held on Monday, March 19, 2018.

**V. Adjournment by Mayor Nancy Roy Fiorillo at approximately 5:02 p.m.**

Respectively submitted by: Lauren Craig

