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| --- | --- | --- | --- | --- | --- |
|  | | | | | |
| Dwight Davis | Yes | David Parrish | Yes |  |  |
| Mark Edwards | No | Debra Pandak | No | Tom DeBeaudry | Yes |
| Meg Green | Yes | Dylan Hedrick | No | Keta Woods | Yes |
| Sharon Parrish | Yes | Nancy Whitson | Yes | James Aaron | No |
| Cheryl Jones | Yes | Ben Johnson | Yes | Barbara Mairs | Yes |
|  |  |  |  |  |  |

* **THE MEETING OPENED AT 7:10 PM.** A quorum was present.
* **APPROVAL OF MINUTES –** Sharon Parrish
  + - The minutes from the June 5, 2017 board meeting were reviewed, corrected and approved.
* **TREASURER’S REPORT –** Meg Green
  + - Meg reported that some items have increased in cost, especially utilities and the newsletter. We will stop sending out the newsletter at the expedited rate. We discussed not sending out the newsletter monthly, but decided to keep our current distribution schedule for now. We will bill our advertisers.
    - See the attached files for the CD and money market details we discussed at this Board meeting.
    - The financial documents were reviewed and accepted. See attached.



* **MEMBERSHIP** – Cheryl Jones
* We have 324 members currently. Nominees are still needed for Districts 3 and 5 positions, for now we will redistribute streets to the existing district directors. See attached.
* The Board with unanimous vote authorized Dwight Davis to purchase required General Membership Meeting signs for an amount not to exceed $1,200.



* **SAFETY** – Debra Pandak
* Debra sent an email to the Board regarding a number of car break-ins. The perpetrator is not known to the police. Any help from the community in identifying this individual is welcome.
* **ENVIRONMENT**- David Parrish
  + Most of the roses in the entrance gardens have rosette disease and should be removed. We have requested an estimate from QualiCare for this work.
* **DISTRICT** **REPORTS**

District 1 – Nancy Whitson – No report.

District 2 – Ben Johnson - No report.

District 3 – NA

District 4 – Tom DeBeaudry/Keta Woods – Keta will get a bid for the newsletter publication, and she will contact the school board for a speaker at the next General meeting (September 28, 2017).

District 5 – NA

District 6 - James Aaron – NA

District 7 – Barbara Mairs – No report.

* **GENERAL INFORMATION**
* The next board meeting will be at Nancy Whitson’s home at, 3109 Ridge Oak Drive, on September12, 2017.
  + - **THE MEETING ADJOURNED AT 8:46 PM.**