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

* **THE MEETING OPENED AT 7:10 PM.** A quorum was present.

* **APPROVAL OF MINUTES –** Sharon Parrish
  + - The minutes from the July 11, 2017 board meeting were reviewed, corrected and approved.
* **TREASURER’S REPORT –** Meg Green
  + Dwight Davis submitted a letter to Intuit QuickBooks regarding the transfer of profile and administrative rights of the ONA QuickBooks cloud account to the current ONA Treasurer. See attached.



* + Only five advertisers have paid to date.
    - The financial documents were reviewed and accepted. See attached.



* **MEMBERSHIP** – Cheryl Jones
* We have 387 members currently. Nominees are now needed for Districts 1,3 and 5 positions.
* Cheryl expressed the importance of revamping the ONA web site which is essential to the overall strategy to increase membership. Cheryl will work with Dylan & Meg to identify/select a template or determine if a customized system will be better suited to meet the long-term needs of the community. Findings will be presented to the team for final approval.
* Dwight Davis has purchased General Membership meeting signs to reflect our new location at the Duck Creek Golf club. See attached.



* **COMMUNICATIONS –** Dylan Hedrick
* There was a general discussion about the timing for articles to be submitted to the newsletter, reviewed and sent to printing for postal distribution. It was decided that articles should start being submitted by the 15th of the month, reviewed by the 25th of the month and then postal service delivery during the first week of the following month.
* Cheryl Jones brought up web hosting which has templates for neighborhood websites. Dylan said this would help him a great deal in keeping our website current and easier to navigate. There is a charge for using web hosting; $400.00 was proposed, but Cheryl thought it would cost less than that figure. After that, Tom DeBeaudry stated that it might be more, and we wouldn’t to come back to the Board for an additional amount. Dwight David made a revised amendment increasing the amount to not exceed $900.00. This was seconded and agreed to unanimously.
* **SAFETY** – Debra Pandak
* No report.
* **ENVIRONMENT**- David Parrish
* David reported that he had a bid from Qualicare for removal of dead/diseased shrubs. It was suggested that David speak with Steve at Bruce Miller Nursery and rebid Qualicare contract. This contract will need to be reviewed and updated.
* David also asked Meg Green to hold off on paying Billy Jack until new sprinkler repairs were completed.
* **DISTRICT** **REPORTS**

District 1 – Nancy Whitson – No report.

District 2 – Ben Johnson - NA

District 3 – NA

District 4 - No report.

District 5 – NA

District 6 - James Aaron – No report.

District 7 – Barbara Mairs – NA

* **GENERAL INFORMATION**
* Dwight will be proposing Bylaw changes at the General meeting, including when the meeting minutes should be submitted to the Board, unlimited length of term for Board members and Assistant Secretary responsibilities on financial investment accounts.
  + - * Mark Edwards notified the board that his wife, Betty, had passed away. Details regarding a funeral would be forthcoming. David and Sharon Parrish volunteered to purchase flowers to be sent to Mark from the board.
      * Nancy and Lloyd Whitson will be moving out of the Oakridge neighborhood. Nancy has been a valuable member of the board, and we will have to seek a replacement for her District 1 Director position.
      * Dwight Davis announced that he would not run for President this upcoming year, but after the meeting, in an email, he said he would fill the District 2 position, in which he lives, since Ben Johnson is also stepping down. Thank you Dwight.
* The next board meeting will be at Tom DeBeaudry’s home at, 2803 Winding Oak Trail, on October 2, 2017.
  + - **THE MEETING ADJOURNED AT 8:55 PM.**