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| --- | --- | --- | --- | --- | --- |
| **Attendees at the meeting were:** | | | | | |
| Dwight Davis | Yes | Barbara Mairs | No | Karina Watts | NA |
| Mark Edwards | Yes | Debra Pandak | No | Tom DeBeaudry | Yes |
| Ben Johnson | Yes | Nancy Whitson | No | Bob Williams | NA |
| Sharon Parrish | Yes | Cheryl Jones | Yes | James Aaron | Yes |
| David Parrish | No | Meg Green | Yes | Dylan Hedrick | Yes |
| Keta Woods | No |  |  |  |  |

* **THE MEETING OPENED AT 7:14 PM.** A quorum was present. This is the first meeting of the 2017-2018 year.

* **APPROVAL OF MINUTES –** Sharon Parrish
  + - The minutes from the May 1, 2017 board meeting were reviewed and approved.
* **TREASURER’S REPORT –** Meg Green
  + - The Statement of Revenue and Expenditures, Statement of Financial Position and the Statement of Cash Flows for June 2016 through May 2017 were reviewed and accepted. See attached.
    - Meg reported that she has closed the Compass accounts. Meg needs the end of year IRS 990 form. She will be reimbursed for the software.
    - Ben Johnson/ Meg Green will research the money market and CD rates and report out at the July 2017 board meeting.



* **MEMBERSHIP** – Cheryl Jones
* Nominees are still needed for Districts 3 and 5 positions. Dwight Davis will call four people who might be interested in representing District 3, and Mark Edwards will call several people who might represent District 5. Mary Pattie’s name was also mentioned as a possible representative (former board member).
* New member bags were handed out. James Aaron agreed to distribute the District 5 bags, and Tom DeBeaudry agreed to do the same for District 3.
* The Board accepted Dwight Davis’ expenditure of approximately $180.00 for two more large entrance signs.
* District board members need to put invoices on the doors of homes whose owners have not joined or call them.
* As a result of the party, we have 27 new members. We currently have 278 members.
* **SAFETY** – Debra Pandak
* No report.
* **ENVIRONMENT**- David Parrish
  + No report.
* **DISTRICT** **REPORTS**

District 1 – Nancy Whitson – NA

District 2 – Ben Johnson - No report.

District 3 – Karina Watts – NA

District 4 – Tom DeBeaudry – Cars are blowing through stop signs. This was reported to Tommy Barnes and offenders were caught.

District 5 – Bob Williams – NA

District 6 - James Aaron – No report.

District 7 – David Parrish – NA

* **GENERAL INFORMATION**
* Lessons learned from our annual party: We need another grill and need to have more mayonnaise and mustard. The Golf Club has agreed to have the three General Meetings at the club.
* David and Sharon Parrish purchased flowers for Karina Watts who has been away from the Board due to extended illness. She is living with her sister in Grand Prairie and continues to improve according to her fiancé.
* The next board meeting will be at Sharon and David Parrish’s home at 2526 Pepperidge Drive, on July 11, 2017 (2nd Tuesday).
  + - **THE MEETING ADJOURNED AT 8:40 PM.**