|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | | | | | |
| Dwight Davis | Yes | David Parrish | Yes | Dwight Davis, Acting District 3 | Yes |
| Mark Edwards | No | Debra Pandak | No | Tom DeBeaudry | Yes |
| Meg Green | Yes | Dylan Hedrick | Yes | Keta Woods | Yes |
| Sharon Parrish | Yes | Nancy Whitson | No | James Aaron | No |
| Cheryl Jones | Yes | Dwight Davis, Acting District 2 | Yes | Barbara Mairs | Yes |
| Scott Barnes | No | Shine Macy | No | Lee Litton | Yes |

* **THE MEETING OPENED AT 7:09 PM.** A quorum was present.

* **APPROVAL OF MINUTES –** Sharon Parrish
  + - The minutes from the September 12, 2017 board meeting were reviewed. David Parrish motioned that the minutes be approved, Dwight Davis seconded. The minutes were approved by unanimous vote.
* **TREASURER’S REPORT –** Meg Green
  + Meg Green reported that we were down in reserve funds by $4588.00. She said to make sure that all purchases were at the nonprofit rate.
    - The financial documents were reviewed. Tom DeBeaudry motioned that we accept the financial report, Dylan Hedrick seconded. The financial report was accepted unanimously. See attached.



* **MEMBERSHIP** – Cheryl Jones
  + Cheryl Jones said she would get with Dylan Hedrick and Shine Macy to work on website issues.
* **COMMUNICATIONS –** Dylan Hedrick
* Dylan Hedrick reported that there is a home solar tour in the DFW area this week. There will be an article in the October newsletter on solar panels.
* **SAFETY** – Debra Pandak/Lee Litton
* Lee Litton said he would look into reactivating Citizens On Patrol.
* **ENVIRONMENT**- David Parrish
* David Parrish reported that someone had tampered with one of the sprinkler controllers and had increased watering times significantly. David returned the controller to the proper setting.
* David is also identifying plants for fall color.
* **DISTRICT** **REPORTS**

District 1 – Nancy Whitson – NA.

District 2 – Dwight Davis (Acting) – No report

District 3 – Dwight Davis (Acting) – No report

District 4 - Keta Woods/Tom DeBeaudry – Keta mentioned car vandalism primarily on the east side of the golf course; drug dealing in years past; multiple families living in a single-family residence; keeping streets clear of cars. The point being so home owners will be more alert to activities going on in the neighborhood and will report to the police and Citizens On Patrol. We want a safe neighborhood.

District 5 – Scott Barnes - NA

District 6 - James Aaron – NA.

District 7 – Barbara Mairs – No report

* **GENERAL INFORMATION**
  + - * The street designations for the seven districts will be redistributed now that we have some more District Directors.
      * The Thanksgiving and Christmas meals for fire stations 3 and 11 were discussed. Previously we have purchased meals from Kroger’s. Cheryl Jones and Meg Green said they could deliver meals for Thanksgiving; David Parrish and Dwight Davis said they could deliver meals for Christmas.
* The next board meeting will be at Sharon and David Parrish’s home at, 2526 Pepperidge Drive, on November 14, 2017.
  + - **THE MEETING ADJOURNED AT 8:45 PM.**
      * This was motioned by Sharon Parrish, seconded by Dwight Davis and agreed to unanimously.